

CULVER SD #4 BOARD MEETING MINUTES

MAY 13, 2021



In Attendance - Virtual

Scott Leeper, Chair | Mike Knepp, Vice-Chair | Seth Taylor, Director

Stefanie Garber, Superintendent | Megan VerVaecke, Business Manager | Jenny Rake, Board Secretary

Josh Davis, HS Principal | Barbara Garland, Special Education and Federal Programs Director | Brad Kudlac, MS Principal

Call to Order

Board Chair, Scott Leeper, called the meeting to order at 6:43pm.

Approval of Agenda

M. Knepp moved to approve the agenda as amended; S. Taylor seconded. Motion passed unanimously, 3-0.

Communications

1. Hearing of Patrons

None

2. Student Reports

None

3. Business Manager Financial Report & Financial Audit Review

None

4. Administrator Reports

None

Consent Agenda

1. Approval of Meeting Minutes – 4.15.2021

2. Budget Committee Meeting Minutes – 4.29.2021

3. Monthly Personnel Report – May 2021

S. Taylor moved to approve the consent agenda as presented; M. Knepp seconded. Motion passed unanimously, 3-0.

Business Agenda

1. Resolution 41-06 – Resolution to Accept Additional/Unanticipated Grant Funds

2. Resolution 41-07 – Resolution to Move Appropriation Within a Fund for Various Special Revenue Funds

3. Resolution 41-08 – Resolution to Authorize Interfund Loan from the General Fund to Debt Services Fund

M. Knepp moved to approve Resolutions 41-06, 41-07 and 41-08 as presented; S. Taylor seconded. Motion passed unanimously, 3-0.

Items for Information at a Future Meeting

- Public Budget Hearing – June 10, 2021 – 6:00pm – Regular Board Meeting to Follow
- Special Executive Session w/ OSBA for TFS Survey Results – June 10, 2021

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Items for Action at a Future Meeting

- Superintendent Evaluation

Board Member Comments

- GEM Awards – May 20, 2021 – 6:30pm – Culver Gymnasium

Adjourn

The meeting was adjourned at 7:23 pm.

Handwritten signature of Scott Leeper in cursive.

Scott Leeper, Board Chair

Handwritten signature of Stefanie Garber in cursive.

Stefanie Garber, Superintendent