

CULVER SD #4 BOARD MEETING MINUTES

FEBRUARY 28, 2022



In Attendance

Mike Knepp, Chair | Scott Leeper, Vice-Chair | Lindsay Cloud, Director | Sabria Rios, Director
Stefanie Garber, Superintendent | Megan VerVaecke, Business Manager | Jenny Rake, Board Secretary

Call to Order and Flag Salute

Board Chair, Mike Knepp, called the meeting to order at 10:35 am.

Communications

1. Hearing of Patrons

None.

Consent Agenda

- None

Business Agenda

1. Resolution 42-09 – To Purchase Chromebooks

S. Leeper moved to appoint Lisa Gwynn and Lisa Sledge as members of the Budget Committee. S. Rios seconded. Motion passed unanimously.

2. Resolution 42-10 – Amendment to Resolution 28-05, Resolution 30-05, Resolution 32-02 and Resolution 35-13

S. Leeper moved to approve the 2022-2023 JCESD Local Service Plan. L. Cloud seconded. Motion passed unanimously.

3. Resolution 42-11 – Amendment to Resolution 28-05, Resolution 30-05, Resolution 32-02, Resolution 35-13 and Resolution 42-10

S. Leeper moved to approve Resolution 42-08. S. Taylor seconded. Motion passed unanimously.

Items for Information at a Future Meeting

- None

Items for Action at a Future Meeting

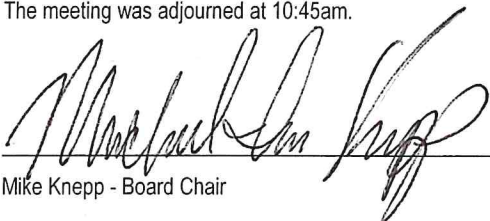
- None


Board Member Comments

- None

Adjourn

The meeting was adjourned at 10:45am.


Mike Knepp - Board Chair


Stefanie Garber - Superintendent