CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES May 15, 2023

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, May 15, 2023 at 7:00 p.m. at the Culver Community Administration Office, 700 School Street, Culver. Jack Jones, President, Mike Pazin, Vice-President, Theresa Thompson, Secretary, Kevin Falk and J.D. Uebler all present. Amy Pugh and Mark Maes absent.

Jack Jones, President opened the meeting at 7:00 p.m.

Pledge of Allegiance

Recognition and Registration of Visitors

Audience Participation

Athletic Booster Presentation

Approval of Agenda

Approval of Minutes of April 17, 2023 Regular Session

Approval of Claims and Vouchers April Financials Vouchers 5/4/2023- \$135.64 Vouchers 4/28/2023- \$325,588.04 Vouchers- 5/12/2023- \$443,130.39 Claims- 5/5/2023- \$283.636.64 Claims- 4/21/2023- \$270,353.41

Field Trips-

5/12- Deaf and Hard of Hearing- zoo

5/21- South Bend Youth Symphony Orchestra

5/24- South Bend Cubs for 5th Grade

5/20- State Livestock Judging Contest

6/20- FFA State Convention

5/18- Art Club Chicago Field Trip

4/21- Bremen Flag Football

4/18- Knox Job Fair

4/27- Junior Manchester University Campus Visit

5/19- 7th and 8th Grade Indiana Beach

5/16- Potawatomi Zoo

5/17- 4th Grade Connor Prairie Trip

Approval of Hiring Chelsea Dowd- HS Math to replace Deb Scott Matt Carter- Track assistant Ashley Perkins- Custodian CES Madeline Hewlett- 4th Grade Leaves-Megan DeVore-unpaid leave

Resignation Tammy Shedrow

Contract Reductions
Bailey- FMLA
Bennett- no more leave days left
Nudo-no more leave days left
Darling-no more leave days left

Donations \$500 to 5th Grade from First Farmers

Motion was made by Theresa Thompson to approve the consent items and was seconded by Mike Pazin. Motion passed five (5) ayes and no (0) nayes.

Discussion/Action Items:

A motion was made by J.D. Uebler to approve the Specialty Systems and ACM and was seconded by Mike Pazin. Motion passed five (5) ayes and no (0) nayes.

A motion was made by Theresa Thompson to approve future Painting Bid/Light Removal by Schwartz and was seconded by J.D. Uebler. Motion passed five (5) ayes and no (0) nayes.

A motion was made by J.D. Uebler to approve of Indiana online courses and was seconded by Mike Pazin. Motion passed five (5) ayes and no (0) nayes.

Math adoption- being tabled until June meeting

Strategic Plan-Tabled until June meeting

A motion was made by Theresa Thompson to approve the Athletic/Scholarship Fund Transfer Resolution and was seconded by J.D. Uebler. Motion passed five (5) ayes and no (0) nayes.

A motion was made by J.D. Uebler to approve the appointment of Chris Gamel to the Library Board and was seconded by Mike Pazin. Motion passed five (5) ayes and no (0) nayes.

First reading of Volume 35.2 Policies

Superintendent's Information:
Construction Update
Legislative Update
JESSE Update
Graduation- May 26th at 6:30p
Recognition of Amy Pugh and Jack Jones
CYC Auction

Business Manager Information

Reports by individual board members

Upcoming Regular School Board Meetings: First and Third Mondays. June 5, 2023.

Upcoming Conferences/Events: These are listed on the ISBA website.

Meeting was adjourned at 8:02 P.M.
Date Approved
President
Secretary