## CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES June 19, 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. Mike Pazin, Vice-President, Theresa Thompson, Secretary, Kevin Falk and J.D. Uebler Amy Pugh and Mark Maes all present. Jack Jones, President absent.

Mike Pazin, Vice President opened the meeting at 7:00 p.m.

Pledge of Allegiance

Recognition and Registration of Visitors

**Audience Participation** 

Approval of Agenda

Approval of Minutes of May 15, 2023 Regular Session

Approval of Claims and Vouchers May Financials Claims 6/2/2023- \$305,513.90 Claims 5/19/2023- \$300,239.24 Claims 6/12/2023- \$213,833.61 Claims 6/16/2023-\$213,833.61 Vouchers 5/26/2023- \$327,508.10 Vouchers 6/2/2023- \$437,279.60 Vouchers 6/5/2023- \$8290.45 Vouchers 6/8/2023- \$267,574.60 Vouchers 6/16/2023- \$884.338.26

Field Trips-6/9/23- CYC Roller Skating 6/16/23- CYC Movie Trip 6/23/23- CYC Tropicanoe Cove 6/30/23- CYC Edge Adventures 7/7/23- CYC Bowling Field Trip 7/14/23- CYC Tropicanoe Cove/Zoo Trip 7/21/23- CYC Indiana Beach 6/29/23- CYC Canoe Trip

Approval of Hiring Adam Neace- Boys Soccer Coach Katie Phillips- to cover Megan Devore's leave of absence Michelle Pranger- ES Cafeteria Manager Roxann Petit- Front office and Athletic Secretary Dakota Temme- Data Specialist Intern/Guidance Secretary Summer Sports Kyle Klinge Austin Foust Andrea Berndt Collin Stevens Shane Lowry Mike Buschman Kyle Evans Mikayla Hardy-Stevens Mike Zehner Justin Croy

Leaves-Emily Woodward- Maternity

Retirements-Phil Owens- 3 years aide at CES Connie Hite- 33 years as a bus driver

Professional Development Janet Baker- Reading

Non renewal/Dismissal Danielle Bradburn- PreK Teacher Kaitlin Fraser- Cafeteria

Motion was made by Theresa Thompson to approve the consent items and was seconded by Amy Pugh. Motion passed six (6) ayes and no (0) nayes.

Discussion/Action Items:

A motion was made by Mark Maes to approve the Math Adoption and Science Adoption and was seconded by Amy Pugh. Motion passed six (6) ayes and no (0) nayes.

A motion was made by Teresa Thompson to approve the strategic plan and was seconded by Amy Pugh. Motion passed six (6) ayes and no (0) nayes.

A motion was made by J.D. Uebler to approve the Wage and Salaries and was seconded by Teresa Thompson. Motion passed six (6) ayes and no (0) nayes.

A motion was made by J.D. Uebler to award the Bus Replacement to IC/Collins and was seconded by Amy Pugh. Motion passed six (6) ayes and no (0) nayes.

A motion was made by Amy Pugh to approve of Vertical Glass Replacement and was seconded by Mark Maes. Tabled until a new future meeting.

A motion was made by Amy Pugh to approve the furniture for Library, FACS, classrooms and was seconded by Theresa Thompson. Tabled until the next meeting.

A motion was made by J.D. Uebler to approve the Volume 35.2 Policies and was seconded by Amy Pugh. Motion passed six (6) ayes and no (0) nayes.

Superintendent's Information:

Business Manager Information Update on expenses from Bond spending

Reports by individual board members

Upcoming Regular School Board Meetings: First and Third Mondays. July 3, 2023.

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

Meeting was adjourned at 7:49 P.M.

Date Approved

President

Secretary