CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES August 21, 2023

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, August 21, 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, Mark Maes and J.D. Uebler all present. Amy Pugh and Jack Jones, President absent.

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

Pledge of Allegiance

Recognition and Registration of Visitors

Preschool Presentation

Audience Participation

Approval of Agenda

Approval of Minutes of July 31, 2023 Regular Session and work session

Approval of Claims and Vouchers PR- \$213,689.72 PR- \$249,980.52 AP-\$178,164.95 AP- \$222,651.39 July Financials

Field Trips FFA District 2 State Fair Setup 7/25/23 FFA State Fair Work Day 8/13/23 Band Monterey Days Parade 9/2/23 Band Blueberry Parade 9/7/23 AP Biology Tippecanoe River Rafting 9/13/23 Ball State University Campus Visit 11/1/23 IU Campus Visit 10/4/23

Leave requests Erika James- 9/21/23- IPA Michael Skiles- 9/6/23- FFA Sponsor Conference

Extended Leave Erika James

Approval of Hiring Dulin- SRO Carr- SRO Koepky- 1:1 nurse Bodine- Aide Rodriquez- MS Cheer Carla Pugh- Aide Nicole Ziaja- Junior class sponsor Michael Skiles- Senior Class sponsor Stacey Pratt- 6th grade class sponsor Danielle Maverick- Assistant BPA

Resignation Hashcel- Bus Driver Colon- Aide Hunter Byrant- Custodian

Motion was made by Theresa Thompson to approve the consent items as presented and was seconded by Mark Maes. Motion passed five (5) ayes and no (0) nayes

Motion was made by Theresa Thompson to approve the advertisement of the 2024 budget and was seconded by J.D. Uebler. Motion passed five (5) ayes and no (0) nayes.

First read of Policy 1521, 2221, 2414, 2416, 2510, 2520, 3120.02, 3121, 3220.01, 4121, 5710, 5720, 6152, 9130, 9700

Superintendent's Information: Current enrollment Building Corporation Board Construction Timelines

Business Manager Information Bond Update

Reports by individual board members

Upcoming Regular School Board Meetings: First and Third Mondays. September 4, 2023.

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

Meeting was adjourned at 7:38 P.M.

Date Approved

President

Secretary