CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES December 4, 2023

The Culver Community Schools Corporation Board of Trustees met on, Monday, December 4, 2023 at 7:00 PM at Culver Community High School Band Room, 701 School Street, Culver, IN 46511. Jack Jones, President, J.D. Uebler, Kevin Falk, Kevin Falk, Mark Maes and Amy Pugh all present. Theresa Thompson, Secretary, absent.

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

Pledge of Allegiance

Recognition and Registration of Visitors

Audience Participation

Ron Rittichier Video Call reviewing LIFEWISE Academy

Band Recognition

Approval of Agenda

Approval of Minutes of November 20, 2023 Regular Session

Approval of Vouchers and Claims AP- \$647,867.21 PR- \$310,006.23

Field Trips Lego League- 12/9/2023 BPA- 12/2/2023

Leave Request Fender/Fletcher/Hogan-Kaser- 12/1/2023 Daughtery/Renneker- 1/16/2024 + more Nudo/Young- 12/7/2023

Approval of Hiring Trenton Jones- Elementary Wrestling Coach Reed Brace- Alt. Ed- Emergency Permit Heather Widner- Raise JESSE Interpreters for 2024-2025 school year Kara Head Kendal Carrington Amanda Morrison Nicole Burns Ruth Ann Soria- Language Facilitator

Resignation Jeff Houin- School Attorney

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

A motion was made by Amy Pugh to recommend Matthew McCuen for appointment of the remainder of Mike Pazin's school board member term and was seconded by J.D. Uebler. Motion passed five (5) ayes and no (0) nayes

A motion was made by Amy Pugh to recommend Life Wise be offered to MS students starting in the Fall of 2024 and was seconded by Kevin Falk. Motion passed five (5) ayes and no (0) nayes

A motion was made by Amy Pugh to award the TAG Grant recipients and all other employees as of December 1st, having a highly effective and effective evaluation, a stipend of \$325. 70 or \$407.13 of the December 15th payroll and was seconded by Mark Maes. Motion passed five (5) ayes and no (0) nayes.

A motion was by Amy Pugh made to appoint James Wolf for a 4-year term to the CUTPL and was seconded by Kevin Falk. Motion passed five (5) ayes and no (0) nayes

Superintendent's Information: Corporation Christmas Party Construction Update Christmas Chaos- 12/5, Music Performance- 12/11

Business Manager Information Bond Update

Reports by individual board members

Upcoming Regular School Board Meetings: First and Third Mondays. December 18, 2023.

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

Meeting was adjourned at 7:53 P.M.

Date Approved

President

Secretary