CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES September 19, 2022

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, August 15, 2022, at 7:00 p.m. at the Culver Community School Corporation Office, 700 School Street, Culver. Amy Pugh, President, Jack Jones, Vice-President, Mike Pazin, Secretary, Theresa Thompson Julie Ritzler, J.D. Uebler. And Mark Maes.

Amy Pugh, President opened the meeting at 7:00 p.m.

Pledge of Allegiance

Recognition and Registration of Visitors

Audience Participation Pam Craft presented on High Ability Classes in the Middle School

Approval of Agenda

Approval of Minutes of August 15, 2022 Regular Session.

Approval of Claims in the amount of \$554,072.99 and Vouchers in the amount of \$902,977.33.

Approval of August Financials

Field Trips-2022 Manufacturing Day- 10/6/2022 at Knox High School River Rafting- Tippy River- 9/14/2022 in Winamac BPA District Kick Off- 9/23/2022- Argos fairgrounds BPA Fall Leadership Conference- Terre Haute- ISU National FFA Conferece- 10/26/2022- Indianapolis Convention Center FFA District Kick off- 9/14/2022- Bremen Monterey Days Parade- Band- 9/3/2022 Blueberry Festival Parade- Band-9/5/2022 4th Grade to Black Gold Farms- 9/9/2022- Winamac

Professional Leave Requests-Skiles- 4H/FFA Professional Day, Franklin, IN 9/7/2022 Daugherty, Zehner, James- Strategic Planning- Indianapolis, 8/24/2022 Pugh- School Safety Specialist, Indianapolis, 9/26-9/27/2022 Carr- GOALbook Training, Plymouth, 9/8/2022 Craft- HA Regional Meeting- Virtual- 8/30/2022 Bailey/Robinson- HANDS IN AUTISM, Virtual, 9/16/2022 James- IASP District 2 Meeting, Penn High School, 9/16/2022

Approval of Hiring Hart- MS Cheer coach Bailey- freshman class sponsor Miller- custodian Myers- custodian Overmyer- softball coach Milam- Softball assistant coach Sorg- Preschool aide Howard- CCMHS Aide Llovet- Asst Boys Soccer

Resignations Nichole Collins- Preschool aide Shannon Barrett- teacher

Leave

Kinzie- FMLA ends 9/5/2022- asking for unpaid leave this school year

Motion was made by Theresa Thompson to approve by the consent items and was seconded by Julie Ritzler. Motion passed seven (7) ayes and no (0) nayes.

Public Meeting Public meeting was opened at 7:38p to discuss the 2023 budget, capital projects plan and bus replacement plan. Public Meeting was closed at 8:02p

Teamer Evaluation Plan Presentation 2021-2022- 56% Highly Effective, 44% Effective- CCMHS; 43% Highly Effective, 57% Effective- CES

Discussion/Action Items:

Discussion team representative to replace Karen Lee was tabled until the October 5th meeting.

A motion was made by Jack Jones to approve the Municipal Advisory scope and fees and was seconded by Julie Ritzler. Motion passed seven (7) ayes and no (0) nayes.

A motion was made by Mark Maes to approve 2023 Capital Project Resolution and was seconded by Theresa Thompson. Motion passed seven (7) ayes and no (0) nayes.

A motion was made by Theresa Thompson to approve the 2023 Bus Replacement Resolution and was seconded by Julie Ritzler. Motion passed seven (7) ayes and no (0) nayes.

Superintendent's Information: Site LogIQ update Board Tour- 10/10 at 8a Enrollment update Fall Bonanza Dream Day

Business Manager Information:

Reports by individual board members

Upcoming Regular School Board Meetings: First and Third Mondays. October 5, 2022 will be the next meeting due to the IASB Conference on Oct 3^{rd} and 4^{th} .

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

Meeting was adjourned at 8:42 P.M.

Date Approved

President

Secretary