## CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES October 5, 2022

The Culver Community Schools Corporation Board of Trustees met in regular session, Wednesday, October 5, 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, and J.D. Uebler. All present. Mark Maes absent.

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

Pledge of Allegiance

Recognition and Registration of Visitors

Audience Participation Tina Stacy and students of Journalism presented on Journalism Class.

Approval of Agenda

Approval of Minutes of September 19, 2022 Regular Session.

Approval of Claims in the amount of \$273,688 and Vouchers in the amount of \$269,077.

Field Trips-Junior National Honor Society, 11/10/2022 at Notre Dame Band Competition, 11/12/2022- Mishawaka Band District, 11/19/2022, Plymouth FFA Soils Contest, North Miami School, Denver Conner Prairie, 10/5/2022- Fishers HS Journalism, 11/3/2022- Valparaiso High School building trades- Carpenters Training- Laporte

Professional Leave Requests-Hanna Croy- INDSPRA Fall Conference, 9/20/2022- Virtual Pam Craft, Liz Pitera, Danielle Maverick, Accelerating Reading, 11/17/2022- Mishawaka Priscilla Falk, Rebecca Sorg, Early Childhood, 10/8/2022, Notre Dame

Approval of Hiring Tonya Noel- 4<sup>th</sup> Grade Teacher

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

Discussion/Action Items:

A motion was made by J.D. Uebler to approve 2023 Budget Resolution and was seconded by Mike Pazin Motion passed six (6) ayes and no (0) nayes.

A motion was made by Mike Pazin to approve J.D. Uebler as the Discussion Team member and was seconded by Jack Jones. Motion passed six (6) ayes and no (0) nayes.

Superintendent's Information: Board Tour 10/10 at 8am ISBA Fall Regional Meeting- 11/15 at 6PM- Christos in Plymouth Vacation Reminder 11/21-22 and 11/28 Notice of 45% Virtual Day 10/14 due to construction crane at Elementary School

Business Manager Information: A member of IASBO, working on the top certification. Would like to sit on the HR team for the state for all the school corporations.

Reports by individual board members Theresa Thompson reported on the keynote speaker from the ISBA Conference.

Upcoming Regular School Board Meetings: First and Third Mondays. October 17, 2022.

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

Meeting was adjourned at 8:19 P.M.

Date Approved

President

Secretary