CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES December 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 High School Office, 701 School Street, Culver., Mike Pazin, Secretary, Theresa Thompson, Julie Ritzler, and J.D. Uebler. All present. Amy Pugh, President, Jack Jones, Vice-President, Mark Maes absent.

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

Pledge of Allegiance

Recognition and Registration of Visitors

Audience Participation Emma Bennet- 1st Grade Literacy Presentation Mark Maes, David Notary and Connie Harper- Employability Skills with Administrative Assistance

Approval of Agenda

Approval of Minutes of November 21, 2022 Regular Session.

Approval of Claims and Vouchers PR- 12/2/22- \$256,324.39 AP- 11/28/22- \$138,636.79 AP- 12/1/22- \$211,776.92

Field Trips-None at this time

Professional Leave Requests-None at this time

Resignations Rhonda McDaniel- Cafeteria

Approval of Hiring Deanne Allen- Bus Driver

Donations None at this time

Motion was made by approve by Theresa Thompson the consent items and was seconded by JD Uebler. Motion passed four (4) ayes and no (0) nayes.

Discussion/Action Items:

A motion was made by JD Uebler to approve the authorization for the dissolution of the JESSE agreement and was seconded by Julie Ritzler. Motion passed four (4) ayes and no (0) nayes.

Casey Howard requested that the motion for the approval of the software BSF Software for Business Office and ECA Treasurer until the next meeting due to not receiving a contract in time. Theresa Thompson motioned to table this until the next meeting and was seconded by Julie Ritzler. Motion passed four (4) ayes and no (0) nayes.

A motion was made by Julie Ritzler to appoint Rachel Honeycutt to the Monterey-Tippecanoe Township Public Library Board and was seconded by Theresa Thompson. Motion passed four (4) ayes and no (0) nayes.

A motion was made by JD. Uebler to approve the purchase of the bleachers through Sourcewell National Contract with LEE Company and was seconded by Julie Ritzler. Motion passed four (4) ayes and no (0) nayes.

A motion was made by Theresa Thompson to approve the Return to Learn Plan and was seconded by Julie Ritzler. Motion passed four (4) ayes and no (0) nayes.

A motion was made by Theresa Thompson to adopt policies of Volume 35.1 and was seconded by Julie Ritzler. Motion passed four (4) ayes and no (0) nayes.

A motion was made by JD Uebler to approve the construction Plans and Authorize the Notice of Bidders and was seconded by Theresa Thompson. Motion passed four (4) ayes and no (0) nayes.

Superintendent's Information: Bids: January 30th Meeting-will be done at February meeting. Transfer Report December 20th at 5:30p- Admin/Board Holiday Dinner at 6p at Lakehouse

Business Manager Information 1782 Notice 3 Question Trivia

Reports by individual board members

Upcoming Regular School Board Meetings: First and Third Mondays. December 19, 2022.

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

Meeting was adjourned at 8:29 P.M.

Date Approved

President

Secretary