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

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, December 19, 2022, at 7:00 p.m. at the Culver Community Administration Office, 700 School Street, Culver., Amy Pugh, President, Jack Jones, Vice-President, Mike Pazin, Secretary, Theresa Thompson, Julie Ritzler, Mark Maes and J.D. Uebler all present.

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

Pledge of Allegiance

Recognition and Registration of Visitors

**Audience Participation** 

Approval of Agenda

Approval of Minutes of December 5, 2022 Regular Session.

Approval of Claims and Vouchers Payroll Claims- \$324,236.51 Vouchers- \$1,080,252 November Financials

Field Trips-12/16/2022- ISIS Theater- CYC 1/28/2023- ISSMA Solo/Ensemble Contest- Crittendon/MS Band

Professional Leave Requests-1/11-1/12- Skiles, IN Association of Ag 2/23/23- Bailey- Preparing for life 4/25/23- Bailey- Educating Autistic Children

Resignations
Tina Varga- CES Kitchen Manager
Rhonda McDaniel- Food Service

Approval of Hiring
Deanna Allen- Bus Driver
Mike Pazin- Boys Baseball Coach
Winter Coaches
Carr-6th Grade Girls Baskett

Carr-6<sup>th</sup> Grade Girls Basketball Zehner- MS Wrestling Foust- Wrestling Intramural

Eliza Colon- 1:1 CES Aide

Food Service-

Tina Varga- part time
Michelle Pranger- move to cashier at elementary school
Kylie Pickens- Move to M/HS as head cook
Lisa Fort- moving from M/HS to CES to do the cleaning of the cafeteria

Donations \$500 from BANCI to ES \$1000 from Union Townships to MHS \$500 from Wesley to MHS

Motion was made by Theresa Thompson approve by the consent items and was seconded by Jack Jones. Due to Mike being in the motion, he was asked not to vote. Motion passed six (6) ayes and no (0) nayes.

## Discussion/Action Items:

A motion was made by Julie Ritzler to approve the purchase of BSF Software for Business Office and ECA Treasurer and was seconded by Theresa Thompson. Motion passed seven (7) ayes and no (0) nayes.

A motion was made by Mark Maes to approve the Resolution for Cancellation of Checks and was seconded by Jack Jones. Motion passed seven (7) ayes and no (0) nayes.

A motion was made by Theresa Thompson to approve the advertisement for bus bids and was seconded by Julie Ritzler. Motion passed seven (7) ayes and no (0) nayes.

Superintendent's Information:
Board Reorganization Memo
JESSE Update
Attorney Agreement
Farewell to Julie
December 20th- Admin/Board Christmas Dinner at 5:30p at Lakehouse Grille.

Business Manager Information 3 Trivia questions

Reports by individual board members

Meeting was adjourned at 7:39 P.M.

Upcoming Regular School Board Meetings: First and Third Mondays. January 2, 2023.

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

Date Approved

President

Secretary