CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES February 6, 2023

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, February 6, 2023 at 7:00 p.m. at the Culver Community Administration Office, 700 School Street, Culver. Jack Jones, President, Mike Pazin, Vice-President, Theresa Thompson, Mark Maes and J.D. Uebler all present. Secretary, Amy Pugh and Kevin Falk absent.

Jack Jones, 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 January 16, 2023 Regular Session and Board of Finance Meeting

Approval of Claims and Vouchers

Voucher 1.31.23 in the amount of \$175,237.06 Voucher 1.27.23 in the amount of \$161,518.46 Claims 1.27.23 in the amount of \$301,908.85

Field Trips-2/2/23- NHS Top Golf 1/23/23- Knox CTE Fair 1/13/23- CYC Bowling

Professional Leave Nicole Ziaja- CTE Training March 6, 2023

Resignations
Mike Zehner- Head Football Coach

Approval of Hiring Nancy Peverelle- Custodian

Termination
Kyle Miller-Custodian

Leaves-Mikayla Scroggs- FMLA Nicole Fender- FMLA Madyson Sorg- FMLA

Donations \$750- Sherwoods- Scholarship \$800-Kiwanis- BPA \$800- TriKappa- Library, Band, Choir, Drama \$500- Anonymous- CES \$4000- First Farmers Bank- BBB

\$500-Lions-BPA

Motion was made by Teresa Thompson approve by the consent items and was seconded by J.D. Uebler. Motion passed (five) ayes and no (0) nayes.

Discussion/Action Items:

Motion was made by Mark Maes to award the construction bids for General Contracting to R. Yoder, Bledsoe Environmental for Test & Balance, Trane for Controls, reject bid from Quality Plumbing, and reject bid from Gibson Lewis and was seconded by Theresa Thompson. Motion passed (five) ayes and no (0) nayes.

A motion was made by J.D. Uebler to approve advertising for bid for mechanical and plumbing and was seconded by Mike Pazin. Motion passed (five) ayes and no (0) nayes.

Mike Pazin moved to table the vote on the Culver Youth Club Building a facility on Culver Elementary property.

A motion was made by J.D. Uebler to approve the Reductions Resolution and was seconded by Theresa Thompson. Motion passed (five) ayes and no (0) nayes.

A motion was made by Theresa Thomson to approve the Transfer Resolution and was seconded by Mark Maes. Motion passed (five) ayes and no (0) nayes.

A motion was made by J.D. Uebler to approve Tina Stacy to the Monterey Public Library Board and was seconded by Mike Pazin. Motion passed (five) ayes and no (0) nayes.

A motion was made by Theresa Thompson to award the gym floor bid to Fosters for the Bio Channel System and was seconded by J.D. Uebler. Motion passed (five) ayes and no (0) nayes.

Superintendent's Information: Board Member Service Review Construction Timeline

Business Manager Information

Reports by individual board members

Meeting was adjourned at 7:42 P.M.

Upcoming Regular School Board Meetings: First and Third Mondays. February 20, 2023.

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

Date Approved

President

Secretary