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

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

Mike Pazin, Vice-President opened the meeting at 7:00 p.m.

Pledge of Allegiance

Recognition and Registration of Visitors

Audience Participation Elementary School Science Fair Presentations

Approval of Agenda

Approval of Minutes of February 20, 2023 Regular Session and Board of Finance Meeting

Approval of Claims and Vouchers Claims- \$290,150.31 Vouchers- \$174.622.19 Vouchers- \$291,227.00 February Financials

Field Trips-3/14/23- FFA Community Service 3/21/23- 5<sup>th</sup> Grade Band to Auditorium 3/14/23- BPA SLC 2/17/23- CYC Roller Skating

Approval of Hiring

Spring Coaches

Mike Pazin- Baseball Boys Varsity Head Coach Shane Lowry- Baseball Boys Varsity Assistant Sam Maverick- Baseball Boys middle School Matt McCuen- Baseball Boys Middle School JB Overmyer- Girls Varsity Softball Coach William Milam- Girls Varsity Softball Assistant Kylie Molebash- Girls Middle School Softball Sam Hendrickson- Girls Middle School Softball Casey Brace- Track Head Varsity Coach Casey Brace- Track Head Middle School Coach Kyle Klinge- Track Assistant Reed Brace- Track Volunteer Josh Pugh- Golf Head Coach Austin Foust- Head Football Coach 2023-2024 High Ability Teacher- Lisa Glennon

Leaves-

Jade Bailey-FMLA

Resignation Dakota Temme

Donations Food Service- \$650 Food Pantry/Tri Kappa- \$700

Motion was made by Mark Maes to approve the consent items and was seconded by J.D. Uebler. Motion passed five (5) ayes and no (0) nayes.

Discussion/Action Items:

A motion was made by Theresa Thompson to authorize the Superintendent or treasurer per board policy 6144 to move a designated depository with a higher annual percentage yield. And was seconded by Mark Maes. Motion passed four (4) ayes and no (0) nayes. Mike Pazin abstained his vote on the issue.

A motion was made by J.D. Uebler to approve Settlement with JUUL Labs authorizing superintendent to sign consent letter and Government Entity Release of Claims and was seconded by Mike Pazin. Motion passed five (5) ayes and no (0) nayes.

Superintendent's Information: Current Legislation Construction Updates Teacher Recruitment

Business Manager Information Bond 2023 Report 2020-2021 Biennial Single Audit Update Trivia

Reports by individual board members

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

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

Meeting was adjourned at 7:56 P.M.

Date Approved

President

Secretary