## CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES March 20, 2023

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, March 20, 2023 at 7:00 p.m. at the Culver Community Administration Office, 700 School Street, Culver. Jack Jones, President, Mike Pazin, Vice-President, Mark Maes, Amy Pugh, Kevin Falk and J.D. Uebler all present. Theresa Thompson, secretary 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 March 6, 2023 Regular Session

Approval of Claims and Vouchers Claims- \$269,069.90 Vouchers- \$273,217.17

## Field Trips-

4/11/23- Spanish Club 5/19/23- 7th Grade- IN Beach 4/20/23- Senior Trip 3/24/23- CYC Sky Zone

Approval of Hiring
Spanish Interpreter- Denise Del Cid
Kim Braasch- Custodian
Mikalea Stevens- Track Assistant

Leaves-

Megan DeVore- Intermittent FMLA

Donations
Anonymous-\$2100- Athletic department
First Farmers Bank- \$1,500

Motion was made by Mark Maes to approve the consent items and was seconded by J.D Uebler. Motion passed six (6) ayes and no (0) nayes.

## Discussion/Action Items:

A motion was made by J.D.Uebler to approve the recommendations from SiteLOGIQ to award DADODD and SCHWARZ Electric the bids and was seconded by Mike Pazin. Motion passed six (6) ayes and no (0) nayes.

A motion was made by Amy Pugh to approve the services of Specialty System of South Bend and was seconded by J.D. Uebler. Motion passed six (6) ayes and no (0) nayes.

A motion was made by Amy Pugh to approve services from ACM Engineering and was seconded by Mike Pazin. Motion passed six (6) ayes and no (0) nayes.

A motion was made by Mark Maes to approve the 2023 summer school programs and was seconded by Kevn Falk. Motion passed six (6) ayes and no (0) nayes.

Superintendent's Information: Current Legislation Construction Updates

Business Manager Information Bond 2023 Report Trivia

Reports by individual board members

Meeting was adjourned at 7:39 P.M.

Upcoming Regular School Board Meetings: First and Third Mondays. April 3, 2023.

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

Date Approved

President

Secretary