

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
August 21, 2023

The Culver Community Schools Corporation Board of Trustees met on, Monday, September 18, 2023 at 5:30 p.m. at Culver Community High School, 701 School Street, Culver. Jack Jones, President, Mike Pazin, Vice-President, Theresa Thompson, Secretary Kevin Falk, Amy Pugh, Mark Maes and J.D. Uebler all present.

Public Hearing about removal of appointed member of Culver Union Township Board Member opened at 5:30PM.

Karen Boland, 17415 14b Rd, Culver, IN.

Steve Schumerth 622 Pearl Street, Culver, IN

Lily Gregorich 906 N 750 W Culver, IN

Amy Pugh motioned to adjourn the meeting and Theresa Thompson seconded. Motion passed seven (7) ayes and no (0) naves.

Public Hearing was adjourned at 5:39PM.

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, September 18, 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, Secretary, Amy Pugh, Kevin Falk, Mark Maes and J.D. Uebler all present.

Jack Jones, President opened the scheduled board meeting at 7:00 p.m.

Pledge of Allegiance

Recognition and Registration of Visitors

Preschool Presentation

Audience Participation

Approval of Agenda

Approval of Minutes of August 21, 2023 Regular Session and Work Session

Approval of Claims and Vouchers

PR- \$287,033.22

PR-\$295,688.98

AP- \$648,121.49

AP-\$248,365.42

August Financials

Field Trips

Black Gold- 8/31/23

FFA- Winamac Area Livestock Skillathon- 9/21/2023

Spanish Club, Warren Performing Arts, Indianapolis- 10/24/23

Honor Band- Plymouth HS- 11/18/2023

Honor Band- Mishawaka- 11/11/23

Leave Request

9/12/23 Erika James, Tim Daugherty, Chris Renneker
9/13/23 Lisa Glennon
9/14/23 Andrea Berndt
11/14-11/15/23 Rebecca Hook
10/28/23 Tina Stacy, Michelle Fobert
9/19/23 Josh Pugh
11/30/23 & 12/14/22 Sarah Bailey, IEP Goal Workshop. Virtual
11/8-10th, Collin Stevens, HECC, Indianapolis
11/14 -15th Brandy Zehner, KIDS Conference, Indianapolis

Retirements

Mary James

Approval of Hiring

Jason Kulesia- CES Custodian
Jeffrey Birk- Part time custodian
Jessica McCuen- Boys Soccer Asst.
Freddie Brissette- Cafeteria
Kristina Colombo- Butler- Cafeteria Custodian

Donation

Tri Kappa- \$706.93
Green Family- \$1,000
Lions- \$500

Motion was made by Amy Pugh to approve the consent items as presented and was seconded by Mike Pazin. Motion passed seven (7) ayes and no (0) nays

A motion was made by to approve the removal/resignation of Bill Githens and appoint Amy Kindernay to the CUTPLB, also appoint James Wolf to replace Chris Gamel who has resigned and was seconded by Amy Pugh. Motion passed seven (7) ayes and no (0) nays

A motion was made by J.D. Uebler to approve the adoption of Policies as Read and was seconded by Mike Pazin. Motion passed seven (7) ayes and no (0) nays.

Public Hearing for 2024 Budget, capital projects plan and bus replacement plan opened at 7:08PM.
Casey Howard reviewed all budget forms.
Public Meeting closed at 7:20PM

A motion was made by Theresa Thompson to approve the adoption of the 2024 Capital Projects Plan and was seconded by J.D. Uebler. Motion passed seven (7) ayes and no (0) nays.

A motion was made by J.D. Uebler to approve the adoption of the 2024 Bus Replacement Plan and was seconded by Mark Maes. Motion passed seven (7) ayes and no (0) nays.

Superintendent's Information:

Region 2- November 9- Swan Lake Resort
Enrollment update- increased by 16 students and PreK is increased by 6 students since last year.
Construction Update

Business Manager Information

Bond update

Reports by individual board members
J.D. Uebler thanked for donations given
Jack congratulated new Library board members

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

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

Meeting was adjourned at 7:30P.M.

Date Approved

President

Secretary