

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
January 15, 2024

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, January 15, 2024, at 7:00 p.m. at the Culver Community Administration Building, 700 School Street, Culver. Jack Jones, President, Theresa Thompson, Vice President, Matt McCuen, Amy Pugh, J.D. Uebler, Kevin Falk, and Mark Maes all present.

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

Pledge of Allegiance

Recognition and Registration of Visitors

Audience Participation

Sam Martin- opened his discussion at 7:01p.m. to request the removal of the three library board members appointed by the Culver Community School Board for their lack of following the bylaws set forth by the library board of directors. Requested a public meeting to bring forth more evidence of the reasoning to remove the board members appointed by the Culver Community School Board. Sam closed his discussion at 7:06 p.m.

Approval of Agenda

Approval of Minutes of December 18, 2023 regular session and December 21, 2023

Approval of Vouchers/Claims/Financials

PR 1/12/24- \$267,766.51

PR 12/29/23- \$309, 273.31

Vouchers 1/15/24- \$497,892.06

December Financials

Field Trips

Professional Leave Requests

12/14/23- Elliott, Kruase, Daugherty and James

1/18/24- Brianna Bailey-Diversity

Personnel

Hires

Misty Andrzejewski- Special Education Aide

Shane Lowry- Varsity Baseball

Resignation

Todd Shafer- NHJS

Natasha Lewis- AIDE

Raise

Heather Widner to \$48.50/hour beginning August 1, 2023

Leadership Stipends

Lori Nudo

Curriculum High Reliability: Title II

Donation

\$2,950 Vernon Chmieslewski

A motion was made by Theresa Thompson to approve the consent items as presented and seconded by Amy Pugh. Amy Pugh ensured that Todd Shafer would be continuing his teaching. Motion passed seven (7) ayes and no (0) nays.

Discussion/Action Items:

A motion was made by Amy Pugh to nominate Theresa Thompson as President of the Board and seconded by J.D. Uebler. Motion passed seven (7) ayes and no (0) nays.

Theresa Thompson, President took over the meeting.

A motion was made by J.D. Uebler to nominate Amy Pugh as Vice President and was seconded by Kevin Falk. Motion passed seven (7) ayes and no (0) nays.

A motion was made by Amy Pugh to nominate J.D. Uebler as secretary and was seconded by Jack Jones. Motion passed seven (7) ayes and no (0) nays.

A motion was made by Jack Jones to schedule regular meetings on the first and third Mondays of each month from January through May and September through December. Meetings would be the third Monday during the months of June, July and August. Jack further move that the meeting time will be 7:00 PM with the meetings located in the Board Community room at 700 School Street and was seconded by Matt McCuen. Motion passed seven (7) ayes and no (0) nays.

A motion was made by J.D. Uebler to appoint Karen Shuman as the Title IX coordinator and was seconded by Mark Maes. Motion passed seven (7) ayes and no (0) nays.

A motion was made by Amy Pugh to appoint the Extra-Curricular Treasurer and bonds as stated above for 2024. And was seconded by J.D. Uebler. Motion passed seven (7) ayes and no (0) nays.

A motion was made by Jack Jones to appoint Casey Howard as the Business Manager/Treasurer and bonds as stated above for 2024 and was seconded by Matt McCuen. Motion passed seven (7) ayes and no (0) nays.

A motion was made by Amy Pugh to appoint Mark Maes, Matt McCuen AND J.D. Uebler to the negotiations team and was seconded by Jack Jones. Motion passed seven (7) ayes and no (0) nays.

A motion was made by Amy Pugh appointed Amy, Kevin and J.D for the discussion team and was seconded by Jack. Discussion of meeting time with everyone's schedules. Motion passed seven (7) ayes and no (0) nays.

Amy appointed Matt McCuen, Theresa Thompson and Jack Jones to the library appointment team. Seconded by J.D. Uebler. Motion passed seven (7) ayes and no (0) nays.

A motion was made by Matt McCuen to appoint Amy Pugh as the Legislative Liaison for 2024 and was seconded by Jack Jones. Motion passed seven (7) ayes and no (0) nays.

A motion was made by J.D. Uebler to approve the Master Agenda for 2024 and was seconded by Mark Maes. Amy Pugh asked about the possibility of changing the master agenda if needing to discuss things at different times. J.D. Uebler asked about the evaluations of the administration and superintendent. Motion passed seven (7) ayes and no (0) nays.

A motion was made by Jack Jones to appoint Theresa Thompson as President, Amy Pugh as Vice President and J.D.Uebler as Secretary for the 2024 Board of Finance and was seconded by Mark Maes. Motion passed seven (7) ayes and no (0) naves.

A motion was made by Amy Pugh to approve setting bonds amounts for the following personnel, positions and amounts: Gretchen Johnson, Food Service Director, \$50,000; Mike Zehner, Athletic Director, \$50,000; Eva Reinhold, Deputy Treasurer, \$50,000. Jack Jones seconded. Motion passed seven (7) ayes and no (0) naves.

A motion was made by Mark Maes to approve the resolutions of transfers and was seconded by Kevin Falk. Motion passed seven (7) ayes and no (0) naves.

Theresa Thompson tabled the construction bids for this meeting and the board requested a presentation by the CYC Board of Directors at the February meeting.

Theresa Thompson tabled the stipends for teachers for the Early Literacy Grant until the next meeting.

A motion was made by Amy Pugh to approve the 2024-25 Calendar and was seconded by J.D. Uebler. J.D. Uebler discussed the planned virtual days on the calendar. Motion was tabled until next meeting after discussion by Theresa Thompson.

Superintendent's Information:

Legislative updates

TIFF Public Hearing updates from Town of Culver Meeting

Business Manager Information:

Bond Updates

Reports by individual board members

Upcoming Regular School Board Meetings: First and Third Mondays. February 4, 2024.

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

Meeting was adjourned at 8:16 P.M.

Date Approved

President

Secretary