

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
March 18, 2024

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, March 18, 2024, at 7:00 p.m. at the Culver Community Administration Building, 700 School Street, Culver. Theresa Thompson, President, J.D. Uebler, Secretary, Matt McCuen, Amy Pugh, Kevin Falk, and Mark Maes all present. Amy Pugh, Vice President, absent.

Theresa Thompson opened the public hearing at 6:30 p.m.

Call to Open Meeting: 6:30 PM Board President: Board is holding a project and preliminary hearing on the proposed construction project. If you are interested in speaking at the hearing, please make sure you have signed the sign-in sheet at the back of the room which should include your name and address. After a presentation by the administration and its advisors, there will be an opportunity for the public to make comments about the project. At the hearing, we will ask that each person limit their comments to 3 minutes and that the topic be limited to the proposed expanded project under consideration. The Notice of this Preliminary Determination Hearing was published as legally required on February 21, 2024 in the Pilot News, Pulaski County Journal and in The Rochester Sentinel and in The Leader on February 22, 2024. T At this time, I will ask Mrs. Shuman to explain the purpose of this hearing.

Superintendent Pursuant to Indiana Code § 20-26-7-37, before a school corporation may spend more than \$1,000,000 to build, repair or alter a school building that will be financed by a lease or bonds, it must hold a public hearing at which explanations of the potential value of the project to the school corporation and community are given. Similarly, pursuant to Indiana Code § 6-1.1-20-3.1, a school corporation must hold two public hearings and adopt a resolution to preliminarily determine to issue bonds or enter a lease for a project which has a total project cost in excess of a non-controlled project. The School Board is holding these public hearings in an abundance of caution. No additional bonds will be issued. However, we expect to have some remaining bond proceeds available which we would like to provide as a match for the construction of a new Youth Center. We are holding this hearing to share that plan with the public.

Superintendent Defines the Needs: Culver Youth Building, Renovations of MS Science & Special Education Spaces, and Elementary Bathrooms Superintendent Details of Proposed Project costs/RFP bids in April:

CYC Building \$500,000...match to grant applications and donors to achieve 1.5M

MS Science Renovations \$500,000

Special Education Spaces \$150,000

Elementary Bathrooms \$300,000

Current Available Funds from the Original Bond is 1,514,725.79

Board President: We will now open the public hearing. Remember if you would like to speak, please sign in on the sheet which is located next to Hanna Croy. As I mentioned earlier, we ask that you state your name and address, limit your comments to the proposed expanded project and financing, keep any comments to 3 minutes, and avoid being repetitive, if possible. May I have the sign-in sheet now and I will begin calling the names of those who are interested in speaking?

Matt McCuen, board member, asked questions regarding the maintenance of the building. Superintendent responded that there would be an MOU for the use of the building regarding the maintenance of the exterior and interior of the building. The exterior maintenance would be the responsibility of the school, the interior would be the responsibility of the school just as it is now.

The next question regarding the CYC Building was focused on spending so much money on something that only benefited "10.2%" of the school population. Superintendent responded about the other programs in the school system that benefit less than that such as building trades and band. J.D. Uebler responded that 2/3rds of the money was going to bathrooms and special needs students and that benefits ample more students as well.

The final question was regarding the employment of Culver Community Students at the club and if the opening of the building would help employ more Culver Community Students. Superintendent responded that there are currently 3 full time adults and 4 rotating students that are employed at the club. The students rotate with athletics and that will continue to happen to meet the needs of the club members.

Board President: Would anyone else like to speak? If so, please state your name and address and sign the sign-in sheet after you are done speaking.

Thank you to all who participated in the hearing. We appreciate your time and interest in the expanded project and the future of our community.

Meeting was adjourned at 6:43 p.m.

Theresa Thompson, President opened the meeting at 7:00 p.m.

Pledge of Allegiance

Recognition and Registration of Visitors

Audience Participation

Elementary Archery Presentation- Andrea Berndt and Jake Rogers presented on the archery program at Culver Elementary School.

Approval of Agenda

Approval of Minutes of March 4, 2024 regular meeting

Approval of Vouchers/Claims/Financials

Claims- \$337,042.24

Vouchers- \$263,383.66

February Financials

Field Trips

5.7.2024- 4th Grade Kemil Beach, IN, Beverly Shores

4.29.2024- Band Recruiting at CES

Professional Leave Requests

Austin Foust- IFCA, Indianapolis, 3/8/2024

Personnel

Hires

Becky Hook- MS Softball

Justin Meeks- Grounds

Retirement

Theresa Hammond- Anatomy/Physiology

Donations

\$500- Kiwanis Club to BPA

A motion was made by Mark Maes to approve the consent items as presented and seconded by Jack Jones. Motion passed six (6) ayes and no (0) naves. .

Discussion/Action Items:

A motion was made by J.D. Uebler to award Yoder Construction for the shingle roof for the administration building and was seconded by Kevin Falk. Jack mentioned the difference in look of the building and J.D. mentioned the look, and price difference between shingles and roof. Motion passed six (6) ayes and no (0) naves.

A motion was made by J.D. Uebler to approve the project resolution and was seconded by Jack Jones. Motion passed six (6) ayes and no (0) naves.

A motion was made by Jack Jones to approve the Preliminary Determination Resolution and was seconded by Matt McCuen. Motion passed six (6) ayes and no (0) naves.

A motion was made by J.D. Uebler to advertise the 2024 Renovations Projects RFQ/RFP and was seconded by Mark Maes. Motion passed six (6) ayes and no (0) naves.

A motion was made by Matt McCuen to approve the Summer School Program and was seconded by Jack Jones. J.D. Uebler asked about the Iready programs and Kindergarten program regarding the number of students involved. Motion passed six (6) ayes and no (0) naves.

Superintendent's Information:
ISBA Spring Regional Meeting April 17th at 5:30p at Swan Lake Resort
Legislative Update

Business Manager Information:

Reports by individual board members

Upcoming Regular School Board Meetings: First and Third Mondays, April 1 , 2024.

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

Meeting was adjourned at 7:39 P.M.

Date Approved

President

Secretary