

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA  
SCHOOL BOARD REGULAR MEETING MINUTES  
August 19, 2024

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, August 5, 2024, at 7:00 p.m. at the Culver Community Administration Office, 700 School Street, Culver. Theresa Thompson, President, J.D. Uebler, Secretary, Matt McCuen, Jack Jones, Kevin Falk and Mark Maes. Amy Pugh Vice President, Absent

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

Pledge of Allegiance

Recognition and Registration of Visitors

Audience Participation

Food Service Presentation on Summer Food Bundles

Approval of Agenda

Approval of Minutes of August 5, 2024 regular meeting

Approval of Vouchers/Claims/Financials

PR 8/16/24 \$294,696.80

AP \$ 8/16/2024 255,589.83

Field Trips

8/17- FFA to State Fair workday

8/22- FFA to State crop scouting contest

Hires

Kendal Carrington-FB interpreter

Kara Head-FB interpreter

Allyson Mamau-spec ed aide

Madison Whitaker-spec ed aide

Liz Reinhold - Preschool Aide

Becky Peterson - Part Speech and OTA

Resignations

Lisa Glennon

A motion was made by J.D. Uebler to approve consent items and was seconded by Jack Jones. Motion passed six (6) ayes and no (0) nays.

Public Hearing on Project

A meeting of the Board of School Trustees (the "Board") of Culver Community Schools Corporation (the "School Corporation") was held at the School Administration Office, 700 South Street, Culver, Indiana, on August 19, 2024 at the hour of 7:02 p.m. (Local Time), pursuant to notice duly given in accordance with the rules of the Board.

The meeting was called to order by the President of the Board.

On call of the roll, the members of the Board were shown to be present or absent as follows:

Present: Theresa Thompson, President, J.D. Uebler, Secretary, Matt McCuen, Jack Jones, Kevin Falk and Mark Maes.

Absent: Amy Pugh Vice President,

(Among other proceedings had and actions taken were the following:)

The President presided over the hearing, welcoming everyone and introducing members of the Board and speakers.

It was explained to the Board that under Indiana law whenever a school corporation proposes to construct or renovate a school building at a cost in excess of one million dollars it must first hold a public hearing. The proofs of publication of the notice of the hearings were presented to the meeting.

It was further explained that at this hearing all interested people may give testimony and/or ask questions concerning the renovation of and improvements to school facilities, including athletic and site improvements and the purchase of lights, equipment and technology (the "Project"). The purpose of the hearings is two-fold: (1) to inform the public as to the proposed Project; and (2) to allow all interested parties, taxpayers and patrons of the School Corporation to voice their opinions as to the Project and ask any questions.

4857-5234-7350.1

After the purpose of the hearings was explained, the presentations regarding the need for the Project were given. An evaluation of the existing facility was then presented, as well as a discussion of the details of the proposed Project. The estimated Project cost and schedule were then presented to the public. It was explained how this Project could be funded, and the potential tax rate impact the Project would have on the community.

After the above presentations, the President announced that the Board would now hear testimony and questions from the public. No questions were received by those in attendance.

At the conclusion of the public testimony and question, the Board considered the Project Resolution to complete the Project at a cost of more than one million dollars per building. On motion duly made, seconded and carried, the resolution attached as Exhibit A was approved. It was then explained that Ice Miller LLP, bond counsel had been consulted, relative to the procedure to be followed in connection with the proposed bond issue and the rendering of an opinion approving the legality of the bonds. The Board was then presented with a form of preliminary bond resolution recommended for adoption to authorize the issuance of bonds. After due consideration of the preliminary bond resolution, on motion duly made, seconded and carried, the same was adopted and is attached hereto as Exhibit B. The President further stated that the Board needed to consider a Reimbursement Resolution. On motion duly made, seconded and carried, the resolution attached as Exhibit C was adopted.

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Motion made and seconded to adjourn the meeting. Meeting adjourned at 7:10p.

Discussion/Action Items:

A motion was made by Matt McCuen to approve the project resolution and was seconded by Jack Jones. Motion passed five (5) ayes and one (1) naye with J.D. Uebler voting naye.

A motion was made by Jack Jones to approve the Preliminary Bond Resolution and was seconded by Matt McCuen. Motion passed four (4) ayes and two (2) naves with J.D. Uebler and Mark Maes voting naye.

A motion was made by Jack Jones to approve the Reimbursement Resolution and was seconded by Matt McCuen. Motion passed four (4) ayes and two (2) naves with J.D. Uebler and Mark Maes voting naye.

A motion was made by J.D. Uebler to approve the advertisement of Budget Notices and was seconded by Mark Maes. Motion passed six (6) ayes and no (0) naves.

CYC Ground Lease was tabled until a future meeting.

A motion was made by J.D. Uebler to approve the appointment of Michelle Fobert to the Culver Union Township Library Board and was seconded by Mark Maes. Motion passed six (6) ayes and no (0) nays.

Superintendent's Information:

A. Construction Update

- CES Restrooms
- MSHS Science Rooms
- Marketing Room
- Applied Skills Room
- Restrooms

B. Opening Week highlights

Business Manager Information:

September 16th- public hearing for budget, capital projects and bus replacement.

October 7th- adoption of budget.

Reports by individual board members

Upcoming Regular School Board Meetings: First and Third Mondays, September 2 , 2024.

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

Meeting was adjourned at 7:32 P.M.

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Date Approved

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President

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Secretary