

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
September 16, 2024

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, September 16, 2024, at 7:00 p.m. at the Culver Community Administration Office, 700 School Street, Culver. Theresa Thompson, President, Amy Pugh Vice President, J.D. Uebler, Secretary, Matt McCuen, Jack Jones, Kevin Falk and Mark Maes.

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

Pledge of Allegiance

Recognition and Registration of Visitors

Bus Route Review and School Bus Safety Policy and Administrative Guidelines
Policy 8600
Administrative Guideline 8600, 8600A, 8600B, 8600C 8610

Audience Participation

Approval of Agenda

Approval of Minutes of August 16, 2024 regular meeting

Approval of Vouchers/Claims/Financials

PR 8/21/24 \$1742.31

PR 8/30/24 \$312,222.50

PR 9/13/24 \$312,201.69

AP 9/13/24 \$533,504.68

AP \$305 164.80

August Financials

Field Trips

9/2/24 Blueberry Parade

9/5/24 Warsaw IKORCC

8/31/24 Monterey Days Parade

9/13/24 4th Grade Black Gold

9/27/24 CYC Bowling

5/16/25 6th Grade Chicago

9/23/24 FFA Livestock, St. Joe CO

9/26/24 FFA Soils, Fransciville

Hirings

Raeanne Stevens Leadership Stipend

Sarah Morrison- Fall Sport Interpreters

Owen Valiquet - BPA

Nicole Ziaja - BPA Assistant

Professional Development

Josh Pugh- 10/21-10/22 for safety training

A motion was made by J.D Uebler and was seconded by Jack Jones. Motion passed seven (7) ayes and no (0) naves.

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 7:00 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: J.D. Uebler, Theresa Thompson, Amy Pugh, Jack Jones, Matt McCuen, Kevin Falk and Mark Maes.

Absent: none.

(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.

A motion was made by J.D. Uebler to approve the proof of publications into record and was seconded by Amy Pugh. Motion passed seven (7) ayes and no (0) nays.

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.

Public Hearing opened at 7:13PM.

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. Questions and testimony were given by several patrons.

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.

Public Hearing was then opened for the 2025 Budget public hearing.

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Motion made and seconded to adjourn the meeting. Meeting adjourned.
Public Hearing closed at 7:13PM

Public Hearing for 2025 budget and bus replacement plan.
Public Hearing opened at 7:14PM

Casey Howard presented on 2025 budget and bus replacement plan.
Public Hearing closed at 7:42PM

Discussion/Action Items:

A motion was made by Jack Jones to approve Additional Appropriation Resolution and was seconded by Matthew McCuen. Motion passed five (5) ayes and two (2) nays, J.D. Uebler and Mark Maes voting nay.

A motion was made by Matt McCuend to approve Preliminary Bond Resolution and was seconded by Jack Jones. Mark Maes and J.D. Uebler explained why they continue to vote no. Discussion about wants vs. needs for the school and community. Motion passed Motion passed five (5) ayes and two (2) nays, J.D. Uebler and Mark Maes voting nay.

A motion was made J.D. Uebler to to approve Capital Project Plan and was seconded by Jack Jones. Motion passed by six (6) ayes and one (1) nay with Mark Maes voting Nay.

A motion was made by Amy Pugh to approve to Bus Replacement Plan and was seconded by Mark Maes. Motion passed seven (7) ayes and no (0) nays.

Superintendent's Information:

Construction Update

 CES is complete

 Still working at the high school

CYC Grant Submission Update

Building Tour Date- December

ISBA Conference/Delegates

Business Manager Information:

Bond updates

Reports by individual board members

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

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

Meeting was adjourned at 8:05 P.M.

Date Approved

President

Secretary