

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
January 6, 2025

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, January 6, 2025, 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, all present.

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

Pledge of Allegiance

Recognition and Registration of Visitors

Audience Participation

Dana Neer presentation for CYC Read Grant Award for CYC Building

Approval of Agenda

Approval of Minutes of December 16, 2024 regular meeting

Approval of Vouchers/Claims/Financials

AP \$138,527.83

AP \$1,365,145.49

PR \$278,956.48

PR \$397,426.91

Field Trips

Journalism Class- South Bend, 1/22/2025

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

Discussion/Action Items:

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

A motion was made by Amy Pugh to appoint Matt McCuen as Vice President and was seconded by Theresa Thompson. Motion passed seven (7) ayes and no (0) nays.

A motion was made by Theresa Thompson to appoint Kevin Falk as Secretary and was seconded by Mark Maes. Motion passed seven (7) ayes and no (0) nays.

A motion was made by Amy Pugh 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. further moved that the meeting time will be 7:00 p.m. with meetings located in the Board/Community room at 700 School Street and was seconded by Jack Jones. Motion passed seven (7) ayes and no (0) nays.

A motion was made by Jack Jones to appoint the Superintendent 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 Christy Havron at \$50,000 for 2025 and was seconded by Theresa Thompson. Motion passed seven (7) ayes and no (0) naves.

A motion was made by Theresa Thompson to appoint the Business Manager/Treasurer as Casey Howard with a bond of \$100,000 for 2025 and was seconded by Jack Jones. Motion passed seven (7) ayes and no (0) naves.

A motion was made by Theresa Thompson to appoint Jack Jones, J.D. Uebler and Matt McCuen, the 2 building principals, Casey Howard and Karen Shuman to serve on the negotiations team for 2025 and was seconded by Jack Jones. Motion passed seven (7) ayes and no (0) naves.

A motion was made by Matt McCuen to appoint Amy Pugh, Kevin Falk, Theresa Thompson, the 2 building principals, Casey Howard, and Karen Shuman for the discussions team for 2025 and was seconded by Theresa Thompson. Motion passed seven (7) ayes and no (0) naves.

A motion was made to appoint Matt McCuen, Jack Jones and Amy Pugh as the Library Appointment Team for 2025 and was seconded by Amy Pugh. Motion passed seven (7) ayes and no (0) naves.

A motion was made by Matt McCuen to appoint Theresa Thompson as Legislative Liaison for 2025 and was seconded by Mark Maes. Motion passed seven (7) ayes and no (0) naves.

Recognition of Uniform Conflict of Interest Disclosure Statements for 2025.

A motion was made by Amy Pugh to approve the Master Agenda for 2025 and was seconded by Theresa Thomson. Motion passed seven (7) ayes and no (0) naves.

A motion was made by Amy Pugh to appoint J.D. Uebler as President, Matt McCuen as Vice President and Kevin Falk as Secretary of the 2025 Board of Finance and was seconded by Jack Jones. Motion passed seven (7) ayes and no (0) naves.

A motion was made by Amy Pugh to set the bonds in the amount of \$50,000 for Gretchen Johnson, Food Service Director, \$50,000 for Mike Zehner, Athletic Director, and \$50,000 for Eva Reinhold, Deputy Treasurer and was seconded by Mark Maes. Motion passed seven (7) ayes and no (0) naves.

A motion was made by Theresa Thompson to approve the Lease Agreement with Culver Youth Club and was seconded by Matt McCuen. Motion passed seven (7) ayes and no (0) naves.

A motion was made by Matt McCuen to award the trace upgrades to Phend and Brown and Leslie Coatings and was seconded by Kevin Falk. Motion passed seven (7) ayes and no (0) naves.

A motion was made by Theresa Thomson to approve Policies in Volume 37.1 and was seconded by Amy Pugh. Motion passed seven (7) ayes and no (0) naves.

Superintendent's Information:
Construction Update

Business Manager Information:
Request of finance committee meeting to discuss 23 Bond, 24 Bond and end of year finances

Reports by individual board members

Upcoming Regular School Board Meetings: First and Third Mondays, January 20, 2024.

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

Meeting was adjourned at 7:31 PM

Date Approved

President

Secretary