

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
January 20, 2025

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, January 20, 2025, at 7:00 p.m. at the Culver Community Administration Office, 700 School Street, Culver. J.D. Uebler, President, Matt McCuen, Vice-President, Kevin Falk, Secretary, Jack Jones, and Mark Maes, all present. Jack Jones and Theresa Thompson absent.

J.D. Uebler, President opened the meeting at 7:04 p.m.

Pledge of Allegiance

Recognition and Registration of Visitors

Audience Participation

Approval of Agenda

Approval of Minutes of January 6, 2024 regular meeting

Approval of Vouchers/Claims/Financials

AP \$286,117.57

PR \$281,680.83

December Financials

Field Trips

CYC to Millers Merry Manor

Professional Leave Requests

Vogel, Meeks, Shafer 1/25-26/25, Math Standards

Hirings

Hires Owen Valiquet - Track Coach

Transfer if Autumn Schlarp = Aide to teacher

Resignation

Madison Bauer- Elementary teacher

A motion was made by Mark Maes and was seconded by Amy Pugh. Motion passed five (5) ayes and no (0) nays.

Discussion/Action Items:

Recognition of Uniform Conflict of Interest Disclosure Statements for 2025

A motion was made by Amy Pugh to approve Board of Finance Expenditure Goals and was seconded by Mark Maes. Motion passed five (5) ayes and no (0) nays.

A motion was made by Amy Pugh to approve Fund Transfer Resolution from Curriculum to Education and was seconded by Mark Maes. Motion passed five (5) ayes and no (0) nays.

A motion was made by Matt McCuen to approve Fund Transfer Resolution from Education, Operation and Referendum and was seconded by Amy Pugh. Motion passed five (5) ayes and no (0) nays.

A motion was made by Matt McCuen to approve Fund Transfer Resolution from Rainy Day to School Lunch fund and was seconded by Amy Pugh. Motion passed five (5) ayes and no (0) nays.

A motion was made by Amy Pugh to advertise for Bus Bids in alignment with the 2025 Bus Replacement Plan and was seconded by Mark Maes. Motion passed five (5) ayes and no (0) nays.

A motion was made by Matt McCuen to maintain Warrick and Boyn, Timothy Shelly as Legal Counsel for 2025 and was seconded by Kevin Falk. Motion passed five (5) ayes and no (0) nays.

Superintendent's Information:
Construction Update
Proposed Legislation

Business Manager Information:

Reports by individual board members

Upcoming Regular School Board Meetings: First and Third Mondays, February 3, 2024.

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

Meeting was adjourned at 7:23 PM

Date Approved

President

Secretary