

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
January 16, 2023

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, December 19, 2022, at 7:00 p.m. at the Culver Community Administration Office, 700 School Street, Culver., Jack Jones, President, Mike Pazin, Vice-President, Theresa Thompson, Secretary, Amy Pugh, Kevin Falk, Mark Maes and J.D. Uebler all present.

Amy Pugh, President opened the meeting at 7:00 p.m.

Pledge of Allegiance

Recognition and Registration of Visitors

Audience Participation

Approval of Agenda

Approval of Minutes of December 19, 2022 Regular Session.

Approval of Claims and Vouchers

PR-1/13/2023- \$238,731.62

PR-12/20/2022- \$258,131.77

AP- 12/29/2022- \$1,001,689.43

AP- 1/13/2023- \$334,421.56

December Financials

Field Trips-

2/2/23- NHS Top Golf

1/23/23- Knox CTE Fair

1/13/23- CYC Bowling

Resignations

Mark Ringenberg- HS Teacher

Approval of Hiring

Ann kykendoll- Cafeteria

Motion was made by Mark Maes approve by the consent items and was seconded by Theresa Thompson. Motion passed seven (7) ayes and no (0) naves.

Discussion/Action Items:

A motion was made by J.D. Uebler to nominate Jack Jones as Board President and was seconded by Mark Maes. Motion passed seven (7) ayes and no (0) naves.

A motion was made by J.D. Uebler to nominate Mike Pazin as Board Vice President and was seconded by Theresa Thompson. Motion passed seven (7) ayes and no (0) naves.

A motion was made by Amy Pugh to nominate Theresa Thompson as Board Secretary and was seconded by J.D. Uebler. Motion passed seven (7) ayes and no (0) naves.

A motion was made by Theresa Thompson 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. Meetings will also be at 7pm and located in the Board/Community Room at 700 School Street. Motion was seconded by Amy Pugh. Motion passed seven (7) ayes and no (0) nays.

A motion was made Amy Pugh to appoint the superintendent as Title IX Coordinator for 2023 and was seconded by Mike Pazin. Motion passed seven (7) ayes and no (0) nays.

A motion was made by Theresa Thompson to appoint the Extra-Curricular Treasurer and Bonds as stated above for 2023 and was seconded by J.D. Uebler. Motion passed seven (7) ayes and no (0) nays.

A motion was made by Mark Maes to appoint the Business Manager/Treasurer and Bonds stated above for 2023 and was seconded by Amy Pugh. Motion passed seven (7) ayes and no (0) nays.

A motion was made by Theresa Thomson to appoint Mike Pazin, Jack Jones, J.D. Uebler, the 2 building principals, Casey Howard and Karen Shuman to serve on the Negotiations Team for 2023 and was seconded by Mark Maes. Motion passed seven (7) ayes and no (0) nays.

A motion was made by Theresa Thompson to appoint Amy Pugh, J.D. Uebler, Kevin Falk, the 2 building principals, Casey Howard and Karen Shuman to serve on the Discussion Team for 2023.

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

Recognition of Uniform Conflict of Interest Disclosure Statements for 2023- no motion needed

A motion was made by Theresa Thompson to approve the master schedule for 2023 and adding 2 executive sessions, one in February and one in October. Motion was seconded by Mark Maes. Motion passed seven (7) ayes and no (0) nays.

A motion was made by Amy Pugh to appoint Jack Jones as President, Mike Pazin as Vice President and Theresa Thompson as Secretary of the 2023 Board of Finance. Motion was seconded by J.D. Uebler. Motion passed seven (7) ayes and no (0) nays.

A motion was made by Amy Pugh to approve setting bonds amount for the following personnel, position and amounts: Gretchen Johnson, Food Service Director, \$50,000; Mike Zehner, Athletic Director, \$50,000; Eva Reinhold, Deputy Treasurer, \$50,000 and was seconded by Mike Pazin. Motion passed seven (7) ayes and no (0) nays.

A motion was made by Theresa Thompson to approve Resolutions for Transfers and was seconded by Amy Pugh. Motion passed seven (7) ayes and no (0) nays.

A motion was made by Amy Pugh to approve Resolutions for Amendment to JESSE Agreement and was seconded by Theresa Thompson. Motion passed seven (7) ayes and no (0) nays.

A motion was made by Amy Pugh to approve Expenditure Goals and was seconded by Mike Pazin. Motion passed seven (7) ayes and no (0) nays.

A motion was made by Amy Pugh to approve the quote from Asset Control Solutions and was seconded by J.D. Uebler. Motion passed seven (7) ayes and no (0) nays.

A motion was made by Theresa Thompson to appoint Jeffery R. Houin as 2023 legal counsel and was seconded by Amy Pugh. Motion passed seven (7) ayes and no (0) nays.

A motion was made by Amy Pugh to approve the 2023-2024 Calendar and was seconded by J.D. Uebler. Motion passed seven (7) ayes and no (0) nays.

Superintendent's Information:
CYC Building
Construction Updates

Business Manager Information

Reports by individual board members

Upcoming Regular School Board Meetings: First and Third Mondays. February 6, 2023.

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

Meeting was adjourned at 8:10 P.M.

Date Approved

President

Secretary