CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES October 9, 2023

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, October 9, 2023 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, Kevin Falk, Mark Maes and all present. J.D. Uebler, and Amy Pugh absent.

Jack Jones, President opened the scheduled board meeting at 7:00 p.m.

Pledge of Allegiance

Recognition and Registration of Visitors

Megan Hiatt- SuperCavs Presentation

Audience Participation

Approval of Agenda

Approval of Minutes of September 18, 2023 Regular Session and Work Session

Approval of Claims and Vouchers September Financials AP- \$343,554.05 Claims- \$293,945.36 Claims- \$309.093.09

Field Trips Yellow River Farms- PreK- 10/12/2023 FFA National Convention- 11/1-11/3/20230 Indianapolis Manufacturers Day- 8th Grade- 10/12/2023- Knox English Lake- Middle School- 9/21/2023- North Judson FFA 9/29/2023 Carpenters Union Hall, Building Trades, 9/5/2023- Warsaw

Leave Request FMLA- Mike Garland- Intermittent 16 weeks Sam Hendrickson, Music Teacher Workshop, 11/2/2023 Indianapolis Erika James, Fall Professional Conference, 11/19-21/2023 Indianapolis Anna Boits, Regulation Training, 12/14/2023 Virtual Jason Crittendon, IMEA Conference, 1/11-13/2024 Fort Wayne Erin Proskey, ICASE, 9/26/2023, Indianapolis Pam Craft, Gifted Conference, 12/3-5/2023, Indianapolis Heather Widner, ISHA Roundtable, 9/22/2023, West Lafayette Anna Boits & Erin Proskey, Inclusive Practices, 10/10/2023, Indianapolis Anna Boits & Erin Proskey, BIPS, 11/8/2023, Merriville

Approval of Hiring Jeff Birk- Custodian

Resignation- Gina Strong-Custodian

Donation \$500- School Supplies \$600- Cheerleading \$840- Soccer

Motion was made by Theresa Thompson to approve the consent items as presented and was seconded by Mark Maes. Motion passed five (5) ayes and no (0) nayes

A motion was made by Mike Pazin to approve the adoption of the 2024 Budget and was seconded by Theresa Thompson. Motion passed five (5) ayes and no (0) nayes

A motion was made by Mark Maes to approve the position and hiring of Joe Day as the Athletic Trainer and was seconded by Theresa Thompson. Motion passed five (5) ayes and no (0) nayes

A motion was made by Theresa Thompson to approve Yoder Construction to build baseball Pressbox and was seconded by Mark Maes. Motion passed five (5) ayes and no (0) nayes

Superintendent's Information: ISBA Fall Regional Meeting- Swan Lake- November 9th Construction Update Count Day

Business Manager Information Bond Update

Reports by individual board members

Upcoming Regular School Board Meetings: First and Third Mondays. October 16, 2023.

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

Meeting was adjourned at 7:33 P.M.

Date Approved

President

Secretary