## CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES December 18, 2023

The Culver Community Schools Corporation Board of Trustees met on, Monday, December 4, 2023 at 7:00 PM at Culver Community High School Band Room, 701 School Street, Culver, IN 46511. Jack Jones, President, Theresa Thompson, Secretary, J.D. Uebler, Kevin Falk, Kevin Falk, Mark Maes and Matt McCuen all present. Mark Maes and Amy Pugh, Absent

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

Pledge of Allegiance

Recognition and Registration of Visitors

Audience Participation

Approval of Agenda

Approval of Minutes of December 4, 2023 Session

Approval of Vouchers and Claims AP- \$\$1,582,737.82 PR- \$369,233.62 November Financials

Field Trips Indiana Beach- 5/17/2024

Leave Request 1/10 and 11/24 Skiles and Broeker IAAE Winter Workshop Casey Brace- Maternity Leave

Approval of Hiring

Shyla Wenzel- Adjunct Teacher, Part time speech/teacher of service for DHH

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

A motion was made by Theresa Thompson to approve Internal Controls as presented and was seconded by J.D. Uebler. Motion passed five (5) ayes and no (0) nayes

Superintendent's Information: Corporation Dinner- Thursday 6pm- Lakehouse

Business Manager Information Audit update Bond Update No meeting on January 1<sup>st</sup>.

Reports by individual board members

Upcoming Regular School Board Meetings: First and Third Mondays. January 1, 2023.

Upcoming Conferences/Events: These are listed on the ISBA website.
Meeting was adjourned at 7:16 P.M.
Date Approved
President
Secretary