

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
February 5, 2024

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, February 5, 2024, at 7:00 p.m. at the Culver Community Administration Building, 700 School Street, Culver. Theresa Thompson, President, Amy Pugh, Vice President, J.D. Uebler, Secretary, Matt McCuen, Amy Pugh, 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

CYC Club Board- Dana Neer and Janette Surrisi presented on club needs regarding a new CYC building. Lego League Presentation- Lisa Glennon and students from the Lego League presented on their program.

Approval of Agenda

Approval of Minutes of January 15, 2024 regular meeting

Approval of Vouchers/Claims/Financials

PR- \$322,995.34

Detail PR 2.5.2024

AP 2.5.2024

Field Trips

2.3.2024- ISSA Solo and Ensemble

3.1.2024- National Honor Society

4.17.2024- HNAC Math

3.15.2024- Student Media Design

5.17.2024- 7th Grade Indiana Beach

Professional Leave Requests

Andrea Berndt- Minds and Motion- 2.5.2024, Middlebury

Personnel

Hires

Cheyenne Grossman- Replace Colombo-Butler

Hillary Hunnicutt- Part time custodian

Shane Lowry- Intramural Girls bball

Sani Eby- Aide to replace Brace

Resignation

Kristina Colombo-Butler- moving to sub position

Angela Lowe- Computer Science Teacher

Leadership Stipends

Tim Daughtery

MTSS- Title IV

A motion was made by Amy Pugh to approve the consent items as presented and seconded by Jack Jones. Motion passed seven (7) ayes and no (0) nayses. .

Discussion/Action Items:

A motion was made by Jack Jones to approve the advertisement for Public Hearing for a bond resolution and was seconded by Amy Pugh. JD. Uebler inquired about what happens when credits are not used. Motion passed seven (7) ayes and no (0) nayses. .

A motion was made by JD. Uebler to approve stipends for teachers and was seconded by Matt McCuen. Motion passed seven (7) ayes and no (0) nayses. .

A motion was made by Mark Maes to approve the 2024-2025 school calendar as option 2 with the current adjustments and was seconded by Kevin Falk. JD. Uebler inquired about why MLK Day was still a virtual day. Motion passed five ayes (5) ayes and two (2) nayses. .

A motion was made by JD. Uebler to approve the goals and presented of the Finance Committee and was seconded by Jack Jones. Motion passed seven (7) ayes and no (0) nayses.

A motion was made by Amy Pugh to appoint Amy Kindernay to the Culver Union Township Public Library Board of Trustees and was seconded by Mark Maes. Motion passed seven (7) ayes and no (0) nayses. .

A motion was made by JD. Uebler to advertise for the bus replacement as scheduled in the plan and was seconded by Kevin Falk. Motion passed seven (7) ayes and no (0) nayses. .

ECA Accounts Review

Superintendent's Information:
Board member service update
Legislative Update

Business Manager Information:
SBOA Audit has been completed and the exit conference is scheduled for Wednesday at 2PM.

Reports by individual board members

Upcoming Regular School Board Meetings: First and Third Mondays. February 19, 2024.

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

Meeting was adjourned at 8:17 P.M.

Date Approved

President

Secretary

