

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
March 4, 2024

The Culver Community Schools Corporation Board of Trustees met for a public hearing on Monday, March 4, 2024, at 6:30 p.m. at the Culver Community Administration Building, 700 School Street, Culver. Amy Pugh, Vice President, J.D. Uebler, Secretary, Kevin Falk, Jack Jones and Mark Maes all present. Theresa Thompson, President and Matt McCuen absent.

Amy Pugh, Vice President opened the public hearing at 6:30p..

It was explained to the Board that pursuant to Indiana Code § 6-1.1-20-3.1, whenever a school corporation proposes to enter into a lease agreement and/or issue bonds for the construction or renovation of a school building or buildings resulting in total costs in excess of certain thresholds, the school corporation is required to hold two public hearings on its preliminary determination to issue such bonds and enter into such lease agreement. This meeting represents the first of such hearings. The School Corporation previously held such hearings and issued bonds in accordance thereto. In an abundance of caution, it is choosing to hold additional hearings to explain the use of the balance of the proceeds of the bonds which have already been issued. Notice of both public hearings was published on February 21, 2024 in the *Pilot News*, *Pulaski County Journal* and in *The Rochester Sentinel* and in *The Leader* on February 22, 2024, and was sent via first-class mail to the County Clerks and any organizations which requested such notice as provided in Indiana Code § 6-1.1-20-3.1. The proofs of publication of the notice of the hearings were presented to the meeting.

It was further explained that at this hearing all interested people may give testimony and/or ask questions concerning the Expansion and Improvement Projects, including renovation and construction of improvements to Culver Middle/High School and other school facilities and construction of a new Youth Center, including site improvements, the purchase of technology and equipment (the "Projects"). The purpose of the hearing is two-fold: (1) to inform the public as to the proposed Projects; and (2) to allow all interested parties, taxpayers and patrons of the School Corporation to voice their opinions as to the Projects and ask any questions.

After the purpose of the hearings was explained, the presentations regarding the need for the Projects were given. An evaluation of the existing facilities was then presented, as well as a discussion of the details of the proposed Projects. The estimated Projects cost and schedule were then presented to the public. It was explained how these Projects could be funded, and the potential tax rate impact the Projects would have on the community.

We will now open the public hearing. Remember if you would like to speak, please sign in on the sheet which is located on the back table. As I mentioned earlier, we ask that you state your name and address, limit your comments to the proposed expanded project and financing, keep any comments to 3 minutes, and avoid being repetitive, if possible. May I have the sign-in sheet now and I will begin calling the names of those who are interested in speaking?

J.D. Uebler, Culver, IN asked about the other needs not recently listed that would support the reasoning for the change of funds.

Janet Baker, Culver, IN asked about the potential of having more classrooms in the building and the concern about taking space from the playground.

Anita Goodan, WKVI asked about the total amount of Bond money left over for the building and the total cost of the money.

A letter was read by Amy Pugh from Justin Croy, Culver, IN who was not able to attend the meeting.

Would anyone else like to speak? If so, please state your name and address and sign the sign-in sheet after you are done speaking.

Thank you to all who participated in the hearing. We appreciate your time and interest in the expanded project and the future of our community.

No Board action is legally required at this hearing. Rather, this hearing is solely to hear public comment on the expanded project. The Board will hold a second public hearing in this Board room on March 18, 2024 at 7:00p.m.

Public Hearing was adjourned at 7:02PM

A motion was made by Mark Maes to adjourn the public hearing at 7:02p and was seconded by Jack Jones. Motion passed five (5) ayes and (0) nays.

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, March 4, 2024, at 7:00 p.m. at the Culver Community Administration Building, 700 School Street, Culver. Amy Pugh, Vice President, J.D. Uebler, Secretary, Kevin Falk, Jack Jones and Mark Maes all present. Theresa Thompson, President and Matt McCuen absent.

Amy Pugh, Vice-President opened the meeting at 7:03 p.m.

Pledge of Allegiance

Recognition and Registration of Visitors

FFA Presentation

Audience Participation

Approval of Agenda

Approval of Minutes of February 5, 2024 regular meeting

Approval of Vouchers/Claims/Financials

PR \$312,741.19

PR \$324,696.22

AP \$922,235.17

January Financials

Field Trips

4/26/24 Journalism Day, Ball State, Muncie

3/15/24 Student Media Design, South Bend

2/16/24 CYC Roller Skating, Plymouth

3/18/24 Concert Dress Rehearsal, Elementary to HS

3/8/24 FFA District Leadership Contest, Nappanee

3/10/24-3/12/24 Overnight BPA State Conf, Indianapolis

5/22/24 5th grade SB Cubs, South Bend

Professional Leave Requests

2/13/24 Lisa Glennon & Stacey Pratt, STEM, Mishawaka

5/5/24 Hanna Croy, Cheer Coaches Conferences, Noblesville
5/3/24 Hanna Croy, Communications Academy, Indianapolis
2/27/24 Eva Reinhold, Karen Shuman, Casey Howard, Heather Overmyer, Insurance, Carmel
3/7/24 Sarah Kline, IEP & BIP, Webinar
3/1/24 Zechiel & Nudo, Mental First Aid, Plymouth

Personnel

Hires

Sherwood to replace Lowe
Ditmire- bus driver
Dolezal- replace Byer
Luhnow- long term sub
Baseball-Boys Varsity Head Coach Shane Lowry
Baseball-Boys Varsity Assistant Collin Stevens
Baseball-Boys Middle School Sam Mavrick
Baseball-Boys Middle School Volunteer Matt McCuen
Softball- Girls Varsity Head Coach JB Overmyer
Softball- Girls Varsity Assistant William Milam
Softball- Girls Varsity Volunteer Kylie Molebaseh
Track- Head Varsity Coach Reed Brace
Track- Head MS Coach Casey Brace
Track- Assistant Track Matt Carter
Middle School Assistant Angie Luhnow
Middle School Assistant Nichelle McCune
Volunteer Coach Kyle Klinge
Golf- Head Coach Josh Pugh

Resignation

Trevor Weldon
Paige Byer

Retirement

Denise Daugherty

Leadership Stipends

Mark Maes

Donations

AHS to Building Trades \$551.65

A motion was made by Jack Jones to approve the consent items as presented and seconded by J.D. Uebler. Motion passed five (5) ayes and no (0) naves. .

Discussion/Action Items:

A motion was made by Mark Maes to approve the early dismissal on April 8, 2024 due to the solar eclipse and was seconded by Jack Jones. Motion passed five (5) ayes and no (0) naves.

A motion was made by Jack Jones to approve adding Curriculum Director Position and a High School English Teacher Position and was seconded by Mark Maes. Motion passed five (5) ayes and no (0) naves.

A motion was made by J.D. Uebler to approve the resolution and to enter into and engagement with the social media litigation and was seconded by Jack Jones. Motion passed five (5) ayes and no (0) naves.

A motion was made by J.D. Uebler to approve the new Holiday Policy language and was seconded by Jack Jones. Motion passed five (5) ayes and no (0) nays.

A motion was made by J.D. Uebler to award for the bus replacement bid to IC/Collins and was seconded by Jack Jones. Motion passed five (5) ayes and no (0) nays.

A motion was made by J.D. Uebler to approve the correction to the 2023 Wage and Salary schedule and was seconded by Jack Jones. Motion passed five (5) ayes and no (0) nays.

Superintendent's Information:

ISBA Spring Regional Meeting April 17th at 5:30 PM at Swan Lake

Legislative Update

Capital Project Meeting

Business Manager Information:

Bond update

Reports by individual board members

Upcoming Regular School Board Meetings: First and Third Mondays. March 18, 2024.

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

Meeting was adjourned at 8:08 P.M.

Date Approved

President

Secretary