

**MINUTES OF THE SOUTHEAST DUBOIS COUNTY SCHOOL
CORPORATION BOARD OF SCHOOL TRUSTEES' ORGANIZATION
MEETING**

Held on January 5, 2022

The Board of School Trustees held their organization meeting at the Corporation Office on Wednesday, January 5, 2022. At 6:30 p.m, Mr. Uebelhor called the meeting to order, followed by the Pledge of Allegiance.

The following individuals were present for all or part of the meeting:

Kent Uebelhor, Matt Eckert, Elaine Miller, Cecelia Hamilton, Board Members
Art Nordhoff, Attorney
Jamie Pund, Superintendent
Cassie Williams, CCI Principal
Ryan Haas, PR Principal
Tyler Lemen, FP Principal
Tracy Gutsell, FP Asst Principal
Brandon Beard, Ferdinand News

Mr. Eckert made a motion to keep the Board officers the same as the previous year. Mrs. Miller seconded that motion. Motion carried 4-0.

Election of Officers

President-Kent Uebelhor
Secretary - Elaine Miller
Vice-President - Matt Eckert
Assistant Secretary - Cecelia Hamilton
At-large - Nathan Schuler

Next, the Board discussed the annual stipend of \$2,000 and \$50 per regular or special meeting. Mr. Uebelhor made the motion to keep it the same as previous years. Mrs. Miller seconded the motion. Motion carried 4-0.

Following this, the Board discussed the best date and time for Board meetings. They decided that the first Wednesday of every month at 6:30pm, at the Corporation office, is the optimum time. Mr. Eckert made the motion while Mr. Uebelhor seconded the motion. Motion carried 4-0.

Next, Mrs. Hamilton made a motion to appoint the below individuals as treasurers in the corporation:

- A. Tracy Troesch, Corporation Treasurer
- B. Sharon Welp, Deputy Treasurer
- C. Susan Blume, Forest Park ECA Treasurer
- D. Janet Uebelhor, Pine Ridge ECA Treasurer
- E. Holly Xanders, Ferdinand Elementary Treasurer
- F. Stannye Hasenour, Cedar Crest ECA Treasurer

Mrs. Miller seconded the motion. The motion passed unanimously with Mr. Uebelhor abstaining.

Next, the Board discussed the Attorney fee. They agreed to continue with Mr. Art Nordhoff with the continued fee of \$9,000. Mr. Eckert made this motion while Mrs. Miller seconded the motion. Motion carried 4-0.

Next, Dr. Pund explained the role of the LEA Representative of Federal Programs. She shared that Mr. Haas would continue in this role. Mrs. Hamilton made a motion to approve Mr. Haas in this position. Mr. Eckert seconded the motion. Motion carried 4-0.

With no other business and concerns to discuss, Mr. Eckert made a motion to adjourn the meeting. Mr. Uebelhor seconded the motion. Motion carried 4-0. The meeting adjourned at 6:35pm.

SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION
Board of School Trustees

Kent Uebelhor, President

Elaine Miller, Secretary

**MINUTES OF THE SOUTHEAST DUBOIS COUNTY SCHOOL
CORPORATION BOARD OF SCHOOL TRUSTEES' FINANCE MEETING**
Held on January 5, 2022

The Board of School Trustees held their annual finance meeting at the Corporation Office on Wednesday, January 5, 2022. At 6:34 p.m, Mr. Uebelhor called the meeting to order.

The following individuals were present for all or part of the meeting:

Kent Uebelhor, Matt Eckert, Elaine Miller, Cecelia Hamilton, Board Members
Art Nordhoff, Attorney
Jamie Pund, Superintendent
Cassie Williams, CCI Principal
Ryan Haas, PR Principal
Tyler Lemen, FP Principal
Tracy Gutgsell, FP Asst Principal
Brandon Beard, Ferdinand News

In the first order of business, the Board considered the election of a Finance President and Secretary. Mr. Eckert made a motion to consider Mr. Kent Uebelhor as the President and Mrs. Elaine Miller as the Secretary. Mrs. Hamilton seconded that motion. Motion carried 4-0.

Next, the Board considered approval of investments. Mrs. Hamilton made a motion; Mrs. Miller seconded the motion. Motion carried 4-0.

Following this vote, the Board considered the list of approved banks. Mr. Uebelhor made the motion while Mr. Eckert seconded the motion. Motion carried 4-0.

Next, Dr. Pund shared a brief presentation where she reviewed each of the Financial Indicators. (attached).

In the final order of business, Mrs. Miller made a motion to approve the receipt of checks over two years old. Mrs. Hamilton seconded the motion. Motion carried 4-0.

With no further business to discuss, Mr. Eckert made a motion to adjourn the financial meeting. Mr. Uebelhor seconded the motion. Motion carried 4-0. Meeting adjourned at 6:45pm.

SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION
Board of School Trustees

Kent Uebelhor, President

Elaine Miller, Secretary

**MINUTES OF THE SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES' REGULAR MEETING**

Held on January 5, 2022

The Board of School Trustees held their regular meeting at the Corporation Office on Wednesday, January 5, 2022. At 6:45 p.m, Mr. Uebelhor called the meeting to order.

The following individuals were present for all or part of the meeting:

Kent Uebelhor, Matt Eckert, Elaine Miller, Cecelia Hamilton, Board Members
Art Nordhoff, Attorney
Jamie Pund, Superintendent
Cassie Williams, CCI Principal
Ryan Haas, PR Principal
Tyler Lemen, FP Principal
Tracy Gutsell, FP Asst Principal
Brandon Beard, Ferdinand News

Mrs. Hamilton made a motion to present the consent agenda as listed:

- A. Approval of Minutes - Regular Board Meeting & Executive Session - December 1, 2021
- B. Approval of Claims totaling \$3,699,962.48 and consider purchase requests
- C. Professional Leave and Field Trip Requests
 - Chuck Bradley to All State Choir
 - Katelynn Schnell to ROI Stem
 - Andrea Gehlhausen, Andi Longabaugh and Jennifer Blackgrove to Upgrade meeting
 - Andrea Gehlhausen, Phil Winkler and Lisa Huff to Math Textbook Adoption Fair
 - CCI Robotics team to competitions
- D. Facility Use Requests
 - Distinxion camp to use FP
 - FP Boys Basketball Club to use Pine Ridge

Mrs. Miller seconded the motion. Motion carried 4-0.

No report was made from the attorney

No public comment was made from patrons.

Mr. Eckert made a motion to approve the following resignations:

- Shalynne Smith as Nurse's Assistant
- Allison Schnieders as teacher at FES

Mrs. Miller seconded the motion. Motion carried 4-0.

Mr. Uebelhor made a motion to approve the following hires:

- Angie Evitts as Junior High Cheer coach
- Laranda Ferrero as Instructional Assistant at FES

Mrs. Miller seconded the motion. Motion carried 4-0.

Mrs. Miller made a motion to approve the following donations:

- \$5,000 grant from TC Energy to SED for safety/security projects
- \$800 from Psi Iota Xi to CCI to help families in need over the holidays
- Indiana Pacers donated a toy for every K-2 child at FES and PR
- \$5,000 from the family of Loretta & Larry Ball & Dr. Erin Marchand to the FES courtyard project
- \$184.21 from the Dubois County Community Foundation (Rumbach Family Literacy

Endowment) to the FES & CCI Library
-\$50 from Ron & LouAnn Weyer to Key Club
-\$50 from Weyer Electric to Key Club
-\$200 from Kiwanis Club of Ferdinand to Key Club

Donations to Ranger Archery -

- Best Chairs, Inc. - \$250.00
- Astro Security, Inc. - \$500.00
- Knies Plumbing Heating Air, Inc. - \$25.00
- H&R Aluminum Co., Inc. - \$250.00
- Fischer Electric, Inc. - \$100.00
- RG Mechanical Contracting, Inc. - \$250.00
- Ernie's Welding Shop, LLC - \$50.00
- Ferdinand Farmers Mutual Insurance Co., Inc. - \$25.00
- Uebelhor & Sons - \$100.00
- Quality Woodland Products - \$250
- German American Bank - \$250
- Freedom Bank - \$250
- Green Thumb Landscaping - \$100
- American Dreamscapes - \$250

Mr. Eckert seconded the motion. Motion carried 4-0.

Mrs. Hamilton made a motion to remain members of the following organizations:

- A. Southern Indiana Educational Center (SIEC)
- B. Dubois-Spencer-Perry-Pike Exceptional Children's Cooperative
- C. Patoka Valley Career & Technical Cooperative
- D. Indiana School Board Association
- E. Instructional Member of Indiana Association of Public School Superintendents
- F. Institutional Member of Indiana Association of School Principals
- G. Indiana Association of School Business Officials for Supt and Business Manager
- H. Southern Indiana School Trust (SIST) LEA
- I. Indiana Small Rural School Association
- J. Indiana School Public Relations Association

Mr. Uebelhor seconded the motion. Motion carried 4-0.

Mr. Eckert made a motion to approve encumbrances and transfers with an account (Treasurer's year-end accounting). Mrs. Hamilton seconded the motion. Motion carried 4-0.

Mr. Eckert made a motion to approve the 2022 Salary Scale for Non-Certified Staff. Mrs. Miller seconded the motion. The motion passed unanimously, with Mr. Uebelhor abstaining.

Next, the Board reviewed and considered approval of the 2022 Budget Order from Department of Local Government and Finance. Mrs. Miller made a motion to approve the Budget Order. Mrs. Hamilton seconded the motion. Motion carried 4-0.

Following this, Mr. Eckert made a motion to approve the ESCRFT property casualty and workers compensation renewal. Mr. Uebelhor seconded the motion. Motion carried 4-0.

Next, Mrs. Miller made a motion to approve the list of surplus items. Mrs. Hamilton seconded the motion. Motion carried 4-0.

Dr. Pund shared the following commendations:

- Dubois County Community Meals for providing backpack buddies to elementary kids
- Community CHEW for providing on the go meals for FP students
- FP student council for raising money to provide holiday gifts to FP students

-FES PTO for leading efforts to raise money and donations for tornado relief project
In other business and concerns, the Board considered approval of an agreement with Whitsitt Building Cleaning Services. Mrs. Miller made a motion to approve the agreement; Mr. Uebelhor seconded the motion. Motion carried 4-0.

With no other business and concerns to discuss, Mrs. Hamilton made a motion to adjourn the meeting. Mr. Eckert seconded the motion. Motion carried 4-0. The meeting was adjourned at 7:02pm.

SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION
Board of School Trustees

Kent Uebelhor, President

Elaine Miller, Secretary

**MINUTES OF THE SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES' EXECUTIVE MEETING**
Held on January 5, 2022

The Board of School Trustees held an executive session in the Superintendent's Office on January 5, 2022.

Mr. Uebelhor officially called the meeting to order at 7:05 pm.

The following individuals were present for all or part of the meeting:

- A. Kent Uebelhor, Matt Eckert, Elaine Miller, Cecelia Hamilton, Board Members
- B. Jamie Pund, Superintendent
- C. Art Nordhoff, Attorney
- D. Cassie Williams, Principal
- E. Ryan Haas, Principal
- F. Tracy Gutsell, Asst. Principal
- G. Tyler Lemen, Principal

The Board discussed pursuant to IC 5-14-1.5-6.1(b)(9).

The Governing Body certifies that it discussed no subject matter in the executive session other than the subject matter specified in the public notice.

There being no other matters on the agenda for discussion, Mr. Eckert made a motion to adjourn. Mr. Uebelhor seconded the motion. Motion carried 4-0.

Mr. Uebelhor adjourned the meeting at 7:33 pm.

SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION
Board of School Trustees

Kent Uebelhor, President

Elaine Miller, Secretary