

**MINUTES OF THE SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES' REGULAR MEETING**
Held on March 2, 2022

The Board of School Trustees held their regular meeting at the Corporation Office on Wednesday, March 2, 2022. At 6:30 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, Nate Schuler, Board Members
 Jamie Pund, Superintendent
 Cassie Williams, CCI Principal
 Maria Sweat, FES Principal
 Tyler Lemen, FP Principal
 Tracy Gutgsell, FP Asst Principal
 Ryan Haas, PR Principal
 Brandon Beard, Ferdinand News
 Donna Stetter, Director of Technology

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

- A. Approval of Minutes - Regular Board Meeting & Executive Session - February 2, 2022
- B. Approval of Claims totaling \$1,294,939.10 and consider purchase requests

<u>March 2, 2022</u>				
<u>EDUCATION FUND (0101)</u>				
PINE RIDGE ELEMENTARY SCHOOL				
	11100-611	Color Copy Paper (Paper Corporation)		\$173.00
	11100-611	Classroom Supplies (Quill)		\$244.73
	22370-655	Phone & Wall Mount (Five Star)		\$371.00
	24100-611	Sheet Protectors (Quill)		\$35.34
CEDAR CREST INTERMEDIATE				
	11100-611	Laminator Film (Quill)		\$33.80
	11100-611	Classroom Supplies (Quill)		\$137.31
	22370-655	Phone & Wall Mount (Five Star)		\$371.00
	24100-611	School Picture Frame (Quill)		\$130.30
	24100-611	Office Supplies (Quill)		\$54.27
<u>OPERATIONS FUND (300)</u>				
FOREST PARK JR. SR. HIGH SCHOOL				
	26200-319	Recoating Gym Floors (Martin Flooring)		\$6,254.00
	26200-611	Wood Shop Dust Collector (Collectors and Filters, Inc.)		\$1,614.00
	26200-319	Asbestos Inspection (Environmental Mgt Consultants)		\$900.00
CEDAR CREST INTERMEDIATE				
	26200-611	Maintenance Supplies (Quill)		\$23.39
<u>WELBORN HEROES INITIATIVE (2413)</u>				
	11100-611	Toe Tokens (Fitness Finders, Inc.)		\$259.80
GRAND TOTAL:				\$10,601.94

C. Professional Leave and Field Trip Requests

- Sarah Beck and Alyssa Heeke to Kindergarten Readiness
- Junior High FFA to Dairy Evaluation Public Speaking contest
- BPA to JA Entrepreneurship Competition
- 4th grade PRE students to Lincoln Boyhood National Museum
- 4th grade PRE students to Dubois County Museum
- FES and CCI students to Holiday World
- 2nd grade FES students to Wilstem Ranch
- 1st grade FES students to Louisville Zoo

D. Facility Use Requests

- Tri-County YMCA to use CCI
- Iota Lambda Chapter of Psi Iota Xi Sorority to use FES and PR to provide speech services to students

Mr. Schuler seconded the motion. Motion carried 5-0.

No report was made from the attorney.

No comments or reports were made from patrons.

Donna Stetter, the Director of Technology, gave a presentation on the release of the new Corporation website.

Cassie Williams, the Corporation Test Coordinator, gave an update on the Spring Testing Schedule.

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

- Angie Evitts as Junior high and 5th grade cheer coach
- Marni Vonderheide as 6th grade cheer coach
- Carmen Hoffman as Girls Soccer assistant coach

Mr. Schuler seconded the motion. Motion carried 5-0.

Mrs. Hamilton made a motion to approve the following hires:

- Jodie Crowley as the ECA Treasurer at FP

Mrs. Miller seconded the motion. Motion carried 5-0.

Mr. Schuler made a motion to approve the following donations:

- \$200 from Matrix Integration to sponsor CCI Robotics team going to State competition
- \$200 from Jesse and Carrie Blessing to purchase items for the CCI Nurse's clinic
- Book donation from Ferdinand Branch Library to FES
- \$100 from Dave and Susie Reckelhoff to Girls Basketball
- \$100 from Marksmen, Inc to Girls Basketball
- \$50 from Bryon and Christie Schneider to Girls Basketball
- \$225 from Clarence and Marilyn Betz to Girls Basketball
- \$500 from Allen and Martha Steckler to Girls Basketball
- \$100 from Jim and Marguerite Hubers to Girls Basketball
- \$100 from Anonymous to Girls Basketball
- \$2,000 from the Estate of Clarissa Schipp to the Mary Kay Ruhe Memorial Scholarship
- \$2,000 from Norma Schipp to the Mary Kay Ruhe Memorial Scholarship
- \$300 from Sylvester and Anna Lee Voges to the Randy Voges Memorial Scholarship

Mr. Uebelhor seconded the motion. Motion carried 5-0.

The Board reviewed the 1st reading of proposed Board policies and had the opportunity to ask questions. Dr. Pund explained that they would have the opportunity to approve the policies at the second reading at the April meeting.

Volume 33 - #1

Volume 33 - #2

Volume 34 - #1

Nondiscrimination and Harassment policies

The Board considered calendar dates for their visitation to all schools. Mr. Eckert made a motion to confirm April 5 as the visitation date. Mrs. Miller seconded the motion. Motion carried 5-0.

In commendations, Dr. Pund recognized the Lady Rangers coaching staff and the Lady Ranger Basketball team for a successful season and attaining the first-ever State Title.

In other business and concerns, the Board considered the Seufert Construction's proposal for sidewalk & fencing upgrades around the track/football field, additional storage building and demo of the Driver's Ed building. Mr. Eckert made a motion to approve the proposal, while Mr. Schuler seconded the motion. Motion carried 5-0.

With no other business and concerns to discuss, Mrs. Hamilton made a motion to adjourn the meeting. Mrs. Miller seconded the motion. Motion carried 5-0. The meeting was adjourned at 7:10pm.

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 March 2, 2022

The Board of School Trustees held an executive session in the Superintendent's Office on March 2, 2022.

Mr. Uebelhor officially called the meeting to order at 7:15pm.

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

- A. Kent Uebelhor, Matt Eckert, Elaine Miller, Cecelia Hamilton, Nate Schuler,
Board Members
- B. Jamie Pund, Superintendent
- C. Cassie Williams, Principal
- D. Maria Sweat, Principal
- E. Tracy Gutsell, Asst. Principal
- F. Tyler Lemen, Principal
- G. Ryan Haas, 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, Mrs. Hamilton made a motion to adjourn. Mrs. Miller seconded the motion. Motion carried 5-0.

Mr. Uebelhor adjourned the meeting at 8:43 pm.

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