

**MINUTES OF THE SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES' REGULAR MEETING
Held on May 11, 2022**

The Board of School Trustees held their regular meeting at the Corporation Office on Wednesday, May 11, 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
- Ryan Haas, PR Principal
- Brandon Beard, Ferdinand News
- Janet Uebelhor, PRE Admin Asst.
- Lisa Huff, PRE teacher
- Natalie Wells, PRE teacher
- Erika Meunier, Parent
- Chelsey Hill, Parent
- Brooke Frick, Parent
- Carrie Berg, Parent
- Crystal Hochgesang, Parent
- Angie Luebbehusen, Parent
- Nicole Schwartz, Parent
- Kate Hoffman, Parent
- Stacy Fleck, Parent
- Kurt Fleck, Parent
- Jim Mehling, Patron
- Ryan Becher, Parent
- Ashley Becher, Parent
- Emma Hall, Student
- Kerri Winkler, FES teacher
- Jessi Hilsmeier, Parent
- Alyssa Heeke, Parent
- Megan Durlauf, Parent
- Jeff Durlauf, Parent
- Jill Schipp, Parent
- Sara Ernst, Parent
- Stephanie & Josh Kellems, Parents
- Rachael Waninger, Parent
- Sally Welp, Parent
- Tarry Kerkhoff, PRE IA

Mr. Eckert made a motion to present the consent agenda as listed:

1. Call to Order
2. Consent Agenda
 - A. Approval of Minutes - Regular Board Meeting & Executive Session - April 6, 2022
 - B. Approval of Claims totaling \$1,531,768.08 and consider purchase requests

<u>EDUCATION FUND (0101)</u>			
PINE RIDGE ELEMENTARY SCHOOL			
	11100-611	Art Supplies 2022-2023 (School Specialty)	\$646.30
	22370-655	Grandstream Hybrid ATA (Five-Star)	\$79.00
	22370-656	Destiny Renewal for Library (Follett School Solutions)	\$1,553.65

FERDINAND ELEMENTARY SCHOOL			
	11100-611	Art Supplies 2022-2023 (School Specialty)	\$664.46
	22370-656	Destiny Renewal for Library (Follett School Solutions)	\$1,553.65
FOREST PARK JR. SR. HIGH SCHOOL			
	11200-611	Art Supplies 2022-2023 (School Specialty)	\$427.40
	11200-611	Art Supplies 2022-2023 (Amazon)	\$459.97
	22370-656	Destiny Renewal for Library (Follett School Solutions)	\$1,553.65
CEDAR CREST INTERMEDIATE			
	11100-611	Art Supplies 2022-2023 (Amazon)	\$381.69
	11100-611	Art Supplies 2022-2023 (School Specialty)	\$253.49
	22370-656	Destiny Renewal for Library (Follett School Solutions)	\$1,553.65
<u>OPERATIONS FUND (300)</u>			
PINE RIDGE ELEMENTARY SCHOOL			
	26200-611	Custodial Supplies (Jasper Equipment)	\$762.71
CEDAR CREST INTERMEDIATE			
	26200-611	Waxing Applicator Kit (Amazon)	\$438.40
	26200-611	Custodial Supplies (Jasper Equipment)	\$641.11
SOUTHEAST DUBOIS SCHOOL CORPORATION			
	25860-319	Cloud Computing Solution (Five-Star)	\$8,453.92
	25860-656	Managed Cloud Service (Five-Star)	\$1,200.00
	25860-656	VMWare Renewal (Five-Star)	\$453.20
<u>SCHOOL LUNCH (0800)</u>			
	31200-735	(1581) Convection Oven (C & T Design)	\$12,728.50
	31200-735	(1583) Convection Oven (C & T Design)	\$12,047.00
<u>CURRICULAR MATERIALS (0900)</u>			
	25520-630	(1583) AP Calculus (Cengage Learning)	\$3,614.00
	25520-630	(1583) Algebra I & II, Geometry, Pre-Calc (McGraw Hill)	\$42,341.25
	25525-630	(1583) Turnitin Feedback Renewal (Turnitin)	\$2,205.00
<u>STEM Grant (3273)</u>			
	11300-611	(1583) STEM Supplies (Amazon)	\$620.71
<u>HIGH ABILITY (3769)</u>			
	12150-611	(1583) Ohaus analytical Balance (Flinn Scientific)	\$1,835.00
GRAND TOTAL:			\$96,467.71

C. Professional Leave and Field Trip Requests

-Tiffany Nicholson to Orton Gillingham 2.0

-3rd grade PRE to Louisville Zoo

D. Facility Use Requests

-Cops Cycling for Survivors to use CCI

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

The attorney was not present at the meeting.

Comments from Patrons:

Dr. Pund began the public comments portion of the meeting by explaining the process for creating class lists in buildings.

Mr. Uebelhor reviewed the guidelines for the public comments section of the meeting.

The following parents shared comments/questions regarding the process for establishing class sizes at FES, along with their wishes to maintain small class sizes at FES: Megan Durlauf, Jeff Durlauf, Ashley Becher, Brooke Frick, and Sally Welp.

Mrs. Miller made a motion to approve the following resignations / retirements:

- Maria Sweat as Principal
- Whitney Williams as Special Education Teacher
- Holly Xanders as Administrative Assistant
- Cayden Knies as Teacher
- Tracy Gutsell as Assistant Principal
- Grant Welp as Teacher and Assistant Boys Varsity Basketball Coach
- Greg Begle as Custodian
- David Welp as Varsity Boys Basketball Coach
- Janice Hochgesang as Activity Bus Driver
- Chastity Schipp as Instructional Assistant

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

Mr. Schuler made a motion to approve the following hires/transfers:

- Ryan Haas as Principal at FP
- Jim Mehling as Assistant Principal at FP
- Kerri Winkler as Principal at FES
- Drew Messmer as Boys Varsity Basketball Coach
- Chris Atkins as 6th grade teacher at CCI
- Kristin Boeglin as Instructional Assistant at CCI
- Claire Schnell as Instructional Assistant at PR
- Dean Fleck as Grounds/Custodian
- Ryan Rea as 6th grade Boys Basketball Coach

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

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

- \$1,000 from Allen Berg for the Linda Bettag-Berg Nursing scholarship
- \$500 from Hoosier Hills Credit Union for the Hoosier Hills Credit Union Scholarship
- \$500 from the St. Anthony Community Center for the Andrew Klem Memorial Scholarship

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

Next, Dr. Pund reviewed plans for the FP Athletic Field Renovation.

On the next item, the Board considered approval of summer personnel. Mr. Eckert made a motion to approve the list as presented. Mr. Schuler seconded the motion. Motion carried 5-0.

On the next order of business, the Board considered approval of the personnel report for 2022-23. (Personnel report is attached in minutes)

Next, Dr. Pund shared the process the teachers went through to adopt a new math series for the next 6 years. In alignment with what has been done in the past, the teachers chose to continue on with iReady Math for the next 6 years. Mrs. Hamilton made a motion to adopt the series with Mr. Schuler seconding the motion. Motion passed 5-0.

Next, the Board considered an amendment to the Agreement with the Exceptional Children's Co-op. Mr. Eckert made the motion to approve the amendment while Mr. Uebelhor seconded the motion. Motion carried 5-0.

For the next item of business, Mr. Schuler made a motion to deem items as surplus. Mr. Uebelhor seconded the motion. Motion carried 5-0.

Dr. Pund commended the following individuals:

- Congratulations to the High School English and Fine Arts teams that participated in the Academic Bowl competition. Fine Arts placed third and the English team placed first.
- Brooklyn Knight and Avery Knight both competed in the BPA National Leadership Conference in Dallas, TX. Both placed in the top 10 nationally for Computer Networking Technology.

In other business and concerns, Dr. Pund presented a contract with Life Springs Health Systems for a School - based therapist at SED for the next school year. She explained that this would be a new position, in partnership with Life Springs Health Systems. This person would serve students at SED with mental or other health-related challenges. Mr. Schuler made a motion to accept the contract and Mrs. Miller seconded the motion. Motion carried 5-0.

With no other business and concerns to discuss, Mr. Eckert made a motion to adjourn the meeting. Mr. Schuler seconded the motion. Motion carried 5-0. The meeting adjourned at 7:12pm.

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 May 11, 2022

The Board of School Trustees held an executive session in the Superintendent's Office on May 11, 2022.

Mr. Uebelhor officially called the meeting to order at 7:23pm.

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. Tyler Lemen, Principal
- E. 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 8:59 pm.

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