

SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES' REGULAR MEETING
Held on June 1, 2022

The Board of School Trustees held their regular meeting at the Corporation Office on Wednesday, June 1, 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
- Kerri Winkler, Patron
- Tyler Lemen, FP Principal
- Tracy Gutsell, FP Asst Principal
- Ryan Haas, PR Principal
- Brandon Beard, Ferdinand News
- Corbin Lingenfelter, WITZ reporter
- Rachael Waninger, Parent

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

Consent Agenda

- A. Approval of Minutes - Regular Board Meeting & Executive Session - May 11, 2022
- B. Approval of Claims totaling \$1,263,698.98 and consider purchase requests

EDUCATION FUND (0101)			
PINE RIDGE ELEMENTARY SCHOOL			
	11100-611	Classroom Supplies (Quill)	\$159.75
	11100-611	Classroom Supplies (Amazon)	\$69.98
	22370-656	Jamf School Licenses (Five-Star Technology)	\$332.50
	22370-656	Fortinet Security Renewal (Five-Star Technology)	\$729.16
	24100-611	Office Supplies (Amazon)	\$54.97
FERDINAND ELEMENTARY SCHOOL			
	22370-656	Jamf School Licenses (Five-Star Technology)	\$385.00
	22370-656	Fortinet Security Renewal (Five-Star Technology)	\$729.16
FOREST PARK JR. SR. HIGH SCHOOL			
	11300-611	Art Class Supplies (Blick Art)	\$604.89
	22370-656	Jamf School Licenses (Five-Star Technology)	\$805.00
	22370-656	Fortinet Security Renewal (Five-Star Technology)	\$1,458.34
	22370-656	Adobe Site License (JourneyEd)	\$679.00

	25570-611	Art Class Fee Items (School Specialty)	\$4,887.64
	25570-611	AP Chemistry Class Fee Items (Flinn Scientific)	\$165.85
	25570-611	Chemistry Class Fee Items (Flinn Scientific)	\$635.55
	25570-611	Ag Classes Fee Items (Walmart)	166.23
	25570-611	Ag Classes Fee Items (Procurement)	56.39
CEDAR CREST INTERMEDIATE			
	11100-611	Classroom Supplies (Discount School Supply)	\$179.94
	11100-611	Classroom Supplies (Quill)	\$334.75
	11100-611	Class Project Supplies (Amazon)	\$27.98
	11100-611	Classroom Supplies (Discount School Supply)	\$8.26
	11100-611	Classroom Supplies (Quill)	\$19.46
	22370-656	Jamf School Licenses (Five-Star Technology)	\$227.50
	22370-656	Fortinet Security Renewal (Five-Star Technology)	\$729.17
	24100-611	Office Supplies (Quill)	\$28.80
<u>OPERATIONS FUND (300)</u>			
PINE RIDGE ELEMENTARY SCHOOL			
	26200-611	Boiler Chemicals (Jasper Equipment)	\$1,017.00
	26200-319	Fire Alarm Inspection (Astro Security)	\$740.00
	26200-611	Custodial Supplies (Jasper Equipment)	\$954.97
FERDINAND ELEMENTARY SCHOOL			
	26200-611	Custodial Supplies (Jasper Equipment)	\$6,329.20
	26200-611	Cooling Tower Treatments (Jasper Equipment)	\$2,007.20
	26200-319	Annual Fire Alarm Inspection (TSD Technologies)	\$555.00
	26300-611	Timbers for Playground (H &R Aluminum)	\$559.16
	26300-611	Mulch for Playground (Phil Etienne's Timber Harvest)	\$5,680.00
FOREST PARK JR. SR. HIGH SCHOOL			
	26200-319	Annual Fire Alarm Inspection (TSD Technologies)	\$1,788.00
	26200-611	Custodial Supplies (Jasper Equipment)	\$11,867.21
CEDAR CREST INTERMEDIATE			
	26200-319	Annual Fire Alarm Inspection (TSD Technologies)	\$1,016.00
	26200-611	Custodial Supplies (Jasper Equipment)	\$1,082.69
SOUTHEAST DUBOIS SCHOOL CORPORATION			
	25860-656	Fortinet Security Renewal (Five-Star Technology)	\$729.17
<u>CURRICULAR MATERIALS (0900)</u>			
	25520-630	(1586) Student Expandable Files (Amazon)	\$733.00

	25520-630	(1586) Binders & Dividers (Quill)	\$868.32
	25525-630	(1586) Safari Montage Renewal (Safari Montage)	\$1,677.50
	25525-630	(1583) Adobe Site License (JourneyEd)	\$1,746.00
ESSER II FUNDS (7931)			
	22370-656	(1563) Google Workspace Renewal (Five-Star)	\$592.80
	22370-656	(1581) Google Workspace Renewal (Five-Star)	\$686.40
	22370-656	(1583) Google Workspace Renewal (Five-Star)	\$1,435.20
	22370-656	(1586) Google Workspace Renewal (Five-Star)	\$405.60
	26200-611	(1583) Paper Towel Dispensers (Jasper Equipment)	\$320.00
	26200-611	(1581) Paper Towel Dispensers (Jasper Equipment)	\$128.00
GRAND TOTAL:			\$56,171.07

C. Professional Leave and Field Trip Requests

- Andrea Gehlhausen and Andi Longabaugh to Upgrade Regional Meeting
- Andi Longabaugh to chaperone Washington DC trip Fall 2022
- Brandi Kordes to AAC Summit

Facility Use Requests

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

The attorney was not present.

No comments were made from patrons.

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

- Jennifer Blackgrove as teacher at FES
- Jodie Crowley as ECA Treasurer at FP
- Tarry Kerkhoff as Instructional Assistant at PR
- Kim Mundy as Instructional Assistant at PR
- Laranda Ferrero as Instructional Assistant at FES
- Jenny Sermersheim as Guidance Secretary at FP
- Brett Pund as Freshman Volleyball coach
- Noah Hawkins as Junior High Soccer coach
- Hannah Winnings as Instructional Assistant at FP
- Philip Wolf as Boys & Girls Cross Country coach and Boys Track coach
- Chris Tretter as FP Boys Golf coach

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

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

- Jodie Crowley as Instructional Assistant at PR

- Noah Hawkins as Boys Soccer assistant coach
- Mara Schroering as Kindergarten teacher at FES
- Shelley Nanney as Special Education teacher at FES
- Kortney Quinn as 1st grade teacher at FES
- Tatum Englert as 3rd grade teacher at FES
- Kyle Greulich as Business teacher at FP
- Mike Brown as the Girls Golf coach
- Chris Atkins as the Varsity Boys and Girls Cross Country coach
- Jodie Crowley and Sarah Falknor for Administrative Assistant help through the summer

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

Mrs. Hamilton made a motion to approve the 2023 Budget Calendar as presented. Mr. Schuler seconded the motion. Motion carried 5-0.

Mr. Schuler made a motion to approve the bonding of SED School Treasurers. Mr. Uebelhor seconded the motion. Motion carried 5-0.

Mr. Eckert made a motion to transfer money from the Preschool fund to the Rainy Day fund. Mrs. Hamilton seconded the motion. Motion carried 5-0.

Next, the Board reviewed Conflict of Interest statements. Mrs. Miller made a motion to approve the statements as presented. Mr. Schuler seconded the motion. Motion carried 5-0.

In the next item, the Board approved, 5-0, the allowance of the Treasurer to transfer funds and balance appropriations to close out the 2021-22 school year. Mr. Schuler made that motion and Mr. Uebelhor seconded the motion.

In commendations, Dr. Pund thanked everyone for a great school year. There are so many student achievements to celebrate from this past year. Our appreciation goes out to our staff, students and parents for a fantastic year!

In the last official item of business, the Board considered technology items deemed as surplus. Mr. Eckert made a motion to accept that motion, while Mrs. Hamilton seconded the motion. Motion carried 5-0.

With no other business and concerns to discuss, Mrs. Miller made a motion to adjourn the meeting. Mrs. Hamilton seconded the motion. Motion carried 5-0. The meeting was adjourned at 6:44pm.

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 June 1, 2022

The Board of School Trustees held an executive session in the Superintendent's Office on June 1, 2022.

Mr. Uebelhor officially called the meeting to order at 6:46pm.

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

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. Hamtilton made a motion to adjourn. Mr. Schuler seconded the motion. Motion carried 5-0.

Mr. Uebelhor adjourned the meeting at 7:54 pm.

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