

SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES' REGULAR MEETING
Held on August 3, 2022

The Board of School Trustees held their regular meeting at the Corporation Office on Wednesday, August 3, 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, Nate Schuler, Board Members
 Jamie Pund, Superintendent
 Art Nordhoff, Attorney
 Kerri Winkler, FES Principal
 Ryan Haas, FP Principal
 Erica Hohl, Curriculum Director
 Jim Mehling, FP Asst Principal
 Brandon Beard, Ferdinand News
 Corbin Lingenfelter, WITZ reporter

Mrs. Miller made a motion to approve the consent agenda as presented:

- A. Approval of Minutes - Regular Board Meeting (July 6, 2022)
- B. Approval of Claims totaling \$1,186,289.35 and consider purchase requests

<u>EDUCATION FUND (0101)</u>			
FOREST PARK JR. SR. HIGH SCHOOL			
	11200-611	IAFNR Classroom Supplies (Amazon)	\$225.42
	11300-611	CTE Classroom Supplies (Amazon)	\$133.88
	25570-611	English Class Fee Items (Amazon)	\$132.30
	25570-611	Ag Class Fees (School Specialty)	\$56.39
	25570-611	Biology Fee Items (School Specialty)	\$114.56
	25570-611	Biology Fee Items (Evviva Sciences)	\$175.92
	25570-611	Biology Fee Items (Carolina Biological)	\$146.55
	25570-611	Anatomy Fee Items (Carolina Biological)	\$159.50
	25570-611	Anatomy Fee Items (Amazon)	\$60.96
	25570-611	Biology Fee Items (Amazon)	\$162.14
	25570-611	Biomedical Science Fee Items (Amazon)	\$18.30
<u>OPERATING REFERENDUM TAX LEVY (0160)</u>			
PINE RIDGE ELEMENTARY SCHOOL			
	22220-640	Library Books (Mackin Educational)	\$302.23
CEDAR CREST INTERMEDIATE SCHOOL			
	22220-640	Library Books for CCI (Mackin Educational)	\$253.55
<u>OPERATIONS FUND (300)</u>			
PINE RIDGE ELEMENTARY SCHOOL			
	26200-319	Bleacher Inspections (BR Bleachers)	\$250.00
	26200-611	Custodial Supplies (Jasper Equipment)	\$545.31
	26200-611	Classroom Blinds (Corbin's Drapery)	\$1,004.00
FERDINAND ELEMENTARY SCHOOL			
	26200-319	Bleacher Inspections (BR Bleachers)	\$250.00
FOREST PARK JR. SR. HIGH SCHOOL			
	26200-319	Bleacher Inspections (BR Bleachers)	\$500.00
	45400-715	Bleacher Inspections (BR Bleachers)	\$750.00
CEDAR CREST INTERMEDIATE SCHOOL			

	26200-319	Bleacher Inspections (BR Bleachers)	\$250.00
	26200-611	Custodial Supplies (Jasper Equipment)	\$703.19
<u>SCHOOL LUNCH (0800)</u>			
	26400-431	(1563) Cafeteria Hood Cleaning (Cleaning Hood Service)	\$550.00
	26400-431	(1583) Hood Cleaning (Cleaning Hood Service)	\$550.00
<u>SOUTHEAST ENDOWMENT FUND (2000)</u>			
	22220-640	(1583) Library Books (Mackin Educational)	\$326.48
GRAND TOTAL:			\$7,620.68

C. Professional Leaves and Field Trip Requests

D. Facility Use Requests

-Ranger/Little Ranger 4-H Clubs to use FPHS Cafeteria

E. Consider fundraisers - FCCLA group to host a Marion Kay Spices fundraiser

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

No report was made from the attorney.

No comments were made from patrons.

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

-Mary Gonzales as Instructional Assistant at FES

-Nick Grothouse as Builders Club sponsor at FP

-Melanie Roberts as teacher at FP

-Madison Knies as Assistant Girls Soccer coach

-Nettie Boeglin as Junior High Student Council sponsor

-Ashley Becher as High Ability Instructor

-Cora Merkel as part time teacher at PR

-Claire Schnell as Instructional Assistant at PR

-Karissa Rohleder as Instructional Assistant at PR

-LeAnn Fromme as Instructional Assistant at PR

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

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

-Chastity Schipp as Instructional Assistant at FES

-Kim Collignon as Instructional Assistant/Behavior Tech

-Amanda Kemper as Speech Language Pathologist

-Slaton Moya as Assistant Football coach

-Anissa Bradley as Intermediate Choral Director

-Nettie Boeglin as Builders Club sponsor

-Kyle Schlachter as Junior High Student Council sponsor

-Valerye Jellison as Instructional Assistant

-Ali Shaw as Teacher at FP

-Kyle Greulich as Athletic Supervision

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

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

-\$250 from the Heimatfest 5K Run/Walk to Boys Track

-\$2500 from Chris and Dawn Tretter to FP Boys Golf

-OFS furniture donation to Corporation Office

-Stemle & Associates furniture donation to FP

-Kimball furniture donation to FES

-Portable PA System from Ferdinand Tourism Commission to SED Music Dept.

-\$801.42 from German American Bank to SED as part of the School Spirit Card program

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

Next, Dr. Pund gave an update on the 2023 Budget, Capital Improvements and Bus Replacement plan. No motion was needed. The public hearing for the items will be held at the September Board meeting.

In the following item, Mr. Eckert made a motion to approve the fees for the 2022-23 school year. Mr. Uebelhor seconded the motion. Motion carried 4-0.

Moving on to the next item, Dr. Pund asked the Board to consider a calendar revision for the 2022-23 school year. This revision is due to the State Board of Education's approval of the HB1003 waiver to allow instructional minutes in lieu of 180 school days. Mrs. Miller approved the revision. Mr. Schuler seconded the motion. Motion carried 4-0.

Next, Dr. Pund asked the Board to consider waiving the \$5 credit card fee in August and September for textbook rental and lunch fee payments. Mr. Schuler made the motion; Mr. Eckert seconded the motion. Motion carried 4-0.

In the next order of business, Dr. Pund asked the Board to consider transfer tuition fees for the 2021-22 school year at the following rates:

Elementary - \$7003.58 per year or 38.91 per day

Junior/Senior High - \$7,215.86 per year or \$40.09 per day

Mrs. Miller made the motion; Mr. Schuler seconded the motion. Motion carried 4-0.

In the next item of business, Dr. Pund asked the Board to consider the second reading and approve the Neola policies. Mr. Eckert made the motion. Mr. Schuler seconded the motion. Motion carried 4-0.

Next, Dr. Pund asked the Board to consider approval of school handbooks. Mr. Schuler made the motion, while Mr. Uebelhor seconded the motion. Motion carried 4-0.

Moving along, Dr. Pund asked the Board to consider the end of year Extra-curricular financial reports for each building. Mr. Schuler made the motion, while Mrs. Miller seconded the motion. Motion carried 4-0.

In the last item of formal business, Mr. Eckert made a motion to approve the bus driver contracts for corporation paid bus routes. Mr. Schuler seconded the motion. Motion carried 4-0.

In commendations, Dr. Pund stated that the start of the school year is possible due to the significant efforts of our custodial/maintenance staff, administrative assistants and building principals. We are extremely grateful for their hard work!

With no other business to address, Mr. Eckert made a motion to adjourn the meeting. Mrs. Miller seconded the motion. Motion carried 5-0. The meeting adjourned at 6:51pm.

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 August 3, 2022

The Board of School Trustees held an executive session in the Superintendent's Office on August 3, 2022.

Mr. Uebelhor officially called the meeting to order at 7:01pm.

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

- A. Kent Uebelhor, Matt Eckert, Elaine Miller, Nate Schuler, Board Members
- B. Jamie Pund, Superintendent
- C. Art Nordhoff, Attorney

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. Miller made a motion to adjourn. Mr. Schuler seconded the motion. Motion carried 4-0.

Mr. Uebelhor adjourned the meeting at 8:20 pm.

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