

**SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES' REGULAR MEETING**  
Held on July 6, 2022

The Board of School Trustees held their regular meeting at the Corporation Office on Wednesday, July 6, 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  
 Art Nordhoff, Attorney  
 Kerri Winkler, FES Principal  
 Ryan Haas, FP Principal  
 Jim Mehling, FP Asst Principal  
 Eric Uebelhor, Patron  
 Terry Riggs & Family, Patrons  
 Brandon Beard, Ferdinand News  
 Corbin Lingenfelter, WITZ reporter

Mr. Eckert made a motion to accept the consent agenda as presented below:

2. Consent Agenda

- A. Approval of Minutes - Regular Board Meeting (June 1, 2022 & Special meeting - June 23, 2022)
- B. Approval of Claims totaling \$2,442,937.79 and consider purchase requests

<b>EDUCATION FUND (0101)</b>			
<b>PINE RIDGE ELEMENTARY SCHOOL</b>			
	11100-611	Copy Paper (Paper Corp)	\$2,461.08
	11100-611	Construction Paper (Quill Corp.)	\$262.18
	24100-611	Office Supplies (Quill Corp.)	\$21.65
<b>FOREST PARK JR. SR. HIGH SCHOOL</b>			
	11300-611	Classroom Supplies (Quill Corp.)	\$170.36
	11300-611	Copy Paper (Paper Corp.)	\$5,600.10
	11425-611	Classroom Supplies (Modern Supply)	\$66.00
	11425-611	Classroom Supplies (Amazon)	\$1,861.00
	11425-611	Classroom Supplies (Pitsco)	\$338.00
	22370-655	Computers for Lab 104 & 206 (Five-Star)	\$19,700.00
	24100-611	Office Supplies (Quill Corp.)	\$90.27
	25570-611	Classroom Fees (Amazon)	\$833.00
	25570-611	Classroom Fees (Modern Supply)	\$244.00
	25570-611	Classroom Fees (Pitsco)	\$169.00
	25570-611	Classroom Fees (John Deere)	\$567.00
<b>OPERATIONS FUND (300)</b>			
<b>FOREST PARK JR. SR. HIGH SCHOOL</b>			
	26200-611	Tilt Trash Cart (Jasper Equipment)	\$643.09
<b>PRESCHOOL (2200)</b>			
	11100-611	(1563) Teaching Easel (Really Good Stuff)	\$380.99
<b>MEDICAID REIMBURSEMENT - FEDERAL (6460)</b>			
	25750-611	(1563) School Clinic Supplies (School Health Corp.)	\$107.44
	25750-611	(1581) School Clinic Supplies (School Health Corp.)	\$129.25

	25750-611	(1583) School Clinic Supplies (School Health Corp.)	\$173.26
	25750-611	(1583) School Clinic Supplies (School Health Corp.)	\$49.65
	25750-611	(1586) School Clinic Supplies (School Health Corp.)	\$118.78
	25750-611	(1586) School Clinic Supplies (School Health Corp.)	\$221.44
	<b>GRAND TOTAL:</b>		<b>\$34,207.54</b>

C. Professional Leave and Field Trip Requests

-Cassie Williams and Erica Hohl to Summit training

D. Facility Use Requests

a. Girls Youth Softball to use CCI Softball field

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

No report was made from the attorney.

No comments were made from patrons.

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

-Ross Fuhs as Teacher and Football coach

-Adi Welp as Speech Language Pathologist

-Noah Hawkins as Varsity Assistant Soccer coach

-Rachel Hinson as Junior High Cross Country coach and Junior High Girls Track coach

-Karl Hinson as Junior High Boys Track coach

-Jacob Berg as 8th grade girls basketball coach

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

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

-Hailei Gehlhausen as Dual Credit Teacher

-Charlie Jones as Instructional Assistant at Forest Park

-Karissa Harmon as Administrative Assistant at Ferdinand Elementary

-Jenny Sermersheim as ECA Treasurer at FP

-Julie Ferguson as Freshman Volleyball coach

-Kevin Schemenauer as the Junior High Boys Soccer coach

-Karen Bettag as Guidance Secretary

-Lavina Begle as National Honor Society sponsor

-Andrea Atkins as the Junior High Cross Country coach

-Allison Pund as the 8th grade Girls Basketball coach

-Chris Atkins as the Varsity Boys Basketball assistant coach

-Kyle Schlachter as FP math teacher

-Tatum Englert as 5th and 6th grade Cheer coach

-Terry Riggs as FP Physical Education/Health teacher and FP Varsity Football coach

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

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

-\$2,596 from Schaeffer Automotive to CCI for Robotics equipment

-\$600 from the Dubois County Community Foundation - \$200 to tennis, \$200 to Basketball; \$200 to baseball

-\$12,000 grant from TC Energy

-\$5,000 anonymous donation to the Forest Park Jr./Sr. High School Endowment fund

-Desk furniture from Indiana Furniture to FP office

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

In the next item, Dr. Pund explained that she submitted an application with the State Board of Education for a waiver authorizing the Performance Based Accreditation. This would allow Southeast Dubois Schools to use instructional minutes to count a full school year, instead of requiring 180 days. This would allow the Corporation to follow HB1003 by not exceeding 3 virtual learning days for the upcoming school year. The resolution, needed to be approved by the Board, would allow the State Board of Education to recognize that the local School Board approves of the application. Mr. Schuler made a motion to approve the resolution. Mr. Eckert seconded the motion. Motion carried 5-0.

In the next agenda item, Mr. Ryan Haas summarized the Federal funding programs and dollar amounts allocated to each area. No further action was needed.

Moving on to the next agenda item, Dr. Pund told the Board that the Corporation was in need of another Special Purpose bus. Due to the rise in fuel costs, in addition to more sports using the special purpose buses, another bus was needed. Given the prices in the bid, the Corporation was in favor of purchasing a Thomas bus, which was the cheapest option - in addition to the bus line that matched the rest of the fleet. ESSER funding (Covid relief dollars) would be used to purchase the bus. Mrs. Miller made a motion to approve the purchase of a special purpose bus; Mr. Eckert seconded the motion. Motion carried 5-0.

Next, the Board considered approval of school lunch prices for 2022-23. Lunch prices were increased by \$0.10 for the upcoming school year. Mr. Eckert made a motion to approve the prices as presented. Mr. Uebelhor seconded the motion. Motion carried 5-0.

In the next item, Dr. Pund presented the first reading of Neola Board policies, just released in April. Without further questions, the item was tabled for a second reading at the August meeting.

The Board then considered approval of Administrator contracts as presented. Mr. Eckert made the motion to approve the contracts. Mrs. Hamilton seconded the motion. Motion carried 5-0.

In the next agenda item, Dr. Pund explained that the School Corporation was required to approve Covid protocols (Re-opening plan) for the 2022-23 school year. No changes have been made from the previous school year. With that said, Mr. Schuler made a motion to accept the plan. Mrs. Miller seconded the motion. Motion carried 5-0.

In the next annual item, the Board considered the advertisement of the Annual Financial Report in the Ferdinand News. Mrs. Hamilton made a motion to approve the advertisement; Mr. Eckert seconded the motion. Motion carried 5-0.

Next, the Board considered approval of the following food service bids for the 2022-23 school year:

- Commodity Distributor: Wabash Food Service, Inc.
- Bakery: Klosterman Baking Company & Wabash Food Service, Inc.
- Dairy: Prairie Farms Dairy

Mr. Schuler made a motion to approve the bids, while Mr. Uebelhor seconded the motion. Motion carried 5-0.

In the last agenda item, Dr. Pund explained that Christ the King Parish, Divine Mercy Parish, and the Good News Kids programs all requested release time for all SED Schools for the upcoming school years. Mrs. Miller made a motion to approve the request. Mr. Schuler seconded the motion. Motion carried 5-0.

With no other business to address, Mrs. Hamilton made a motion to adjourn the meeting. Mrs. Miller seconded the motion. Motion carried 5-0. The meeting adjourned at 6:50pm.

SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION  
Board of School Trustees

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Kent Uebelhor, President

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Elaine Miller, Secretary

**MINUTES OF THE SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES' EXECUTIVE MEETING**  
Held on July 6, 2022

The Board of School Trustees held an executive session in the Superintendent's Office on July 6, 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, Cecelia Hamilton, 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. Hamilton made a motion to adjourn. Mr. Schuler seconded the motion. Motion carried 5-0.

Mr. Uebelhor adjourned the meeting at 7:41 pm.

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Board of School Trustees

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Kent Uebelhor, President

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Elaine Miller, Secretary