

AGENDA

The Southeast Dubois School Corporation
Regular Meeting- SED Corporation Office
432 E. 15th St., Ferdinand, IN 47532
December 7, 2022
6:30 PM

- 1. Call to Order
- 2. Consent Agenda
 - A. Approval of Minutes - Regular Board Meeting & Executive Session, November 2022)
 - B. Approval of Claims totaling \$1,430,756.10 and consider purchase requests

<u>EDUCATION FUND (0101)</u>			
FERDINAND ELEMENTARY SCHOOL			
	22370-656	ESGI 12-month license	\$672.00
FOREST PARK JR. SR. HIGH SCHOOL			
	11420-611	CTE Class Supplies (Ferdinand Machine Shop)	\$500.00
	25570-611	CTE Class Fee Items (Amazon)	\$173.85
	25570-611	CTE Class Fee Items (Lincoln Electric)	\$404.72
<u>OPERATIONS FUND (300)</u>			
PINE RIDGE ELEMENTARY SCHOOL			
	26200-611	Custodial Supplies (Jasper Equipment)	\$556.80
FOREST PARK JR SR HIGH SCHOOL			
	45400-715	Tennis Court Lighting Upgrades (Weyer Electric)	\$450.00
CEDAR CREST INTERMEDIATE SCHOOL			
	26200-431	Drain filters install (Huntingburg Machine Works)	\$925.00
	26200-611	Custodial supplies (Jasper Equipment)	\$491.95
GRAND TOTAL:			\$4,174.32

- C. Professional Leaves and Field Trip Requests
 - D. Facility Use Requests
 - E. Consider Fundraisers
- 3. Report from Attorney
 - 4. Comments from Patrons

5. Report from Student Advisory Members

6. Resignations

- Kerri Mehringer as the Assistant Boys Track coach
- Darlene Sitzman as Library Assistant at PR
- Carmen Hoffman as Assistant Girls Track coach
- Rachel Betz as Cafe Staff at PR

7. Hirings

- Chris Atkins as the Head Boys Track coach
- Kerri Mehringer as the Assistant Girls Track coach
- Susan Vaal as Instructional Assistant at PR
- Brooklyn Knight as Instructional Assistant at PR
- Hope Johnson as CCI Cafe Staff

8. Donations:

Ranger Archery

- RG Mechanical - \$250
- Astro Security - \$500
- Ernie's Welding - \$50
- Gehlhausen Insurance Agency - \$25
- Ferdinand American Legion Post 124 - \$50
- Dubois County Garage Doors \$250
- Hopf Equipment - \$50
- H&R Aluminum - \$250
- Grade A Logistics - \$500
- Fischer Electric - \$100
- Knies Plumbing Heating Air Inc. - \$20
- St. Anthony Conservation Club - \$250
- Quality Woodland Products - \$250
- Best Chairs - \$150
- Farbest Foods - \$200
- St. Anthony Tire - \$250
- Freedom Bank - \$500
- Mark Bromm Excavating - \$250
- Ferdinand Farmers Mutual Insurance - \$50
- Ruxer Ford-Lincoln, Inc. - \$500
- Integrity Martial Arts - \$250
- Hoosier Laser - \$250
- Sander Family Meat Market - \$500

- St. Joseph Mutual Home Insurance Company - \$250
- Betz Insulation- \$250
- Weyer Electric - \$25
- Jasper Engines - \$175
- Mann Enterprises, LLC - \$100

- \$1000 from Jostens to Girls Track
- \$1000 from Jostens to Girls Basketball

Key Club

- Weyer Electric - \$50.00
- Anonymous - \$100.00

Yearbook

- Anonymous - \$50

School Lunch

- \$1739 anonymous donation to pay off all student lunch debt

9. Consider agreement with the Steftenagel Group

10. Hear review of the December 5 PD day

11. Consider MOU for the 2022 Refuel with Milk grant

12. Consider allowing the Business Manager and Treasurer to pay all claims through the end of the calendar year.

13. Consider change of the January Board meeting date to January 11, 2023

14. Other Business and Concerns

15. Adjournment

Executive Session

1. Call to Order
2. IC5-14-1.5-6.1 (b)(2)(9)
3. Adjournment

This meeting is a meeting of the School Board in public for the purpose of conducting School Corporation business and is not to be considered a public community meeting. There may be

time for public participation as indicated on the agenda. The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the administrative office at 812.817.0900.