

**SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION BOARD OF
SCHOOL TRUSTEES' ORGANIZATION MEETING**

Held on January 11, 2023

The Board of School Trustees held their annual organization meeting at the Corporation Office on Wednesday, January 11, 2023. 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, Nate Schuler, Cecelia Hamilton, Elaine Miller, Board Members
Jamie Pund, Superintendent
Ryan Haas, FP Principal
Erica Hohl, Curriculum Director
Jim Mehling, FP Asst Principal
Cassie Williams, Principal
Kerri Winkler, Principal
Karl Hinson, Principal
Conner Tretter, Student Advisory Member
Sara Hamilton, Student Advisory Member
Brandon Beard, Ferdinand News

Mr. Eckert made a motion to elect the officers as presented:

President-Kent Uebelhor
Secretary - Elaine Miller
Vice-President - Matt Eckert
Assistant Secretary - Cecelia Hamilton
At-large - Nathan Schuler

Mrs. Hamilton seconded the motion. Mrs. Miller made a motion to approve the officers as presented. Mr. Schuler seconded the motion. Motion carried 5-0.

In the next item. Mr. Uebelhor suggested that Board compensation remain the same. With no further discussion, Mr. Uebelhor made the motion while Mr. Schuler seconded the motion. Motion carried 5-0.

Next, the Board discussed the date, time and location for Board meetings. After agreeing that the current time is sufficient, Mrs. Hamilton made a motion to keep the meeting on the first Wednesday of each month at 6:30pm at the Corporation office. Mrs. Miller seconded the motion. Motion carried 5-0.

In the next item of business, Mr. Eckert made a motion to approve the following treasurers as included below:

- A. Tracy Troesch, Corporation Treasurer
- B. Sharon Welp, Deputy Treasurer
- C. Jenny Sermersheim, Forest Park ECA Treasurer
- D. Janet Uebelhor, Pine Ridge ECA Treasurer
- E. Karrissa Harmon, Ferdinand Elementary ECA Treasurer
- F. Holli Land, Cedar Crest ECA Treasurer

Mr. Schuler seconded the motion. Motion carried 4-0 while Mr. Uebelhor abstained.

Next, the Board discussed the fee for the current attorney Art Nordhoff. They determined to continue with Mr. Nordhoff's service at the same fee as last year. Mrs. Hamilton made a motion to approve while Mr. Schuler seconded the motion. Motion carried 5-0.

Moving along, the Board identified Mrs. Erica Hohl as the LEA Representative of Federal Programs. Mr. Eckert made a motion to approve while Mrs. Miller seconded the motion. Motion carried 5-0.

With no other business to address during the organization meeting, Mr. Eckert made a motion to adjourn the meeting. Mr. Schuler seconded the motion. Motion carried 5-0. The meeting adjourned at 6:34pm.

SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION
Board of School Trustees

Kent Uebelhor, President

Elaine Miller, Secretary

**SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION BOARD OF
SCHOOL TRUSTEES' FINANCE MEETING**
Held on January 11, 2023

The Board of School Trustees held their annual finance meeting at the Corporation Office on Wednesday, January 11, 2023. At 6:35 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, Nate Schuler, Cecelia Hamilton, Elaine Miller, Board Members
Jamie Pund, Superintendent
Ryan Haas, FP Principal
Erica Hohl, Curriculum Director
Jim Mehling, FP Asst Principal
Cassie Williams, Principal
Kerri Winkler, Principal
Karl Hinson, Principal
Conner Tretter, Student Advisory Member
Sara Hamilton, Student Advisory Member
Brandon Beard, Ferdinand News

In the first item of business, Mr. Eckert made a motion to approve Mr. Uebelhor as the President and Mrs. Miller as the secretary. Mr. Schuler seconded the motion. Motion carried 5-0.

Next, Mrs. Miller made a motion to approve the investments, as included in the Board folder. Mrs. Hamilton seconded the motion. Motion carried 5-0.

Moving along, Mr. Schuler made a motion to approve the following banks: German American Bank, Old National Bank and Freedom. Mr. Eckert seconded the motion. Motion carried 5-0.

Next, Dr. Pund presented the financial indicator review (attached).

With no other business to address during the finance meeting, Mrs. Miller made a motion to adjourn the meeting. Mrs. Hamilton seconded the motion. Motion carried 5-0. The meeting adjourned at 6:40pm.

SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION
Board of School Trustees

Kent Uebelhor, President

Elaine Miller, Secretary

SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES' BOARD MEETING
Held on January 11, 2023

The Board of School Trustees held a regular meeting at the Corporation Office on Wednesday, January 11, 2023. At 6:40 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, Nate Schuler, Cecelia Hamilton, Elaine Miller, Board Members
 Jamie Pund, Superintendent
 Ryan Haas, FP Principal
 Erica Hohl, Curriculum Director
 Jim Mehling, FP Asst Principal
 Cassie Williams, Principal
 Kerri Winkler, Principal
 Karl Hinson, Principal
 Conner Tretter, Student Advisory Member
 Sara Hamilton, Student Advisory Member
 Brandon Beard, Ferdinand News

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

- A. Approval of Minutes - Regular Board Meeting & Executive Session - December 7, 2022
- B. Approval of Claims totaling \$4,924,864.15 and consider purchase requests

<u>EDUCATION FUND (0101)</u>			
PINE RIDGE ELEMENTARY SCHOOL			
	22370-656	Jamf Licenses for iPads (Five Star)	\$472.50
FERDINAND ELEMENTARY SCHOOL			
	11100-611	Pallet of Copy Paper (The Paper Corporation)	\$1,964.00
	22370-656	Jamf Licenses for iPads (Five Star)	\$525.00
FOREST PARK JR. SR. HIGH SCHOOL			
	22370-656	Jamf Licenses for iPads (Five Star)	\$35.00
CEDAR CREST INTERMEDIATE SCHOOL			
	11100-611	Classroom Supplies (Quill Corporation)	\$102.21
	11100-611	Classroom Supplies (Discount School Supply)	\$272.54
	22370-656	Jamf Licenses for iPads (Five Star)	\$35.00
<u>OPERATING REFERENDUM TAX LEVY (0160)</u>			
FOREST PARK JR. SR. HIGH SCHOOL			
	33910-611	Milk Cooler (Southern Indiana Butcher Supply)	\$199.99
<u>OPERATIONS FUND (0300)</u>			
FERDINAND ELEMENTARY SCHOOL			
	26200-611	Cooling Tower Treatments (Jasper Equipment)	\$535.00
<u>CURRICULAR MATERIALS (0900)</u>			
	25525-630	(1563) Chromebooks (Trafera)	\$7,774.00
	25525-630	(1581) Chromebooks (Trafera)	\$11,960.00
	25525-630	(1583) Chromebooks (Trafera)	\$20,675.00
	25525-630	(1586) Chromebooks (Trafera)	\$16,146.00
<u>REFUEL WITH MILK GRANT (2301)</u>			
	33910-611	(1583) Milk Cooler (Southern Indiana Butcher Supply)	\$2,200.00
<u>COMPUTER CONSORTIUM/EDUCATION TECHNOLOGY (3190)</u>			

	22250-655	(1563) Chromebooks (Trafera)	\$7,475.00
	22250-655	(1581) Chromebooks (Trafera)	\$11,960.00
	22250-655	(1583) Chromebooks (Trafera)	\$20,886.00
	22250-655	(1586) Chromebooks (Trafera)	\$16,146.00
<u>MEDICAID REIMBURSEMENT - FEDERAL (6460)</u>			
	25750-611	(1563) Clinic Supplies (School Nurse Supply)	\$77.90
	25750-611	(1581) Clinic Supplies (School Nurse Supply)	\$77.90
	25750-611	(1583) Clinic Supplies (School Nurse Supply)	\$151.92
	25750-611	(1586) Clinic Supplies (School Nurse Supply)	\$328.61
	GRAND TOTAL:		\$119,999.57

C. Professional Leave and Field Trip Requests

FFA to: Welding competitions, barn dance, dodgeball tourney, LDE, Regional Envirothon, and State FFA Convention

D. Facility Use Requests

- a. Knights of Columbus to use FES gym
- b. Forest Park Post Prom to use FP
- c. American Red Cross to use FES

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

A brief report was made from Student Advisory Members. They discussed the final exam schedule and start of the new semester.

No comments were made from patrons.

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

- Nick Grothouse as 7th grade English teacher
- Kerri Mehringer as Assistant Girls Track coach
- Vallerye Jellison as Instructional Assistant at Pine Ridge
- Stannye Hasenour as 8th grade Volleyball coach
- Mike Brown as Girls Golf coach
- Tammy Taylor - Retirement as Art Teacher at FP, effective the end of the school year

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

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

- Kerri Mehringer as Head Girls Track coach
- Delaney Rasche as 7th grade English teacher
- Clint Weyer as the assistant Boys Track coach
- Emma Fleck as the assistant Girls Track coach
- Allie Robertson as the assistant Softball coach
- Katelyn Johnson as Instructional Assistant at PR

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

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

- \$184.21 from the Dubois County Community Foundation to Cedar Crest Library
- \$200 from the Kiwanis Club of Ferdinand to FP Key Club
- \$250 from German American Bank to FP Archery
- \$1,000 from anonymous donor to assist with student lunch accounts

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

Mr. Uebelhor made a motion to remain members of the following organizations:

- A. Southern Indiana Educational Center (SIEC)

- B. Dubois-Spencer-Perry-Pike Exceptional Children's Cooperative
- C. Patoka Valley Career & Technical Cooperative
- D. Indiana School Board Association
- E. Instructional Member of Indiana Association of Public School Superintendents
- F. Institutional Member of Indiana Association of School Principals
- G. Indiana Association of School Business Officials for Supt and Business Manager
- H. Southern Indiana School Trust (SIST) LEA
- I. Indiana Small Rural School Association
- J. Indiana School Public Relations Association

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

Mr. Schuler made a motion to approve the encumbrances and transfers with an Account (Treasurer's year-end accounting). Mr. Eckert seconded the motion. Motion carried 5-0.

Mrs. Hamilton made a motion to approve the 2023 salary scale for non-certified staff. Mr. Schuler seconded the motion. Mr. Uebelhor abstained. Motion passed 4-0-1.

Mrs. Miller made a motion to approve the 2023 Budget Order from the Department of Local Government and Finance. Mr. Schuler seconded the motion. Motion carried 5-0.

Mr. Eckert made a motion to approve the GAB property casualty and workers compensation renewal. Mrs. Hamilton seconded the motion. Motion carried 5-0.

Next, the Board considered the first review of the Athletic Handbook, Teacher Handbook, and Non Certified Staff Handbook. All documents will come back for approval at the February meeting.

Mr. Uebelhor made a motion to approve the Patoka Valley CTE Cooperative Agreement. Mr. Schuler seconded the motion. Motion carried 5-0.

Mr. Eckert made a motion to approve the bid from Messmer Mechanical for the FP Rooftop Unit replacement for \$139,800. Mrs. Miller seconded the motion. Motion carried 5-0.

In other business:

A. Upcoming Events

Curriculum Spotlight Night at FP - January 16 - 6-8pm

Forest Park Career Tech Center Open House: February 2- 6:00-7:30

-Preschool and Kindergarten Registration

Pine Ridge: February 15

Preschool from 5:30-6:15

Kindergarten from 6:15-7:00

Ferdinand Elementary: February 13

Preschool from 5:30-6:15

Kindergarten from 6:15-7:00

B. FP will now observe a two week moratorium starting this summer - from July 3-July 16.

With no other business to address, Mrs. Hamilton made a motion to adjourn the meeting. Mr. Uebelhor seconded the motion. Motion carried 5-0. The meeting adjourned at 7:09pm.

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 January 11, 2023

The Board of School Trustees held an executive session in the Superintendent's Office on January 11, 2023

Mr. Uebelhor officially called the meeting to order at 7:19 pm.

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. Ryan Haas, Principal
- E. Jim Mehling, Asst. Principal
- F. Karl Hinson, Principal
- G. Kerri Winkler, Principal
- H. Erica Hohl, Curriculum Director

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, Mr. Eckert made a motion to adjourn. Mr. Uebelhor seconded the motion. Motion carried 4-0.

Mr. Uebelhor adjourned the meeting at 7:33 pm.

SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION
Board of School Trustees

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