

**SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION BOARD OF  
SCHOOL TRUSTEES' BOARD MEETING**  
Held on May 3, 2023

The Board of School Trustees held a regular meeting at the Corporation Office on Wednesday, May 3, 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:

- A. Kent Uebelhor, Matt Eckert, Cecelia Hamilton, Elaine Miller, Nate Schuler Board Members
- B. Art Nordhoff, Attorney
- C. Jamie Pund, Superintendent
- D. Erica Hohl, Curriculum Director
- E. Jim Mehling, Asst. Principal
- F. Kerri Winkler, Principal
- G. Conner Tretter, Student Advisory Member
- H. Lisa Hoppenjans, Ferdinand News

Mr. Schuler made a motion to approve the consent agenda as presented:

- A. Approval of Minutes - Regular Board Meeting & Executive Session - April 5, 2023
- B. Approval of Claims totaling \$1,466,434.44 and consider purchase requests

<b><u>EDUCATION FUND (0101)</u></b>				
<b>PINE RIDGE ELEMENTARY SCHOOL</b>				
	22370-656	Pivot renewal (Five Star)		\$900.00
	22370-656	Classroom monitoring tool (Blocksi)		\$1,038.96
<b>FERDINAND ELEMENTARY SCHOOL</b>				
	22370-656	Pivot renewal (Five Star)		\$1,150.00
	22370-656	Classroom monitoring tool (Blocksi)		\$1,269.84
<b>FOREST PARK JR. SR. HIGH SCHOOL</b>				
	11200-611	Ceramic class 23-24 (School Specialty)		\$369.33
	11200-611	Art classes 23-24 (School Specialty)		\$749.29
	22370-656	Pivot renewal (Five Star)		\$2,200.00
	22370-656	Classroom monitoring tool (Blocksi)		\$2,539.68
<b>CEDAR CREST INTERMEDIATE SCHOOL</b>				
	11100-611	Art classes 23-24 (School Specialty)		\$769.70
	22370-656	Pivot renewal (Five Star)		\$750.00
	22370-656	Classroom monitoring tool (Blocksi)		\$923.52
<b><u>OPERATIONS FUND (0300)</u></b>				

<b>PINE RIDGE ELEMENTARY SCHOOL</b>				
		26200-319	Extinguishers & hood suppression inspects (A&B Fire)	\$461.70
		26200-431	Annual hood cleaning (Cleaning Hood Services)	\$550.00
<b>FERDINAND ELEMENTARY SCHOOL</b>				
		26200-319	Extinguishers & hood suppression inspects (A&B Fire)	\$461.70
		26200-431	Annual hood cleaning (Cleaning Hood Services)	\$475.00
		26200-611	Building supplies (Jasper Equipment)	\$8,199.07
<b>FOREST PARK JR. SR. HIGH SCHOOL</b>				
		26200-319	Extinguishers & hood suppression inspects (A&B Fire)	\$2,727.75
		26200-431	Annual hood cleaning (Cleaning Hood Services)	\$550.00
		26200-611	Building supplies (Jasper Equipment)	\$12,406.68
<b>CEDAR CREST INTERMEDIATE SCHOOL</b>				
		26200-319	Extinguishers & hood suppression inspects (A&B Fire)	\$1,246.00
		26200-431	Annual hood cleaning (Cleaning Hood Services)	\$550.00
<b><u>SCHOOL LUNCH (0800)</u></b>				
		31200-611	(1583) Cafeteria trays (Amazon)	\$1,275.47
<b>GRAND TOTAL:</b>				<b>\$41,563.69</b>

C. Professional Leaves and Field Trips

- 4th grade FES and PR students to Food & Ag day
- Criminal Justice class to the Dubois County Security Center

D. Facility Use Requests

- Christ the King Parish to use FES cafe

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

Report from Attorney - none

Comments/Requests from Patrons - none

Report from Student Advisory Members - Mr. Tretter reported on the end of school activities.

Mr. Eckert made a motion to approve the following resignations/retirements:

- Kathy Hopf as Credit Recovery instructor (retirement)
- Sherri Schipp as Custodian (retirement)
- Art Nordhoff as SED Attorney (retirement)

- Emily Hauser as FP Beta Club co-sponsor
- Karrie Wolf as the Science Academic Bowl coach
- Chris Sisk as the Assistant Cafe Manager at FP
- Brandalyn White as Assistant cafeteria manager at FP
- Tara Uebelhor as Junior High Yearbook sponsor at FP
- Terri Bell as Spell Bowl coach
- Chris Atkins as the Boys Assistant Varsity Basketball coach
- Jesse Begle as the Girls Assistant Varsity Basketball coach

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

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

- Meredith Benson as the 4th grade teacher at FES
- Jennifer Woodruff as 5th grade teacher at CCI
- Jacob Berg as FP Assistant Football coach

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

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

- \$1,065 from the Mitchell Aaron Haas Endowment to FFA
- \$1,419 to Boys and Girls Golf
- \$300 from the Iota Lambda, Chapter of Psi Iota Xi to the Pine Ridge Storybook Path
- \$100 from the St. Anthony Community Center to the Pine Ridge Storybook Path
- \$100 from the Pier Group, LLC to the Pine Ridge Storybook Path
- Anonymous donation of \$5,000 to the FP Endowment

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

In the next item, Dr. Pund requested the Board's approval for an increase in credit card fees charged when families upload money into textbook and cafeteria bill accounts. She explained that the Corporation was losing money due to the low fee and increasing credit processing costs. She suggested that the transaction fee increase from \$2 to \$3. Mrs. Miller made a motion to approve the increase, while Mr. Schuler seconded the motion. Motion carried 5-0.

In the next item of business, Dr. Pund described the Naloxone policy, as drafted and suggested by nurse Rachael Waninger. Nurse Waninger received a grant from the State which provided the administration of Naloxone in school buildings, in case of an opioid overdose. Dr. Pund described the process of training staff and the location of Naloxone. Mr. Eckert made a motion to approve the policy as suggested and Mr. Schuler seconded the motion. Motion carried 5-0.

Next, Dr. Pund referenced the upcoming summer programs for students. A list of personnel was given to Board members. Mrs. Hamilton made a motion to approve the summer school personnel and Mr. Uebelhor seconded the motion. Motion carried 5-0.

Moving along, the Board made the motion for approval of the personnel list for the 2023-24 school year:

Items 1-12: Teachers, Preschool leaders, instructional assistants, custodians, maintenance, transportation/grounds: Mr. Eckert made the motion. Mr. Schuler seconded the motion. Motion carried 5-0.

Item 13 - Administrative assistants: Mr. Schuler made the motion. Mrs. Miller seconded the motion. Motion carried 4-0-1.

Items 14-29- Athletic secretary, ECA treasurer, Principals, Food Service Director, cafeteria managers, cafeteria staff, nurses, social workers, Athletic Director, Business Manager, Deputy Treasurer, Data Manager, Director of Technology, Corporation Technology, Corporation bus drivers: Mr. Schuler made the motion. Mr. Uebelhor seconded the motion. Motion carried 5-0

Substitute teachers: Mr. Schuler made the motion. Mrs. Miller seconded the motion. Motion carried 3-0-2.

Substitute cooks and sub bus drivers: Mr. Schuler made the motion. Mr. Eckert seconded the motion. Motion carried 5-0.

Substitute / athletic bus drivers: Mr. Schuler made the motion. Mrs. Miller seconded the motion. Motion carried 4-0-1.

Non Certified coaches: Mr. Eckert made the motion. Mr. Schuler seconded the motion. Motion carried 5-0.

Next, Dr. Pund suggested the Board meet, alongside the administration and the Stenftenagel Group in order to review the facility assessment study. The tentative date set was June 21. No motion was made to confirm the date.

In commendations, Dr. Pund recognized the following:

- Congratulations to the CCI Math Bowl team, along with Coach Kyla Lueken. They earned the 1st place rank in the math bowl competition
- Congratulations to the Ranger Archery students that qualified for the Nationals competition in Louisville. 66 students qualified for the national competition.

In other business and concerns, Mr. Schuler made a motion to approve the surplus technology list. Mrs. Hamilton seconded the motion. Motion carried 5-0.

With no other business to address, Mrs. Miller made a motion to adjourn the meeting. Mr. Eckert seconded the motion. Motion carried 5-0. The meeting adjourned at 6:58pm.

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 May 3, 2023

The Board of School Trustees held an executive session in the Superintendent's Office on May 3,, 2023

Mr. Uebelhor officially called the meeting to order at 7:02 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. Art Nordhoff, Attorney
- C. 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. Miller made a motion to adjourn. Mr. Schuler seconded the motion. Motion carried 5-0.

Mr. Uebelhor adjourned the meeting at 7:38 pm.

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Board of School Trustees

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Kent Uebelhor, President

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Elaine Miller, Secretary