

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

Held on June 7, 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. Eckert called the meeting to order.

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

- A. Matt Eckert, Cecelia Hamilton, Elaine Miller, Nate Schuler Board Members
- B. Art Nordhoff, Attorney
- C. Jamie Pund, Superintendent
- D. Ryan Haas, Principal
- E. Jim Mehling, Asst. Principal
- F. Kerri Winkler, Principal
- G. Corbin Lingenfelter, Media
- H. Lisa Hoppenjans, Ferdinand News
- I. Jim Hubers, community member

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

Consent Agenda

- A. Approval of Minutes - Regular Board Meeting & Executive Session - May 3, 2023
- B. Approval of Claims totaling \$1,408,943.90 and consider purchase requests

<u>EDUCATION FUND (0101)</u>			
PINE RIDGE ELEMENTARY SCHOOL			
	11100-611	Art class supplies (School Specialty)	\$602.04
	22360-530	Network upgrades (Matrix Integration)	\$1,420.76
	22370-656	Fortinet Firewall protection (Five Star)	\$958.33
FERDINAND ELEMENTARY SCHOOL			
	11100-611	Art class supplies (School Specialty)	\$678.48
	11100-611	2 Pallets of copy paper (Paper Corporation)	\$3,440.00
	22360-530	Network upgrades (Matrix Integration)	\$499.02
	22370-656	Fortinet Firewall protection (Five Star)	\$958.33
FOREST PARK JR. SR. HIGH SCHOOL			
	22360-530	Network upgrades (Matrix Integration)	\$4,730.61
	22370-656	Fortinet Firewall protection (Five Star)	\$1,916.68
	22370-656	Adobe school site licenses (Journey Ed)	\$2,425.00
CEDAR CREST INTERMEDIATE SCHOOL			

		11100-611	Pallet of copy paper (Paper Corporation)	\$1,720.00
		11100-611	Construction paper (Discount School Supply)	\$79.87
		11100-611	Classroom supplies (Quill)	\$65.20
		22360-530	Network upgrades (Matrix Integration)	\$1,856.70
		22370-656	Fortinet Firewall protection (Five Star)	\$958.33
		24100-611	Office supplies (Quill)	\$109.53
<u>OPERATIONS FUND (0300)</u>				
CEDAR CREST INTERMEDIATE SCHOOL				
		25860-656	Fortinet Firewall protection (Five Star)	\$958.33
<u>CURRICULAR MATERIALS (0900)</u>				
		25520-630	(1583) Reveal Geometry SE hardcover (McGraw Hill)	\$2,652.00
		25525-630	(1583) World History online (McGraw Hill)	\$6,702.75
		25520-630	(1586) Binders/Dividers (Quill)	\$848.89
		GRAND TOTAL:		\$33,580.85

C. Professional Leaves and Field Trips

D. Facility Use Requests

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

Report from Attorney- none

Comments/Requests from Patrons none

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

- Lance Libbert as summer band assistant
- Doug Loudon as the Athletic Director
- Cody Schnell as Instructional Assistant at CCI
- Connie Helming as Instructional Assistant
- Tony Hasenour as Social Studies teacher, Department Chair and Girls Varsity Basketball coach

Mrs. Miller seconded the motion. Motion carried 4-0.

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

- Delaney Rasche as the Junior High Yearbook sponsor
- Ava Widolff as summer band assistant
- Jacob Berg as the 7th grade girls basketball coach
- Kyle Schlachter as the freshman boys' basketball coach
- David Lusk as the varsity boys' basketball assistant coach
- Hannah Sitzman and Jennifer Woodruff as spell bowl coaches at CCI
- Lisa Fletcher as the Food Service/ Data Manager
- Tony Hasenour as the Athletic Director at FP

Mrs. Miller seconded the motion. Motion carried 4-0.

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

- Anonymous donation of \$450 for the 8th grade Washington, DC trip

- Anonymous donation of \$100 to the baseball program

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

Mr. Schuler made a motion to approve the Budget Calendar. Mr. Eckert seconded the motion. Motion carried 4-0.

Mr. Schuler made a motion to approve the bonding of School Treasurers. Mr. Eckert seconded the motion. Motion carried 4-0.

Mrs. Miller made a motion to approve the Resolution to transfer money from the Preschool fund to the Rainy Day fund. Mrs. Hamilton seconded the motion. Motion carried 4-0.

Mrs. Miller made a motion to approve the Conflict of Interest statements. Mr. Schuler seconded the motion. Motion carried 3-0-1 with Mr. Eckert abstaining.

Mrs. Hamilton made a motion to allow the Treasurer to transfer funds and balance appropriations to close out the 2022-23 school year. Mr. Schuler seconded the motion. Motion carried 4-0.

Mr. Schuler made a motion to approve the Pepsi contract as presented. Mrs. Miller seconded the motion. Motion carried 4-0.

Mr. Schuler made a motion to approve the June 21 date for a School Board work session. Mr. Eckert seconded the motion. Motion carried 4-0.

Mrs. Hamilton made a motion to change the date for the July 5, 2023 Board meeting to July 6, 2023 at 6:30pm. Mr. Schuler seconded the motion. Motion carried 4-0.

Dr. Pund recognized the following individuals:

- Congratulations to Lisa Schroeder, who was identified by the Indiana Department of Education 2023 Gold Star Teacher of the Year award winner.

- Congratulations to Track & Field State Finalists, Luke Hauser, Riley Hinson and Mehringer. These students proudly represented FP at the State Tournament. Rachel goes down in the record books for her first place finish in the 100m and 300m hurdles, along with the Mental Attitude award.

With no other business to address, Mrs. Miller made a motion to adjourn the meeting. Mr. Eckert seconded the motion. Motion carried 4-0. The meeting adjourned at 6:48pm.

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 June 7, 2023

The Board of School Trustees held an executive session in the Superintendent's Office on June 7, 2023

Mr. Eckert officially called the meeting to order at 7:02 pm.

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

- A. 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 7:39 pm.

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