

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

Held on July 6, 2023

The Board of School Trustees held a regular meeting at the Corporation Office on Wednesday, July 6, 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. Ryan Haas, Principal
- E. Corbin Lingenfelter, Media
- F. Corey Stalzenbach, Media
- G. Lisa Hoppenjans, Ferdinand News
- H. Jim Hubers, community member

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

- A. Approval of Minutes Regular Board Meeting & Executive Session - June 7, 2023
- B. Approval of Claims totaling \$1,244,583.73 and consider purchase requests

<u>EDUCATION FUND (0101)</u>				
FOREST PARK JR. SR. HIGH SCHOOL				
	11300-611	Pallet of copy paper (Paper Corporation)		\$1,720.00
<u>OPERATING REFERENDUM TAX LEVY (0160)</u>				
	22220-640	(1583) Books for the library (Mackin Educ. Resources)		\$613.47
	22220-640	(1586) Books for the library (Mackin Educ. Resources)		\$405.32
<u>OPERATIONS FUND (0300)</u>				
FOREST PARK JR. SR. HIGH SCHOOL				
	45100-450	Roof repair at FE		\$25,150.00
CEDAR CREST INTERMEDIATE SCHOOL				
	41000-710	Mulch for playground (H & R Aluminum)		\$2,730.00
<u>SCHOOL LUNCH (0800)</u>				
	31200-611	(1583) Ice Cream freezer (Amazon)		\$1,292.86
	31200-611	(1583) Cafeteria supplies (Amazon)		\$1,293.61
<u>CURRICULAR MATERIALS (0900)</u>				
	25520-630	(1563) Science books (Savvas)		\$1,156.68
	25520-630	(1563) K - Gr. 2 Readers (Learning Without Tears)		\$1,667.33
	25525-630	(1583) Digital courseware (Savvas)		\$7,900.00

	25525-630	(1583) Originality checking and feedback (Turnitin)	\$2,205.00
<u>PRESCHOOL (2200)</u>			
	11025-611	(1563) Pr-K Readers (Learning Without Tears)	\$245.85
<u>FORMATIVE ASSESSMENT FUND (3028)</u>			
	22370-656	(1563) Indiana mCLASS (Amplify)	\$1,737.45
	22370-656	(1581) Indiana mCLASS (Amplify)	\$2,123.55
<u>ESSER III ELEMENTARY & SECONDARY EMERGENCY FUND (7923)</u>			
	22370-656	(1563) Google Workspace (Five Star)	\$1,148.40
	22370-656	(1581) Google Workspace (Five Star)	\$1,403.60
	22370-656	(1583) Google Workspace (Five Star)	\$2,807.20
	22370-656	(1586) Google Workspace (Five Star)	\$1,020.80
	GRAND TOTAL:		\$56,621.12

C. Professional Leaves and Field Trips

D. Facility Use Requests

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

Report from Attorney- Mr. Nordhoff thanked the Board and SED community for all they have done throughout his 61 years of service as the Board attorney.

No comments or requests were made from patrons.

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

- Chuck Bradley as Choral Music teacher, Musical Director and Academic Bowl coordinator and Department head (Retirement)
- Jodie Crowley as Pine Ridge Library Aide/Instructional Assistant
- Lydia Blessinger as Athletic Supervisor
- Jacob Berg as 7th grade girls basketball coach
- Dana Kline as Beta club co sponsor and spirit club sponsor
- Tatum Englert as 5th and 6th grade cheer coach
- Kortney Quinn as FES teacher

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

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

- Sarah Falknor as Administrative Assistant at FP

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

Mrs. Miller made a motion to approve the following hires:

- Sarah Beier as Instructional Assistant at FES
- Delaney Rasche as Girls Soccer Assistant coach
- Jacob Berg as Girls Varsity Basketball coach

-Duane Lorey as Forest Park Social Studies teacher

-Kerri Dilger as Beta club sponsor

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

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

-\$71 anonymous donation to boys soccer

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

Mr. Schuler made a motion to approve the school breakfast and lunch prices:

Breakfast: PK-6: \$1.50 (\$0.10 increase)

7-12: \$1.60 (\$0.10 increase)

Lunch: PK-6: \$2.50 (\$0.15 increase)

7-12: \$2.65 (\$0.15 increase)

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

Mrs. Hamilton made a motion to approve the following food service bids for the 2023-24 school year:

- Commodity Distributor: Wabash Food Service, Inc.
- Bakery: Wabash Food Service, Inc.
- Dairy: Prairie Farms Dairy

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

Mr. Eckert made a motion to approve the Christ the King Parish, Divine Mercy Parish, and the Good News Kids program requests for release time for all SED Schools. Mrs. Miller seconded the motion. Motion carried 5-0.

Next, Dr. Pund summarized recent legislation related to the new requirement of free textbooks for all families. Although this is great news for families, this is coming at a cost of around \$70,000 for SED. Reimbursement rates for school fees will average \$151 per student. Mrs. Miller made a motion to approve the curriculum fees (\$15 parking fee for FP drivers) for the 2023-24 school year. Mr. Schuler seconded the motion. Motion carried 5-0.

Mrs. Hamilton made a motion to approve the Teacher Appreciation Grant policy. Mr. Eckert seconded the motion. Motion carried 5-0.

Next, Mr. Schuler made a motion to approve the technology items as surplus. Mr. Uebelhor seconded the motion. Motion carried 5-0.

With no other business to address, Mr. Eckert made a motion to adjourn the meeting. Mrs. Miller seconded the motion. Motion carried 5-0. The meeting adjourned at 6:49pm.

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 July 6, 2023

The Board of School Trustees held an executive session in the Superintendent's Office on July 6, 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 7:32 pm.

SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION
Board of School Trustees

Kent Uebelhor, President

Elaine Miller, Secretary