

AGENDA

The Southeast Dubois School Corporation
Regular Meeting- SED Corporation Office
432 E. 15th St., Ferdinand, IN 47532
September 6, 2023
6:30 PM

1. Call to Order

2. Consent Agenda

A. Approval of Minutes Regular Board Meeting & Executive Session - August 2, 2023

B. Approval of Claims totaling \$2,074,212.37 and consider purchase requests

<u>EDUCATION FUND (0100)</u>			
PINE RIDGE ELEMENTARY SCHOOL			
	11100-611	Pallet of paper (The Paper Corporation)	\$1,590.00
	22370-656	ABTutor Life subscription (Globe Microsystems)	\$135.00
FERDINAND ELEMENTARY SCHOOL			
	22370-656	ABTutor Life subscription (Globe Microsystems)	\$172.50
FOREST PARK JR. SR. HIGH SCHOOL			
	22370-656	ABTutor Life subscription (Globe Microsystems)	\$330.00
	22370-741	Document Processor (Hoosier Business Machines)	\$8,203.00
CEDAR CREST INTERMEDIATE SCHOOL			
	22370-656	ABTutor Life subscription (Globe Microsystems)	\$112.50
<u>OPERATING REFERENDUM TAX LEVY (0160)</u>			
	22220-640	(1563) Library books (Mackin)	\$1,014.60
	22220-640	(1581) Library books (Mackin)	\$1,121.74
	22220-640	(1583) Library books (Mackin)	\$673.14
	22220-640	(1586) Library books (Mackin)	\$515.26
<u>OPERATIONS FUND (0300)</u>			
PINE RIDGE ELEMENTARY SCHOOL			
	26200-611	Custodial supplies (Jasper Equipment)	\$1,152.41
CEDAR CREST INTERMEDIATE SCHOOL			
	26200-611	Custodial supplies (Jasper Equipment)	\$859.94
<u>HIGH ABILITY (3770)</u>			
	12150-611	(1563) High Ability items (Amazon)	\$769.50
	12150-611	(1581) High Ability items (Amazon)	\$769.50
	12150-611	(1586) High Ability items (Vex Robotics)	\$7,497.00

ESSER III Fund (7923)			
	12610-611	(1583) Special Ed supplies (Pro-Ed)	\$1,465.20
	12610-611	(1586) Special Ed supplies (Amazon)	\$594.00
	GRAND TOTAL:		\$26,975.29

C. Professional Leaves

Annette Applegate to Area Livestock Skillathon
 Annette Applegate to Tell City
 Annette Applegate to IACTE (Career Tech) Conference
 Annette Applegate to Area Soils CDE
 Annette Applegate to National FFA Convention
 Annette Applegate to Area Crops/Forestry CDE
 Annette Applegate to ACTE & NAAE National Conference
 Erica Eckert and Alyssa Merkley to Elevating Education workshop
 Alyssa Merkley to Science of Reaching workshop

D. Field Trips

Dance Team to National Competition in Florida
 Boys Baseball team to a tournament in Tennessee
 FP World War 1 class to the Indiana Military Museum
 FFA to Washington County, Harrison County, Dubois County, Area, & State Soils Invitational contests
 FFA to Area Livestock Skillathon & State Livestock Skillathon
 FFA to District Kickoff
 FFA to SOAR Camp
 FFA to Area Crops & Forestry and Jasper Crops and Forestry Invitational & State Crops Contests
 FFA to National FFA Convention
 FFA to FIRE Camp
 FFA to District Welding Competition
 Freshman students to Tour of Opportunity
 Freshman students to Job Spark
 World War 1 class to Indiana Military Museum
 FES Kindergarten students to Huber Orchard
 FP students to the Latino College & Career Fair
 1st grade PR students to Louisville Zoo

E. Facility Use Request

Cub Scout Pack 186 to use FES
 FP Dance Team to use FP for IHSDTA Dance Competition
 Ranger/ Little Ranger 4-H Club to use FPHS cafeteria for meetings
 FP Band Boosters to use CCI for Night of the Marching Rangers
 Ferdinand Tourism to use FP and FES for Christkindlmarkt

3. Comments/Requests from Patrons

4. Conduct Public Hearing on 2024 Budget, Capital Projects Plan and Bus Replacement Plan - Pursuant to Indiana Code 20-40-18-6(d), The Southeast Dubois County School Corporation will hold a public hearing to take testimony regarding the 2024 Budget, Capital Projects Plan and Bus Replacement Plan.

5. Conduct Public Hearing on Teacher Compensation - Pursuant to Indiana Code 20-29-6-1(b), The Southeast Dubois County School Corporation will hold a public hearing to take testimony regarding teacher compensation.

6. Consider Resignations:

7. Consider Hirings:

- Gwen Boeglin as Instructional Assistant at FES
- Sara Ernst as Teacher at FES
- Cody Schnell as Instructional Assistant at CCI
- Leslie Blume as Musical Director
- Camille Woolston as Assistant Musical Director
- Camille Woolston as Academic Bowl Coordinator at FP
- Ashlyn Schnarr as Instructional Assistant at FES
- Paula Muller as Athletic Supervisor
- Jennifer Schuetter as Instructional Assistant at PR
- Cora Merkel as Instructional Assistant at CCI

8. Donations:

- \$4,000 from the Rotary Club to SED to provide safety backpacks for classrooms
- German American Bank for providing breakfast to all staff members on opening day
- \$2500 anonymous donation for junior high tutoring
- \$25,000 from SP&F Football Boosters for FP football helmets
- \$250 from Ferdinand Antique & Emporium to FP tennis in memory of Brendan Gutgsell
- \$3,874 from German American Bank for the Vector Solutions staff training modules
- \$100 to the Randy Voges Memorial Scholarship in memory of Sylvester Voges
- \$500 from the Ferdinand Heimatfest for football
- \$500 from the Ferdinand Heimatfest for girls tennis
- \$500 from Patoka Lake Bowhunters to the Ranger Archery program
- \$300 from Weyer Cleaning, LLC to the girls soccer program
- \$250 from Pund Plumbing, Heating and Cooling to the girls soccer program

9. Consider surplus / no value:

John Deere riding mower declared of no value for disposal

10. Consider Fundraisers:
 FACS club to do a Marion Kay spice fundraiser
11. Consider approval of bus contracts
12. Consider approval of the SED Testing Policy
13. Consider approval of Special Purpose bus
14. Other Business and Concerns
 -Dr. Pund shared gratitude for the SED staff for keeping students safe during the past two days of the 'soft lockdown.'
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.