

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

Held on August 2, 2023

The Board of School Trustees held a regular meeting at the Corporation Office on Wednesday, August 2, 2023. At 6:30 p.m, Mr. Uebelhor called the meeting to order. Attendees then observed a moment of silence in remembrance of student, Brendan Gutgsell.

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. Jamie Pund, Superintendent
- C. Ryan Haas, Principal
- D. Jim Mehling, Asst Principal
- E. Cassie Williams, Principal
- F. Kerri Winkler, Principal
- G. Lisa Hoppenjans, Ferdinand News

Mrs. Hamilton made a motion to approve the Consent Agenda as presented:

- A. Approval of Minutes Regular Board Meeting & Executive Session - July 6, 2023
- B. Approval of Claims totaling \$2,008,033.18 and consider purchase requests

<b>OPERATIONS FUND (0300)</b>			
<b>FERDINAND ELEMENTARY SCHOOL</b>			
	26200-611	Cooling tower treatment (Jasper Equipment)	\$1,834.10
<b>CEDAR CREST INTERMEDIATE SCHOOL</b>			
	26600-611	Security camera & video door intercom (Astro Security)	\$4,050.00
<b>GRAND TOTAL:</b>			<b>\$5,884.10</b>

- C. Professional Leaves and Field Trips
- D. Facility Use Requests
  - Cub Scout Pack 186 to use FP

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

No comments or requests were made from patrons.

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

- Allison Pund as the 8th grade girls basketball coach
- Wanda Miller as Instructional Assistant at Ferdinand Elementary
- Molly Cummings as English Academic coach
- Katie Johnson as Instructional Assistant at Pine Ridge
- Jennifer Knight as Instructional Assistant at Pine Ridge
- Mara Schroering as Kindergarten teacher at FES

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

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

- Daniel Lusk as the 6th grade boys basketball coach
- Amy Jo Lytle as the Library Aide/ Instructional Assistant position at Pine Ridge
- Theresa Allen as the 5th and 6th grade cheer coach
- Jessica Lueken as the Administrative Assistant at Forest Park
- Allison Pund as the Varsity assistant girls basketball coach
- Jarred Howard as 8th grade girls basketball coach
- Lydia Rea as the 1st grade teacher at Ferdinand Elementary
- Pam Englert as the Forest Park Cafeteria Manager
- Darlene Merkley as Forest Park cafeteria staff
- Leslie Blume as the Cedar Crest and Forest Park music teacher and choral director
- Nikki Haefling as Forest Park science teacher
- Camille Woolston as English Academic coach
- Stephanie Bolling as Corporation office Administrative Assistant

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

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

- \$600 from Psi Iota Xi for clay boards for art classes
- \$500 from Kiwanis to Pine Ridge, Ferdinand Elementary, and Cedar Crest
- \$500 from DC Community Foundation for 5th grade music

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

Mrs. Miller made a motion to approve the 2024 moratorium dates that range from June 23 through July 7, 2024. Mrs. Hamilton seconded the motion. Motion carried 5-0.

Mr. Eckert made a motion to approve the building handbooks. Mr. Schuler seconded the motion. Motion carried 5-0.

Next, Dr. Pund reviewed the iLearn data with the Board.

In the next item, Dr. Pund summarized the process for starting the 2024 Budget, Capital Improvements and Bus Replacement plans. All progress is going well on time.

In the next item, Mr. Schuler made a motion to approve the transfer tuition fees for the 2023-24 school year at the following:

Elementary \$45.54 per day

Junior/Senior High School \$45.62 per day

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

Mr. Eckert made a motion to approve the End of Year Financial reports for each building. Mr. Uebelhor seconded the motion. Motion carried 5-0.

Next, Mr. Schuler made a motion to approve the substitute teacher list for the 2023-24 school year. Mrs. Miller seconded the motion. Motion carried 4-0-1 with Mr. Eckert abstaining.

Mr. Schuler made a motion to approve the items of surplus (two kitchen items). Mrs. Miller seconded the motion. Motion carried 5-0.

With no other business to address, Mr. Eckert made a motion to adjourn the meeting. Mrs. Hamilton seconded the motion. Motion carried 5-0. The meeting adjourned at 6:54pm.

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 August 2, 2023

The Board of School Trustees held an executive session in the Superintendent's Office on August 2, 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. 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, Mr. Schuler made a motion to adjourn. Mr. Eckert seconded the motion. Motion carried 5-0.

Mr. Uebelhor adjourned the meeting at 8:14 pm.

SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION  
Board of School Trustees

---

Kent Uebelhor, President

---

Elaine Miller, Secretary