

**SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES' BOARD MEETING**  
Held on October 4, 2023

The Board of School Trustees held a regular meeting at the Corporation Office on Wednesday, October 4, 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, and Nate Schuler - Board Members
- B. Jamie Pund, Superintendent
- C. Kerri Winkler, Principal
- D. Jim Mehling, Principal
- E. Cassie Williams, Principal
- F. Erica Hohl, Curriculum Director
- G. Lisa Hoppenjans, Ferdinand News
- H. Students from Forest Park Government Class
- I. Forest Park Senior Advisor Board Members

Mr. Eckert made a motion to approve the Consent Agenda as presented:

- A. Approval of Minutes Regular Board Meeting & Executive Session - September 6, 2023
- B. Approval of Claims totaling \$1,297,690.09 and consider purchase requests

<b><u>EDUCATION FUND (0100)</u></b>			
<b>FOREST PARK JR. SR. HIGH SCHOOL</b>			
	22370-655	Eduverse software bundle (Avantis Education)	\$699.00
<b><u>OPERATIONS FUND (0300)</u></b>			
<b>PINE RIDGE ELEMENTARY SCHOOL</b>			
	26200-319	Bleacher inspection (BR Bleachers)	\$250.00
	26200-611	Custodial supplies (Jasper Equipment)	\$779.86
	26300-611	Ice Melt (Meny's True Value)	\$241.46
<b>FERDINAND ELEMENTARY SCHOOL</b>			
	26200-319	Bleacher inspection (BR Bleachers)	\$250.00
	26200-611	Cooling tower treatment (Jasper Equipment)	\$802.00
	26300-611	Ice Melt (Meny's True Value)	\$246.76
<b>FOREST PARK JR SR HIGH SCHOOL</b>			
	26200-319	Bleacher inspection (BR Bleachers)	\$500.00
	26300-611	Ice Melt (Meny's True Value)	\$965.86
	45400-715	Bleacher inspection (BR Bleachers)	\$750.00
<b>CEDAR CREST INTERMEDIATE SCHOOL</b>			
	26200-319	Bleacher inspection (BR Bleachers)	\$250.00
	26200-611	Custodial supplies (Jasper Equipment)	\$760.65
	26300-611	Ice Melt (Meny's True Value)	\$294.35
<b>SUPERINTENDENT'S OFFICE</b>			

	26300-611	Ice Melt (Meny's True Value)	\$14.10
	<b>GRAND TOTAL:</b>		<b>\$6,804.04</b>

C. Professional Leaves

- Michelle Grunden - Science of Reading Summit at ISU
- Tiffany Nicholson - Science of Reading Summit at ISU
- Jesse Hagedorn - WWI Elective Class field trip to Vincennes
- Angie Hochgesang - BPA Leadership Conference
- David Welp - BPA Leadership Conference
- Donna Stetter - HECC Conference in Indianapolis
- Duane Lorey - HECC Conference in Indianapolis
- Tami Hochgesang - HECC Conference in Indianapolis
- Natalie Howard - SIEC Library Media Specialist Session at Huntingburg Elementary
- Donna Stetter - ICE Conference in Indianapolis

D. Field Trips

- BPA to Regional Leadership Conference
- 8th Grade Class to Reality Store at Dale Community Center

E. Facility Use Requests

- Christ the King Parish to use FES cafeteria

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

No comments or requests were made from patrons.

Forest Park Senior Advisor Board Members gave a report on upcoming events.

Next, Dr. Pund introduced Mr. Kris Kingery and Brittany Clark from Gibraltar Design. SED plans to partner with Gibraltar for architectural/engineering services for future construction projects. The presentation, led by Mr. Kingery, focused on the process of how they assist schools through the construction phases. Additionally, pictures of local construction projects, designed by Gibraltar, were shared with the group.

Mr. Schuler made the motion to authorize the Superintendent to commence legal steps toward issuing a bond with a maximum of \$575,000. Dr. Pund explained that funding from the bond will cover expenses related to the Cedar Crest roof, along with resurfacing of the FP track. Both projects are estimated to be completed in October 2024. Ms. Miller seconded the motion. Motion carried 5-0.

There were no resignations to consider.

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

- Emilee King as Instructional Assistant at FES
- Travis Englert as 5th grade boys basketball coach
- Logan Englert as 5th grade boys basketball coach
- Dual credit teachers for the school year: Hailei Prechtel, Emily Hauser, Joe Keller, Jesse Hagedorn, Collin Daunhauer, Brooke Daunhauer, Alex Stenftenagel, Annette Applegate, Don Prusz, and Angie Hochgesang
- Andy Jahn as 7th grade girls basketball coach

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

Mr. Eckert made a motion to approve the terms of Tentative Agreement for Teacher Collective Bargaining Agreement, Administrative Contracts and Superintendent Contract. Ms. Hamilton seconded the motion. Motion carried 5-0.

Ms. Miller made a motion to consider the following donations:

- \$250 from the Dubois County Farm Bureau to Home Management Fund
- \$50 from the Hearing Doctor to Girls Soccer
- \$100 from Solutions by Hamilton to Girls Soccer
- \$362.25 from Wix Filters to FFA
- \$300 from Gibraltar Design to SED

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

Mr. Schuler made a motion to consider the following fundraisers:

- Fruit sale by Forest Park FFA
- Pepsi sale by CCI and Forest Park Cheer teams

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

Mr. Eckert made a motion to consider the approval of Improvement plans for FES, PR, CCI and FP. Ms. Miller seconded the motion. Motion carried 5-0.

Ms. Hamilton made a motion to consider the Resolution to adopt the 2024 Capital Projects Plan. Mr. Schuler seconded the motion. Motion carried 5-0.

Mr. Schuler made a motion to consider the Resolution to adopt the 2024 Bus Replacement Plan. Mr. Eckert seconded the motion. Motion carried 5-0.

Ms. Hamilton made a motion to consider the Resolution for the Rainy Day transfer. Ms. Miller seconded the motion. Motion carried 5-0.

Mr. Eckert made a motion to consider the Resolution to transfer amounts from the Education fund to the Operations fund for the period of January 1, 2024 to December 31, 2024. Mr. Uebelhor seconded the motion. Motion carried 5-0.

Ms. Miller made a motion to consider the Resolution to transfer amounts within the budgeted funds of Education, Referendum, Debt Service, Pension Debt, and Operations for the period of January 1, 2024 to December 31, 2024. Mr. Schuler seconded the motion. Motion carried 5-0.

Mr. Schuler made a motion to consider the Resolution authorizing Tax Anticipation Warrants for 2024. Mr. Eckert seconded the motion. Motion carried 5-0.

Mr. Schuler made a motion to consider a calendar change for April 8, 2024. Students will now be in session on April 1; students will not be in session on April 8, due to the Solar Eclipse Day. Ms. Hamilton seconded the motion. Motion carried 5-0.

Dr. Pund congratulated Cedar Crest, for receiving the 'Excellence in Leading and Learning Award, presented by the Indiana Department of Education.

Dr. Pund also recognized our excellent team of Principals for the incredible work they do for our students and staff. The month of October is National Principals Month.

Lastly, Dr. Pund reminded the Board of the public hearing for the 2024 Budget, to be held on Friday, October 13 at 7:30am.

With no other business to address, Mr. Schuler made a motion to adjourn the meeting. Mr. Eckert seconded the motion. Motion carried 5-0. The meeting adjourned at 7:06p.m.

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 October 4, 2023

The Board of School Trustees held an executive session in the Superintendent's Office on October 4, 2023.

Mr. Uebelhor officially called the meeting to order at 7:15 pm.

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

- A. Kent Uebelhor, Matt Eckert, Cecelia Hamilton, Elaine Miller, and 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, Ms. Miller made a motion to adjourn. Mr. Schuler seconded the motion. Motion carried 5-0.

Mr. Uebelhor adjourned the meeting at 7:50p.m.

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Board of School Trustees

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Kent Uebelhor, President

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Elaine Miller, Secretary