

**SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES' BOARD MEETING**  
Held on November 1, 2023

The Board of School Trustees held a regular meeting at the Corporation Office on Wednesday, November 1, 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, Cecelia Hamilton, Elaine Miller, and Nate Schuler - Board Members
- B. Jamie Pund, Superintendent
- C. Tracy Troesch, Business Manager
- D. Ryan Haas, Principal
- E. Jim Mehling, Asst. Principal
- F. Kerri Winkler, Principal
- G. Cassie Williams, Principal
- H. Karl Hinson, Principal
- I. Erica Hohl, Curriculum Director
- J. Lisa Hoppenjans, Ferdinand News
- K. Corbin Lingenfelter, WITZ
- L. Students from Forest Park Government Class
- M. Forest Park Senior Advisor Board Members

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

- A. Approval of Minutes Regular Board Meeting & Executive Session - October 4, 2023 & Public Hearing on October 13, 2023
- B. Approval of Claims totaling \$1,277,995.97 and consider purchase requests

<b>EDUCATION FUND (0100)</b>				
<b>FOREST PARK JR. SR. HIGH SCHOOL</b>				
	21220-319	Past Graduate Document Scanning (SBS Portals)		\$41,430.91
	21220-656	Electronic Document Mgt System (SBS Portals)		\$1,750.00
<b>OPERATIONS FUND (0300)</b>				
<b>FERDINAND ELEMENTARY SCHOOL</b>				
	26200-611	Cooling Tower Treatment (Jasper Equipment)		\$1,299.12
<b>FOREST PARK JR. SR. HIGH SCHOOL</b>				
	26200-611	Filters for RTU's (Jasper Equipment)		\$849.48
<b>GRAND TOTAL:</b>				<b>\$45,329.51</b>

- C. Professional Leaves
  - Lauren Blume - IMEA Workshop in Indianapolis
  - Lauren Blume - IMEA Conference in Fort Wayne
  - Leslie Blume - IMEA Young Teachers Conference
  - Erica Eckert - Science of Reading Workshop at JHS

- Andrea Gehlhausen - Upgrade Work Day
- Kyle Greulich - American Baseball Coaches Assoc. Annual Conference
- Melissa Haas - Science of Reading Workshop at JHS
- Jesse Hagedorn - SIEC Conference in Jasper
- Stannye Hasenour - Easterseals/Holiday World Play Day
- Karl Hinson - IASP Fall Professionals Conference
- Erica Hohl - Science of Reading
- Andrea Longabaugh - Upgrade Work Day
- Amy Jo Lytle - Indiana Library Federation Conference
- Jamie Pund - Superintendent Workshop
- Krista Thomas - Science of Reading at JHS
- Rachael Waninger - Observing BLS Class in Evansville
- Kerri Winkler - IASP Fall Professionals Conference

D. Field Trips

- Educators Rising Club to Exploring Teaching Day at University of Evansville
- Educators Rising Club to Be a Teacher Day in Indianapolis
- 8th Grade Class to the Jasper Arts Center
- 5th and 6th Grade Classes to the Astra Theatre

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

No comments or requests were made from patrons.

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

Ms. Hamilton made a motion to conduct the Public Hearing for the 2023-24 Master Contract between the SED Board of School Trustees and the SED Classroom Teachers Association. Mr. Schuler seconded the motion. Motion carried 4-0. Mr. Uebelhor asked the public if there was any feedback related to the master contract between the SED Board of School Trustees and the SED Classroom Teachers Association. No feedback was received. As a result, Mr. Uebelhor made a motion to close the public hearing. Mr. Schuler seconded the motion. Motion carried 4-0.

Mr. Schuler made a motion to reopen the public meeting. Mr. Uebelhor seconded the motion. Motion carried 4-0.

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

- Cora Merkel as Instructional Assistant at CCI

Ms. Hamilton seconded the motion. Motion carried 4-0.

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

- Jennifer Knight as Instructional Assistant at Pine Ridge
- Eric Evitts as Assistant Wrestling coach at FP

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

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

- \$600 from the Dubois County Community Foundation for classroom tables
- \$975 to the Randy Voges Memorial Scholarship in memory of Sylvester Voges

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

Ms. Miller made a motion to conduct a Public Hearing for the Additional Appropriation for general obligation bonds in the amount of \$575,000. Mr. Uebelhor seconded the motion. Motion carried 4-0. The Secretary presented to the Board proof of publication of the hearing to be held at this meeting on the matter of the additional appropriation proposed to be made on account of the renovation of and improvements to school facilities, including the site improvements, purchase of equipment, technology and buses (the "Project"), which proof of publication shows that the notice was published in the Ferdinand News on October 18, 2023.

On motion duly made, seconded and carried, the proof of publication was ordered approved and made a part of the records of this Board.

The President of the Board then stated that the Board was ready to hear all taxpayers desiring to be heard in respect to the matter of the additional appropriation in the amount of \$575,000, plus investment earnings thereon, proposed to be made on account of the Project.

Upon no response from taxpayers present, on motion duly made, seconded and carried, the resolution attached hereto as Exhibit A was adopted.

On motion duly made by Mr. Schuler, seconded and carried by Mrs. Miller, the Secretary of the Board was directed to advertise the sale of the bonds heretofore authorized. Motion carried 4-0.

The regular meeting was reopened.

Next, the Board considered the Final Bond Resolution. This resolution establishes the amount to be borrowed, maximum term of repayment and maximum interest rate. It also contains the details about the bonds, such as the form of the bond. The resolution also authorizes the publication of the Notice of Sale of the Bonds and establishes the maximum cost an underwriter or bank may bid for the bonds. It also establishes a bid committee who will award the bonds to the lowest bidder. Ms. Hamilton made a motion to consider the Final Bond Resolution. Ms. Miller seconded the motion. Motion carried 4-0.

Next, the Board considered the Resolution for Declaration of Intent for Bond reimbursement. If the School Corporation pays any preliminary costs related to the project in advance of receiving the bond proceeds, it may want to reserve its ability to be reimbursed from bond proceeds after the closing. The Internal Revenue Service requires that a School Corporation declare its official intent to reimburse as documented in this resolution in order to reserve this ability to reimburse. Mr. Schuler made a motion to adopt the Resolution for Declaration of Intent for Bond Reimbursement. Ms. Miller seconded the motion. Motion carried 4-0.

Next, the Board considered the resolution to approve Post Compliance Issuance Procedures related to the bond. Mrs. Hamilton made a motion to consider a Resolution to approve Post Issuance Compliance Procedures. Mr. Uebelhor seconded the motion. Motion carried 4-0.

Mr. Schuler made a motion to consider a Resolution for the 2024 Budget Hearing. Ms. Miller seconded the motion. Motion carried 4-0.

Mr. Schuler made a motion to consider a Resolution for 2024 Appropriations and Tax Rates for 2024 Budget. Mr. Uebelhor seconded the motion. Motion carried 4-0.

Ms. Miller made a motion to consider ratification of the 2023-2024 Master Contract between the SED Board of School Trustees and SED Classroom Teachers Association, Administrator and Superintendent Contracts. Mr. Schuler seconded the motion. Motion carried 4-0.

Mr. Schuler made a motion to consider the approval of the 2024-25 and 2025-26 School Calendars. Ms. Hamilton seconded the motion. Motion carried 4-0.

Next, the Board heard a Presentation from Director of Curriculum about Professional Development Days

Mr. Schuler made a motion to consider a Memorandum of Understanding between SED and Vincennes University Jasper Center for two sections of welding classes at FP. Ms. Miller seconded the motion. Motion carried 4-0.

Mr. Schuler made a motion to consider surplus items. Mr. Uebelhor seconded the motion. Motion carried 4-0.

Dr. Pund congratulated Eric Obermeyer and the Forest Park Marching Rangers for an outstanding season and first place finish at the ISSMA State Championship.

Dr. Pund congratulated Mike Foerster and the Forest Park Boys Soccer team for a strong season and proudly representing Forest Park at the Class 1A State Championship game.

Dr. Pund congratulated Mrs. Karrie Wolf for being recognized for the Education Champion Award.

Dr. Pund congratulated Gus Hagedorn for being awarded the C. Eugene Cato Mental Attitude Award.

Dr. Pund asked the Board to consider changing the January Board meeting to January 10, 2024. This item was tabled for the December 6, 2023 meeting.

With no other business to address, Ms. Hamilton made a motion to adjourn the meeting. Mr. Schuler seconded the motion. Motion carried 4-0. The meeting adjourned at 6:53p.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 November 1, 2023

The Board of School Trustees held an executive session in the Superintendent's Office on November 1, 2023.

Mr. Uebelhor officially called the meeting to order at 7:10 pm.

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

- A. Kent Uebelhor, 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 4-0.

Mr. Uebelhor adjourned the meeting at 7:59p.m.

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Board of School Trustees

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Kent Uebelhor, President

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