

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

Held on December 6, 2023

The Board of School Trustees held a regular meeting at the Corporation Office on Wednesday, December 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, Cecilia Hamilton, and Nate Schuler - Board Members
- B. Jamie Pund, Superintendent
- C. Donna Stetter, Director of Technology
- D. Ryan Haas, Principal
- E. Jim Mehling, Asst. Principal
- F. Kerri Winkler, Principal
- G. Cassie Williams, Principal
- H. Karl Hinson, Principal
- I. David Lusk, Teacher
- J. Lisa Hoppenjans, Ferdinand News
- K. Dean Hasselbring, WITZ
- L. Students from Forest Park Government Class
- M. Forest Park Senior Advisor Board Members
- N. Forest Park Students presenting on ZSpace Technology

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

- A. Approval of Minutes Regular Board Meeting & Executive Session - November 1, 2023
- B. Approval of Claims totaling \$1,618,199.89 and consider purchase requests

<u>EDUCATION FUND (0101)</u>			
FOREST PARK JR. SR. HIGH SCHOOL			
	22360-530	Aruba Access Point License (Five Star)	\$945.00
	22370-656	SW License and courseware for CTE area (zSpace)	\$13,950.00
<u>OPERATIONS FUND (0300)</u>			
PINE RIDGE ELEMENTARY SCHOOL			
	26200-611	Custodial supplies (Jasper Equipment)	\$1,178.23
FOREST PARK JR. SR. HIGH SCHOOL			
	26200-319	Manlift inspections (United Rentals)	\$420.71
CEDAR CREST INTERMEDIATE SCHOOL			
	26200-319	Manlift inspections (United Rentals)	\$420.71
	26200-611	Custodial Supplies (Jasper Equipment)	\$1,233.69
SUPERINTENDENT'S OFFICE			
	25850-530	Aruba Access Point License (Five Star)	\$315.00
	25860-656	Forecast5 renewal (Frontline)	\$6,254.46

GRAND TOTAL:	\$24,717.80
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C. Professional Leaves

- Annette Applegate - State Crops/Soils in Lafayette, IN
- Ann Clark, Sara Ernst, Amanda Kemper & Katelynn Schnell - CDRT Training
- Molly Cummings, Audrey Fleck, and Jim Mehling - New Digital PSAT & SAT Assessment Training
- Collin Daunhauer - CTIM Challenge at VUJC
- Andrea Gehlhausen, Amanda Hanloh, Lydia Rea and Lisa Huff- Behavior Training with Reach High Consulting
- Melissa Haas - Co-op Representative Meeting
- Ryan Haas, Cassie Williams, Kerri Winkler & Karl Hinson- IASP Principal's Conference
- Lydia Rea - Observation at Nancy Hanks
- Abby Rogier - High Ability Conference in Indianapolis

D. Field Trips

- High School Students to CTIM Challenge at VUJC
- Freshmen Class to Vincennes University
- CTE Students to Precision Farming Solutions
- Criminal Justice Class to Dubois County Jail
- Natural Helpers to Tri-County YMCA for Annual Retreat

E. Facility Use Requests

- Watch-Me-Grow Preschool to use CCI gym
- Girls Basketball Club to use SED gyms
- Boys Basketball Club to use SED gyms

Ms. Hamilton 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.

A presentation was made on ZSpace Technology from Forest Park staff and students.

Mr. Schuler made a motion to consider the following resignations and retirements:

- Angie Hochgesang as Technology Teacher (Retirement)
- Dean Blessinger as Boys Tennis Coach
- Brandon Leinenbach as Grounds/Mowing at CCI
- Ali Kersteins as Special Education teacher at FP
- Lauren Blume as Elementary Music teacher at FES and PRE
- Ryder Wehr as Assistant Junior High Football Coach

Mr. Eckert seconded the motion. Motion carried 4-0.

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

- Lori Persohn as Student Council sponsor at FES

- Alyssa Merkley as Student Council sponsor at PR
- Alicia Gogel as Instructional Assistant at FES
- Kyla Lueken, Lisa Schroeder, and Melissa Haas as Leadership Team at CCI
- Katie Stone as Elementary Music teacher at FES and PRE

Mr. Uebelhor seconded the motion. Motion carried 4-0.

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

- 40 chairs from Kimball International to the CCI Library
- \$420 to FP FFA, in memory of Connie Ensor
- \$250 to FP FFA from Southern Indiana Supply, in memory of Brendan Gutgsell
- \$7,000 from FP Lettermen's Club, split between the following boys sports: football, basketball, baseball, track, cross country, tennis, golf, swimming, soccer and wrestling
- \$1,500 from Francis Lindauer & Sons LLC to FP football
- \$150 from the Kiwanis Club of Ferdinand to FP Key club
- \$184.21 from the Dubois County Community Foundation (Rumbach Family Literacy Endowment) respectively to the following: CCI and PR Libraries
- Health and wellness products from DC Multisport to all SED schools
- Narcan kits from the Dubois County Leadership team to each school
- \$300 for CCI; \$350 each for FES and PRE from Psi Iota Xi to purchase library books
- \$368.42 from the Dubois County Community Foundation to Library Video Services
- \$2500 from DC Multisport (courtesy of Chris and Dawn Tretter) to SED

Mr. Uebelhor seconded the motion. Motion carried 4-0.

Mr. Eckert made a motion to consider allowing the Business Manager and Deputy Treasurer to pay all claims through the end of the calendar year. Ms. Hamilton seconded the motion. Motion carried 4-0.

Mr. Schuler made a motion to consider moving the January Board meeting date to January 10, 2024. Mr. Eckert seconded the motion. Motion carried 4-0.

Dr. Pund congratulated Annette Applegate for receiving the Region IV Mentor Teacher Award at the National ACTE and NAAE Conference in Phoenix, AZ. Dr. Pund congratulated Charlie Hasenour for being selected to serve on the 16-member National Student Advisory Council.

With no other business to address, Mr. Schuler made a motion to adjourn the meeting. Ms. Hamilton seconded the motion. Motion carried 4-0. The meeting adjourned at 6:57p.m.

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 December 6, 2023

The Board of School Trustees held an executive session in the Superintendent's Office on December 6, 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, Matt Eckert, 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, Mr. Schuler made a motion to adjourn. Mr. Eckert seconded the motion. Motion carried 4-0.

Mr. Uebelhor adjourned the meeting at 7:41p.m.

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