

**SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION BOARD OF SCHOOL
TRUSTEES' ORGANIZATION MEETING
January 10, 2024**

The Board of School Trustees held their annual organization meeting at the Corporation Office on Wednesday, January 10, 2024. At 6:30 p.m., Mr. Uebelhor called the meeting to order.

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

Kent Uebelhor, Elaine Miller, Cecelia Hamilton, Nate Schuler, Matt Eckert - Board Members
Jamie Pund, Superintendent
Ryan Haas, Principal
Jim Mehling, Principal
Kerri Winkler, Principal
Karl Hinson, Principal
Erica Hohl, Curriculum Director
Tony Hasenour, Athletic Director
Scott Stenftenagel, Jasper TSG
Angela Burton, Jasper TSG
Lisa Hoppenjans, Ferdinand News
Dean Hasselbring, WITZ

Ms. Hamilton made a motion to elect the officers as presented:

President-Kent Uebelhor
Secretary - Elaine Miller
Vice-President - Matt Eckert
Assistant Secretary - Cecelia Hamilton
At-large - Nathan Schuler

Mr. Schuler seconded the motion. Mr. Uebelhor made a motion to approve the officers as presented. Mr. Schuler seconded the motion. Motion carried 4-0.

In the next item, Ms. Miller made the motion to approve the Board Compensation in the amount of \$2,000. Ms. Hamilton seconded the motion. Motion carried 4-0.

Mr. Schuler made a motion to keep the meeting on the first Wednesday of each month at 6:30 p.m. at the Corporation Office. Ms. Miller seconded the motion. Motion carried 4-0.

Ms. Hamilton made a motion to approve the following treasurers as included below:

Tracy Troesch, Corporation Treasurer
Sharon Welp, Deputy Treasurer
Jenny Sermersheim, Forest Park ECA Treasurer

Janet Uebelhor, Pine Ridge ECA Treasurer
Karrissa Harmon, Ferdinand Elementary ECA Treasurer
Holli Land, Cedar Crest ECA Treasurer

Mr. Schuler seconded the motion. Motion carried 3-0-1 as Mr. Uebelhor abstained.

Ms. Miller made a motion to consider Mrs. Erica Hohl as the LEA Representative of Federal Programs. Mr. Uebelhor seconded the motion. Motion carried 4-0

With no other business to address during the organization meeting, Ms. Miller made a motion to adjourn the meeting. Mr. Schuler seconded the motion. Motion carried 4-0. The meeting adjourned at 6:34 p.m.

SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION

Board of School Trustees

Kent Uebelhor, President

Elaine Miller, Secretary

**SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION BOARD OF SCHOOL
TRUSTEES' FINANCE MEETING
January 10, 2024**

The School Board of Trustees held their annual finance meeting at the Corporation Office on Wednesday, January 10, 2024. At 6:35 p.m., Mr. Uebelhor called the meeting to order.

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

Kent Uebelhor, Elaine Miller, Cecelia Hamilton, Nate Schuler, Matt Eckert - Board Members
Jamie Pund, Superintendent
Ryan Haas, Principal
Jim Mehling, Principal
Kerri Winkler, Principal
Karl Hinson, Principal
Erica Hohl, Curriculum Director
Tony Hasenour, Athletic Director
Scott Stenftenagel, Jasper TSG
Angela Burton, Jasper TSG
Lisa Hoppenjans, Ferdinand News
Dean Hasselbring, WITZ

Ms. Hamilton made a motion to approve Mr. Uebelhor as the President and Ms. Miller as the secretary. Mr. Schuler seconded the motion. Motion carried 4-0.

Mr. Schuler made a motion to approve the investments. Ms. Hamilton seconded the motion. Motion carried 4-0.

Mr. Schuler made a motion to approve the banks. Ms. Miller seconded the motion. Motion carried 4-0.

Dr. Pund conducted a presentation over the financial indicator review. The information is included as an attachment in the minutes.

With no other business to address during the organization meeting, Ms. Hamilton made a motion to adjourn the meeting. Mr. Schuler seconded the motion. Motion carried 4-0. The meeting adjourned at 6:56 p.m.

SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION

Board of School Trustees

Kent Uebelhor, President

Elaine Miller, Secretary

**SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION BOARD OF SCHOOL
TRUSTEES' BOARD MEETING
January 10, 2024**

The Board of School Trustees held a regular meeting at the Corporation Office on Wednesday, January 10, 2024. At 6:57 p.m., Mr. Uebelhor called the meeting to order.

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

- Kent Uebelhor, Elaine Miller, Cecelia Hamilton, Nate Schuler, Matt Eckert - Board Members
- Jamie Pund, Superintendent
- Ryan Haas, Principal
- Jim Mehling, Principal
- Kerri Winkler, Principal
- Karl Hinson, Principal
- Erica Hohl, Curriculum Director
- Tony Hasenour, Athletic Director
- Scott Stenftenagel, Jasper TSG
- Angela Burton, Jasper TSG
- Lisa Hoppenjans, Ferdinand News
- Dean Hasselbring, WITZ

Mr. Schuler made a motion to approve the consent agenda as presented:

- A. Approval of Minutes - Regular Board Meeting & Executive Session - December 6, 2023
- B. Approval of Claims totaling \$5,432,559.05 and consider purchase requests

| <u>EDUCATION FUND (0101)</u> | | | |
|--|-----------|---|-------------------|
| PINE RIDGE ELEMENTARY SCHOOL | | | |
| | 22360-530 | Aruba Access Points (Five Star) | \$250.00 |
| FERDINAND ELEMENTARY SCHOOL | | | |
| | 22360-530 | Aruba Access Points (Five Star) | \$125.00 |
| FOREST PARK JR. SR. HIGH SCHOOL | | | |
| | 11300-611 | Digital mixers and stage box (SweetWater) | \$3,899.98 |
| | 22360-530 | Aruba Access Points (Five Star) | \$625.00 |
| CEDAR CREST INTERMEDIATE SCHOOL | | | |
| | 22360-530 | Aruba Access Points (Five Star) | \$125.00 |
| GRAND TOTAL: | | | \$5,024.98 |

C. Professional Leave

- Lavina Begle - Ivy Tech and Computer Science
- Kyle Greulich - IHSBCA State Clinic
- Kyle Greulich - Computer Science Visit at Ivy Tech
- Terry Riggs - Football Coaches Clinic
- Angie Hochgesang - BPA State Leadership Conference
- Brandi Kordes - Floortime Training at Pediatric Therapy Specialties
- Duane Lorey - Dual Credit Principles of Teaching Class
- Lisa Schroeder - Multilingual Family Connections at SIEC

D. Field Trip Requests

- 7th and 8th Grade Students to Showplace Cinemas in Jasper
- BPA Students to the State Leadership Conference
- 6th Grade Students to Louisville, KY (KY Science Center, Churchill Downs, Top Golf)
- 5th Grade Students to Toyota Motor Manufacturing and Lyles Station
- Ferdinand Elementary 3rd Graders to Kentucky Science Center

E. Facility Use Requests

- Junior High Softball team to use the hitting facility, CCI softball complex and CCI gym
- Knights of Columbus to use Ferdinand Elementary Gym for K of C Free Throw Contest
- Ranger Archery to use CCI for Archery Tournament

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

No comments were made from patrons.

A report was made from Forest Park Student Advisory Members.

Next, an update was presented from The Stenftenagel Group on the Summer 2024 Projects

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

- Don Prusz as teacher at FP (retirement), effective the end of the school year
- Elaine Kreilein as Social Worker

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

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

- Hannah Sitzman as Robotics coach at CCI
- Katie Stone as Elementary Choir instructor
- Megan Pund as Junior High Dance coach

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

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

- \$50 from Weyer Electric to FP Key Club

-\$1000 from Psi Iota Xi to SED Elementary libraries to purchase literature materials
Ms. Miller seconded the motion. Motion carried 4-0.

Mr. Schuler made a motion to remain members of the following organizations:

- A. Southern Indiana Educational Center (SIEC)
- B. Dubois-Spencer-Perry-Pike Exceptional Children's Cooperative
- C. Patoka Valley Career & Technical Cooperative
- D. Indiana School Board Association
- E. Instructional Member of Indiana Association of Public School Superintendents
- F. Institutional Member of Indiana Association of School Principals
- G. Indiana Association of School Business Officials for Supt and Business Manager
- H. Southern Indiana School Trust (SIST) LEA
- I. Indiana Small Rural School Association
- J. Indiana School Public Relations Association

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

Ms. Hamilton made a motion to approve the encumbrances and transfers with an Account (Treasurer's year-end accounting). Mr. Uebelhor seconded the motion. Motion carried 4-0.

Ms. Miller made a motion to approve the 2024 Salary Scale for Non-Certified Staff. Mr. Schuler seconded the motion. Motion carried 3-0-1 as Mr. Uebelhor abstained.

Ms. Hamilton made a motion to approve the 2024 Budget Order from the Department of Local Government and Finance. Mr. Schuler seconded the motion. Motion carried 4-0.

Ms. Miller made a motion to approve the Bid invitation and advertise to seek bids for the CCI Roof Replacement project. Mr. Schuler seconded the motion. Motion carried 4-0.

Mr. Uebelhor made a motion to approve the development of the FP track/field plans and specifications (bid documents) and approve the proposal from Brosmer Land Surveying and Engineering to develop bid documents. Ms. Hamilton seconded the motion. Motion carried 4-0.

Ms. Miller made a motion to proceed with the Musco Lighting Package for the FP track/field complex. Ms. Hamilton seconded the motion. Motion carried 4-0.

Mr. Schuler made a motion to approve the German American Bank property casualty and workers compensation renewal. Mr. Uebelhor seconded the motion. Motion carried 4-0.

Ms. Miller made a motion to approve the list of surplus items. Mr. Schuler seconded the motion. Motion carried 4-0.

Dr. Pund recognized the month of January as National School Board Appreciation Month. She thanked the SED School Board Members for their continued service and support of our students and staff.

Upcoming events:

Pine Ridge Kindergarten Registration: February 21st - 5:30-7pm

Ferdinand Elementary Kindergarten Registration: February 12 - 5:30-7pm

Forest Park Ranger Night - Curriculum spotlight: January 23 - 6-8pm

Forest Park Chili Supper - January 19 - 5:30pm

With no other business to address during the organization meeting, Ms. Hamilton made a motion to adjourn the meeting. Mr. Schuler seconded the motion. Motion carried 4-0. The meeting adjourned at 7:32 p.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
January 10, 2024**

The Board of School Trustees held an executive session in the Superintendent's Office on January 10, 2024.

Mr. Uebelhor officially called the meeting to order at 7:35 p.m.

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

Kent Uebelhor, Elaine Miller, Cecelia Hamilton, Nate Schuler, Matt Eckert - Board Members
Jamie Pund, Superintendent
Ryan Haas, Principal
Jim Mehling, Principal
Kerri Winkler, Principal
Karl Hinson, Principal
Erica Hohl, Curriculum Director
Tony Hasenour, Athletic Director

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. Hamilton made a motion to adjourn. Ms. Miller seconded the motion. Motion carried 4-0.

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

SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION
Board of School Trustees

Kent Uebelhor, President

Elaine Miller, Secretary