

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

Held on March 6, 2024

The Board of School Trustees held a regular meeting at the Corporation Office on Wednesday, March 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, Elaine Miller, Matt Eckert, Cecilia Hamilton, and Nate Schuler - Board Members
- B. Jamie Pund, Superintendent
- C. Ryan Haas, Principal
- D. Jim Mehling, Principal
- E. Cassie Williams, Principal
- F. Kerri Winkler, Principal
- G. Karl Hinson, Principal
- H. Erica Hohl, Curriculum Director
- I. Lisa Hoppenjans, Ferdinand News
- J. Forest Park Senior Advisory Board Members
- K. Delaney Rasche
- L. Olivia Rasche

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

- A. Approval of Minutes - Regular Board Meetings & Executive Session - February 7, 2024
- B. Approval of Claims totaling \$1,837,738.14 and consider purchase requests and contracts if applicable.

<u>EDUCATION FUND (0101)</u>			
PINE RIDGE ELEMENTARY SCHOOL			
	11100-611	Pallet of paper and extra (The Paper Corp.)	\$1,619.84
	22370-656	Veeam license renewal (Five Star)	\$641.52
FERDINAND ELEMENTARY SCHOOL			
	22370-656	Veeam license renewal (Five Star)	\$748.44
FOREST PARK JR. SR. HIGH SCHOOL			
	22370-656	Veeam license renewal (Five Star)	\$1,568.16
CEDAR CREST INTERMEDIATE SCHOOL			
	22370-656	Veeam license renewal (Five Star)	\$605.88
<u>OPERATIONS FUND (0300)</u>			
PINE RIDGE ELEMENTARY SCHOOL			
	26200-611	Custodial supplies (Jasper Equipment)	\$902.53
FERDINAND ELEMENTARY SCHOOL			
	26200-611	Custodial supplies (Jasper Equipment)	\$837.37

CEDAR CREST INTERMEDIATE SCHOOL			
	26200-611	Custodial supplies (Jasper Equipment)	\$887.85
BUS GARAGE			
	27300-611	New pole and antenna (Harmonic Electronics)	\$4,180.00
<u>CURRICULAR MATERIALS (0900)</u>			
	25525-630	(1563) Chromebooks (Trafera)	\$1,220.00
	25525-630	(1581) Chromebooks (Trafera)	\$915.00
	25525-630	(1583) Chromebooks (Trafera)	\$27,450.00
	25525-630	(1586) Chromebooks (Trafera)	\$26,840.00
<u>TITLE I (4104)</u>			
	11100-611	(1563) Title I supplies (Amazon)	\$1,344.16
	11100-611	(1563) Title I supplies (SchoolsIn)	\$2,490.67
<u>EDUCATIONAL EXCELLENCE GRANT (7909)</u>			
	11100-611	(1586) Viewboard bundle (AVI)	\$2,431.01
GRAND TOTAL:			\$74,682.43

C. Professional Leave

- Annette Applegate - Regional Envirothon Competition
- Leslie Blume - PD Day with local school choral/theater programs
- Debbie Buechler, Pam Englert - Wabash Food Show
- Kyle Greulich - SIEC Textbook Workshop
- Michelle Grunden, Carmen Hoffman, Lacey VanWinkle - Early Learning Workshop
- Melissa Haas - ACR's - CPSD
- Ryan Haas - Ivy Tech Meeting
- Stannye Hasenour - CPSD for 4 & 5 year olds
- Erica Hohl - Multilingual Family Connections Conference at SIEC
- Erica Hohl - Standards Workshop at SIEC
- Dana Kline, Brad Weyer - USI World Language Bowl
- Eric Obermeyer - NABBA Music Conference
- Jamie Pund, Tracy Troesch & Sharon Welp - IASBO Annual Conference
- Lisa Schroeder - Career Cruise at JHS
- Christa Widolff - Ferdinand Elementary & Pine Ridge Elementary Wellness Week Program

D. Field Trip Requests

- PR Kindergarten Students to Evansville Children's Museum
- PR 2nd Grade Students to Louisville Slugger Museum
- PR 3rd Grade Students to Squire Boone Caverns & Village
- PR 4th Grade Students to Lincoln National Park & Memorial
- PR K-2 Students to Jasper Community Arts

- FES 2nd Grade Students to Wilstem Ranch
- FP Junior Class to VUJC for County Wide College Fair
- FP Academic Bowl Team to Princeton High School
- FP Academic Bowl Team to Southridge High School
- FP 8th Grade Class to Dubois County Career Cruise at JHS

E. Facility Use Requests

- Forest Park Post Prom to use Forest Park
- Ranger Archery to use Pine Ridge Elementary
- FPYSA U12 Girls Soccer to use FP
- Holiday World & Splashin' Safari to use FP Parking Lot

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

No comments or requests were made from patrons.

Forest Park Senior Advisory Board members gave a report on upcoming events.

A Summer 2024 project update was presented by the Stenftenagel Group.

Mr. Eckert made the motion to approve the bid from Seufert Construction for the track project.

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

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

- Taylor Bayer as 8th grade Volleyball coach
- Lavina Begle as JV Girls Basketball coach
- Andy Jahn as 7th grade Girls Basketball coach

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

Mr. Schuler made the motion to approve the following hirings.

- Meredith Benson as Girls Tennis coach

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

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

- \$400 from SP&F Football Boosters to FP Football
- \$50 from Robert & Tracy Troesch to FP Wrestling
- \$150 from Mehling Construction to FP Athletics
- \$1,000 for the Linda Bettag-Berg Memorial scholarship

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

Ms. Erica Hohl gave the Board an update on the 2024 Spring testing schedule. SAT testing was conducted today, Wednesday, March 6. All third grade students will take the iRead test this week. The iLearn test will be administered from mid-April through May.

Ms. Erica Hohl also gave the Board an update on the March 5 Professional Development Day for all of the schools.

In the next item, the Board agreed upon Wednesday, April 10, 2024, to visit all schools.

Dr. Pund recognized the following individuals and groups:

- Congratulations to Mr. Alex Stenftenagel for receiving two National FFA Lilly Grants. He received a \$4600 grant to attend the CASE Ag Power Training. He also received a \$10,000 classroom enhancement grant to purchase lab equipment and curriculum resources to implement his Ag Power or Ag Fabrication and Design courses. The grant was written by Mr. Alex Stenftenagel, Mrs. Erica Hohl and Mrs. Annette Applegate.
- Congratulations to Mrs. Denise Heilers and Mrs. Megan Pund, along with the FP Dance Team for their remarkable performance at the State competition. The Junior High Team placed 1st in Pom and Hip Hop, while the High School Team ranked 1st in Pom and Hip Hop, and 3rd in High Kick.
- We would like to express our gratitude to the Dubois County Rotary Club, in collaboration with Mrs. Leslie Luebbehusen, for the grant allocation to provide safety supplies and their assistance in putting these items together for emergency backpacks for SED staff.
- We would like to express our gratitude to Mrs. Andrea Atkins, and her wonderful students for their hard work with the weekly Ranger Report news broadcasts.

With no other business to address, Mr. Schuler made a motion to adjourn the meeting. Ms. Hamilton seconded the motion. Motion carried 5-0. The meeting adjourned at 6:50 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**

Held on March 6, 2024

The Board of School Trustees held an executive session in the Superintendent's Office on March 6, 2024.

Mr. Uebelhor officially called the meeting to order at 7:00 pm.

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

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

Mr. Uebelhor adjourned the meeting at 8:31 p.m.

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