

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

Held on April 3, 2024

The Board of School Trustees held a regular meeting at the Corporation Office on Wednesday, April 3, 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:

- 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

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

- A. Approval of Minutes - Regular Board Meetings & Executive Session - March 6, 2024
- B. Approval of Claims totaling \$1,287,549.15 and consider purchase requests and contracts if applicable.

<u>OPERATIONS FUND (0300)</u>				
FERDINAND ELEMENTARY SCHOOL				
	26200-611	Wax and finish for floors (Jasper Equipment)		\$351.05
	26200-611	Filters for HVAC units (Jasper Equipment)		\$307.92
FOREST PARK JR. SR. HIGH SCHOOL				
	26200-611	Filters for RTU's (Jasper Equipment)		\$580.44
<u>SCIENCE AND READING GRANT (3962)</u>				
	11100-611	(1563) UFLI Foundations Manual (Ventriss Learning)		\$1,053.50
	11100-611	(1581) UFLI Foundations Manual (Ventriss Learning)		\$1,053.50
GRAND TOTAL:				\$3,346.41

C. Professional Leave

- Annette Applegate to attend Indiana & Region IV Ag Teacher Conference
- Stephanie Bolling to attend IASBO Annual Conference
- Rhonda Chumbley to attend Wabash Food Show
- Collin Daunhauer to attend STEM Challenge at Oakland City University
- Emily Hauser to attend Spanish 4 Field Trip in Louisville
- Angie Hochgesang to BPA Nationals in Chicago
- Erica Hohl to Title Con
- Courtney Weyer to Women's Lead Conference

-Phil Winkler to Career Cruise and Basketball Semi-State

D. Field Trip Requests

-Girls Tennis team to overnight trip for New Albany tennis tourney

-BPA Students to National Leadership Conference in Chicago, IL

-FP Upperclassmen to attend Dubois County Job Fair

-FP Engineering Students to attend STEM Challenge at Oakland City University

-FES 4th Grade Class to Indiana Caverns

-PRE 4th Grade Class to Best Home Furnishings and 4-H Fairgrounds

E. Facility Use Requests

-Psi Iota Xi to use Ferdinand Elementary & Pine Ridge Elementary for Summer Speech Clinic

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.

Ms. Hamilton made the motion to approve the following resignations:

-Jarred Howard as 8th grade girls basketball coach

-Nancira Gonzalez-Winslow as assistant cafeteria manager at Forest Park

-Marc Steczyk as the 6th grade girls basketball coach

-Brooklyn Knight as instructional assistant at Pine Ridge Elementary

-Jennifer Woodruff as teacher at CCI

-Brian Seffernick as Junior High Football coach

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

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

-Marc Steczyk as 7th grade girls basketball coach

-Lavina Begle as 8th grade girls basketball coach

-Tristan Begle as Junior High Football Assistant

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

Mr. Eckert made a motion to approve the following donations:

-\$346.59 from the Dubois County Treasurer for bus stop arm cameras

-\$250 from the Dubois County Farm Bureau to the Home Management Fund

-\$360 anonymous donation to the FP Musical

-\$290 from the Carol A Gaesser Memorial Endowment to Pine Ridge Elementary

-\$360 anonymous donation to the FP Musical

-\$500 from the Rogers Group, Inc to FP Athletics toward the purchase of a new wrestling mat

-\$1,000 from the Dubois County Farm Bureau to FFA

-\$1,079 from the Dubois County Community Foundation to FFA

-\$1,000 from Val Fleig to Boys Golf

-\$1,542 from the Dubois County Community Foundation to FP Boys/Girls Golf

-\$250 from Steve Uebelhor to BPA

-\$200 from Schaeffer Automotive to BPA

-\$100 from Freedom Bank

- \$30 from Weyer's Garage, LLC to BPA
- \$200 from Jasper Engine Exchange to BPA
- \$300 from Kiwanis Club of Ferdinand to BPA
- \$50 from Meyer Distributing to BPA
- \$100 from Dr. Michael Adkins to BPA
- \$50 from Progressive Investment, LLC to BPA
- \$50 from Dubois Pike Federal Credit Union to BPA
- \$30 from Astro Security to BPA
- \$50 from DBS Schaefer Poultry & Grain to BPA

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

Dr. Pund presented an update on the construction progress and Ranger Reno Collaborative.

Mr. Schuler made the motion to approve the volunteer list. Ms. Miller seconded the motion. Motion carried 4-0-1 as Mr. Eckert abstained from voting.

Ms. Hamilton made the motion to approve the bus addendum for Jerry Borden's contractual bus route. Mr. Schuler seconded the motion. Motion carried 5-0.

Mr. Eckert made the motion to approve the surplus items. Mr. Schuler seconded the motion. Motion carried 5-0.

Dr. Pund recognized the following individuals and groups:

- Congratulations to Forest Park Business Professionals of America, along with advisor Mrs. Angie Hochgesang for qualifying for the national conference.
- Congratulations to the Cedar Crest Robotics team for their success at the State Competition.
- Thank you to our friends at the Ferdinand and Birdseye Libraries for their continued support of SED students and staff.

With no other business to address, Ms. Miller made the motion to adjourn the meeting. Ms. Hamilton seconded the motion. Motion carried 5-0. The meeting adjourned at 6:51 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 April 3, 2024

The Board of School Trustees held an executive session in the Superintendent's Office on April 3, 2024.

Mr. Uebelhor officially called the meeting to order at 6:55 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 8:14 p.m.

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