

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

Held on May 1, 2024

The Board of School Trustees held a regular meeting at the Corporation Office on Wednesday, May 1, 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, 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. Erica Hohl, Curriculum Director
- H. Lisa Hoppenjans, Ferdinand News
- I. Forest Park Senior Advisory Board Members

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

- A. Approval of Minutes - Regular Board Meetings & Executive Session - April 3, 2024
- B. Approval of Claims totaling \$1,181,866.58 and consider purchase requests and contracts if applicable.

EDUCATION FUND (0100)			
PINE RIDGE ELEMENTARY SCHOOL			
	22370-656	VMWare renewal (Five Star)	\$864.00
	22370-656	Teaching licenses for Blocks (Blocks)	\$1,171.21
	22370-656	Fortinet license renewal (Five Star)	\$958.33
FERDINAND ELEMENTARY SCHOOL			
	22370-656	VMWare renewal (Five Star)	\$1,008.00
	22370-656	Teaching licenses for Blocks (Blocks)	\$1,366.41
	22370-656	Fortinet license renewal (Five Star)	\$958.33
FOREST PARK JR. SR. HIGH SCHOOL			
	11200-611	FP Jr.High Art Class supplies (School Specialty)	\$535.21
	22370-656	VMWare renewal (Five Star)	\$2,112.00
	22370-656	Teaching licenses for Blocks (Blocks)	\$2,862.94
	22370-656	Fortinet license renewal (Five Star)	\$1,916.68
CEDAR CREST INTERMEDIATE SCHOOL			
	11100-611	Art Class supplies (School Specialty)	\$584.11
	11100-611	Pallet of paper (The Paper Corporation)	\$1,443.79
	11100-611	Classroom supplies (Quill Corp.)	\$315.59
	22220-640	Library books (Mackin Educational)	\$429.51

	22370-656	VMWare renewal (Five Star)	\$816.00
	22370-656	Teaching licenses for Blocks (Blocks)	\$1,106.14
	22370-656	Fortinet license renewal (Five Star)	\$958.33
	24100-611	Office supplies (Quill Corp.)	\$103.60
<u>OPERATIONS FUND (0300)</u>			
PINE RIDGE ELEMENTARY SCHOOL			
	26200-319	Hood cleaning (Cleaning Hood Service)	\$550.00
	26200-611	Custodial supplies (Jasper Equipment)	\$930.92
FERDINAND ELEMENTARY SCHOOL			
	26200-319	Hood cleaning (Cleaning Hood Service)	\$475.00
FOREST PARK JR. SR. HIGH SCHOOL			
	26200-319	Auditorium rigging inspection (Tiffin Studios)	\$1,000.00
	26200-319	Recoat gym floors (Martin Flooring)	\$4,951.00
	26200-431	Hood cleaning (Cleaning Hood Service)	\$550.00
CEDAR CREST INTERMEDIATE SCHOOL			
	26200-319	Hood cleaning (Cleaning Hood Service)	\$550.00
	26200-611	Custodial supplies (Jasper Equipment)	\$414.89
CENTRAL OFFICE			
	25860-656	Fortinet license renewal (Five Star)	\$958.33
<u>ESSER III RELIEF LEARNING LOSS (7909)</u>			
	11100-611	(1586) Breakout Edu kit (Breakout EDU)	\$1,926.00
GRAND TOTAL:			\$31,816.32

C. Professional Leave

- Molly Cummings, Ryan Haas and David Welp to SAT School Day 2024 Workshop in Evansville
- Erica Hohl to Curriculum workshop at CIESC
- Alyssa Merkley, Amber Merkley, Donatta Jones and Jennifer Schuetter to Holiday World Play Day
- Kyle Schlachter and Phil Winkler to IBCA Coach's Clinic in Indianapolis

D. Field Trip Requests

- Ferdinand Elementary 4th Grade Students to the Dubois County 4-H Fairgrounds
- Forest Park GAME Club to Escape Owensboro
- Girls Basketball to team camp at Vincennes University
- Boys Basketball to team camp at Indiana Wesleyan
- Girls Soccer to team camp at Anderson University
- Boys Soccer to team camp at Zionsville
- Forest Park Chorus to Cedar Crest, Pine Ridge, and Ferdinand Elementary

E. Facility Use Requests

- Heimatfest 5K to use Forest Park Jr/Sr High to set up for race
- Christ the King Parish to use Ferdinand Elementary to prep for church picnic

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

No comments or requests were made from patrons.

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

Next, Kris Kingry presented a report on the Ranger Reno Collaborative.

The board was also presented with an update on the Summer Construction Projects.

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

- Jim Mehling as Assistant Principal at Forest Park
- Amanda Hanloh as Teacher at FES
- Jacob Berg as Assistant Football Coach
- Alicia Gogel as Instructional Assistant at FES
- Anissa Bradley as Choir Director at CCI
- Nadina Paulin as Library / Instructional Assistant at FES
- Rachael Waninger as Corporation Nurse
- Kyla Lueken as Student Council Advisor at CCI
- Lisa Schroeder as Student Council Advisor at CCI
- Courtney Weyer as Home School Advisor

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

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

- Ty McCory as Math teacher at Forest Park
- Shea Madden as Guidance Counselor at FES and PR
- Peyton Welp as Teacher at CCI
- Nikki Haefling as 8th grade Volleyball Coach
- Cindy Hassfurther as a cafeteria worker
- Calvin Hasenour as 6th grade girls Basketball coach

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

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

Business Professionals of America:

- \$100 from Springs Valley Bank & Trust
- \$25 from Gehlhausen Insurance
- \$50 from Green Thumb Landscaping & Garden Centers
- \$100 from Arnie's Catering
- \$500 from Old National Bank
- \$100 from Superior Ag Resources
- \$100 from German American Bank

- \$40 from Yard Goat Artisan Ales, LLC
- \$50 from Daniel Jacob
- \$1000 from Masterbrand Cabinets
- \$1,000 from Hoosier Hills Credit Union for a FP Senior Scholarship
- \$200 each to Boys basketball, baseball and boys tennis, in memory of the Jacob Meyer Memorial Endowment
- \$300 from Anonymous to Boys Golf
- \$100 from Dale & Amie Wright to FFA
- \$40 from Beau and Kylie Anderson to FFA

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

Next, Dr. Pund referenced the upcoming summer programs available for students. A list of personnel was presented to the Board members. Mr. Schuler made a motion to approve the list of summer personnel. Ms. Miller seconded the motion. Motion carried 4-0.

The next item on the agenda was the personnel list for the 2024-2025 school year:

Items 1 - 12: Teachers, Preschool Leaders, Instructional Assistants, Custodians, Maintenance, Transportation / Grounds: Mr. Eckert made a motion to approve items 1 - 12. Mr. Schuler seconded the motion. Motion carried 4-0.

Item 13: Administrative Assistants: Ms. Miller made a motion to approve the list of administrative assistants. Mr. Schuler seconded the motion. Motion carried 3-0-1 as Mr. Uebelhor abstained from voting.

Items 14 - 28: Athletic Secretary, ECA Treasurer, Principals, Food Service Director, Cafeteria Managers, Cafeteria Staff, Nurses, Social Workers, Athletic Director, Business Manager, Deputy Treasurer, Corporation Administrative Assistant, Data Manager, Director of Technology, Corporation Technology, Bus Drivers: Mr. Eckert made a motion to approve items 14 -28. Mr. Uebelhor seconded the motion. Motion carried 4-0.

Substitute Teachers: Mr. Schuler made a motion to approve the list of substitute teachers. Mr. Uebelhor seconded the motion. Motion carried 3-0-1 as Mr. Eckert abstained from voting.

Substitute Cooks and Sub Bus Drivers, Athletic Bus Drivers, Non-Certified Coaches: Mr. Schuler made the motion. Mr. Eckert seconded the motion. Motion carried 4-0.

Ms. Miller made a motion to approve the adoption of the 2024 Dubois County Mitigation plan. Mr. Schuler seconded the motion. Motion carried 4-0.

The next item on the agenda was the 1st reading of Neola Policies; Volume 35, Numbers 1 & 2 (first reading).

Next, Dr. Pund recognized the following individuals and groups:

- Ava Fletcher and Jalynn Egloff for serving as a Student Advisory Board member. We appreciate their reports and keeping us up to date with activities at Forest Park.
- Congratulations to all SED staff for an outstanding school year!

Next, the School Board members discussed moving the date of the July Board meeting. Mr. Eckert made a motion to approve moving the meeting to Wednesday, July 10. Mr. Schuler seconded the motion. Motion carried 4-0.

With no other business to address, Mr. Eckert made the motion to adjourn the meeting. Mr. Schuler seconded the motion. Motion carried 4-0. The meeting adjourned at 7:21 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 May 1, 2024

The Board of School Trustees held an executive session in the Superintendent's Office on May 1, 2024.

Mr. Uebelhor officially called the meeting to order at 7:25 pm.

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

- A. Kent Uebelhor, Elaine Miller, 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 4-0.

Mr. Uebelhor adjourned the meeting at 9:07 p.m.

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