

**SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES' BOARD MEETING**  
Held on June 5, 2024

The Board of School Trustees held a regular meeting at the Corporation Office on Wednesday, June 5, 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, Cecelia Hamilton, and Nate Schuler - Board Members
- B. Jamie Pund, Superintendent
- C. Cassie Williams, Principal
- D. Kerri Winkler, Principal
- E. Erica Hohl, Curriculum Director
- F. Lisa Hoppenjans, Ferdinand News

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

- A. Approval of Minutes - Regular Board Meetings & Executive Session - May 1, 2024 & Special Board Meeting - May 16, 2024
- B. Approval of Claims totaling \$1,929,901.44 and consider purchase requests and contracts if applicable.

<b>EDUCATION FUND (0100)</b>			
<b>PINE RIDGE ELEMENTARY SCHOOL</b>			
	11100-611	Art class supplies 24/25 (School Specialty)	\$659.31
	22370-656	Vector training (Scenerio Learning)	\$732.06
	22370-656	Google Workspace for Education (Five Star)	\$1,148.40
<b>FERDINAND ELEMENTARY SCHOOL</b>			
	11100-611	Art class supplies 24/25 (School Specialty)	\$683.01
	22370-656	Vector training (Scenerio Learning)	\$854.07
	22370-656	Google Workspace for Education (Five Star)	\$1,339.80
<b>FOREST PARK JR. SR. HIGH SCHOOL</b>			
	11300-611	AP Chemistry teacher edition (Cengage Learning)	\$218.91
	22130-312	Professional Development (McGraw Hill)	\$1,500.00
		& Procurement contract approval	
	22370-656	Vector training (Scenerio Learning)	\$1,789.48
	22370-656	Google Workspace for Education (Five Star)	\$2,807.20
	22370-656	Adobe K-12 school site device licenses (Journey Ed)	\$2,425.00
<b>CEDAR CREST INTERMEDIATE SCHOOL</b>			
	22370-656	Vector training (Scenerio Learning)	\$691.39

	22370-656	Google Workspace for Education (Five Star)	\$1,084.60
<b><u>OPERATING REFERENDUM (0160)</u></b>			
	22220-640	(1563) Library books (Mackin)	\$350.46
<b><u>OPERATIONS FUND (0300)</u></b>			
<b>FOREST PARK JR. SR. HIGH SCHOOL</b>			
	26200-431	Service on Ingessoll Rand Compressor (Air Systems)	\$1,738.32
	26200-611	Custodial supplies (Jasper Equipment)	\$6,661.08
<b><u>CONSTRUCTION (0701)</u></b>			
	45100-319	(1583) Retainage (Seufert Construction)	\$433.75
<b><u>SCHOOL LUNCH (0800)</u></b>			
	31200-611	(1583) Cafeteria tables (JW Associates)	\$25,331.10
<b><u>CURRICULAR MATERIALS (0900)</u></b>			
	25520-630	(1583) Science textbooks (McGraw Hill)	\$60,333.83
		& Procurement contract approval	
	25520-630	(1583) AP Chemistry (Cengage Learning)	\$4,132.44
	25520-630	(1583) Human Services textbook (Goodheart-Wilcox Publisher)	\$3,849.30
<b><u>HIGH ABILITY GRANT (3771)</u></b>			
	12150-611	(1583) Ready Indiana Math (Curriculum Associates)	\$180.00
	12150-611	(1586) Ready Indiana Math (Curriculum Associates)	\$900.00
<b><u>TITLE 1 (4104)</u></b>			
	11100-611	(1563) ViewSonic Board (AVI Systems)	\$2,587.85
<b>GRAND TOTAL:</b>			<b>\$122,431.36</b>

C. Professional Leave

- Kimberly Collignon, Amy Hagedorn, and Jodi Gogel to attend Behavior Tech Refresher Training
- Duane Lorey to attend Educators Rising Conference in Washington DC
- Kerri Winkler to attend Comp Con in French Lick
- Phil Winkler to attend ISTA Union Meeting

D. Field Trip Requests

- FP Cross Country team for team camp at Lincoln State Park

E. Facility Use Requests

- Ferdinand Girls Softball 12U to use Softball Field at CCI for tourney.

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

No comments or requests were made from patrons.

Next, the Board was presented with an update on the Summer Construction Projects.

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

- Sarah Beck as teacher at FES
- Eric Obermeyer as teacher at FP and CCI
- Delaney Rasche as teacher at FP
- Noah Fleck as 6th grade boys basketball coach
- Kyle Schlachter as junior high student council advisor
- Allie Robertson as assistant softball coach

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

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

- Cora Merkel as special education teacher at FP
- Kyla Thomas as teacher at FES
- Emma Baur as teacher at FES
- Jordan Witt as the Band teacher/director
- Kaitlin Uebelhor as English teacher at FP
- Megan Gatwood as instructional assistant at FES
- Jeremy Lee as FP Football assistant coach
- Justin Hall at FP Football assistant coach
- Nate Lueken as Junior High Football coach
- Lisa Schroeder as Spell Bowl Coach at CCI
- Melissa Haas as Student Council Advisor at CCI
- Camasia Brames as the Junior High Cheer coach

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

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

- \$368.75 from Psi Iota Xi for FP Art supplies
- \$50 from Knights of Columbus - St. Meinrad Council #5599 to BPA
- \$25 from Weyer Electric to BPA
- \$100 from Jasper Engines to BPA
- \$3100 from SP&F Football Boosters to FP Football
- \$250 from the American Legion Post 124 to FP Athletics
- \$250 from the Ferdinand American Legion Auxiliary to FP Athletics
- \$600 from the Christopher and Dawn Tretter Charitable Fund to FP Athletics for the Mental Training Plan pilot program

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

Ms. Miller made a motion to approve the Neola Policies; Volume 35, Numbers 1 & 2 (second reading). Mr. Schuler seconded the motion. Motion carried 5-0.

Ms. Hamilton made a motion to approve the Electronic Device policy. Mr. Schuler seconded the motion. Motion carried 5-0.

Mr. Eckert made a motion to approve the Bonding of School Treasurers. Mr. Schuler seconded the motion. Motion carried 4-0-1 as Mr. Uebelhor abstained from voting.

Ms. Miller made a motion to approve the Resolution to transfer money from the Preschool fund to the Rainy Day fund. Mr. Uebelhor seconded the motion. Motion carried 5-0.

Mr. Schuler made a motion to approve the Conflict of Interest statements. Ms. Hamilton seconded the motion. Motion carried 3-0-2 as Mr. Uebelhor and Mr. Eckert abstained from voting.

Ms. Miller made a motion to allow the Treasurer to transfer funds and balance appropriations to close out the 2023-2024 school year and approve the 2025 Budget calendar. Mr. Schuler seconded the motion. Motion carried 5-0.

Dr. Pund recognized the following individuals:

- Congratulations to Track and Field State Finalists, Riley Hinson and Aaron Beckman. These students proudly represented FP at the State Tournament.

In other business Forest Park was the recipient of the Digital Learning Grant. Forest Park will receive \$35,041.23.

The July Board meeting was moved to July 10, 2024.

With no other business to address Mr. Eckert made a motion to adjourn the meeting. Ms. Miller seconded the motion. Motion carried 5-0. The meeting adjourned at 6:57pm.

SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION  
Board of School Trustees

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Kent Uebelhor, President

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Elaine Miller, Secretary

**MINUTES OF THE SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES' EXECUTIVE MEETING**

Held on June 5, 2024

The Board of School Trustees held an executive session in the Superintendent's Office on June 5, 2024.

Mr. Uebelhor officially called the meeting to order at 7:05pm.

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

- A. Kent Uebelhor, Elaine Miller, Matt Eckert, Cecelia Hamilton, 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, Ms. Hamilton made a motion to adjourn. Ms. Miller seconded the motion. Motion carried 5-0.

Mr. Uebelhor adjourned the meeting at 8:37 pm.

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Kent Uebelhor, President

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