

MINUTES OF THE SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES' WORK SESSION
Held on September 4, 2024

The Board of School Trustees held an executive work session at the Corporation Office on Wednesday, September 4, 2024.

At 5:30 p.m, Mr. Uebelhor called the meeting to order.

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

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

Mr. Uebelhor adjourned the meeting at 6:20 pm.

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' BOARD MEETING**

Held on September 4, 2024

The Board of School Trustees held a regular meeting at the Corporation Office on Wednesday, September 4, 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, Matt Eckert, Elaine Miller, Cecelia Hamilton, and Nate Schuler - Board Members
- B. Jamie Pund, Superintendent
- C. Ryan Haas, Principal
- D. Matt Thompson, Principal
- E. Cassie Williams, Principal
- F. Karl Hinson, Principal
- G. Kerri Winkler, Principal
- H. Erica Hohl, Curriculum Director
- I. Tammy Miller
- J. Debbie Johnson
- K. Lisa Hoppenjans, Ferdinand News
- L. Angela Burton, The Stenftenagel Group
- M. Students from Forest Park Government Class

Mr. Schuler made a motion to open a public hearing on the 2025 Budget, Capital Projects Plan and Bus Replacement Plan - Pursuant to Indiana Code 20-40-18-6(d). Mr. Eckert seconded the motion. Motion carried 5-0.

Mr. Uebelhor opened the public hearing and asked if any audience members had questions or feedback related to the Bus Replacement Plan, Capital Projects or the 2025 Budget. Following silence, Mr. Uebelhor made a motion to close the hearing. Mr.Schuler seconded the motion. Motion carried 5-0.

Next, Ms. Miller made a motion to open the public hearing on Teacher Compensation - Pursuant to Indiana Code 20-29-6-1(b). Mr. Schuler seconded the motion. Motion carried 5-0.

Mr. Uebelhor opened the public hearing. The Exclusive Representation had members present at the hearing. Mr. Uebelhor asked for public feedback related to teacher compensation. Following silence and no comments, Mr. Uebelhor requested a motion to close the public hearing. Ms. Miller made the motion. Mr. Schuler seconded the motion. Motion carried 5-0.

Next, Mr. Schuler made a motion to open the public hearing on additional appropriation for general obligation bonds in the amount of \$3,470,000. Mr. Uebelhor seconded the motion. Motion carried 5-0.

Mr. Uebelhor opened the public hearing and stated that the Board was ready to hear all taxpayers desiring to be heard in respect to the matter of the additional appropriation in the amount of \$3,470,000, plus investment earnings thereon, proposed to be made on account of the projects. After no one made comments, the public hearing was closed. Mr. Schuler made the motion, while Mr. Eckert seconded the motion. Motion carried 5-0.

The public meeting was re-opened.

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

Approval of Minutes - Regular Board Meetings & Executive Session - August 7, 2024

- A. Approval of Claims totaling \$1,413,903.87 and consider purchase requests and contracts if applicable.

<u>EDUCATION FUND (0100)</u>			
PINE RIDGE ELEMENTARY SCHOOL			
	22370-656	Unlimited access to EdPuzzle (EdPuzzle)	\$583.20
FERDINAND ELEMENTARY SCHOOL			
	22370-656	Unlimited access to EdPuzzle (EdPuzzle)	\$680.40
FOREST PARK JR. SR. HIGH SCHOOL			
	11300-611.01	Clips and two guitars for guitar class (H&H Music)	\$734.83
	22370-656	Unlimited access to EdPuzzle (EdPuzzle)	\$1,425.60
CEDAR CREST INTERMEDIATE SCHOOL			
	22370-656	Unlimited access to EdPuzzle (EdPuzzle)	\$550.80
<u>OPERATIONS FUND (0300)</u>			
PINE RIDGE ELEMENTARY SCHOOL			
	26200-611	Custodial supplies (Jasper Equipment)	\$616.36
FOREST PARK JR. SR. HIGH SCHOOL			
	45400-715	Supplies for soccer/softball concession (Jasper Equipment)	\$260.76
CEDAR CREST INTERMEDIATE SCHOOL			
	26200-611	Custodial supplies (Jasper Equipment)	\$158.60
<u>TITLE 1 (4104)</u>			
	11100-611	(1563) IFP7550-E1 ViewBoard Bundle (AVI Systems)	\$2,721.00

GRAND TOTAL:	\$7,731.55
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B. Professional Leave

- Annette Applegate to attend MI-BAT Mentor Training, Area Soils CDE, Area Crops/Forestry, and National FFA Convention
- Andrea Atkins to attend Upgrade Regional Meeting
- Susan Atkins to attend Livestock Skillathon Contest and National FFA Convention
- Lavina Begle to attend Prime Semester PD at USI
- Nettie Boeglin, Leslie Luebbehusen, Shea Madden, Kyla Thomas to attend CDRT Training
- Stephanie Bolling, Tracy Troesch, and Sharon Welp to attend Boyce User Meeting
- Angie Evitts, Lydia Rea, and Amie Uebelhor to attend Literacy PD at SIEC
- Melissa Haas to attend ACRs - CPSD
- Karl Hinson to attend INALI September Conference
- Lisa Huff to attend K-6 Literacy Endorsement
- Amy Jo Lytle to attend ILF Annual Conference
- Tiffany Nicholson to attend Science of Reading PD
- Jamie Pund to attend Collective Bargaining and EPIC Workshop
- Tracy Troesch to attend INPRS Seminar
- Phil Winkler to chaperone 8th Grade Washington DC trip

C. Field Trip Requests

- FP Dance team to attend the National Competition in Florida
- FP WWI Class to attend the Indiana Military Museum in Vincennes
- FP Juniors to attend the Dubois County College Fair at Southridge High School
- FP Freshmen to attend Tour of Opportunity at VUJ
- FP Freshmen & Sophomores to attend the Education Summit College and Career Fair in Evansville
- Ferdinand Elementary Kindergarten, First Graders, and Second Graders to attend a theater performance at Jasper Community Arts
- Pine Ridge First Graders to the Louisville Zoo
- Pine Ridge & Ferdinand Elem. Fourth Graders to the 4-H Fairgrounds for Food & Ag Day
- FFA to attend the Harrison County Soils Invitational, Area Livestock Skillathon, District X FFA Kickoff, Area Soils CDE in Daviess County, State Livestock Skillathon at Purdue, State Soils at Southern Indiana, National FFA Convention, Area Crops and Forestry at Pike County, FIRE Leadership Camp at Trafalgar, State Crops and Forestry, Dubois County Soils Invitational, and Gibson County Soils Invitational

D. Facility Use Requests

- Hoosier Hitmen to use Baseball Hitting Facility
- Forest Park Band Boosters to use CCI for Night of the Marching Rangers

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

No comments or requests were made from patrons.

Next, the board heard a presentation from Baker Tilly representative, Jeff Hammond, regarding Residential TIF implications on school corporations (presentation attached).

The board also received an update from Gibraltar regarding athletic improvements (presentation attached)

Mr. Eckert made a motion to approve the Additional Appropriation of General Obligation Bonds Resolution. Ms. Miller seconded the motion. Motion carried 5-0.

Ms. Hamilton made a motion to approve the Final Bond Resolution (approval of supplement to master undertaking and registrar and paying agent). Mr. Schuler seconded the motion. Motion carried 5-0.

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

- Logan Englert as 5th grade boys basketball coach
- Emily Oeding as Instructional Assistant at FES
- Kevin Bolte as Corporation Bus Mechanic / Grounds Supervisor
- Michelle Grunden as Preschool Leader
- Kyle Greulich as Assistant Varsity Baseball coach
- Lori Persohn as FES Student Council advisor
- Kerri Mehringer as Girls Track coach

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

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

- Emily Schwartz as Instructional Assistant at FP
- Audrey Fleck as Junior High Student Council sponsor
- Cora Merkel as Builders Club sponsor
- Natalie Howard as the Junior High Yearbook sponsor
- Kerri Dilger as the Junior High spell bowl coach
- Susan Atkins, Duane Lorey, Christa Widolff, and Lavina Begle as Dual Credit teachers
- David Welp, Joe Keller, Lavina Begle, and Annette Applegate for FPHS Leadership Team
- Duane Lorey, Cora Merkel and Susan Atkins as FPJHS Leadership Team
- Logan Englert and Brandon Andry as 6th grade boys basketball coaches
- Nathan Berg and Bryson Partenheimber as 5th grade boys basketball coaches
- Kyle Greulich as FP Varsity Baseball coach
- Adam Schipp as FP Girls Soccer Assistant coach
- Nettie Boeglin as FES Student Council advisor
- Leslie Blume as CCI's Choir Director

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

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

- \$100 from Becher Kluesner Funeral Home to FP football

- \$100 from Ferdinand Farmers Mutual Insurance Co. to FP Athletics, in memory of James Ebert

- \$500 from Ferdinand Heimatfest to FP Boys Soccer and \$500 to FP Football

- \$400 from Jasper Seating to FP Softball

- \$250 from Ferdinand Heimatfest 5kRun/Walk to FP Girls Track

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

Mr. Schuler made a motion to approve the bus addendum. Ms. Hamilton seconded the motion. Motion carried 5-0.

With no other business or concerns, Ms. Miller made a motion to adjourn the meeting. Mr. Eckert seconded the motion. Motion carried 5-0. The meeting was adjourned at 7:38p.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 September 4, 2024

The Board of School Trustees held an executive session in the Superintendent's Office on September 4, 2024.

Mr. Uebelhor officially called the meeting to order at 7:45pm.

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

- A. Kent Uebelhor, Elaine Miller, Matt Eckert, Cecelia Hamilton, 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. Mrs. Hamilton seconded the motion. Motion carried 5-0.

Mr. Uebelhor adjourned the meeting at 8:23pm.

SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION
Board of School Trustees

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Attachments:

■ Baker Tilly Presentation 9-4-24.pdf

■ SED_SB-MTG_24-09-04.pdf