

**MINUTES OF THE SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES' WORK SESSION**  
Held on October 2, 2024

The Board of School Trustees held an executive work session at the Corporation Office on Wednesday, October 2, 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, and Cecelia Hamilton - 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. Ms. Miller seconded the motion. Motion carried 4-0.

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

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' BOARD MEETING**

Held on October 2, 2024

The Board of School Trustees held a regular meeting at the Corporation Office on Wednesday, October 2, 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, and Cecelia Hamilton - 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. Lisa Hoppenjans, Ferdinand News
- J. Angela Burton, The Stenftenagel Group
- K. Students from Forest Park Government Class
- L. 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 - September 4, 2024
- B. Approval of Claims totaling \$1,668,469.51 and consider purchase requests and contracts if applicable

<b>EDUCATION FUND (0100)</b>			
<b>PINE RIDGE ELEMENTARY SCHOOL</b>			
	22130-31 2	ICE conference registration (Indiana Connected Educators)	\$100.00
	22130-31 2	IN SBOA workshop (IASP)	\$12.50
<b>FERDINAND ELEMENTARY SCHOOL</b>			
	22130-31 2	ICE conference registration (Indiana Connected Educators)	\$100.00
	22130-31 2	IN SBOA workshop (IASP)	\$12.50
<b>FOREST PARK JR. SR. HIGH SCHOOL</b>			
	22130-31 2	ICE conference registration (Indiana Connected Educators)	\$250.00

	22130-31 2	IN SBOA workshop (IASP)	\$12.50
<b>CEDAR CREST INTERMEDIATE SCHOOL</b>			
	22130-31 2	ICE conference registration (Indiana Connected Educators)	\$350.00
	22130-31 2	IN SBOA workshop (IASP)	\$12.50
<b><u>SCHOOL LIBRARY PRINTED MATERIAL (1900)</u></b>			
	22220-64 0	(1583) Library books (Amazon)	\$193.54
<b><u>FFA LILLY GRANT - INDIANA AG ED (2208)</u></b>			
	11410-61 1	(1583) Laser cutter & engraver (XTL US Inc.)	\$4,538.00
	11410-61 1	(1583) Go Direct Energy Sensor (Vernier Science education)	\$330.25
	11410-61 1	(1583) Class supplies (Ward's Science)	\$100.64
	11410-61 1	(1583) Class supplies (Lab-aids)	\$53.40
<b><u>FORMATIVE ASSESSMENT FUND (3028)</u></b>			
	22370-65 6	(1583) i-Ready Assessment Reading License (Curriculum Assoc)	\$1,343.55
<b>GRAND TOTAL:</b>			<b>\$7,409.38</b>

C. Professional Leave:

- Meredith Benson to attend SIEC Literacy
- Kristin Boeglin, Nettie Boeglin, Audrey Fleck, Ryan Haas, Amanda Kemper, Cora Merkel, Tara Uebelhor to attend 8th Grade Washington, D.C. Trip
- Kerri Dilger, Audrey Fleck to attend IYI College and Career Regional Conference
- Erica Eckert to attend Praxis Prep through SIEC
- Jesse Hagedorn to attend WWI Field Trip to Vincennes, IN to the IN Military Museum
- Emily Hauser, Erica Hohl, Cody Schnell to attend SIEC Multilingual Conference
- Lavina Begle, Tami Hochgesang, Erica Hohl, Abby Rogier, Kelly Schroering, David Welp, Heather Williams to attend ICE Conference
- Shea Madden to attend Indiana School Counselor's Association Conference
- Alyssa Merkley to take Praxis Test in Vincennes for the Keys to Literacy requirement

- Shelley Nanney to attend Training for ISPROUT Testing
- Hannah Sitzman to attend County Wide Planning Meeting in Jasper
- Tracy Troesch to attend IASBO Human Resources Seminar in Fishers, IN
- Kerri Winkler to attend INALI Conference

D. Field Trip Requests:

- World War I Class to visit Indiana Military Museum in Vincennes
- Forest Park Freshmen to attend Job Spark visit at Old National Event Center in Evansville
- Forest Park Human Services Class to visit several locations throughout Dubois County
- Forest Park 8th Grade Students to attend Reality Store at Dale Community Center
- Ferdinand Elementary and Pine Ridge Elementary 1st Grade Students to go to Huntingburg Elementary for MCT required screening

E. Facility Use Requests:

- Ferdinand Tourism Commission to use Forest Park and Ferdinand Elementary for Christkindlmarkt in November

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

No comments or requests were made from patrons.

Next, the board was introduced to the senior Advisory Board members. The new members gave a report on upcoming events.

Ms. Hamilton made a motion to approve the bid invitation and advertise to seek bids for the Best Home Furnishings Stadium project and the Baseball field project following an update from the Stenftenagel Group. Mr. Eckert seconded the motion. Motion carried 4-0.

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

- John Fleig as FP Boys Golf coach
- Allison Pund as the girls Varsity Assistant Basketball coach
- Emma Fleck as Assistant Girls Track coach

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

Mr. Eckert made a motion to consider the following hirings:

- Kevin Lueken as mowing/grounds at CCI
- Shawn Neier as the Pine Ridge Preschool Leader
- Susan Atkins as Junior High Academic coach at FP
- Allison Pund as the girls JV Basketball coach
- Jeff Warren as the girls Varsity Softball coach
- Adam Combs as girls Varsity Assistant Basketball coach

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

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

- \$600 from Psi Iota Xi to the Forest Park art department
- \$600 from Psi Iota Xi for Pine Ridge and Ferdinand Elementary art department
- \$500 from Kiwanis to Ferdinand Elementary, Pine Ridge and Cedar Crest

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

Ms. Hamilton made a motion to consider the following fundraiser:

- FFA fruit sale

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

Dr. Pund gave a presentation on Operating Referendum expenditures. See the Southeast Dubois School Corporation website for more information on the Operating Referendum expenditures.

Next on the agenda, Dr. Pund presented the Discussion of terms of Tentative Agreement for Teacher Collective Bargaining Agreement (see presentation attached)

Next on the agenda, the board heard an update from curriculum director, Ms. Erica Hohl, on September 18 PD day

Mr. Eckert made a motion to approve the Resolution to adopt the 2025 Capital Projects Plan.

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

Ms. Miller made a motion to approve the Resolution to adopt the 2025 Bus Replacement Plan.

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

Ms. Hamilton made a motion to approve the Resolution for the Rainy Day transfer. Mr. Eckert seconded the motion. Motion carried 4-0.

Mr. Eckert made a motion to approve the Resolution to transfer amounts from the Education fund to the Operations fund for the Calendar years of 2024 and 2025. Ms. Miller seconded the motion. Motion carried 4-0.

Ms. Miller made a motion to approve the Resolution to transfer amounts within the budgeted funds of Education, Referendum, Debt Service, Pension Debt, and Operations for the period of January 1, 2025 to December 31, 2025. Mr. Uebelhor seconded the motion. Motion carried 4-0.

Ms. Hamilton made a motion to approve the Resolution authorizing Tax Anticipation Warrants for 2025. Mr. Eckert seconded the motion. Motion carried 4-0.

Mr. Uebelhor made a motion to approve the Resolution for Appropriations and Tax Rates for 2025. Ms. Miller seconded the motion. Motion carried 4-0.

Mr. Eckert made a motion to approve the Bus Route addendum. Mr. Uebelhor seconded the motion. Motion carried 4-0.

D. Pund thanked the Forest Park Student Council for hosting its first annual Powder Puff game. They raised \$500 to give to a local family experiencing medical needs.

With no other business or concerns, Mr. Eckert made a motion to adjourn the meeting. Ms. Miller seconded the motion. Motion carried 4-0. The meeting adjourned at 7:27pm.

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 October 2, 2024

The Board of School Trustees held an executive session in the Superintendent's Office on October 2, 2024.

Mr. Uebelhor officially called the meeting to order at 7:32pm.

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

- A. Kent Uebelhor, Elaine Miller, Matt Eckert, and Cecelia Hamilton - 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 4-0.

Mr. Uebelhor adjourned the meeting at 7:38pm.

SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION  
Board of School Trustees

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Kent Uebelhor, President

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Elaine Miller, Secretary

Attachments:

[2024-2025 Tentative Agreement](#)