

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

Held on December 4, 2024

The Board of School Trustees held a regular meeting at the Corporation Office on Wednesday, December 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. Kerri Winkler, Principal
- G. Erica Hohl, Curriculum Director
- H. Students from Forest Park Government Class
- I. Forest Park Senior Advisory Board Members
- J. Matt Luebbehusen
- K. Lisa Hoppenjans, Ferdinand News
- L. Eric Whitaker, Dubois County Herald

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

- A. Approval of Minutes - Regular Board Meetings & Executive Session - November 6, 2024
- B. Approval of Claims totaling \$5,369,397.06 and consider purchase requests and contracts if applicable

<u>EDUCATION FUND (0101)</u>			
PINE RIDGE ELEMENTARY SCHOOL			
	22370-656	VEEAM license renewal (Five Star)	\$252.00
FERDINAND ELEMENTARY SCHOOL			
	22370-656	VEEAM license renewal (Five Star)	\$280.00
FOREST PARK JR. SR. HIGH SCHOOL			
	22370-656	VEEAM license renewal (Five Star)	\$644.00
CEDAR CREST INTERMEDIATE SCHOOL			
	22370-656	VEEAM license renewal (Five Star)	\$224.00
<u>OPERATING REFERENDUM (0160)</u>			
SOUTHEAST DUBOIS SCHOOL CORPORATION			
	26600-611	Kenwood digital mobile base unit (Harmonic Electronics)	\$4,475.00
	26600-611	APC back up UPS (Amazon)	\$395.00
PINE RIDGE ELEMENTARY SCHOOL			
	22370-655	ViewSonic board bundle (AVI Systems)	\$2,621.00
FERDINAND ELEMENTARY SCHOOL			
	22370-655	ViewSonic board bundle (AVI Systems)	\$2,744.00
FOREST PARK JR. SR. HIGH SCHOOL			

	22370-655	Mac Mini Apple m4 Chip (Apple)	\$12,475.00
	26600-611	Replace 37 out of date cameras (Astro Security)	\$11,840.00
	26600-611	Cameras for parking lot and tennis courts (Astro Security)	\$2,515.00
<u>OPERATIONS FUND (0300)</u>			
PINE RIDGE ELEMENTARY SCHOOL			
	26200-611	Custodial supplies (Jasper Equipment)	\$767.09
FERDINAND ELEMENTARY SCHOOL			
	26200-611	Chemicals for cooling tower (Jasper Equipment)	\$2,101.12
CEDAR CREST INTERMEDIATE			
	26200-611	Custodial supplies (Jasper Equipment)	\$383.52
<u>SOUTHEAST ENDOWMENT FUND (2000)</u>			
	27300-611	Cameras for buses (247Security)	\$19,116.00
<u>HIGH ABILITY GRANT 2024-2025 (3772)</u>			
	12150-611	(1563) STEM lab makerspace cart (School Specialty)	\$2,556.64
	12150-611	(1586) Cognitive Abilities test (CogAT) (Riverside Insights)	\$2,483.20
	GRAND TOTAL:		\$65,872.57

C. Professional Leave

- Annette Applegate to attend Area Crops/Forestry, State Crops/Forestry, and State Ag Teacher Workshop
- Susan Atkins to attend State Crops/Forestry
- Nettie Boeglin, Melissa Haas, Cora Merkel, Abby Rogier, Kerri Winkler to attend Elevate Education 2024 Conference in Indy
- Collin Daunhauer to attend CTIM Challenge at VUJ
- Jim Gardner to attend Indiana School Safety Specialist
- Ryan Haas, Karl Hinson, Matt Thompson, Cassie Williams to attend Principal's Conference
- Duane Lorey to attend AI in Education at SIEC
- Alyssa Merkley to attend Indiana Association for Student Councils at UofE
- Abby Rogier, Hannah Sitzman to attend 2024 IAG High Ability Conference
- Katelynn Schnell to attend Summit Reading Conference
- Katie Stone to attend IMEA Music Educators Conference
- David Welp to attend BPA Competition

D. Field Trip Requests

- Cedar Crest 6th Graders to visit Kentucky Derby Museum, Kentucky Science Center and Top Golf
- Forest Park Freshmen to visit Vincennes University for a College Tour
- Forest Park Jr. High Students to Showplace Cinemas Jasper 8 Theater
- Forest Park FFA to visit Scenic Hills for Tree Decorating

E. Facility Use Requests

- Forest Park Girls and Boys Basketball Clubs to use Forest Park, Cedar Crest, Ferdinand Elementary Gyms, and Pine Ridge Gyms

- Christ the King Parish & Knights of Columbus to use Ferdinand Elementary Cafeteria
- Forest Park Youth Wrestling to use Cedar Crest Cafeteria
- Odyssey of the Mind to use Pine Ridge Elementary Gym
- Knights of Columbus to use Ferdinand Elementary Gym
- Jr. High Girls Softball to use CCI Gym, Softball Fields, and Hitting Complex

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

No comments or requests were made from patrons.

Following this, a Public Hearing for the Superintendent's contract was opened. Mr. Uebelhor asked the public if there was any feedback related to the Superintendent contract. Hearing none, Mr. Schuler made a motion to close the Public Hearing. Ms. Hamilton seconded the motion. Motion carried 5-0.

Next on the agenda, a report was presented from the Forest Park Senior Advisory Board members.

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

- Mike Foerster as Boys Soccer coach
- Savannah Haas as junior high cross country assistant coach

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

Ms. Hamilton made a motion to approve the following hirings:

- Kennedy Taylor as the English teacher at FP
- Susan Atkins as FFA Advisor at FP
- Lydia Rea, Meredith Benson, Katelynn Schnell and Alexis Herron for the FES Leadership Team
- Andi Longabaugh, Tatum Englert and Lisa Huff for the PR Leadership Team
- Leslie Blume and Jordan Witt as the FP Fine Arts Academic team coaches

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

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

- \$250 to SED from the McDonald's Fries for School Supplies fundraiser
- \$250 from Webb Wheel to the FP Yearbook
- \$4000 from the FP Letterman's Club to be split as follows:
 - \$1000 toward the purchase of a new Wrestling Mat
 - \$300 each to the following sports: Baseball, boys basketball, cross country, football, golf, boys soccer, swimming, boys tennis, boys track, and wrestling
- \$50 from Kiwanis Club of Ferdinand to FP Key Club
- \$100 from Kelly and Damien Schwoeppe to Archery
- \$191.11 from Dubois County Community Foundation to PRE Library

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

Ms. Miller made a motion to approve the Child Nutrition Program Procurement plan. Mr. Schuler seconded the motion. Motion carried 5-0.

Ms. Hamilton made a motion to approve the Administrative contracts. Mr. Uebelhor seconded the motion. Motion carried 5-0.

Mr. Eckert made a motion to approve the Superintendent contract. Mr. Uebelhor seconded the motion. Motion carried 5-0.

Mr. Schuler made a motion to approve the non-certified staff salary increase. Ms. Miller seconded the motion. Motion carried 4-0; Mr. Uebelhor abstained.

Mr. Eckert made a motion for the approval of the Business Manager and Deputy Treasurer to pay all claims through the end of the calendar year. Ms. Miller seconded the motion. Motion carried 5-0.

Mr. Schuler made a motion to declare the listed technology items as surplus. Ms. Hamilton seconded the motion. Motion carried 5-0.

Lastly on the agenda, Dr. Pund gave the following commendation:

-We are incredibly appreciative of Mrs. Cecilia Hamilton's service as a School Board Member since 2008. We wish her all the best!

With no other business or concerns, Ms. Hamilton made a motion to adjourn the meeting. Mr. Eckert seconded the motion. Motion carried 5-0. The meeting adjourned at 6:45p.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 December 4, 2024

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

Mr. Uebelhor officially called the meeting to order at 6:50p.m.

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, Ms. Hamilton made a motion to adjourn. Mr. Schuler seconded the motion. Motion carried 5-0.

Mr. Uebelhor adjourned the meeting at 7:42p.m.

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