

**SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION BOARD OF SCHOOL
TRUSTEES' ORGANIZATION MEETING
January 8, 2025**

The Board of School Trustees held their annual organization meeting at the Corporation Office on Wednesday, January 8, 2025. At 6:30 p.m., Mr. Uebelhor called the meeting to order.

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

Kent Uebelhor, Elaine Miller, Nate Schuler, Matt Eckert, Matt Luebbehusen - Board Members
Jamie Pund, Superintendent
Ryan Haas, Principal
Kathy Tretter, Ferdinand News

Ms. Miller made a motion to elect the officers as presented:

President - Kent Uebelhor
Secretary - Elaine Miller
Vice-President - Matt Eckert
At-large Assistant Secretary - Nate Schuler
At-large - Matt Luebbehusen

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

In the next item, Mr. Uebelhor made a motion to approve the Board Compensation in the amount of \$2,000 or \$50 per meeting. Mr. Eckert seconded the motion. Motion carried 5-0.

Mr. Luebbehusen made a motion to keep the meeting on the first Wednesday of each month at 6:30p.m. at the Corporation Office. Ms. Miller seconded the motion. Motion carried 5-0.

Mr. Schuler made a motion to approve the following treasurers as included below:

Tracy Troesch, Corporation Treasurer
Sharon Welp, Deputy Treasurer
Jenny Sermersheim, Forest Park ECA Treasurer
Janet Uebelhor, Pine Ridge ECA Treasurer
Karrissa Harmon, Ferdinand Elementary ECA Treasurer
Holli Land, Cedar Crest ECA Treasurer

Mr. Eckert seconded the motion. Motion carried 4-0 as Mr. Uebelhor abstained.

Mr. Luebbehusen made a motion to approve Ms. Erica Hohl as the Director of LEA Representative of Federal Programs. Mr. Schuler seconded the motion. Motion carried 5-0.

With no other business to address during the organization meeting, Ms. Miller made a motion to adjourn. Mr. Luebbehusen seconded the motion. Motion carried 5-0. The meeting adjourned at 6:36 p.m.

SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION

Board of School Trustees

Kent Uebelhor, President

Elaine Miller, Secretary

**SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION BOARD OF SCHOOL
TRUSTEES' FINANCE MEETING
January 8, 2025**

The School Board of Trustees held their annual finance meeting at the Corporation Office on Wednesday, January 8, 2025. At 6:37 p.m., Mr. Uebelhor called the meeting to order.

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

Kent Uebelhor, Elaine Miller, Nate Schuler, Matt Eckert, Matt Luebbehusen - Board Members
Jamie Pund, Superintendent
Ryan Haas, Principal
Kathy Tretter, Ferdinand News

Mr. Schuler made a motion to approve Mr. Uebelhor as the President and Ms. Miller as the Secretary. Mr. Eckert seconded the motion. Motion carried 5-0.

Mr. Luebbehusen made a motion to approve the investments. Ms. Miller seconded the motion. Motion carried 5-0.

Mr. Eckert made a motion to approve the GAB, Old National, Freedom and other banks that meet requirements. Mr. Luebbehusen seconded the motion. Motion carried 5-0.

Dr. Pund conducted a presentation over the financial indicator review. The information is included as an attachment in the minutes.

With no other business to address during the organization meeting, Ms. Miller made a motion to adjourn the meeting. Mr. Luebbehusen seconded the motion. Motion carried 5-0. The meeting adjourned at 6:55 p.m.

SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION

Board of School Trustees

Kent Uebelhor, President

Elaine Miller, Secretary

**SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION BOARD OF SCHOOL
TRUSTEES' BOARD MEETING
January 8, 2025**

The Board of School Trustees held a regular meeting at the Corporation Office on Wednesday, January 8, 2025. At 7:00p.m., Mr. Uebelhor called the meeting to order.

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

- Kent Uebelhor, Elaine Miller, Nate Schuler, Matt Eckert, Matt Luebbehusen - Board Members
- Jamie Pund, Superintendent
- Ryan Haas, Principal
- Kathy Tretter, Ferdinand News

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

- A. Approval of Minutes - Regular Board Meeting & Executive Session - December 4, 2024
- B. Approval of Claims totaling \$3,655,592.65 and consider purchase requests

<u>EDUCATION FUND (0101)</u>				
FOREST PARK JR. SR. HIGH SCHOOL				
	22370-655	Precision 3460 CTE computer (Five Star)		\$1,500.00
<u>EDUCATION - CURRICULAR MATERIALS (0102)</u>				
FOREST PARK JR. SR. HIGH SCHOOL				
	25525-630	Lenovo chromebooks (Five Star)(w/procurement contract)		\$35,055.00
	25525-656	Naviance Premium (PowerSchool)		\$6,274.84
CEDAR CREST INTERMEDIATE SCHOOL				
	25520-630	Lenovo chromebooks (Five Star)(w/procurement contract)		\$36,900.00
<u>OPERATIONS FUND (0300)</u>				
CENTRAL OFFICE				
	26600-611	8mp dome security camera (Astro Security)		\$1,585.00
PINE RIDGE ELEMENTARY SCHOOL				
	26200-611	Custodial supplies (Jasper Equipment)		\$784.06
FERDINAND ELEMENTARY SCHOOL				
	45100-450	HVAC unit for room 107 (Messmer Mechanical)		\$6,850.00
CEDAR CREST INTERMEDIATE				
	26200-611	Custodial supplies (Jasper Equipment)		\$772.33
<u>SCHOOL LUNCH (0800)</u>				
	26400-431	(1583) EnviroAlert controllers (Astro Security)		\$1,925.00

	31200-611	(1583) Oven cleaner (Jasper Equipment)	\$851.00
<u>HIGH ABILITY (3772)</u>			
	12150-611	(1586) Books (Amazon)	\$204.81
<u>TITLE I 2024-2025 (4105) - pending approval from the state</u>			
	12810-611	(1563) Dev. Preschool supplies (Really Good Stuff)	\$2,351.97
	12810-611	(1563) Dev. Preschool supplies (Lakeshore Learning-AEPA contract)	\$1,686.57
	12810-611	(1563) Dev. Preschool supplies (Amazon)	\$1,222.18
	GRAND TOTAL:		\$97,962.76

C. Professional Leave

- Lavina Begle to USI for PRIME class and to attend Career Cruise
- Leslie Blume to WEHT studio in Henderson, KY with Chorus students
- Kyle Greulich to attend IHSBCA State Coaches Clinic
- Melissa Haas to attend annual Co-op meeting
- Erica Hohl, Peyton Welp to attend High Ability Conference
- Hannah Sitzman to attend Technology Committee meetings
- Alex Stenftenagel to attend IAAE Winter Workshop
- Jordan Witt to attend IMEA Conference in Fort Wayne

D. Field Trip Requests

- Forest Park Chorus students to WEHT studio in Henderson, KY
- Pine Ridge Kindergarten students to Evansville Children's Museum and Mickey's Kingdom
- Pine Ridge Student Ambassadors to University of Evansville
- Ferdinand Elementary 2nd Graders to Wilstem Ranch
- FFA to attend the National Farm Machinery Show in Louisville, District Dodgeball at Heritage Hills, District Envirothon at Warrick Co. Fairgrounds, District Leadership Contest at North Daviess, State Poultry at Boone County Fairgrounds, State Dairy Judging at Whitley Fairgrounds, and State Welding at J. Everett Light Career Center

E. Facility Use Requests

- Girls on the Run of Southwest Indiana to use Cedar Crest

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

No comments were made from patrons.

Due to the inclement weather and school not being in session a report from the Student Advisory Members was not given at this meeting.

There were no resignations to consider.

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

- Felicia Opel as Instructional Assistant at Pine Ridge

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

- \$3,000 from Voegerl Construction for base radios
- \$191.11 from the Dubois County Community Foundation for the CCI Library
- \$480 from Alvin and Gwen Boeglin to the FP Dance team
- \$236.50 from Toyota Motor Manufacturing to the FP Dance team
- \$1,000 from Triumph Energy Corporation to FP Athletics
- \$300 from Bart and Angie Persohn to FP baseball
- \$250 from Psi Iota Xi to PRE and FES and \$200 for CCI
- \$40,000 from the Strada Education Foundation to Forest Park (matching grant from an anonymous donor)

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

Mr. Eckert made a motion to approve the 2025 Budget Order from the Department of Local Government and Finance. Mr. Luebbehusen seconded the motion. Motion carried 5-0.

Mr. Luebbehusen made a motion to approve the German American Bank property, casualty, and workers compensation renewal. Ms. Miller seconded the motion. Motion carried 5-0.

Ms. Miller made a motion to approve the increase in SED credit card limit from \$30,000 to \$50,000. Mr. Uebelor seconded the motion. Motion carried 5-0.

Mr. Schuler made a motion to approve the Encumbrances and Transfers with an Account (Treasurer's year-end accounting). Mr. Luebbehusen seconded the motion. Motion carried 5-0.

Next on the agenda, Dr. Pund highlighted some of the upcoming events:

- Ferdinand Elementary and Pine Ridge are now accepting students for their preschool programs. Contact the building secretary or principal for more information.
- Forest Park Chili Supper: January 31- 4-8pm
- Ferdinand Elementary Kindergarten Registration: February 10 - 5:30-7pm
- Pine Ridge Kindergarten Registration: February 19 - 5:30-7pm

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

- Congratulations to Anna Jahn, Bree Morrison, Haley Pund, and Addison Schneider, who were recognized by the Indiana Association of School Principals as Indiana Rising Stars, based on their academic achievements.
- Congratulations to Jaden Bettag, for being named a 2024 Colts Academic All Star. The team was selected based on academic achievement, community involvement and football performance.
- U.S. News and World Report ranked Cedar Crest #8 among Indiana Middle Schools. Forest Park Jr. High was ranked #6 in Indiana Middle Schools.

- January is National School Board Appreciation Month. Thank you to the SED School Board Members for their continued service and support of our students and staff.
- Special thanks to our maintenance and custodial staff for their excellent work in clearing SED parking lots and sidewalks.

With no other business to address, Ms. Miller made a motion to adjourn. Mr. Eckert seconded the motion. Motion carried 5-0. The meeting was adjourned at 7:16p.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 January 8, 2025

The Board of School Trustees held an executive session in the Superintendent's Office on January 8, 2025.

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

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

- A. Kent Uebelhor, Elaine Miller, Matt Eckert, Nate Schuler, Matt Luebbehusen - 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 5-0.

Mr. Uebelhor adjourned the meeting at 8:17p.m.

SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION
Board of School Trustees

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