

**SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION BOARD OF SCHOOL
TRUSTEES' BOARD MEETING
February 5, 2025**

The Board of School Trustees held a regular meeting at the Corporation Office on Wednesday, February 5, 2025. At 6:30p.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
 Donna Stetter, Technology Director
 Erica Hohl, Curriculum Director
 Kerri Winkler, Ferdinand Elementary Principal
 Karl Hinson, Pine Ridge Elementary Principal
 Lisa Hoppenjans, Ferdinand News

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

- A. Approval of Minutes - Organization, Finance, Regular Board Meeting & Executive Session - January 8, 2025
- B. Approval of Claims totaling \$1,772,652.88 and consider purchase requests

<u>EDUCATION FUND (0101)</u>			
PINE RIDGE ELEMENTARY SCHOOL			
	22360-530	Aruba Access Point licenses (Five Star)	\$210.00
FERDINAND ELEMENTARY SCHOOL			
	22360-530	Aruba Access Point licenses (Five Star)	\$105.00
FOREST PARK JR. SR. HIGH SCHOOL			
	22360-530	Aruba Access Point licenses (Five Star)	\$525.00
	22370-656	SW License: Advanced Manufacturing renewal (Zspace)	\$15,750.00
CEDAR CREST INTERMEDIATE SCHOOL			
	22360-530	Aruba Access Point licenses (Five Star)	\$105.00
<u>OPERATIONS FUND (0300)</u>			
FOREST PARK JR. SR. HIGH SCHOOL			
	26200-611	NSS Pacer upright vacuum cleaner (Jasper Equipment)	\$540.00
<u>SCHOOL LIBRARY PRINTED MATERIAL (1900)</u>			
	22220-640	(1583) Library books (Mackin Education)	\$548.15
<u>BEST HOME FURNISHINGS STADIUM (2016)</u>			
	45100-450	(1583) Retainage App 1 (Seufert Construction)	\$850.00
	45100-450	(1583) Retainage App 2 (Seufert Construction)	\$15,450.00
<u>BASEBALL COMPLEX RENOVATION (2018)</u>			

	45100-319	(1583) Retainage App 1 (Seufert Construction)	\$700.00
	GRAND TOTAL:		\$34,783.15

C. Professional Leave

- Leslie Blume to attend IMEA Conference in Ft. Wayne
- Jaxon Cronin to attend IHSBCA Coaches Conference
- Joe Keller, Duane Lorey to attend Corporation Technology Meeting
- Joe Keller to attend Indiana Youth and Government Conference in Indianapolis
- Duane Lorey to attend SIEC Educator Pathway Collaborative
- Leslie Luebbehusen to attend State Nursing Leadership in Jasper
- Amy Jo Lytle to attend Indiana Library Youth Service Conference in Bloomington
- Jason Merkel to attend School Safety Specialist Training in Indianapolis
- Alyssa Merkley to observe WIDA testing procedures at Forest Park
- Jamie Pund and Tracy Troesch to attend IASBO Conference in Ft. Wayne
- Lisa Schroeder, Tatum Schulz, Kennedy Taylor to attend The Science Behind Writing Success

D. Field Trip Requests

- Forest Park 7th Grade Students to Jasper Arts Center to hear Guest Speaker Jessica Lahey
- Forest Park Academic Bowl Students to PAC Academic Bowl in Princeton
- Forest Park BPA Students to the BPA Leadership Conference in Indianapolis
- Forest Park BPA Students to McDonald's in Ferdinand for Fundraiser
- Forest Park 11th & 12th Grade German & Spanish students to World Language Bowl at USI
- Pine Ridge 4th Grade Students to Lincoln State Park and Memorial
- Pine Ridge 4th Grade Students to Jasper Mill & Depot and Dubois County Museum
- Ferdinand Elem. Kindergarten Students to Evansville Children's Museum & Mickey's Kingdom
- Ferdinand Elem. 1st Grade Students to Louisville Zoo
- Ferdinand Elem. 3rd Grade Students to Kentucky Science Center

E. Facility Use Requests

- Girls on the Run to use Cedar Crest, Ferdinand Elementary, and Pine Ridge Elementary
- Forest Park Post Prom to use Buechler Arena, Jr. High Gym, P.E. Gym, Cafeteria, and the Commons at Forest Park for Post Prom
- SP&F Football Boosters to use Pine Ridge Elementary for BBQ Fundraiser

F. Fundraiser Requests

- BPA - McDonalds partnership

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

No comments or requests were made from patrons.

Next on the agenda, a presentation was made by the Forest Park FFA Club.

A report was also presented by the Forest Park Student Advisory Members.

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

- Glenda Begle as Teacher at Pine Ridge (retirement)
- Jennifer Schuetter as Instructional Assistant at Pine Ridge

- Chris Atkins as Boys Track / Field coach
- Slaton Moya as Assistant Football coach
- Savanna Haas as Assistant Junior High Track coach

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

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

- Terry Riggs as Head Boys Track coach
- Kylie Anderson as Head Girls Volleyball coach
- Trevor Zink as JV Baseball coach
- John Fleig as Head Boys Golf coach
- Rachel Hinson as Head Girls Track coach
- Logan Ayer as Head Boys Soccer coach
- Savanna Haas as Varsity Assistant Girls track coach
- Kristy Berg as Junior High Boys Track coach
- Rachel Workman as Instructional Assistant at PR

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

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

- \$382.22 from the Dubois County Community Foundation (Rumbach Family Literacy Endowment) to the FP Library
- \$200 from Anonymous to the Swimming team
- \$100 from Becher Funeral Home to the Football team
- \$1,146 (\$723 from Gwen & Alvin Boeglin with a \$723 match from Toyota Benevity) to FP Dance
- \$200 from Christ Lutheran Church for classroom supplies at CCI
- Anonymous \$200 donation to Pine Ridge
- \$2,000 from Kurt and Stacy Fleck to the FP Hitting Facility
Baseball Project:
- \$25,000 from Chris and Dawn Tretter
- \$20,000 from Superb Tooling
- \$25,000 from Jim Mehling and Sue Ellsperman
- \$27,544.53 from the Mobel Foundation
- \$5,000 from Dan Brunette
- \$10,000 from Ferdinand Farmers Insurance Agency
- \$5,000 from Old National Bank
- \$2,000 from Mary Lou Luebbehusen
- \$1,000 from Jim and Janis Peacock
- \$1,000 from Indiana Furniture
- \$25,000 from Seufert Construction
- \$2,500 from AC Motorsports
- \$40,000 from Anonymous (three) donations

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

Mr. Luebbehusen made a motion to approve the 2026-27 calendar. Mr. Schuler seconded the motion. Motion carried 5-0.

Next on the agenda, the Board heard an update from Curriculum Director, Ms. Erica Hohl, and Ms. Donna Stetter, Technology Director from the February 5 Professional Development Day. Ms. Hohl shared with the Board that the 5th through 8th grade teachers met to discuss best practices and share information and insights about key transition years. PK through 4th grade teachers generated and reviewed Common Formative Assessments for reading comprehension. The High School teachers reviewed Depth of Knowledge levels and refined their assessments to include higher order thinking questions. The Instructional Assistants spent part of their day with the Special Education teachers. They learned ways to improve their small group instruction and progress monitoring. The special area teachers met with a Behavioral Specialist from the Co-op to learn behavior management practices.

Ms. Stetter gave an update to the Board that all staff also spent part of their day learning about SchoolAI. This is a platform that students and staff can use to enhance their educational experience. Ms. Stetter emphasized that AI is not going away and we need to embrace it and ensure our students are prepared for the future of AI. The teachers provided very positive feedback and are looking forward to implementing this into their daily lessons.

Mr. Luebbehusen made a motion to approve a Flexibility Waiver From the Indiana Department of Education. Mr. Schuler seconded the motion. Motion carried 5-0.

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

-Thank you to German American Bank for providing breakfast for the SED staff at the recognition breakfast.

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 was adjourned at 7:14p.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 February 5, 2025

The Board of School Trustees held an executive session in the Superintendent's Office on February 5, 2025.

Mr. Uebelhor officially called the meeting to order at 7:20 p.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, Ms. Miller made a motion to adjourn. Mr. Schuler seconded the motion. Motion carried 5-0.

Mr. Uebelhor adjourned the meeting at 8:21p.m.

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