

**MINUTES OF THE SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES' EXECUTIVE MEETING**  
Held on April 2, 2025

The Board of School Trustees held an executive session in the Superintendent's Office on April 2, 2025.

Mr. Uebelhor officially called the meeting to order at 5:00 p.m.

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

- A. Kent Uebelhor, Elaine Miller, Nate Schuler, Matt Luebbehusen - Board Members
- B. Jamie Pund, Superintendent

The Board discussed pursuant to:

5-14-1.5-6.1 (b)(2)

5-14-1.5-6.1 (b)(6)

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 above.

There being no other matters on the agenda for discussion, Ms. Miller made a motion to adjourn. Mr. Luebbehusen seconded the motion. Motion carried 4-0.

Mr. Uebelhor adjourned the meeting at 5:20p.m.

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 WORK SESSION**  
Held on April 2, 2025

The Board of School Trustees held a work session in the Superintendent's Office on April 2, 2025.

Mr. Uebelhor officially called the meeting to order at 5:30 p.m.

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

- A. Kent Uebelhor, Elaine Miller, Nate Schuler, Matt Luebbehusen - Board Members
- B. Jamie Pund, Superintendent
- C. Tracy Troesch, Business Manager
- D. Lauren Siler, Ice Miller (virtual)

Lauren Siler, Legal Counsel at Ice Miller was present virtually to provide information and answer questions related to the legal procedures required to finance school corporation capital needs. The following topics were reviewed: Methods of financing and funds for payment, bond description, types of construction projects and affiliated costs, precedence for legal hearings, general obligation bonds and lease financing characteristics. (Presentation included in official minutes)

There being no other matters on the agenda for discussion, Ms. Miller made a motion to adjourn. Mr. Schuler seconded the motion. Motion carried 4-0.

Mr. Uebelhor adjourned the meeting at 6:20 p.m.

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 BOARD OF TRUSTEES REGULAR MEETING**

April 2, 2025

The Board of School Trustees held a regular meeting at the Corporation Office on Wednesday, April 2, 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 Luebbehusen - Board Members
- Jamie Pund, Superintendent
- Angela Burton, The Stenftenagel Group
- Dale Wagner, Gibraltar Design
- Brittany Black, Gibraltar Design

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

- A. Approval of Minutes - Regular Board Meeting & Executive Session - March 5, 2025
- B. Approval of Claims totaling \$1,364,927.55 and consider purchase requests

<b><u>EDUCATION FUND (0101)</u></b>			
<b>PINE RIDGE ELEMENTARY SCHOOL</b>			
	22370-656	Required employee safety training (Scenaro Learning)	\$543.31
	22370-656	Finalsite website renewal (Finalsite)	\$988.26
	22370-656	Chromebook monitoring tool (Blocksi)	\$1,297.04
<b>FERDINAND ELEMENTARY SCHOOL</b>			
	22370-656	Required employee safety training (Scenaro Learning)	\$571.90
	22370-656	Finalsite website renewal (Finalsite)	\$1,040.27
	22370-656	Chromebook monitoring tool (Blocksi)	\$1,365.30
<b>FOREST PARK JR. SR. HIGH SCHOOL</b>			
	22370-656	Required employee safety training (Scenaro Learning)	\$1,315.36
	22370-656	Finalsite website renewal (Finalsite)	\$2,392.62
	22370-656	Chromebook monitoring tool (Blocksi)	\$3,140.18
<b>CEDAR CREST INTERMEDIATE SCHOOL</b>			
	11100-611	Art class 25/26 supplies (School Specialty)	\$596.70
	22370-656	Required employee safety training (Scenaro Learning)	\$428.93
	22370-656	Finalsite website renewal (Finalsite)	\$780.20
	22370-656	Chromebook monitoring tool (Blocksi)	\$1,023.98
<b>SUPERINTENDENT'S OFFICE</b>			

	25860-656	Finalsite website renewal (Finalsite)	\$15.65
<b><u>OPERATIONS FUND (0300)</u></b>			
<b>FERDINAND ELEMENTARY SCHOOL</b>			
	26600-611	Lockdown devices for classrooms (Nightlock)	\$794.14
<b>FOREST PARK JR SR HIGH SCHOOL</b>			
	45400-715	Soccer field lawn care (Souders Lawn Care)	\$2,480.00
<b><u>CJ GEHLHAUSEN ENDOWMENT - PLAYGROUND PROJECT DONATIONS (2019)</u></b>			
	41000-611	(1586) Playground mulch (Phil Etienne's Timber)	\$3,040.00
<b>GRAND TOTAL:</b>			<b>\$21,813.84</b>

C. Professional Leave

- Annette Applegate to attend Regional Envirothon
- Erica Eckert to attend Preschool IEP meetings
- Andrea Gehlhausen to attend Special Education meetings
- Emily Hauser to attend Shared Day at Jasper High School
- Dana Kline and Brad Weyer to attend World Languages Academic Bowl
- Duane Lorey to attend Digital Learning Camp
- Tracy Troesch to attend Boyce Systems User Advisory Council Meeting

D. Field Trip Requests

- Forest Park Junior High Band Students to Holiday World Music Festival
- FACS Club to Pine Ridge Elementary for Wellness Week
- Academic Bowl Team to Southridge High School for Academic Super Bowl
- Pine Ridge 2nd Grade Students to Louisville Slugger Factory & Museum
- Forest Park BPA Students to Orlando, FL for National Leadership Conference
- Forest Park Multilingual Students to Jasper High School for Shared Day
- Mr. DeKemper's Junior and Senior Students to Jasper BMV
- Forest Park Seniors to Dubois County Job Fair at Jasper High School
- Forest Park Choir Students to Evansville Thunderbolts Game to perform
- Forest Park Choir Students to Ferdinand Elementary, Pine Ridge Elementary, and Cedar Crest Intermediate to perform
- Forest Park Criminal Justice Class to Dubois County Security Center & Community Corrections
- Forest Park Engineering Students to Oakland City University

E. Facility Use Requests

- Iota Lambda Chapter of Psi Iota Xi to host Summer Speech Program at Ferdinand Elementary and Pine Ridge Elementary Schools

F. Fundraiser Requests

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

There were no comments or requests from the public.

Report from Student Advisory Members- absent due to weather

Next, Brittany Black and Dale Wagner of Gibraltar presented an update to the School Board regarding the current state of SED facilities and potential options for future upgrades. Ms. Black noted that this has been a two-year process, beginning with a comprehensive facility assessment conducted by The Stenftenagel Group in spring 2023. This initial assessment was followed by staff surveys and the formation of a community-based advisory group, which reviewed facility conditions in conjunction with data from both the assessment and surveys.

The primary focus of the evening's presentation was to share the results of a recent prioritization exercise completed by the School Board. Key priorities identified for FES include:

- Installation of a secure entryway
- Renovation of student restrooms
- Strategic planning for future flexibility and investment monitoring

For FP, top priorities include:

- ADA-compliant student restrooms
- HVAC, electrical, and temperature control upgrades
- Partial roof replacement
- Demolition of the 1950s portion of the building

Additional secondary items will also be evaluated and may be incorporated, pending budget alignment. Preventative maintenance considerations for CCI and PR are also part of the broader planning process. Next steps include continued collaboration between Gibraltar, The Stenftenagel Group, and SED administration. At the May 7 Board meeting, cost estimates and preliminary schematic designs will be presented for review and discussion.

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

- Camasia Brames as Junior High Cheer coach
- Maddy Begle as Instructional Assistant at CCI
- Kaitlin Uebelhor as ELA/History teacher at FP

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

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

- Samantha Clifton as JV Softball coach

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

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

- \$50,000 playground grant from the Dubois County Community Foundation to CCI
- \$20,000 from Superb Tooling for the Baseball project
- \$30,000 from the Dubois County Community Foundation to the Baseball project
- \$2,500 from the Clem and Mary Lange Best Chairs Endowment for the Benefit of Ferdinand, Holland, and St. Henry
- \$5,000 from the Ferdinand Community Endowment
- \$22,500 from the fund for Dubois County
- \$1121.00 to FP FFA from the Mitchell Aaron Haas Endowment Fund through the Dubois County Community Foundation
- \$1697.00 to FP Boys and Girls Golf Program from the Forest Park Rangers Boys and Girls Golf Endowment through the Dubois County Community Foundation
- \$100 to Athletic Department for Boys Basketball IHSAA Tournament Expenses from Jim and Marguerite Hubers
- \$311 to PRE from the Carol A Gaesser Memorial Endowment

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

Mr. Luebbehusen made a motion to approve the second reading of Neola policies:

- Edgar Ugg Revisions: Volume 36 No. 2 (po1130, 3113, 4113, 6110, 6111, 6112, 6114, 6325, 6550, 7310, 7450)
- Volume 36 No. 2 (po0164, 0164.4, 0165, 0172, 1213.01, 1220, 1230, 1617, 2312, 2623, 3217, 3220.02, 4217, 5136.01, 5410, 5460, 5772, 7217, 7540.03, 8400)
- Volume 37 No. 1 (po5111, 5500, 5610, 6140, 6250, 7540.03, 7540.04, 7540.09, 8420)

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

Next on the agenda, Dr. Pund gave commendations to the following groups and individuals:

- Forest Park was chosen again this year as one of the Hospitality Award winners by the Southwestern Officials Association. As a result, our coaches will be selecting two Forest Park student-athletes to receive scholarships.
- Congratulations to the following Business Professionals of America students for qualifying for the National Leadership Conference in Orlando: Rheyse Fleck, Anna Jahn, Mya Wehr, Camden Cole, Leo Widolff, Charlie Hasenour, Chase Niehaus, and Edgardo Zelaya
- Congratulations to our Boys Basketball team for making it to the semi-state game
- Today is Instructional Assistant appreciation day. We are extremely grateful to our assistants for going above and beyond to help our students!

In other business and concerns:

Dr. Pund notified the board that SED received a \$27,509.74 grant from the Office of Special Education. This grant will assist in providing training to staff and curriculum resources to support students.

With no other business to address, Ms. Miller made a motion to adjourn the meeting. Mr. Schuler seconded the motion. Motion carried 4-0. The meeting adjourned at 7:06p.m.

SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION  
Board of School Trustees

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Kent Uebelhor, President

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Elaine Miller, Secretary