

**MINUTES OF THE SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION
BOARD OF TRUSTEES REGULAR MEETING
432 E. 15th St.
Ferdinand, IN 47532
Held on June 4, 2025 - 6:30pm**

The Board of School Trustees held a regular meeting at the Corporation Office on Wednesday, June 4, 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, Matt Eckert, Nate Schuler, Matt Luebbehusen - Board Members
- Jamie Pund, Superintendent
- Matt Thompson, Principal
- Kerri Winkler, Principal
- Cassie Williams, Principal
- Erica Hohl, Curriculum Director
- Tracy Troesch, Business Manager
- Donna Stetter, Technology Director
- Scott Stenftenagel, The Stenftenagel Group
- Angela Burton, The Stenftenagel Group
- Dale Wagner, Gibraltar Design
- Kris Kingery - Gibraltar Design
- Luke Bruggeman - Stifel Public Finance
- Lauren Siler - Ice Miller
- Lisa Hoppenjans, Ferdinand News

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

- A. Approval of Minutes from May 7, 2025- Board of Trustees Work Session, Regular Board Meeting & Executive Session
- B. Approval of Claims totaling \$1,667,277.20 and consider purchase requests

EDUCATION FUND (0101)				
PINE RIDGE ELEMENTARY SCHOOL				
	11100-611	Pallet of copy paper & color paper (Paper Corp.)		\$2,035.59
	11100-611	Classroom supplies (Quill Corp.)		\$413.77
	11100-611	Teacher Reading Materials (Curricular Associates)		\$786.04
	22370-656	VMWare renewal (Five Star)		\$752.40
	22370-656	Google Workspace (Five Star)		\$1,212.20
	22370-656	Gemini Education (Five Star)		\$68.40
	22370-656	Destiny renewal (Follett Software)		\$1,582.46

	24100-611	Office supplies (Quill Corp.)	\$52.00
FERDINAND ELEMENTARY SCHOOL			
	11100-611	Pallet of copy paper (Paper Corp.)	\$1,500.40
	11100-611	Teacher Reading Materials (Curricular Associates)	\$786.04
	22370-656	VMWare renewal (Five Star)	\$792.00
	22370-656	Google Workspace (Five Star)	\$1,276.00
	22370-656	Gemini Education (Five Star)	\$72.00
	22370-656	Destiny renewal (Follett Software)	\$1,582.46
FOREST PARK JR. SR. HIGH SCHOOL			
	11200-611	Teacher Reading Materials (Curricular Associates)	\$204.00
	22370-656	VMWare renewal (Five Star)	\$1,821.60
	22370-656	Google Workspace (Five Star)	\$2,934.80
	22370-656	Gemini Education (Five Star)	\$165.60
	22370-656	Destiny renewal (Follett Software)	\$1,582.46
CEDAR CREST INTERMEDIATE SCHOOL			
	11100-611	Teacher Reading Materials (Curricular Associates)	\$227.80
	22370-656	VMWare renewal (Five Star)	\$594.00
	22370-656	Google Workspace (Five Star)	\$957.00
	22370-656	Gemini Education (Five Star)	\$54.00
	22370-656	Destiny renewal (Follett Software)	\$1,582.46
<u>EDUCATION - CURRICULAR MATERIALS (0102)</u>			
PINE RIDGE ELEMENTARY SCHOOL			
	25520-631	Reading Textbooks (Curricular Associates)	\$19,455.36
FERDINAND ELEMENTARY SCHOOL			
	25520-631	Reading Textbooks (Curricular Associates)	\$22,623.30
FOREST PARK JR. SR. HIGH SCHOOL			
	25520-631	Reading Textbooks (Curricular Associates)	\$18,024.39
	25570-611	Art class fees 25/26 (Blick Art Materials)	\$464.92
	25570-611	Art class fees 25/26 (School Specialty)	\$546.18
	25570-611	Art class fees 25/26 (Amazon)	\$1,564.46
CEDAR CREST INTERMEDIATE SCHOOL			
	25520-631	Reading Textbooks (Curricular Associates)	\$16,899.42
<u>OPERATIONS FUND (0300)</u>			
PINE RIDGE ELEMENTARY SCHOOL			
	26200-319	Annual bleacher inspection (BR Bleachers)	\$250.00
FERDINAND ELEMENTARY SCHOOL			

	26200-319	Annual sprinkler inspection (TSD Technologies)	\$585.00
	26200-319	Annual bleacher inspection (BR Bleachers)	\$250.00
FOREST PARK JR SR HIGH SCHOOL			
	26200-319	Annual sprinkler inspection (TSD Technologies)	\$2,133.00
	26200-319	Annual bleacher inspection (BR Bleachers)	\$500.00
	41000-710	Tree removals (Kern Tree Experts)	\$8,450.00
	45100-450	New boiler (Ware)	\$16,653.00
	45400-715	Annual bleacher inspection (BR Bleachers)	\$250.00
CEDAR CREST INTERMEDIATE SCHOOL			
	26200-319	Annual sprinkler inspection (TSD Technologies)	\$930.00
	26200-319	Annual bleacher inspection (BR Bleachers)	\$250.00
SUPERINTENDENT'S OFFICE			
	25860-656	Gemini Education (Five Star)	\$360.00
<u>SCHOOL LUNCH (0800)</u>			
	31200-611	(1563) Cafeteria office supplies (Quill Corp.)	\$3.51
<u>BASEBALL COMPLEX RENOVATION (2018)</u>			
	45100-450-1583	Baseball & Football complex cables, battery backup (Amazon)	\$714.27
	45100-450-1583	Baseball & Football complex cameras etc. (Astro Security)	\$8,780.00
	45100-450-1583	Baseball & Football complex Aruba switches & access points (Bluum)	\$8,938.39
GRAND TOTAL:			\$151,660.68

C. Professional Leave

- Meredith Benson and Lydia Rea to attend Com Con Work Day
- Haylee Hoffman to attend Indiana Youth Institute Conference
- Joan Metz and Krista Thomas to attend Holiday World Play Day
- Rachel Betz to attend Food Service training
- Tatum Schulz, Phil Winkler, Karl Hinson, Emily Hueftle, Amie Uebelhor, Katelynn Schnell, Nettie Boeglin, Ann Clark, Alexis Herron, Emma Baur, Ava Widolff, Kerri Winkler, Lisa Schroeder, Peyton Welp, Hannah Sitzman, Lee Bilderback, Melissa Haas, Cassie Williams, Christy Bartley, Asher Corne, Cora Merkel, Tara Uebelhor, Kennedy Taylor, Duane Lorey, Amy Hawkins, Ryan Haas, and Erica Hohl to attend Smekens Ignite to Write Conference

D. Field Trip Requests

- Mr. DeKemper's 12th grade students to Indiana Furniture
- FP Cross Country - Overnight trip to Lincoln State Park and Columbus North Invite

E. Facility Use Requests

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

Next on the agenda, the board held the First Preliminary Determination Hearing. The minutes from the hearing can be found following the minutes of the regular board meeting.

There were no comments or requests from the public.

Next, The Stenftenagel Group gave the board an update on the current construction projects. Significant progress has been made on the project. Product submittals have been reviewed and processed, and five progress meetings have been conducted. On the home side of the BHFS, the existing bleacher system, concrete pad, and walkway have been removed, and the new grandstand structure foundations and storm drainage systems have been installed. On the visitor side, the north press box has been removed, and excavation, grading, and installation of a new concrete retaining wall have been completed. Underground electrical conduit work has begun beneath the visitor-side bleacher pad, and storm drainage work is underway along the north side of the track. Looking ahead to June, work will include installation of the new home- and visitor-side bleacher systems, final grading and walkway construction on the home side, completion of storm drainage along the north side of the track, excavation and drainage preparation within the track interior for the artificial turf, and conduit installation to support the new video scoreboard.

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

- Kyle Greulich as Athletic Supervisor
- Shawn Smith as Preschool Leader at PR
- Erica Meunier as Junior High Girls Track coach
- Laural Gehlhausen as Cafe staff at CCI (retirement)
- Rachel Berg as FP Swim coach
- Kathleen Lueken as Cafe staff at CCI
- Natalie Howard as the Junior High Yearbook Advisor
- Christy Bartley as the SADD Sponsor

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

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

- Keith Milton as Instructional Assistant at CCI
- Zach Taylor as Instructional Assistant at FP and Assistant Football coach

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

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

- \$5,000 for the baseball field renovation - in honor of Keith Uebelhor
- \$1,500 for the baseball field renovation from Gene and Mary Jane Boehman
- \$1,000 to FFA from Don & Marilyn Hopster - in memory of Mitch Haas

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

Next, a Presentation of Reading adoption was made by Curriculum Director, Ms. Hohl. Ms. Hohl presented the outcomes of a comprehensive reading program review process. All K-12 ELA teachers participated in an assessment survey, and a representative committee from each grade level reviewed the data and evaluated multiple instructional resources. Based on the committee's findings, the group recommended *Ready Reading* for grades K-2 and 6-8, and *Magnetic Reading* for grades 3-5. Both literacy

programs are published by Curriculum Associates. Ms. Hohl shared that this is the first time in school history that a unified reading adoption will span grades K-8 from a single provider. This alignment is expected to enhance curricular cohesiveness and support smoother transitions for students between grade levels.

Mr. Schuler made a motion to approve the resolution to transfer money from the Preschool fund to the Rainy Day fund. Ms. Miller seconded the motion. Motion carried 5-0.

Mr. Eckert made a motion to approve the Treasurer to transfer funds and balance appropriations to close out the 2024-2025 school year and approve the 2026 Budget calendar. Mr. Luebbehusen seconded the motion. Motion carried 5-0.

Mr. Schuler made a motion to approve the Bonding of School Treasurers.

-FES, PR and CCI ECA Treasurers - \$5,000

-FP ECA Treasurer - \$10,000

-Corporation Business Manager and Deputy Treasurer - \$50,000

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

Mr. Schuler made a motion to approve the Conflict of Interest Statements. Mr. Luebbehusen seconded the motion. Motion carried 5-0.

Mr. Luebbehusen made a motion to approve the Revision of the 2025-26 calendar. Mr. Eckert seconded the motion. Motion carried 5-0.

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

-Congratulations to Riley Hinson and Owen Boeglin for qualifying for the State Track meet

-Thank you to Peggy Huff, who has served as the K-Kids advisor at CCI. She has volunteered her time leading this group for the past ten years.

With no other business to address, Ms. Miller made a motion to adjourn the meeting. Mr. Uebelhor seconded the motion. Motion carried 5-0. The meeting was adjourned at 7:33pm.

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 June 4, 2025

The Board of School Trustees held an executive session in the Superintendent's Office on June 4, 2025.

Mr. Uebelhor officially called the meeting to order at 7:40 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:

5-14-1.5-6.1 (b)(1)

5-14-1.5-6.1 (b)(3)

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

Mr. Uebelhor adjourned the meeting at 7:55 p.m.

SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION
Board of School Trustees

Kent Uebelhor, President

Elaine Miller, Secretary

**EXCERPTS FROM MINUTES OF A MEETING
OF THE BOARD OF SCHOOL TRUSTEES: PRELIMINARY DETERMINATION HEARING**

SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION

A meeting of the Board of School Trustees (the "Board") of Southeast Dubois County School Corporation (the "School Corporation") was held at 432 E. 15th St., Ferdinand, Indiana, on June 4, 2025 at the hour of 6:30 p.m. (Local Time), pursuant to notice duly given in accordance with the rules of the Board.

The meeting was called to order by the President of the Board.

The members of the Board were shown to be present:

Present: Kent Uebelhor, Matt Eckert, Elaine Miller, Nate Schuler, and Matt Luebbehusen

The President presided over the hearing. It was explained to the board that under Indiana Code § 6-1.1-20-3.5 whenever a school corporation proposes to enter into a lease agreement and/or issue bonds for the construction or renovation of a school building resulting in total costs in excess of certain thresholds, the school corporation is required to hold two public hearings on its preliminary determination to issue such bonds and enter into such lease agreement. This meeting represents the first of such hearings. Notice of both hearings was published in the *Ferdinand News* on May 21, 2025, and was mailed to the Dubois County Clerk and any organizations previously requesting such notice as provided in Indiana Code 6-1.1-20-3.5

It was explained that at this hearing all interested people may give testimony and/or ask questions concerning the renovation of and improvements to facilities throughout the School Corporation, including the construction of additions, a replacement waste water treatment plant, site and demolition work, safety and security improvements and the purchase of equipment and technology (collectively, the "Project"). The purpose of the hearing is two-fold: (1) to inform the public as to the proposed Project; and (2) to allow all interested parties, taxpayers and patrons of the School Corporation to voice their opinions as to the Project and ask questions.

After the purpose of the hearings was explained, the presentations regarding the need for the Project were given. An evaluation of the existing facilities was presented, including the building plan explaining the proposed Project. The estimated Project cost and schedule were then presented to the public. It was explained how this Project could be funded and the tax rate impact the Project would have on the community.

After the above presentations, the Board President announced that the Board would now hear testimony and questions from the public; however, no patrons signed the participation sheet therefore no questions or comments were made from the public.

The hearing ended and the Board moved on to the next item of business.

Secretary, Board of School Trustees

ATTEST:

President, Board of School Trustees