

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

**432 E. 15th St.  
Ferdinand, IN 47532  
Held on July 2, 2025 - 6:30pm**

The Board of School Trustees held a regular meeting at the Corporation Office on Wednesday, July 2, 2025. At 6:30 p.m., Mr. Eckert called the meeting to order.

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

- Elaine Miller, Matt Eckert, Nate Schuler, Matt Luebbehusen - Board Members
- Jamie Pund, Superintendent
- Ryan Haas, Principal
- Lisa Hoppenjans, Ferdinand News

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

- A. Approval of Minutes from June 4, 2025- Board of Trustees Regular Board Meeting & Executive Session and June 11, 2025 Project Hearing and Second Preliminary Determination Hearing
- B. Approval of Claims totaling \$1,982,151.46 and consider purchase requests

<b><u>EDUCATION FUND (0101)</u></b>			
<b>PINE RIDGE ELEMENTARY SCHOOL</b>			
	22370-656	Fortinet renewal threat protection (Five Star)	\$583.33
	22370-656	Web filtering system (Five Star)	\$1,254.00
<b>FERDINAND ELEMENTARY SCHOOL</b>			
	11100-611	Teacher resources (The Literacy Store)	\$179.98
	22370-656	Fortinet renewal threat protection (Five Star)	\$583.33
	22370-656	Web filtering system (Five Star)	\$1,320.00
<b>FOREST PARK JR. SR. HIGH SCHOOL</b>			
	22370-656	Fortinet renewal threat protection (Five Star)	\$1,166.68
	22370-656	TV marketing program (Rise Vision)	\$828.00
	22370-656	Web filtering system (Five Star)	\$3,036.00
<b>CEDAR CREST INTERMEDIATE SCHOOL</b>			
	21520-611	Speech assessments (Pearson Assessments)	\$117.88
	22370-656	Fortinet renewal threat protection (Five Star)	\$583.33
	22370-656	Web filtering system (Five Star)	\$990.00
<b><u>EDUCATION - CURRICULAR MATERIALS (0102)</u></b>			

<b>FERDINAND ELEMENTARY SCHOOL</b>			
	25520-631	Reading & Writing books (Learning Without Tears)	\$2,215.95
<b>FOREST PARK JR. SR. HIGH SCHOOL</b>			
	25520-630	Classroom textbooks (Complete Book & Media)	\$5,357.12
	25520-630	Classroom textbooks (Goodheart-Wilcox Publisher)	\$1,822.14
	25520-631	Class novels (Bulk Bookstore)	\$1,506.60
	25520-632	IN Spire Science books (McGraw-Hill)	\$1,506.21
<b><u>OPERATIONS FUND (0300)</u></b>			
<b>PINE RIDGE ELEMENTARY SCHOOL</b>			
	26200-319	Hood inspections (Cleaning Hood Serv.)	\$550.00
<b>FERDINAND ELEMENTARY SCHOOL</b>			
	26200-319	Hood inspections (Cleaning Hood Serv.)	\$475.00
<b>FOREST PARK JR SR HIGH SCHOOL</b>			
	26200-319	Hood inspections (Cleaning Hood Serv.)	\$550.00
	26200-431	Purchase & installation of aerators (Pund Plumbing)	\$905.28
	26200-611	Maintenance & Custodial supplies (Jasper Equipment)	\$7,687.16
	45400-715	Cross Country course (Mehling Construction)	\$2,200.00
	45400-715	Soccer facility sidewalk & extra (Frick Concrete LLC)	\$33,000.00
<b>CEDAR CREST INTERMEDIATE SCHOOL</b>			
	26200-319	Hood inspections (Cleaning Hood Serv.)	\$550.00
<b>SUPERINTENDENT'S OFFICE</b>			
	25860-656	Fortinet renewal threat protection (Five Star)	\$583.33
<b><u>SOUTHEAST ENDOWMENT (2000)</u></b>			
	27300-611	Stop arm cameras bus # 17 (247 Security)	\$796.00
<b><u>BEST HOME FURNISHINGS STADIUM (2016)</u></b>			
	45100-450	(1583) Retainage App 4 (Seufert Construction)	\$11,312.25
<b><u>CJ GEHLHAUSEN ENDOWMENT - PLAYGROUND PROJECT DONATION (2019)</u></b>			
	47000-735	(1586) Playground Equipment (Great Lakes Recreation)	\$48,999.00
<b><u>TITLE 1 - 2024 2025 (4105)</u></b>			
	22130-611	(1563) Comp Con Resources (Complete Book & Media)	\$1,523.94
<b>GRAND TOTAL:</b>			<b>\$132,182.51</b>

C. Professional Leave

- Christy Bartley, Emma Baur, Lee Bilderback, Nettie Boeglin, Ann Clark, Melissa Haas, Ryan Haas, Amy Hawkins, Alexis Herron, Karl Hinson, Erica Hohl, Duane Lorey, Cora

Merkel, Katelynn Schnell, Lisa Schroeder, Tatum Schulz, Hannah Sitzman, Kennedy Taylor, Amie Uebelhor, Tara Uebelhor, Peyton Welp, Cassie Williams, Kerri Winkler, and Phil Winkler to attend Ignite to Write Conference

D. Field Trip Requests

E. Facility Use Requests

- Tri-County YMCA to use Ferdinand Elementary in September for after school program
- Ferdinand Girls Softball to use CCI field

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

There were no comments or requests from the public.

There were no resignations to consider.

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

- Shelby Hill as Adjunct Teacher
- Carmen Hoffman as Junior High Assistant Cross Country coach
- Jessica Mehling as Instructional Assistant at FES

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

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

- \$200 from Jasper Engines & Transmissions to CCI Robotics
- \$1,500 from the Dilger/Burger families for the baseball renovation project
- \$15,000 from Jim Mehling and Sue Ellspermann for the baseball renovation project
- \$25,546.58 from an anonymous donor to the baseball renovation project
- \$1,000 from the Dubois County Community Foundation for CCI playground swing mats

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

Ms. Miller made a motion to approve the student handbooks. Mr. Schuler seconded the motion. Motion carried 4-0.

Mr. Schuler made a motion to approve the requests for Christ the King Parish, Divine Mercy Parish, and the Good News Kids for release time for all SED Schools. Mr. Luebbehusen seconded the motion. Motion carried 4-0.

Mr. Luebbehusen made a motion to approve the school breakfast and lunch prices for 2025-26.

JH/HS: Breakfast \$1.90 & Lunch \$2.85

Elementary/Intermediate: Breakfast \$1.80 & Lunch \$2.70

Adult: Breakfast \$2.50 & Lunch \$4.60 (same as previous year)

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

Mr. Schuler made a motion to approve the food service bids for the 2025-26 school year:

Commodity Distributor: CRS OneSource

Bakery: CRS OneSource

Dairy: Prairie Farms Dairy

Pending Distributor: Wabash Food Service, Inc.

Ms. Miller seconded the motion. Motion carried 4-0.

Next on the agenda, Mr. Eckert made a motion to approve the bus driver contracts for 2025-26.

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

Ms. Miller made a motion to approve the presented list of items as surplus. Mr. Schuler seconded the motion. Motion carried 4-0.

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

-Kelly Schroering was selected and sponsored by the Indiana Computer Science Teachers Association to attend the National Computer Science Conference in Cleveland, Ohio, from July 8–11. This honor reflects Kelly’s dedication to advancing computer science education and her commitment to staying at the forefront of innovation for our students. This is an outstanding achievement, and she will represent SED on a national stage.

With no other business or concerns to address, Mr. Schuler made a motion to adjourn the meeting. Ms. Miller seconded the motion. Motion carried 4-0. Mr. Eckert adjourned the meeting at 6:54pm.

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' EXECUTIVE MEETING**  
Held on July 2, 2025

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

Mr. Eckert officially called the meeting to order at 6:56pm.

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

- A. 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. Luebbehusen made a motion to adjourn. Mr. Schuler seconded the motion. Motion carried 4-0.

Mr. Eckert adjourned the meeting at 6:58pm.

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