

**MINUTES OF THE SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION
BOARD OF TRUSTEES WORK SESSION**

432 E. 15th St., Ferdinand, IN 47532

Held on October 1, 2025 at 5:00p.m.

The Board of School Trustees held a work session at the Corporation Office on Wednesday, October 1, 2025. At 5:00 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

Chad Blacklock, Stifel

Pursuant to IC 5-14-1.5-6.1(b)(11), a Board of Trustees work session was held to review future financial projection scenarios. Mr. Blacklock provided an overview of the impact of SEA 1 on Southeast Dubois Schools, specifically highlighting its effect on the Education, Operations, Debt Service, and Operating Referendum funds. Multiple financial projection models were presented to the Board of Trustees to support long-term financial planning and decision-making.

With there being no other matters on the agenda, Ms. Miller made a motion to adjourn. Mr. Uebelhor seconded the motion. Motion carried 5-0. The meeting adjourned at 6:12p.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 TRUSTEES REGULAR MEETING**

Livestream Link: <https://www.sedubois.k12.in.us/about-us/school-board>

432 E. 15th St., Ferdinand, IN 47532

Held on October 1, 2025 at 6:30pm

The Board of School Trustees held a regular meeting at the Corporation Office on Wednesday, October 1, 2025. At 6:30pm, 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
- Ryan Haas - Principal
- Cassie Williams - Principal
- Kerri Winkler - Principal
- Erica Hohl - Curriculum Director
- Tracy Troesch - Business Manager
- Jason Merkel
- Cora Merkel
- Forest Park Government Students
- Forest Park Student Advisory Members
- Dale Wagner, Kris Kingry - Gibraltar

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

- A. Approval of Minutes from September 3, 2025- Board of Trustees Work Session, Regular Board Meeting & Executive Session
- B. Approval of Claims totaling \$1,777,948.06 and consider purchase requests

<u>EDUCATION FUND (0101)</u>			
PINE RIDGE ELEMENTARY SCHOOL			
	22310-319	Technology Mgd Services -3 year renewal monthly pmts (Five Star)	\$523.69
FERDINAND ELEMENTARY SCHOOL			
	22310-319	Technology Mgd Services -3 year renewal monthly pmts (Five Star)	\$551.25
FOREST PARK JR SR HIGH SCHOOL			
	22310-319	Technology Mgd Services -3 year renewal monthly pmts (Five Star)	\$1,267.87
CEDAR CREST INTERMEDIATE SCHOOL			
	22310-319	Technology Mgd Services -3 year renewal monthly pmts (Five Star)	\$413.44
<u>OPERATIONS FUND (0300)</u>			
PINE RIDGE ELEMENTARY SCHOOL			
	26200-611	Custodial supplies (Jasper Equipment)	\$710.18

	26300-611	Ice Melt (Meny's True Value)	\$167.69
FERDINAND ELEMENTARY SCHOOL			
	26300-611	Ice Melt (Meny's True Value)	\$171.36
FOREST PARK JR SR HIGH SCHOOL			
	26200-611	Custodial supplies (Jasper Equipment)	\$285.74
	26300-611	Ice Melt (Meny's True Value)	\$670.76
CEDAR CREST INTERMEDIATE SCHOOL			
	26200-611	Custodial supplies (Jasper Equipment)	\$385.21
	26300-611	Ice Melt (Meny's True Value)	\$204.41
CORPORATION OFFICE			
	25810-319	Technology Mgd Services -3 year renewal monthly pmts (Five Star)	\$918.75
	26300-611	Ice Melt (Meny's True Value)	\$9.80
	47000-735	8' Pro-Plow (Meyer Truck Equipment)	\$8,796.86
<u>CONSTRUCTION - GO BOND 2024 (0702)</u>			
	45100-450	Retainage App # 6 FPHS Baseball Improv. (Seufert Construction)	\$12,503.20
	45100-450	Retainage App # 8 Best Home Furnishings Stadium (Seufert Construction)	\$1,307.85
GRAND TOTAL:			\$28,888.06

C. Professional Leave

- Annette Applegate and Susan Atkins to attend Area Crops and Forestry in Spencer County
- Leslie Blume and Camille Woolston to attend Forest Park Choir Performance in Cincinnati
- Kerri Dilger and Audrey Fleck to attend a Regional Counselors Meeting
- Jesse Hagedorn, Erica Hohl, Joe Keller, Tiffany Nicholson, and Peyton Welp to attend 2025 IAG Conference
- Karl Hinson to attend Fall Professionals Conference
- Jamie Pund to attend New Superintendent Mentor Training
- Terry Riggs to attend AD Principal meeting with student athletes
- Donna Stetter to attend HECC Conference in Indianapolis
- Christa Widolff to attend a field trip to Columbus, IN with FP Housing students

D. Field Trip Requests

- FP Freshmen to attend the Tour of Opportunity
- Pine Ridge 4th Graders to attend 4-H Food & Ag Day
- FP FFA Students to attend Area Crops and Forestry, District Leadership Contest, State Poultry Contest, Envirothon Contest, and Crops and Forestry Invitational

E. Facility Use Requests

- Forest Park Youth Soccer to use Ferdinand Elementary for practice
- Ranger Archery to use Pine Ridge and Cedar Crest for practice and tournament
- Pine Ridge PTO to use Pine Ridge Elementary School for their Fall Carnival
- 5th & 6th Grade Volleyball to use Forest Park for tournament

F. Consider Fundraisers

-Pick a Date to Donate - BPA

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

There were no comments or requests from the public.

The next item on the agenda was a report from Student Advisory Board members, Gavin Winkler and Bailey Anderson. Bailey and Gavin gave a report from each building related to upcoming events and student achievements.

Next, the Board heard a presentation from Gibraltar Design. Gibraltar provided an overview of the construction projects for Ferdinand Elementary and Forest Park Jr./Sr. High School. The schematic design for FES and FP renovations were reviewed. Additionally, the construction schedule was reviewed. The presentation is included in official Board minutes.

Following the Gibraltar presentation, Scott Stenftenagel gave an overview of the progress for the baseball complex improvements. He reviewed the progress items over the past month, along with sharing an update on the finalized items needed to complete the BHFS project.

Mr. Luebbehusen made a motion to approve to proceed with Bid Documents for Ferdinand Elementary renovation project. Ms. Miller seconded the motion. Motion carried 5-0.

Next, Dr. Pund reviewed the resignations. Mr. Schuler made a motion to approve the following resignations:

- Lonnie Chapman as Custodian at PR (retirement)
- Emma Baur as teacher at FES
- Eric Evitts as assistant wrestling coach at FP
- Lily Bridges as Color Guard director

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

Following, Dr. Pund reviewed the hiring recommendations. Ms. Miller made a motion to approve the following hirings:

- Makenzie Wright for Cafe Staff at FP
- Wilma Betz as Instructional Assistant at CCI
- Andy Jahn as 6th grade girls basketball coach
- Brent Sicard as 5th grade boys basketball coach
- Aubrey Ruxer as Guidance Counselor at FP

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

Dr. Pund then announced the community donations. Mr. Eckert made a motion to approve the following donations:

- \$4,166.67 from Chris and Dawn Tretter for the Baseball Renovation project
- \$50,000 from the Mobel Foundation for the Baseball Renovation project
- \$500 from the Dugout Club for the FP Baseball Renovation project

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

In the next item, Dr. Pund reviewed the terms of the Tentative Agreement that was part of the Collective Bargaining Agreement. Mr. Luebbehusen made a motion to approve the terms of the Tentative Agreement. Mr. Eckert seconded the motion. Motion carried 5-0.

Next on the agenda, Erica Hohl, Curriculum Director, gave an update on the September 24 Professional Development Day. She shared that the overall focus for the day was writing for all buildings. In the elementary buildings, teachers focused on enhancing Response to Reading instruction while also updating Reading curriculum maps to reflect new resources and instructional strategies.

Teachers at Cedar Crest collaborated with Valerie Beard, an expert in Multilingual Learner instruction, who provided targeted strategies and resources to support the inclusion of language scaffolds in daily lessons.

The staff at Forest Park Junior High School concentrated on refining their curriculum maps to ensure alignment with district goals and instructional priorities.

At the high school level, teachers engaged in planning for the integration of SAT-level reading and text dependent questioning in all content areas. High School math teachers also reviewed SAT performance data and identified instructional strategies to further strengthen student achievement on assessments.

Ms. Miller made a motion to approve the Resolution to adopt the 2026 Capital Projects Plan. Mr. Uebelhor seconded the motion. Motion carried 5-0.

Mr. Luebbehusen made a motion to approve the Resolution to adopt the 2026 Bus Replacement Plan. Mr. Schuler seconded the motion. Motion carried 5-0.

Mr. Eckert made a motion to approve the Resolution for the Rainy Day transfer. Ms. Miller seconded the motion. Motion carried 5-0.

Mr. Luebbehusen made a motion to approve the Resolution to transfer amounts from the Education fund to the Operations fund for the Calendar year 2026. Mr. Schuler seconded the motion. Motion carried 5-0.

Mr. Schuler made a motion to approve the Resolution to transfer amounts within the budgeted funds of Education, Referendum, Debt Service, and Operations for the period of January 1, 2026 to December 31, 2026. Mr. Eckert seconded the motion. Motion carried 5-0.

Mr. Luebbehusen made a motion to approve the Resolution authorizing Tax Anticipation Warrants for 2026. Ms. Miller seconded the motion. Motion carried 5-0.

Mr. Schuler made a motion to approve the Resolution for 2026 Budget Hearing. Mr. Eckert seconded the motion. Motion carried 5-0.

Mr. Eckert made a motion to approve the Resolution for Appropriations and Tax Rates for 2026. Mr. Uebelhor seconded the motion. Motion carried 5-0.

In the next four items of the Board agenda, Dr. Pund presented resolutions related to the future construction projects; specifically related to bond sale and the function of the building corporation. A public hearing was opened on whether the lease rental in the lease agreement was fair and reasonable for the construction or improvements being made. The public hearing was then open for questions and no comments were made. Upon motion duly made by Mr. Schuler, seconded by Mr. Uebelhor, and carried 5-0, the Board adopted the resolution attached as Exhibit A.

It was then explained that a portion of the bids and contracts would need to be assigned to the Building Corporation, once they are received. The Building Corporation will use bond proceeds to fund such bids and contracts in order to complete the Project. Upon motion duly made by Mr. Lubbehusen, seconded by Mr. Schuler, and carried 5-0, the Board adopted the resolution attached as Exhibit B.

In the next agenda item, Dr. Pund advised the Board that it needed to approve the form of First Supplement to Master Continuing Disclosure Undertaking and the issuance of bonds. Upon motion duly made by Mr. Eckert, seconded by Ms. Miller, and carried 5-0, the Board adopted the resolutions attached as Exhibit C.

Next, Dr. Pund explained that the Board needed to consider and authorize the issuance of one or more series of Bond Anticipation Notes ("BANs") by the Building Corporation. After discussion of the proposed BANs, upon motion duly made by Mr. Schuler, seconded by Mr. Lubbehusen, and carried 5-0, the resolution attached as Exhibit D was adopted.

Mr. Schuler made a motion to approve the alternate dates for the November and December Board Meetings. The November board meeting will now be held on Tuesday, November 5, 2025 and the December meeting will be held on Wednesday, December 10, 2025. Mr. Luebbehusen seconded the motion. Motion carried 5-0.

In other business and concerns:

Dr. Pund congratulated Ella Hopf, a 2025 Forest Park graduate, for being named as a 2025 Presidential Scholar. This prestigious award recognizes high school graduates who have demonstrated exceptional academic achievement, artistic excellence, leadership, service and contributions to their school and community.

Dr. Pund also took the time to acknowledge the fall sports teams and wish them all success as they enter their post season tournaments!

Lastly, Dr. Pund recognized Addison Schnieder who is the first girls golf team member in Forest Park history to compete at Regionals!

With no other business to address, Ms. Miller made a motion to adjourn the meeting. Mr. Eckert seconded the motion. Motion carried 5-0. Mr. Uebelhor adjourned the meeting at 7:18p.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 October 1, 2025

The Board of School Trustees held an executive session at the Corporation Office on October 1, 2025.

Mr. Uebelhor officially called the meeting to order at 7:22p.m.

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

Kent Uebelhor, Elaine Miller, Matt Eckert, Nate Schuler, Matt Luebbehusen - Board Members
Jamie Pund - Superintendent

The Board discussed pursuant to:

Indiana Code: 5-14-1.5-6.1 (b)(1)
5-14-1.5-6.1 (b)(2)
5-14-1.5-6.1 (b)(6)

The Governing Body certifies that it discussed no subject matter in the executive session other than the subject matter specified above.

With there being no other matters on the agenda for discussion, Mr. Schuler made a motion to adjourn. Ms. Miller seconded the motion. Motion carried 5-0.

Mr. Uebelhor adjourned the meeting at 7:58p.m.

SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION
Board of School Trustees

Kent Uebelhor, President

Elaine Miller, Secretary

School Board Members:

Kent Uebelhor, District D: 1/1/23 - 12/31/26

Elaine Miller, District B: 1/1/23 - 12/31/26

Matt Eckert, District C: 1/1/25 - 12/31/28

Nate Schuler, District A: 1/1/25 - 12/31/28

Matt Luebbehusen, At-Large: 1/1/25 - 12/31/28