

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

432 E. 15th St., Ferdinand, IN 47532
Held on December 10, 2025 at 5:00p.m.

The Board of School Trustees held a work session at the Corporation Office on Wednesday, December 10, 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
Angela Burton, Scott Stenftenagel, Tim Gudurf - The Stenftenagel Group
Dale Wagner and Kris Kingery - Gibraltar Design

Pursuant to IC 5-14-1.5-6.1(b)(11), a Board of Trustees work session was held to review the proposed construction sequence schedule for the Forest Park renovation project. Scott Stenftenagel and Angela Burton reviewed the suggested schedule, with construction to begin in June 2026, with a finalized completion date in 2030.

With there being no other matters on the agenda, Mr. Eckert made a motion to adjourn. Mr. Luebbehusen seconded the motion. Motion carried 5-0. The meeting adjourned at 6:15p.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 December 10, 2025 at 6:30pm

The Board of School Trustees held a regular meeting at the Corporation Office on Wednesday, December 10, 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
- Matt Thompson - Principal
- Ryan Haas - Principal
- Karl Hinson - Principal
- Erica Hohl - Curriculum Director
- Jason Merkel - Community member
- Forest Park Government Students
- Forest Park Student Advisory Members
- Dale Wagner and Kris Kingery- Gibraltar
- Scott Stenftenagel, Angela Burton, Tim Gudorf - Stenftenagel Group

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

- A. Approval of Minutes from November 4, 2025-Regular Board Meeting & Executive Session
- B. Approval of Claims totaling \$2,462,301.96 and consider purchase requests

<u>EDUCATION FUND (0101)</u>			
PINE RIDGE ELEMENTARY SCHOOL			
	22370-656	Upgrade current MyQ (Hoosier Business Machines)	\$161.50
FERDINAND ELEMENTARY SCHOOL			
	11100-611	Pallet of copy paper (The Paper Corporation)	\$1,500.40
	11100-611	Decodable books (Leprea Education)	\$342.17
	22370-656	Upgrade current MyQ (Hoosier Business Machines)	\$199.50
FOREST PARK JR SR HIGH SCHOOL			
	16100-611	Remediation items (Continental Press)	\$1,072.18
	22370-656	Upgrade current MyQ (Hoosier Business Machines)	\$446.50
CEDAR CREST INTERMEDIATE SCHOOL			
	22370-656	Upgrade current MyQ (Hoosier Business Machines)	\$142.50
<u>OPERATIONS FUND (0300)</u>			
PINE RIDGE ELEMENTARY SCHOOL			
	26200-611	Custodial supplies (Jasper Equipment)	\$889.84

FERDINAND ELEMENTARY SCHOOL			
	26200-611	Cooling tower treatment (Jasper Equipment)	\$548.36
	26600-431	New emergency button (Astro Security)	\$855.00
FOREST PARK JR SR HIGH SCHOOL			
	26200-431	RTU condenser motor replacement (Messmer Mechanical)	\$1,325.82
CEDAR CREST INTERMEDIATE SCHOOL			
	26200-611	Custodial supplies (Jasper Equipment)	\$326.35
TRANSPORTATION			
	27300-611	Bus garage tools needed (Amazon)	\$353.82
<u>CONSTRUCTION - GO BOND 2024 (0702)</u>			
	45100-450	(1583) Retainage App # 8 Baseball Improvements (Seufert Const.)	\$13,489.26
<u>SOUTHEAST ENDOWMENT (2000)</u>			
	27300-611	Stop arm cameras (247 Security)	\$1,694.00
<u>TOOLS FOR SCHOOLS ONB - FES (2007)</u>			
	11100-611	(1581) Decodable books (Leprea Education)	\$1,127.83
<u>TOYOTA DONATION - HS ART (2017)</u>			
	11300-611	(1583) 2 cameras for Photography Class (B&H Photo)	\$798.34
<u>HIGH SCHOOL ART (2209)</u>			
	11300-611	(1583) 2 cameras for Photography Class (B&H Photo)	\$493.18
<u>HIGH ABILITY GRANT 2025 2026 (3773)</u>			
	12150-611	(1563) CogAT tests (Riverside Insights)	\$1,202.63
	12150-611	(1581) CogAT tests (Riverside Insights)	\$1,421.30
	12150-611	(1586) CogAT tests (Riverside Insights)	\$1,020.42
<u>TITLE 1 2025 2026 (4106)</u>			
	22120-611	(1563) Software subscriptions (Really Great Reading)	\$1,143.00
	22120-611	(1563) Raz-Plus software renewal (Learning A-Z)	\$1,390.00
	22120-611	(1563) Get Ready Sail kits (Vista Higher Learning)	\$1,491.65
GRAND TOTAL:			\$33,435.55

C. Professional Leave

- Annette Applegate and Susan Atkins to attend the Area Crops and Forestry Contest
- Annette Applegate to attend Ag Bus Capstone and Winter Ag Teacher Workshop
- Lisa Fletcher to attend ISNA Conference
- Haylee Hoffman to attend Natural Helper Retreat at the YMCA
- Matt Thompson to attend ROI Ready Schools meeting and IASP Principal's Conference
- Katie Witt to attend the Indiana Music Education Association Conference

D. Field Trip Requests

- Forest Park FFA Students to Vincennes University for Crops and Forestry Contest and to Elkhart County Fairgrounds for State Dairy Judging

- Forest Park Students to Holiday World for job opportunities in the area
- Forest Park Chorus Students to Evansville Ford Center and WEHT Henderson
- E. Facility Use Requests
 - Forest Park Boys Basketball Club to use corporation gyms for practices and tournaments
- F. Fundraiser Requests

Ms. Miller seconded the motion. Motion carried 4-0. Matt Luebbehusen abstained.

There were no comments or requests from the public.

Next on the agenda, the Board heard a report from the Student Advisory Members. The students presented an overview of the many events and activities taking place throughout the school buildings.

Following that, the Board received an update on current construction progress from representatives of Gibraltar Design. The update included an overview of design plans for the Forest Park renovation project, visual renderings of the proposed cafeteria and classroom designs, and a review of the proposed layouts for those spaces. The presentation concluded with a review of the proposed project schedule. The presentation is included as part of the official minutes.

The Board also heard a presentation from the Stenftenagel Group. Scott Stenftenagel provided an update on the construction progress of the baseball renovation project and presented an overview of the proposed construction sequence schedule for the Forest Park renovation project. The presentation is included as part of the official minutes.

Moving on to further business, Mr. Uebelhor asked for a motion to approve the construction sequence schedule for the FP renovation project. Mr. Eckert made a motion to approve the Forest Park Jr./Sr. High School construction sequencing schedule. Mr. Luebbehusen seconded the motion. Motion carried 5-0.

Next, Mr. Uebelhor asked the Board to consider approving the FP kitchen/cafeteria building addition and design development drawings. Mr. Schuler made a motion to approve the Forest Park Jr./Sr. High School Kitchen/Cafeteria building addition and design development drawings and move forward with the development of construction bid documents. Ms. Miller seconded the motion. Motion carried 5-0.

Moving along with further business, Mr. Uebelhor asked the Board to consider a motion to approve bid documents for the Ferdinand Elementary school renovation. Mr. Luebbehusen made a motion to approve the final plans and specifications for the Ferdinand Elementary School Renovations project (bid documents) and approve to advertise for bids. Mr. Uebelhor seconded the motion. Motion carried 5-0.

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

- Janelle Lubbehusen as Cafeteria Staff at FP

- Sharon Hoppenjans as Cafeteria Staff at FP
Ms. Miller seconded the motion. Motion carried 5-0.

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

- Zach Williams as teacher at FES
- Kristin Boeglin as sponsor for the FP Art club
- Mike Foerster as junior high girls soccer coach

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

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

- \$4,166.67 from Chris and Dawn Tretter for the baseball complex renovation
- \$600 from Psi Iota Xi for the FES and PR art departments
- \$186.47 from Rumbach Family Literacy Endowment through the Dubois County Community Foundation for each of the following libraries: Pine Ridge Elementary, Cedar Crest Intermediate, Forest Park Junior High School and Forest Park High School
- \$33.00 from Traditional Arts Today from their Ornament Fundraiser
- \$456.00 from St. Vincent DePaul Society, St. Anthony Chapter, for Preschool program
- \$200.00 from TrueScripts in Washington, IN for negative student lunch accounts

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

Mr. Luebbehusen made a motion to approve the Administrative contracts. Ms. Miller seconded the motion. Motion carried 5-0.

Mr. Schuler made a motion to approve the following Preschool Fees for the 2026-27 school year.

- 4 year old (Full cost - \$28; Reduced - \$20; Free - \$15)
- 3 year old (Full cost - \$16; Reduced - \$13; Free - \$10)

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

Mr. Luebbehusen made a motion to approve the Business Manager and Deputy Treasurer to pay all claims through the end of the calendar year. Ms. Miller seconded the motion. Motion carried 5-0.

Mr. Luebbehusen made a motion to approve the Award of Bids for Surplus Property

- Public Surplus Bid - 1992 Chevrolet pickup with snow plow (\$3500 bid from Logan Clark)

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

Next on the agenda, Dr. Pund congratulated the following individuals and groups:

- Congratulations to Nettie Boeglin and Alyssa Merkle, who were the recipients of the Big 10 Resource Classroom grant.
- Congratulations to Mr. Daunhauer's and his engineering students, who competed in the annual CTIM challenge at VUJC. Forest. Both teams excelled in multiple events and earned 1st and 3rd place overall.
- Congratulations to the CCI Spell Bowl Team, who scored in the top 20 teams in Indiana.

With no other business to address, Mr. Eckert made a motion to adjourn the meeting. Ms. Miller seconded the motion. Motion carried 5-0. Mr. Uebelhor adjourned the meeting at 7:16p.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 December 10, 2025

The Board of School Trustees held an executive session at the Corporation Office on December 10, 2025.

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

Mr. Uebelhor adjourned the meeting at 8:36p.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