

**SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES'
ORGANIZATION MEETING**

January 14, 2026

The Board of School Trustees held their annual organization meeting at the Corporation Office on Wednesday, January 14, 2026. 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 Eckert, Matt Luebbehusen - Board Members
Jamie Pund, Superintendent
Matt Thompson - Principal
Cassie Williams - Principal
Karl Hinson - Principal
Kerri Winkler - Principal
Lisa Hoppenjans - Ferdinand News
Cayson Montgomery-student
Evan May- community member

The first item on the agenda was the election of officers. Mr. Uebelhor made a motion to elect Matt Eckert as President. Mr. Schuler seconded the motion. Motion carried 5-0.

Mr. Schuler made a motion to elect Kent Uebelhor as Vice President and Elaine Miller as Secretary. Mr. Luebbehusen seconded the motion. Motion carried 5-0.

Mr. Luebbehusen made a motion to close the election of officers. Mr. Uebelhor seconded the motion. Motion carried 5-0.

The next item of business was to determine board member compensation. Mr. Eckert made a motion to keep the compensation as is, \$2,000 or \$50 per meeting. Ms. Miller seconded the motion. Motion carried 5-0.

Following that, Mr. Luebbehusen made a motion to move the meetings to the second Wednesday of the month at 6:30p.m. at the Corporation Office. Mr. Eckert seconded the motion. Motion carried 5-0.

Mr. Luebbehusen made a motion to approve the following treasurers as included below:

Tracy Troesch, Corporation Treasurer
Sharon Welp, Deputy Treasurer
Kris Partenheimer, Forest Park ECA Treasurer
Janet Uebelhor, Pine Ridge ECA Treasurer
Karrissa Harmon, Ferdinand Elementary ECA Treasurer
Holli Land, Cedar Crest ECA Treasurer

Ms. Miller seconded the motion. Motion carried 4-0-1, with Mr. Uebelhor abstaining.

Mr. Eckert made a motion to approve Ms. Erica Hohl as the Director of LEA Representative of Federal Programs. Mr. Schuler seconded the motion. Motion carried 5-0.

With no other business to address during the organization meeting, Ms. Miller made a motion to adjourn. Mr. Luebbehusen seconded the motion. Motion carried 5-0. The meeting adjourned at 6:35p.m.

SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION
Board of School Trustees

Matt Eckert, President

Elaine Miller, Secretary

**SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES'
FINANCE MEETING**

January 14, 2026

The School Board of Trustees held their annual finance meeting at the Corporation Office on Wednesday, January 14, 2026. At 6:35 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 Eckert, Matt Luebbehusen - Board Members
Jamie Pund, Superintendent
Matt Thompson - Principal
Cassie Williams - Principal
Karl Hinson - Principal
Kerri Winkler - Principal
Lisa Hoppenjans - Ferdinand News
Cayson Montgomery-student
Evan May- community member

The first item on the agenda was the election of finance officers. Mr. Uebelhor made a motion to elect Matt Eckert as President and Elaine Miller as Secretary. Mr. Luebbehusen seconded the motion. Motion carried 5-0.

Mr. Eckert made a motion to close the election of officers. Mr. Uebelhor seconded the motion. Motion carried 5-0.

Ms. Miller made a motion to approve the investments. Mr. Schuler seconded the motion. Motion carried 5-0.

Mr. Schuler made a motion to approve German American Bank, Old National Bank, Freedom Bank as the list of approved banks. Mr. Luebbehusen seconded the motion. Motion carried 5-0.

Next on the agenda, Dr. Pund conducted a presentation over the financial indicator review. The information is included as an attachment in the minutes.

With no other business to address during the organization meeting, Mr. Luebbehusen made a motion to adjourn the meeting. Mr. Schuler seconded the motion. Motion carried 5-0. The meeting adjourned at 6:46 p.m.

SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION
Board of School Trustees

Matt Eckert, President

Elaine Miller, Secretary

**SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES’
BOARD MEETING
January 14, 2026**

The School Board of Trustees held their regular meeting at the Corporation Office on Wednesday, January 14, 2026. At 6:50 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 Eckert, Matt Luebbehusen - Board Members
- Jamie Pund, Superintendent
- Matt Thompson - Principal
- Cassie Williams - Principal
- Karl Hinson - Principal
- Kerri Winkler - Principal
- Lisa Hoppenjans - Ferdinand News
- Cayson Montgomery-student
- Evan May- community member

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

- A. Approval of Minutes - Board of Trustees Work Session, Regular Board Meeting & Executive Session - December 10, 2025
- B. Approval of Claims totaling \$4,916,089.77 and consider purchase requests

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|---|-----------|--|--|--------------------|
| <u>EDUCATION FUND (0101)</u> | | | | |
| FOREST PARK JR SR HIGH SCHOOL | | | | |
| | 11300-611 | Pallet of copy paper (The Paper Corporation) | | \$1,500.40 |
| <u>CONSTRUCTION - GO BOND 2024 (0702)</u> | | | | |
| | 45100-450 | (1583) Retainage App # 9 Baseball Improvements (Seufert Const.) | | \$13,741.42 |
| <u>HIGH ABILITY GRANT 2025 2026 (3773)</u> | | | | |
| | 12150-656 | (1563) i-Ready Assessment Reading Licenses (Curriculum Associates) | | \$3,187.60 |
| | 12150-656 | (1581) i-Ready Assessment Reading Licenses (Curriculum Associates) | | \$3,187.60 |
| | 12150-656 | (1583) i-Ready Assessment Reading Licenses (Curriculum Associates) | | \$2,745.60 |
| | 12150-656 | (1586) i-Ready Assessment Reading Licenses (Curriculum Associates) | | \$2,577.60 |
| GRAND TOTAL: | | | | \$26,940.22 |

C. Professional Leave

- Leslie Blume to attend WEHT Holiday Performance in Henderson, KY
- Jaxon Cronin to attend IHSBCAA Coaches Clinic in Indianapolis
- Jesse Hagedorn to attend Football Clinic in Franklin, TN
- Haylee Hoffman to attend event with Ranger CARES Students
- Duane Lorey to attend county wide training at SIEC

D. Field Trip Requests

- Forest Park FFA to visit Toyota Events Center

- Forest Park 8th Grade Students to visit Jasper Arts Center for Dubois County CARES Speaker
- Forest Park CARES Club to visit the Dove House in Jasper for a Community Service Project
- Cedar Crest 6th Grade Students to visit Churchill Downs and Top Golf in Louisville
- Pine Ridge Kindergarten Students to visit the Koch Family Children's Museum & Mickey's Kingdom in Evansville
- Pine Ridge K - 2nd Grade Students to visit the Jasper Arts Center for Sonia De Los Santos
- Ferdinand Elementary 2nd Grade Students to visit Wilstem Ranch

E. Facility Use Requests

- Knights of Columbus to use Ferdinand Elementary Gym for the Free Throw Contest
- Ferdinand & Pine Ridge Elementary 4th Grade Students to use Buechler Arena for Basketball Tournament

F. Fundraiser Requests

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

In the public comments section of the meeting, a Forest Park student, Cayson Montgomery, made a request for the Board to consider allowing graduates to decorate the tops of their caps for graduation. She listed several reasons to support this request. Mr. Uebelhor thanked her for her comments and shared that someone would follow up with her.

The board was then presented with a report from Student Advisory Members. The students presented an overview of the many events and activities taking place throughout the school buildings.

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

- Makenzie Wright as Forest Park cafeteria staff
- Teresa Beckman as custodian at Pine Ridge
- Terry Riggs as FP boys track/field coach

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

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

- Kristie Birchler as Instructional Assistant at FP
- Catrina Eldridge as cafe staff at FP
- Terry Riggs as FP Junior High Girls track coach
- Karen Andry as Custodian at Pine Ridge

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

Next on the agenda, Ms. Miller made a motion to consider the following donations:

- \$1,000 from Bart and Angie Persohn for the baseball renovation project
- \$485 for the baseball renovation project in memory of Bruce Fleck
- \$4,166.67 from Chris and Dawn Tretter for the baseball renovation project
- \$5,000 from Scott and Mary Uebelhor for the baseball renovation project
- \$6,000 from FP Lettermens clubs for boys sports teams
- \$2,050 anonymous donation for robots at FP

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

Mr. Luebbehusen made a motion to approve the 2026 Budget Order from the Department of Local Government and Finance. Mr. Eckert seconded the motion. Motion carried 5-0.

Mr. Luebbheusen made a motion to approve the German American Bank property, casualty, and workers compensation renewal. Ms. Miller seconded the motion. Motion carried 5-0.

Mr. Schuler made a motion to approve the noncertified staff salary increase, which included a 3% increase for salary employees and a \$0.40 hourly and step increase for hourly employees.. Ms. Miller seconded the motion. 3-0-2, as Mr. Uebelhor and Mr. Luebbehusen abstained from voting.

Mr. Eckert made a motion to approve the encumbrances and transfers with an account (treasurer's year-end accounting). Mr. Schuler seconded the motion. Motion carried 5-0.

Following that, Mr. Luebbehusen made a motion to approve the resolution to transfer funds and close the pension debt fund. Mr. Uebelhor seconded the motion. Motion carried 5-0.

Lastly on the agenda, Dr. Pund gave the following commendations:

- Congratulations to John DeWitte for being selected to march in the Rose Bowl Parade with the 2026 Bands of America Honor Band.
- Thank you to Mrs. Kristin Boeglin and her art club students for painting a mural in the Ferdinand Elementary library
- Thank you to our School Board members for their continued service to the Southeast Dubois Community.

With no other business to address, Ms. Miller made a motion to adjourn. Mr. Schuler seconded the motion. Motion carried 5-0. The meeting was adjourned at 7:03p.m.

SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION
Board of School Trustees

Matt Eckert, President

Elaine Miller, Secretary

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

The Board of School Trustees held an executive session in the Superintendent's Office on January 14, 2026.

Mr. Uebelhor officially called the meeting to order at 7:05p.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 IC 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 in the public notice.

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

Mr. Uebelhor adjourned the meeting at 7:36p.m.

SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION
Board of School Trustees

Matt Eckert, 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