

**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 February 11, 2026 at 6:30pm

The Board of School Trustees held a regular meeting at the Corporation Office on Wednesday, February 11, 2026. At 6:30pm, Mr. Eckert called the meeting to order.

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

Matt Eckert, Elaine Miller, Nate Schuler, Matt Luebbehusen - Board Members
Jamie Pund - Superintendent
Ryan Haas, Matt Thompson, Cassie Williams, Kerri Winkler - Principals
Tracy Troesch - Business Manager
Kris Kingery - Gibraltar
Forest Park Student Advisory Members
Lisa Hoppenjans - Ferdinand News

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

- A. Approval of Minutes - Board of Trustees Organization Meeting, Finance Meeting, Regular Board Meeting & Executive Session - January 14, 2026
- B. Approval of Claims totaling \$2,552,174.78 and consider purchase requests

<u>EDUCATION FUND (0101)</u>				
PINE RIDGE ELEMENTARY SCHOOL				
	22370-656	Microsoft renewal (Five Star)		\$1,8
	22370-656	VEEAM license subscription (Five Star)		\$2
FERDINAND ELEMENTARY SCHOOL				
	22370-656	Microsoft renewal (Five Star)		\$1,8
	22370-656	VEEAM license subscription (Five Star)		\$2
FOREST PARK JR SR HIGH SCHOOL				
	22370-656	Microsoft renewal (Five Star)		\$3,6
	22370-656	VEEAM license subscription (Five Star)		\$8
CEDAR CREST INTERMEDIATE SCHOOL				
	22370-656	Microsoft renewal (Five Star)		\$1,8
	22370-656	VEEAM license subscription (Five Star)		\$2
CENTRAL OFFICE				
	25860-656	Microsoft renewal (Five Star)		\$1,8
<u>EDUCATION - CURRICULAR MATERIALS (0102)</u>				
	22570-632	(1583) CTE class supplies (Airgas)		\$1,5
<u>OPERATIONS FUND (0300)</u>				
PINE RIDGE ELEMENTARY SCHOOL				

	26200-611	Custodial supplies (Jasper Equipment)	\$9
FERDINAND ELEMENTARY SCHOOL			
	26200-431	Pump repairs (Messmer Mechanical)	\$8,4
	26200-611	Washer/Dryer combo (Englerts Home Comfort)	\$1,7
FOREST PARK JR. SR. HIGH SCHOOL			
	26200-431	Taco pump and motor replacement (Messmer Mechanical)	\$5,9
CEDAR CREST INTERMEDIATE SCHOOL			
	26200-611	Custodial supplies (Jasper Equipment)	\$9
<u>CONSTRUCTION - GO BOND 2024 (0702)</u>			
	45100-450	(1583) Retainage App # 10 Baseball Improvements (Seuf Const.)	\$5,5
<u>CONSTRUCTION - CCI/PRE HOLDING CORPORATION (0703)</u>			
	45100-450	(1563) Overseeing roof project (Moisture Management)	\$80,3
GRAND TOTAL:			\$118,1

C. Professional Leave

- Leslie Blume to attend IMEA Conference in Fort Wayne
- Erica Hohl to attend the Ready Schools (ROI) meeting
- Terry Riggs and Zach Williams to attend the Glazier Football Clinic in Franklin, TN
- Tracy Troesch to attend the annual IASBO conference in French Lick

D. Field Trip Requests

- Forest Park German & Spanish students to attend USI World Language Bowl
- Forest Park Junior & Senior students to attend Dubois County Job Fair
- Forest Park 8th Grade Students to attend Dubois County Career Cruise
- Forest Park Principles of Teaching Students to attend Educators Rising Conference in Jasper
- Forest Park BPA Students to attend BPA Competition in Indianapolis
- Forest Park Art Club Students to visit the art gallery at the Thyen-Clark Cultural Center
- Cedar Crest 5th Grade students to visit Angel Mounds State Historic Site in Evansville
- Ferdinand Elementary students to attend a program at Thyen-Clark Cultural Center
- Ferdinand Elementary Kindergarten students to visit Evansville Children's Museum and Mickey's Kingdom

E. Facility Use Requests

- Forest Park Post Prom to use Forest Park Gyms and Cafeteria
- Forest Park Youth Baseball Leagues to use Pine Ridge Elementary Baseball Complex for practices and games
- Purdue Extension Dubois County to host 4-H Livestock Training at Forest Park

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

There were no comments or requests from patrons.

Next on the agenda, a presentation was made by the Forest Park Student Advisory Members. The students presented an overview of the many events and activities taking place throughout the school buildings.

Following that, Gibraltar design presented an update and interior renderings for Forest Park Jr/Sr High. Kris Kingery outlined renderings for the Family/Consumer Science, Art, and Senior Quad rooms, along with renderings of the proposed cafeteria. He outlined the timeframe, highlighting that the project would go out to bid in March, with an awarded contractor at the April school board meeting. The project is scheduled to start in summer 2026.

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

- Paula Kluesner as teacher at PR (retirement)
- Brenda Hochgesang as Instruction Assistant at CCI (retirement)
- Rosemary Betz as Cafeteria staff at PR (retirement)
- Rachel Betz as Cafeteria Manager at PR

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

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

- Toby Kemp as the varsity boys track coach

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

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

- \$500 for the baseball flag pole
- \$500 from the Dugout club for the baseball renovation project
- \$4,166.67 from Chris and Dawn Tretter for the baseball renovation project
- \$500 from Mike and Carol Rohleder for the baseball complex renovation project
- \$1000 from Val Fleig to the boys golf team

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

Next, Dr. Pund described the need to move forward with an immediate replacement of the boiler at Forest Park. This project was planned to align with bid package #1; however, it is being removed from that bid package and expedited to be replaced during the summer of 2026. She requested approval to move forward with that project. Mr. Luebbehusen made a motion to approve the boiler replacement project at FP. Mr. Schuler seconded the motion. Motion carried 4-0.

In the next item, Dr. Pund summarized the bid process for the Ferdinand Elementary renovation project. Seufert Construction was the low bid, with the approval of the two alternates (security glazing and an intercom system). Mr. Schuler made a motion to award the bid of the Ferdinand Elementary renovation project to Seufert Construction. Mr. Eckert seconded the motion. Motion carried 4-0.

Moving along, Dr. Pund described the upcoming projects planned for Cedar Crest and Pine Ridge. Outlining a process that includes summer work for the next 3 years, both buildings will receive an interior refresh, which includes new flooring, painting, and new furniture. Dr. Pund sought approval to move forward with the project. Mr. Luebbehusen made a motion to seek proposals from contractors for the CCI and Pine Ridge School Improvements project. Ms. Miller seconded the motion. Motion carried 4-0.

In the next item, Dr. Pund described the need to replace the roof at Pine Ridge. The replacement plan involves an approach that focuses on a repair for half the building during summer 2026, with a final completion of the roof replacement in the summer 2027. Dr. Pund asked for a motion to seek proposals for the roof replacement. Ms. Miller made a motion to seek proposals from contractors for the Pine Ridge roof replacement. Mr. Schuler seconded the motion. Motion carried 4-0.

Moving along to a different topic, Dr. Pund summarized the process of developing a county-wide calendar for the 2027-28 school year. She asked for approval of that calendar. Mr. Schuler made a motion to approve the 2027-28 calendar. Mr. Luebbehusen seconded the motion. Motion carried 4-0.

Mr. Schuler made a motion to approve moving the April Board meeting date. The meeting will now be held on Tuesday, April 14, 2026. Ms. Miller seconded the motion. Motion carried 4-0.

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

- Congratulations to Cedar Crest for being selected as a CELL 25th Anniversary School Award
- Sincere appreciation goes to all SED staff members for their extra efforts during the recent snowfall. From our teachers who quickly transitioned to provide virtual instruction, to our maintenance and custodial teams who worked diligently on snow removal, to our bus drivers who safely navigated challenging road conditions. We are grateful for your commitment to our students and school community.

With no other business to address, Ms. Miller made a motion to adjourn the meeting. Ms. Schuler seconded the motion. Motion carried 4-0. Mr. Eckert adjourned the meeting at 7:10p.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**

Held on February 11, 2026

The Board of School Trustees held an executive session at the Corporation Office on February 11, 2026.

Mr. Eckert officially called the meeting to order at 7:15p.m.

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

Matt Eckert, Elaine Miller, 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, Ms. Miller made a motion to adjourn.

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

Mr. Eckert adjourned the meeting at 8:26p.m.

SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION
Board of School Trustees

Matt Eckert, President

Elaine Miller, Secretary

School Board Members:

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

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

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

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

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