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

The Southeast Dubois School Corporation Office
432 E. 15th St., Ferdinand, IN 47532
Held on March 11, 2026 at 5:00 PM

The Board of School Trustees held a work session at the Corporation Office on Wednesday, March 11, 2026. At 5:00 p.m., Mr. Eckert called the meeting to order.

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

Matt Eckert, Kent Uebelhor, Elaine Miller, Nate Schuler, Matt Luebbehusen - Board Members
Jamie Pund - Superintendent
Dale Wagner - Gibraltar
Scott Stenftenagel, Angela Burton, Tim Gudorf - Stenftenagel Group

A Board of Trustees work session was held to hear from Gibraltar and the Stenftenagel Group about the intended scope of work and time schedule related to the upcoming renovation project at Forest Park.

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 6:16p.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 TRUSTEES REGULAR MEETING

Livestream Link: https://www.sedubois.k12.in.us/about-us/school-board
The Southeast Dubois School Corporation
432 E. 15th St., Ferdinand, IN 47532
Held on March 11, 2026 at 6:30pm

The Board of School Trustees held a regular meeting at the Corporation Office on Wednesday, March 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, Kent Uebelhor, Elaine Miller, Nate Schuler, Matt Luebbehusen - Board Members
Jamie Pund - Superintendent
Matt Thompson - Principal
Ryan Haas - Principal
Cassie Williams - Principal
Erica Hohl - Curriculum Director
Forest Park Student Advisory Members
Dale Wagner - Gibraltar
Lisa Hoppenjans, Ferdinand News

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

A. Approval of Minutes - Board of Trustees Regular Board Meeting & Executive Session - February 11, 2026
B. Approval of Claims totaling $1,590,858.80 and consider purchase requests

EDUCATION FUND (0101)				
	PINE RIDGE ELEMENTARY SCHOOL			
		22370-656	SUSE renewal (Five Star)	$125.00
	FERDINAND ELEMENTARY SCHOOL			
		22370-656	SUSE renewal (Five Star)	$125.00
	FOREST PARK JR SR HIGH SCHOOL			
		22370-656	SUSE renewal (Five Star)	$250.00
	CEDAR CREST INTERMEDIATE SCHOOL			
		22370-656	SUSE renewal (Five Star)	$125.00
	CENTRAL OFFICE			
		25860-656	SUSE renewal (Five Star)	$125.00
OPERATIONS FUND (0300)				
	PINE RIDGE ELEMENTARY SCHOOL			
		45100-450	Door access security upgrade (Astro Security)	$3,785.12
	FERDINAND ELEMENTARY SCHOOL			
		45100-450	Door access security upgrade (Astro Security)	$4,891.62

	FOREST PARK JR. SR. HIGH SCHOOL			
		26200-319	Recoat PE gym floor (Martin Flooring)	$3,095.00
		45100-450	Door access security upgrade (Astro Security)	$11,028.88
	CEDAR CREST INTERMEDIATE SCHOOL			
		45100-450	Door access security upgrade (Astro Security)	$3,786.88
CONSTRUCTION - GO BOND 2024 (0702)				
		45100-450	(1583) Retainage App # 11 Baseball Improvements (Seufert Const.)	$5,044.47
CAREER & TECHNICAL PERFORMANCE GRANT (3749)				
		11420-611	(1583) CNC router (Amazon)	$549.00
MEDICAID REIMBURSEMENT - FEDERAL (6460)				
		25750-611	(1563) AED pads and batteries (School Health Corp.)	$19.23
		25750-611	(1581) AED pads and batteries (School Health Corp.)	$235.01
		25750-611	(1583) AED pads and batteries (School Health Corp.)	$465.50
		25750-611	(1586) AED pads and batteries (School Health Corp.)	$72.05
	GRAND TOTAL:			**$33,722.76**

C. Professional Leave
- Chris Atkins, Kyla Lueken, and Erica Hohl to attend 6th Grade Science Planning Day
- Susan Atkins to attend Envirothon Contest for FFA
- Lavina Begle to attend Early College Training
- Tony Hasenour to attend IHSAA Realignment Meeting
- Shelby Hill and Leslie Luebbehusen to attend School Nurse Check-Up at SIEC
- Joe Keller to attend New Schools Training MADE in Plainfield
- Duane Lorey to attend ED Rising State Conference
- Alyssa Merkley to attend Holiday World Play Day
- Jamie Pund and Tracy Troesch to attend IASBO Conference
- Zach Taylor to attend IFCA Football Clinic in Indianapolis
- Tracy Troesch and Sharon Welp to attend Boyce Amplify Conference in Muncie
- Brad Weyer to attend USI World Language Bowl

D. Field Trip Requests
- Forest Park Criminal Justice Class to Dubois County Corrections
- Forest Park Spanish 4 Students to Evansville to attend a traditional Hispanic dance performance
- Forest Park Ranger Choir to attend the ISSMA Jazz Festival
- Forest Park Multilingual Students to attend the Latino Shared Day at Jasper High School
- Forest Park Students to attend Young Women Lead Conference at VUJC
- Ferdinand Elementary 1st Grade Students to Louisville Zoo
- Ferdinand Elementary 3rd Grade Students to Louisville Science Center
- Pine Ridge Elementary 2nd Grade Students to Louisville Slugger Factory & Museum

E. Facility Use Requests
- Heimatfest to use Forest Park Jr. High Gym and Track for 5K Run/Walk

Mr. Luebbehusen 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. Gavin and Bailey gave a report from each building related to upcoming events and student achievements.

Next, the Board heard an update from Gibraltar on bid package #1 of the Forest Park renovation project. Dale Wagner, architect with Gibraltar presented the final scope of work for the first bid package. (Presentation is attached to official minutes.)

Next, Dr. Pund presented the names of the following resignations. Mr. Luebbehusen made a motion to approve the following:

-Amie Uebelhor as teacher at Ferdinand Elementary
-Doris Glenn as cafeteria worker at Cedar Crest
-Juliana Bickwermert as Junior High Cheer coach

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

Mr. Schuler made a motion to approve the following hirings.

-Tammy Haas as the Cafeteria Manager at Pine Ridge
-Emma Grundhoefer as FP assistant girls tennis coach

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

Next, Dr. Pund reviewed the donations. Mr. Luebbehusen made a motion to approve the following donations.

-$50 to a senior's lunch account in memory of Brendan Gutgsell
-$1,000 anonymous donation to the Drama club
-$50 to ROX from Universal Design
-$500 anonymous donation for DNR ATV Safety helmet program to FFA
-$25 from John's Tractor Service to FFA
-$453.89 from Superior AG to FFA
-80 pounds of turkey tenders ($524 value) from Farbest Foods to FFA
-$8,333.33 from Chris and Dawn Tretter for the baseball renovation project

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

Next on the agenda, Mr. Eckert made a motion to approve to seek bid proposals from contractors for the Forest Park additions/ renovation project (bid package #1). Mr. Uebelhor seconded the motion. Motion carried 5-0.

Mr. Schuler made a motion to approve the Award of Bid for the Pine Ridge and Cedar Crest Improvements project to Seufert Construction. Seufert Construction was awarded the bid for Pine Ridge for the amount of $160,000. The Cedar Crest bid was awarded to Seufert Construction, in the amount of $121,960. Mr. Luebbehusen seconded the motion. Motion carried 5-0.

Ms. Miller made a motion to approve the Award of Bid for the Pine Ridge Roof Replacement project to Eskola, Inc. The base bid for Phase 1 was $602,500. Mr. Uebelhor seconded the motion. Motion carried 5-0.

Mr. Schuler made a motion to approve the Award of Bid for the Forest Park Boiler Replacement project to Messmer Mechanical, Inc. Their base bid was $652,000. Mr. Luebbehusen seconded the motion. Motion carried 5-0.

Ms. Miller made a motion to approve the Award of Bids for the 2026-2030 Bus Contracts to the following: Michele Fuhrman, Jake Borden, Scott Schuetter, and Bernie Gutgsell. Mr. Eckert seconded the motion. Motion carried 5-0.

Next, Dr. Pund described the FES intercom system that was originally presented last month, as part of the FES renovation project. The team reviewed options and now has a recommendation of the Carehawk system. Mr. Luebbehusen made a motion to approve the purchase of the FES intercom system from Carehawk in the amount of $104,500. Mr. Uebelhor seconded the motion. Motion carried 5-0.

The school board members set a date for their annual school visits for Wednesday, April 8, 2026.

In other business and concerns, Dr. Pund shared that there will be a work session before the regular school board meeting on Tuesday, April 14, 2026. She also shared that the Indiana School Board Association has a regional meeting scheduled at the Klubhouse on Monday, April 20, 2026.

With no other business to address, Ms. Miller made a motion to adjourn the meeting. Mr. Uebelhor seconded the motion. Motion carried 5-0. Mr. Eckert adjourned the meeting 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
Held on March 11, 2026

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

Mr. Eckert officially called the meeting to order at 7:10p.m.

The following were present for all or part of the meeting:
Matt Eckert, Kent Uebelhor, 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, Mr. Schuler made a motion to adjourn. Ms. Miller seconded the motion. Motion carried 5-0.

Mr. Eckert adjourned the meeting at 7:51p.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