

**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 July 8, 2026 at 5:30 PM

The Board of School Trustees held a work session at the Corporation Office on Wednesday, July 8, 2026. At 5:30p.m., Mr. Eckert called the meeting to order.

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

Matt Eckert, Elaine Miller, Matt Luebbehusen - Board Members
Jamie Pund - Superintendent
Kris Kingery, Dale Wagner - Gibraltar
Scott Stenftenagel, Tim Gudorf - The Stenftenagel Group

A Board of Trustees work session was held to hear from Gibraltar Design. Options related to the future construction sequencing schedule were presented to the Board.

With there being no other matters on the agenda, Mr. Luebbehusen made a motion to adjourn. Ms. Miller seconded the motion. Motion carried 3-0. The meeting adjourned at 6:20p.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 July 8, 2026 at 6:30pm

The Board of School Trustees held a regular meeting at the Corporation Office on Wednesday, July 8, 2026. At 6:30p.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, Matt Luebbehusen - Board Members

Jamie Pund - Superintendent

Kris Kingery, Dale Wagner - Gibraltar

Kathy Tretter - Ferdinand News

Corey Stolzenbach - Dubois County Herald

Ms. Miller made a motion to approve the consent agenda as presented:

- A. Approval of Minutes - Board of Trustees Regular Board Meeting & Executive Session - June 3, 2026
- B. Approval of Claims totaling \$6,259,495.03 and consider purchase requests

<u>EDUCATION FUND (0101)</u>				
PINE RIDGE ELEMENTARY SCHOOL				
	11100-611	Chromebook bin cord organizers (Keith Nordhoff)		\$500.00
	22370-656	MyQ Licenses for printer monitoring (Hoosier Business Machines)		\$595.65
FERDINAND ELEMENTARY SCHOOL				
	11100-611	Chromebook bin cord organizers (Keith Nordhoff)		\$400.00
	22370-656	MyQ Licenses for printer monitoring (Hoosier Business Machines)		\$658.35
FOREST PARK JR SR HIGH SCHOOL				
	22370-656	MyQ Licenses for printer monitoring (Hoosier Business Machines)		\$1,410.75
CEDAR CREST INTERMEDIATE SCHOOL				
	22370-656	MyQ Licenses for printer monitoring (Hoosier Business Machines)		\$470.25
<u>OPERATIONS FUND (0300)</u>				
PINE RIDGE ELEMENTARY SCHOOL				
	26200-611	Custodial supplies (Jasper Equipment)		\$1,183.87
FOREST PARK JR. SR. HIGH SCHOOL				
	26200-611	Maintenance filters & custodial supplies (Jasper Equipment)		\$8,747.64
CEDAR CREST INTERMEDIATE SCHOOL				

	45100-450	Mixing valve replacements (Messmer Mechanical)	\$5,525.00
	45100-450	Replace pendants & change 10 sprinklers (Premier Fire & Security)	\$4,849.00
<u>CONSTRUCTION - GO BOND 2024 (0702)</u>			
	45100-450	(1563) Retainage App #1 PRE Classroom Imp (Seufert Const)	\$13,415.00
	45100-450	(1586) Retainage App #1 CCI Classroom Reno (Seufert Const)	\$10,716.00
	46000-611	(1563) Window tinting (Solar Control Window Tinting)	\$7,717.35
<u>SCHOOL LUNCH (0800)</u>			
	31200-611	(1583) Cleaning supplies 2026-2027 (Jasper Equipment)	\$1,347.66
GRAND TOTAL:			\$57,536.52

C. Professional Leave

- Debbie Buechler, Tammy Haas, and Amy Hagedorn to attend Culinary Skills Conference
- Lisa Fletcher and Erica Hohl to attend Accountability Summit

D. Field Trip Requests

- FP Athletic Council to the IHSA Student Leadership Conference at the Indianapolis Motor Speedway

E. Facility Use Requests

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

There were no comments from the public.

The next item on the agenda was a presentation from Gibraltar. Dale Wagner and Kris Kingery presented the plans for the second bid package for the Forest Park renovation project. Information related to the project goals, along with the timeline were discussed.

Following that, Dr. Pund presented the names of the following resignations. Mr. Uebelhor made a motion to approve the following:

- Charlie Jones as Instructional Assistant at FP (retirement)
- Brooke Daunhauer as English teacher at FP
- Rubie Merkel as Student Cafeteria worker at FP
- John Fleig as Varsity Boys Golf coach
- Chris Geyer as Assistant Boys Golf coach
- Jeremy Lee as Assistant Football coach

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

Dr. Pund also recognized the following hirings. Mr. Eckert made the motion for approval.

- Kyle Bostic as the Varsity Boys Basketball coach
- Brian Partenheimer as Varsity Boys Baseball coach
- Kelsey Hernandez as Instructional Assistant at CCI
- Erica Wetzel as Spell Bowl coach at CCI
- Todd Gehlhausen as the Junior High Cross Country Assistant coach
- Ade Merkel as Student cafeteria staff at FP
- Yinet Perez as FP cafeteria staff

-Megan Prusz as Junior High Dance coach

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

Following Dr. Pund's recognition of the following donation and grand, Ms. Miller made a motion to approve.

- \$8,333.33 from Chris and Dawn Tretter for the baseball complex renovation

- \$24,834 from the Digital Learning Grant

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

Mr. Luebbehusen made a motion to approve the following breakfast and lunch prices for 2026-27.

JH/HS: Breakfast \$2.05 & Lunch \$3.00

Elementary/Intermediate: Breakfast \$1.95 & Lunch \$2.85

Adult: Breakfast \$2.50 & Lunch \$4.60 (same as previous year)

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

Next, Mr. Uebelhor made a motion to approve the food service bids for the 2026-27 school year:

Commodity Distributor: CRS OneSource

Bakery: CRS OneSource

Dairy: Prairie Farms Dairy

Grocery Distributor: CRS OneSource

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

The next item on the agenda was the approval of the bus driver contracts for 2026-27. Mr. Eckert made the motion for approval. Mr. Uebelhor seconded the motion. Motion carried 4-0.

Ms. Miller made a motion to approve the student handbooks. Mr. Luebbehusen seconded the motion. Motion carried 4-0.

Following that, Mr. Uebelhor made a motion to declare technology items of surplus. Mr. Luebbehusen seconded the motion. Motion carried 4-0.

Ms. Miller made a motion to approve the release time requests from Divine Mercy and Christ the King parishes. Mr. Eckert seconded the motion. Motion carried 4-0.

With no other business to address, Mr. Luebbehusen made a motion to adjourn the meeting. Mr. Uebelhor seconded the motion. Motion carried 4-0. Mr. Eckert adjourned the meeting at 6:56p.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 July 8, 2026

The Board of School Trustees held an executive session at the Corporation Office on July 8, 2026.

Mr. Eckert officially called the meeting to order at 7:05p.m.

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

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

The Board discussed pursuant to:

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

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. Luebbehusen made a motion to adjourn. Mr. Uebelhor seconded the motion. Motion carried 4-0.

Mr. Eckert adjourned the meeting at 8:04p.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