

**MINUTES OF THE SOUTHEAST DUBOIS COUNTY SCHOOL
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 August 12, 2026 at 6:30p.m.

The Board of School Trustees held a regular meeting at the Corporation Office on Wednesday, August 12, 2026. At 6:30 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

Ryan Haas, Principal

Students from Forest Park Government Class

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 - July 8, 2026

B. Approval of Claims totaling \$1,917,471.84 and consider purchase requests

<u>EDUCATION FUND (0101)</u>				
PINE RIDGE ELEMENTARY SCHOOL				
		22370-656	Destiny renewal for libraries (Follett Software)	\$1,625.78
		22370-656	Blast Reading software (Really Great Reading)	\$154.70
FERDINAND ELEMENTARY SCHOOL				
		12610-611	EduMic wireless microphone system (Oticon)	\$639.99
		22370-656	Destiny renewal for libraries (Follett Software)	\$1,625.78
FOREST PARK JR SR HIGH SCHOOL				
		22370-656	Destiny renewal for libraries (Follett Software)	\$1,625.78
CEDAR CREST INTERMEDIATE SCHOOL				
		22370-656	Destiny renewal for libraries (Follett Software)	\$1,625.78
<u>EDUCATION - CURRICULAR MATERIALS (0102)</u>				
		25535-632	(1563) Generation Genius renewal (Newsela Inc.)	\$2,263.28
		25535-632	(1581) Generation Genius renewal (Newsela Inc.)	\$2,457.26
		25535-632	(1586) Generation Genius renewal (Newsela Inc.)	\$1,745.96
		25570-632	(1583) PLTW Biomedical Science (Project Lead the Way)	\$1,590.75
<u>DIGITAL LEARNING GRANT (0103)</u>				
		22370-656	(1563) Schoolai (SchoolAi Inc.)	\$1,140.00

		22370-656	(1581) Schoolai (SchoolAi Inc.)	\$1,200.00
		22370-656	(1583) Schoolai (SchoolAi Inc.)	\$2,760.00
		22370-656	(1586) Schoolai (SchoolAi Inc.)	\$900.00
<u>OPERATIONS FUND (0300)</u>				
PINE RIDGE ELEMENTARY SCHOOL				
		26200-319	Annual bleacher inspections (BR Bleachers)	\$250.00
FERDINAND ELEMENTARY SCHOOL				
		26200-319	Annual bleacher inspections (BR Bleachers)	\$250.00
FOREST PARK JR. SR. HIGH SCHOOL				
		26200-319	Annual bleacher inspections (BR Bleachers)	\$500.00
		26200-431	Lighting repair in CTE classroom (Weyer Electric)	\$1,925.00
		45400-715	Annual bleacher inspections (BR Bleachers)	\$750.00
CEDAR CREST INTERMEDIATE SCHOOL				
		26200-319	Annual bleacher inspections (BR Bleachers)	\$250.00
<u>CONSTRUCTION - GO BOND 2024 (0702)</u>				
		45100-450	(1563) Retainage App #2 PRE Classroom Imp (Seufert Const.)	\$1,478.75
		45100-450	(1563) Retainage App #1 PRE Re-Roof Project (Eskola, LLC)	\$16,561.55
		45100-450	(1563) Retainage App #2 PRE Re-Roof Project (Eskola, LLC)	\$9,091.61
		45100-450	(1586) Retainage App #2 CCI Classroom Reno (Seufert Const.)	\$1,030.00
<u>SCHOOL LUNCH (0800)</u>				
		31200-611	(1583) Trash can liners (Jasper Equipment)	\$520.35
<u>FORMATIVE ASSESSMENT FUND (3028)</u>				
		22370-656	(1563) mClass Dibels renewal (Amplify Education, Inc.)	\$1,849.50
		22370-656	(1581) mClass Dibels renewal (Amplify Education, Inc.)	\$1,863.00
<u>TITLE I 2025-2026 (4106)</u>				
		22120-611	(1563) Blast Reading software (Really Great Reading)	\$1,010.30
GRAND TOTAL:				\$58,685.12

C. Professional Leave

- Debbie Buechler, Amanda Dunn, Cathy Eldridge, Judy Englert, Pam Englert, Janice Falknor, Melinda Gutsell, Tammy Haas, Amy Hagedorn, and Ashley Lance to attend Food Service Seminar in Huntingburg
- Kerri Dilger to attend ROI Career Coaching Fellowship
- Emily Hauser to attend EL Leadership Networking Session

D. Field Trip Requests

- Forest Park FFA to attend Indiana State Fair, Premier Leadership Training, Dubois County Soil Judging, Regional Livestock Skillathon, Farm to Future Day, Harrison County Soils Invitational, Southwest Region Soils Contest, State Livestock Skillathon,

SOAR Camp, National FFA Convention, FIRE Camp, State Welding, National Farm Machinery Show, State Poultry, State Practical Forestry, State FFA Convention, Gibson County Soils Invitational

E. Facility Use Requests

- Christ the King Parish to use Ferdinand Elementary to prepare for picnic
- Forest Park Band Boosters to use Forest Park for annual mattress sale
- Forest Park Dance Team to host IHSDTA Dance Competition
- Cub Scout Pack 186 to use Ferdinand Elementary for meetings

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

There were no comments or requests from the public.

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

- Tom Vonderheide as Building Maintenance (retirement)
- Jaxon Cronin as Varsity Assistant Baseball coach
- Kristin Boeglin as BPA Co-Advisor
- Kyle Schlachter as freshman boys basketball coach
- Collin Hochgesang as the 7th grade boys basketball coach
- Nathan Berg as the 6th grade boys basketball coach
- Cora Merkel as Junior High Builders Club sponsor
- Brad Weyer as Key Club sponsor

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

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

- Autumn Cohara as part time FP English teacher (5/7) and Instructional Assistant
- Kyla Lueken as CCI Student Council sponsor
- Misty Stout as Pine Ridge Cafe staff (4.25 hours) and Instructional Assistant (1.5 hours)
- David Smith as Building Maintenance at FES
- Zach Williams as Assistant Football coach
- Collin Hochgesang as the Varsity Assistant boys basketball coach

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

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

- \$500 from Kenneth and Mary Wahl for the baseball complex renovation
- \$8,333.33 from Chris and Dawn Tretter for the baseball complex renovation
- \$800 from National FFA to FP FFA
- \$146.15 from Culver's to FP FFA
- \$3000 from Anonymous donor to FP Football
- \$1000 from the Kiwanis Club of Ferdinand to FES iRead remediation
- \$1500 from the Dubois County Community Foundation - C.J. Gehlhausen Endowment for CCI playground maintenance

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

Next on the agenda was the consideration of release time for the Good News Kids program. Ms. Miller made a motion. Mr. Uebelhor seconded the motion. Motion carried 5-0.

Mr. Eckert made a motion to approve the 2026-27 Joint Services and Supply Fund Agreement for the Exceptional Children's Co-op. Mr. Uebelhor seconded the motion. Motion carried 5-0.

Following that, Mr. Luebbehusen made a motion to approve the End of Year Financial reports for each building. Mr. Eckert seconded the motion. Motion carried 5-0.

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

Next on the agenda, Dr. Pund gave an update on the 2027 Budget, Capital Improvements and Bus Replacement plans. She shared that a public hearing will be held at the September 9 Board meeting.

Dr. Pund gave the following commendations:

Thank you to all our staff for the tremendous preparation that has gone into the start of this school year. There is an incredible amount of work that happens behind the scenes to get our schools, classrooms, buses, technology and programs ready for students. I have been so impressed with the teamwork, professionalism, and positive attitude across our corporation. We are ready for a great school year because of our Ranger team!

With no other business or concerns to address, Mr. Schuler made a motion to adjourn the meeting. Ms. Miller seconded the motion. Motion carried 5-0. Mr. Eckert adjourned the meeting at 6:40p.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

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

Kent Uebelhor, District D: 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

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

Held on August 12, 2026

The Board of School Trustees held an executive session in the Superintendent's Office on August 12, 2026.

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

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

- A. Matt Eckert, Elaine Miller, Kent Uebelhor, Nate Schuler, Matt Luebbehusen - Board Members
- B. Jamie Pund, Superintendent

The Board discussed pursuant to:

5-14-1.5-6.1 (b)(1)

5-14-1.5-6.1 (b)(3)

The Governing Body certifies that it discussed no subject matter in the executive session other than the subject matter specified above.

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 7:59 p.m.

Matt Eckert, President

Elaine Miller, Secretary