

SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES' REGULAR MEETING
Held on October 5, 2022

The Board of School Trustees held their regular meeting at the Corporation Office on Wednesday, October 5, 2022. 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, Matt Eckert, Elaine Miller, Cecelia Hamilton, Nate Schuler, Board Members
- Art Nordhoff, Attorney
- Kerri Winkler, FES Principal
- Ryan Haas, FP Principal
- Erica Hohl, Curriculum Director
- Jim Mehling, FP Asst Principal
- Conner Tretter, Student Advisory Member
- Tracy Troesch, Business Manager
- Brandon Beard, Ferdinand News
- Students from Mr. Keller's Government class

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

- A. Approval of Minutes - Regular Board Meeting (September 7, 2022)
- B. Approval of Claims totaling \$1,725,961.36 and consider purchase requests

<u>EDUCATION FUND (0101)</u>			
FOREST PARK JR. SR. HIGH SCHOOL			
	11420-611	Classroom Supplies (Amazon)	\$684.59
	11420-611	Classroom Supplies (Jasper Industrial Supply)	\$195.75
	11420-611	Classroom Supplies (Rockler)	\$159.00
	25570-611	Classroom Fee Items (Amazon)	\$731.59
<u>OPERATING REFERENDUM TAX LEVY (0160)</u>			
FOREST PARK JR. SR. HIGH SCHOOL			
	22220-611	Library Supplies (Demco)	\$385.50
	22220-611	Library Supplies (Quill)	\$94.16
	22220-640	Library Books (Mackin Educational)	\$723.28
<u>OPERATIONS FUND (300)</u>			
PINE RIDGE ELEMENTARY SCHOOL			
	26200-611	Custodial Supplies (Jasper Equipment)	\$657.61
FERDINAND ELEMENTARY SCHOOL			

	26200-611	Maintenance Supplies (Jasper Equipment)	\$903.32
CEDAR CREST INTERMEDIATE SCHOOL			
	26200-611	Custodial Supplies (Jasper Equipment)	\$724.52
<u>SCHOOL LUNCH (0800)</u>			
	26400-431	(1581) Kitchen Upgrade (Weyer Electric)	\$3,517.00
	36400-431	(1583) Kitchen Upgrade (Weyer Electric)	\$1,875.00
<u>SOUTHEAST ENDOWMENT FUND (2000)</u>			
	22220-640	(1583) Library Books (Mackin Educational)	\$220.47
<u>EARLY INTERVENTION GRANT 2022-2023 (3402)</u>			
	11100-656	(1563) Lexia Core5 Reading Renewal (Lexia)	\$140.00
	11100-656	(1581) Lexia Core5 Reading Renewal (Lexia)	\$160.00
	GRAND TOTAL:		\$11,171.79

C. Professional Leaves and Field Trip Requests

- 8th grade to 8th grade Reality store
- Chorus to All-State choir contest
- FP BPA to Ivy Tech
- FP FFA to Soils Invite Contests
- FES Kindergarten to Huber Orchard

D. Facility Use Requests

- FP Band Boosters to use CCI
- Ferdinand Tourism to use FES, FP and SP bus
- Christ the King parish to use FES cafeteria
- VUJ to use FP welding lab

E. Consider fundraisers

- FFA - annual fruit fundraiser
- FP Yearbook to hold tshirt fundraiser

Mrs. Hamilton seconded the motion. Motion carried 5-0.

Report from Attorney - none

Comments from Patrons - none

In a report from the Student Advisory Member, Conner Tretter reported on the ALICE training that was held at FP in the previous week.

Resignations - none

Mrs. Miller made a motion to approve the following hires:

- David Welp as co-sponsor for BPA
- Collin Hochgesang as 5th grade boys basketball coach
- Noah Fleck as 5th grade boys basketball coach
- Collin Hochgesang as assistant boys tennis coach
- John Fleig as boys golf coach
- Chris Geyer as assistant boys golf coach
- Jarred Howard as 7th grade girls basketball coach

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

Mrs. Hamilton made the motion to approve the following donation:

- \$26,000 from the Mobel Foundation for the installation of stop arm cameras on buses

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

Mr. Schuler made a motion to approve the School Improvement plans for all schools. Mr.

Uebelhor seconded the motion. Motion carried 5-0.

Mr. Schuler made a motion to approve the Resolution to adopt the 2023 Capital Projects Plan.

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

Mr. Eckert made a motion to approve the Resolution to adopt the 2023 Bus Replacement Plan.

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

Mrs. Hamilton made a motion to approve the Resolution for the Appropriations and Tax Rates for 2023 Budget. Mrs. Miller seconded the motion. Motion carried 5-0.

Mr. Schuler made a motion to approve the Resolution for the 2023 Budget Hearing. Mr.

Uebelhor seconded the motion. Motion carried 5-0.

Mrs. Hamilton made a motion to approve the Resolution for the Rainy Day transfer. Mr. Schuler seconded the motion. Motion carried 5-0.

Mr. Eckert made a motion to approve the Resolution to transfer amounts from the Education fund to the Operations fund for the period of January 1, 2023 to December 31, 2023. Mrs. Hamilton seconded the motion. Motion carried 5-0.

Mr. Schuler made a motion to approve the 2023 Budget transfer Resolution. Mrs. Miller seconded the motion. Motion carried 5-0.

Mr. Schuler made a motion to approve the nonrenewal resolution with ESCRFT and transition to German American Bank for property/casualty insurance. Mrs. Hamilton seconded the motion. Motion carried 5-0.

In commendations:

-Lavina Begle, Community Impact group, Todd Andry with American Dreamscapes, Green Thumb, and girls Basketball team, along with community donors to improve the landscaping around Forest Park.

In other Business and Concerns, Mrs. Miller made a motion to approve the addendum to the bus route contract. Mr. Eckert seconded the motion. Motion carried 5-0.

With no other business to address, Mr. Eckert made a motion to adjourn the meeting. Mrs. Miller seconded the motion. Motion carried 5-0. The meeting adjourned at 6:39pm.

SOUTHEAST DUBOIS COUNTY SCHOOL CORPORATION
Board of School Trustees

Kent Uebelhor, President

Elaine Miller, Secretary

No Executive Session was held