<u>AGENDA</u>

The Southeast Dubois School Corporation Regular Meeting- SED Corporation Office 432 E. 15th St., Ferdinand, IN 47532 April 5, 2023 6:30 PM

1. Call to Order

2. Consent Agenda

- A. Approval of Minutes Regular Board Meeting & Executive Session March 1, 2023
- B. Approval of Claims totaling \$1,761,065.96 and consider purchase requests

PIN	E RIDGE ELEN	MENTARY SCHOOL	
	22370-656	MyQ license renewal (Hoosier Business Machines)	\$471.96
FER	RDINAND ELE	MENTARY SCHOOL	
	22370-656	MyQ license renewal (Hoosier Business Machines)	\$603.06
FOF	REST PARK JR	. SR. HIGH SCHOOL	
	11200-611	Circuti playground express (Adafruit)	\$753.60
	22370-656	MyQ license renewal (Hoosier Business Machines)	\$1,153.68
CEL	OAR CREST IN	TERMEDIATE SCHOOL	
	22370-656	MyQ license renewal (Hoosier Business Machines)	\$393.30
TIO	NS FUND (030	<u>)</u>	
PIN	E RIDGE ELEN	MENTARY SCHOOL	
	26200-611	Custodial supplies (Jasper Equipment)	\$853.63
	26300-319	Fence repairs (MHS)	\$1,325.00
FER	RDINAND ELE	MENTARY SCHOOL	
	26200-319	Fire alarm inspection (TSD Technologies)	\$550.00
	26200-611	Custodial floor supplies (Jasper Equipment)	\$1,060.52
FOF	REST PARK JR	. SR. HIGH SCHOOL	
	26200-319	Fire alarm inspection (TSD Technologies)	\$2,025.00
	26200-319	Recoat Buechler Arena (Martin Flooring)	\$3,475.00
	26200-611	Smoke detector for stain room (TSD Technologies)	\$1,877.50
	26200-611	Rooftop unit air filters (Jasper Equipment)	\$374.52
	26300-319	Removal of 12 trees (Tree Pro)	\$11,000.00

	GRAND TOTAL:				
	22130-312	(1586) Language course (Orton Gillingham)	\$1,368.50		
	22130-312	(1583) Language course (Orton Gillingham)	\$523.60		
	22130-312	(1581) Language course (Orton Gillingham)	\$6,818.70		
	22130-312	(1563) Language course (Orton Gillingham)	\$3,784.20		
	12610-611	(1563) Special Ed desks (Amazon)	\$1,385.87		
<u>ESSEF</u>	<u>R III (7923)</u>				
	41000-710	(1563) Storywalk aluminum posts (Barking Dog)	\$5,152.64		
<u>SOUT</u>	HEAST ENDOWME	<u>NT (2000)</u>			
	31200-611	(1583) Unger cleaning supplies (Jasper Equipment)	\$873.89		
	31200-611	(1583) 12 Cafeteria student tables (JW Associates)	\$28,306.80		
<u>SCHO</u>	<u>OL LUNCH (0800)</u>				
	26200-611	Custodial supplies (Jasper Equipment)	\$1,044.74		
	26200-319	Fire alarm inspection (TSD Technologies)	\$1,068.00		
	26200-319	Recoat gym floor (Martin Flooring)	\$3,070.00		
	CEDAR CREST IN	TERMEDIATE SCHOOL			
	45400-715	Treatment for baseball facility (Veterans Pest Sol.)	\$1,080.00		

- C. Professional Leaves and Field Trips
 - -2nd grade PR students to the Evansville airport
 - -3rd grade PR students to Squire Boone Caverns
 - -4th grade FES students to Indiana Caverns
 - -FP Engineering students to Oakland City University
 - -FP FFA students to State Envirothon
 - -FP Intro to Construction class to Masterbrand
- D. Facility Use Requests
 - -Odyssey of the Mind group to use FES
 - -Psi Iota XI Summer Speech Camp to use FES and PRE
 - -FP XC and Track to use FP grounds
- 3. Report from Attorney
- 4. Comments/Requests from Patrons
- 5. Report from Student Advisory Members
- 6. Consider Resignations/Retirements
 - Janel Reckelhoff as Data Manager (retirement)

- Brenda Weyer as Teacher at PR (retirement)
- Ryan Rhea as 6th grade boys basketball coach
- Noah Fleck as the 5th grade boys basketball coach
- Collin Hochgesang as the 5th grade boys basketball coach
- Mike Cronin as 7th grade boys basketball coach
- Hannah Rickenbaugh as Instructional Assistant at FES
- Lisa Schroeder as robotics coach at CCI

7. Consider Hiring

- Meredith Benson as the Assistant girls tennis coach
- Kerri Dilger as the 7th grade volleyball coach
- Taylor Bayer and Kendra Bayer as the 8th grade girls volleyball coaches
- Noah Fleck as the 6th grade boys basketball coach
- Collin Hochgesang as the 7th grade boys basketball coach
- Delaney Rasche as the 7th grade English teacher
- Kristen Boeglin as FP Art teacher
- Andrea Atkins as elementary PE teacher

8. Consider Donations

FFA \$500 - Farm Credit Mid America \$800 - National FFA Foundation \$1,000 - Dubois County Farm Bureau

JH Builders Club \$100 - Gary Scurz

Storybook Path: \$75 from Mehling Construction \$50 from Classic Bulk Carriers \$200 from Farbest Foods \$300 from Astro Security \$100 from Indiana Hardwoods \$300 from Jasper Engines and Transmissions \$300 from Koch Development \$500 from Jamniczky Contracting, Inc. \$300 from Sander Family Meat Market \$50 from St. Anthony Conservation Club \$300 from AC Motorsports
\$50 from Weyer Electric
\$100 from Fischer Electric
\$100 from Randy's Tooling & Warehousing Inc
\$300 from Kimball International - Habig Foundation
\$100 from Best Chairs, Inc.
\$300 from U.B. Klem Furniture
\$300 from German American Bank

Anonymous donor of \$130 for student lunch accounts \$200 from Ferdinand American Legion Auxiliary for student lunch accounts

\$282.42 from the Dubois County Foundation for the Carol A. Gaesser Memorial Endowment

9. Consider change to the 2023-24 school calendar

10. Other Business and Concerns

11. Adjournment

Executive Session

- 1. Call to Order
- 2. IC5-14-1.5-6.1 (b)(2)(9)
- 3. Adjournment

This meeting is a meeting of the School Board in public for the purpose of conducting School Corporation business and is not to be considered a public community meeting. There may be time for public participation as indicated on the agenda. The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the administrative office at 812.817.0900.