

NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

The Board met in Executive Session at 6:30 p.m.

1. Call to Order
2. Discussion of School Safety Plans & Systems I.C. 5-14-1.5-6.1 (3), Collective Bargaining I.C. 5-14-1.5-6.1(b) 2(a)
3. Adjournment

Regular Meeting of the Board of Trustees in the Board Room at the Corporation Office Northeast Dubois County School Corporation

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and not to be considered a public community meeting. There will be time for public participation as indicated by agenda Communication from the floor.



PLEDGE OF ALLEGIANCE

CALL TO ORDER: The meeting was called to order at 7:00 pm by President, Mr. Kelly Knies.

ROLL CALL:	Mr. Kelly Knies, President	Present
	Mr. Bernard Knies, Vice-President	Present
	Mr. Brennan Schepers, Secretary	Present
	Mr. Shawn Dooley, Member	Present
	Mr. James W. Harris, Member	Present
	Dr. Tara Rasche, Superintendent	Present

OFFICIAL GUESTS:	Mr. Arthur Nordhoff, Jr., Attorney	Absent
	Mrs. DeAnn Meyer, Treasurer	Present
	Mrs. Gretchen Brinkman, Deputy Treasurer	Absent
	Mr. Andy Chinn, Principal	Present
	Mr. Ryan Case, Principal	Present
	Mrs. Courtney Hopf, Principal	Present
	Mrs. Tracy Gutsell, Assistant Principal	Present

NEWS MEDIA:	<u>NEWSPAPER</u>	
	Daily Herald	Absent
	<u>RADIO</u>	
	WITZ, WQKZ	Absent
	<u>TV</u>	
	WJTS -TV	Absent

UNOFFICIAL GUESTS: Kim Miley, Denise Schroering, Gary Bair, Dennis Rasche, Jennifer Ashby, Claire Dooley, Grace Dooley, Mike Steffe

REGULAR MEETING OF THE BOARD
July 19, 2022

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2022---98 It was recommended that the minutes of the June 21, 2022 regular meeting be approved as presented.

Motion by Bernard Knies
Seconded by Shawn Dooley
Vote 5-0

2022---99 **COMMUNICATIONS FROM THE FLOOR**

There was no communication.

BUSINESS OFFICE RECOMMENDATIONS

2022---100 **A. Vouchers**

It was recommended that Voucher #100,546 through #100,697 in Appendix #7 be approved as presented.

It was recommended that the vouchers be approved.

Motion by James W. Harris
Seconded by Brennan Schepers
Vote 5-0

2022---101 **B. Formation of Building Corporation**

Dr. Tara Rasche was recommending the use of the Northeast Dubois County Middle School Building Corporation as it was previously formed to assist the School Corporation in the financing of certain projects.

It was recommended that the use of Northeast Dubois County Middle School Building Corporation be used.

Motion by Brennan Schepers
Seconded by James W. Harris
Vote 5-0

2022---102 **C. Amendment to Lease Resolution**

The Northeast Dubois County Middle School Building Corporation had submitted to the School Corporation a proposed form of Fourth Amendment to Lease. If approved, the Public Hearing will need to be set for August 16, 2022 and notice published.

It was recommended that the Fourth Amendment to Lease be approved & published.

Motion by Shawn Dooley
Seconded by Bernard Knies
Vote 5-0

2022---103

D. Back-to-School Plan

The NDCSC 2022-2023 Back-to-School Plan was ready for approval.

It was recommended that the 2022-2023 Back-to-School Plan be approved.

Motion by Bernard Knies
Seconded by Shawn Dooley
Vote 5-0

2022---104

E. Handbook

Mr. Andy Chinn had submitted changes to the Northeast Dubois Jr/Sr High School Student Handbook for the 2022-23 school year.

It was recommended that the changes be approved to the handbook.

Motion by Shawn Dooley
Seconded by James W. Harris
Vote 5-0

2022---105

F. Handbook

Mr. Ryan Case had submitted changes to the Northeast Dubois Intermediate School Student Handbook for the 2022-23 school year.

It was recommended that the changes be approved to the handbook.

Motion by Shawn Dooley
Seconded by James W. Harris
Vote 5-0

2022---106

G. Handbook

Mrs. Courtney Hopf had submitted changes to the Northeast Dubois Elementary School Student Handbook for the 2022-23 school year.

It was recommended that the changes be approved to the handbook.

Motion by Shawn Dooley
Seconded by James W. Harris
Vote 5-0

2022---107

H. Bus Route

Mr. Morris Kalb, bus route #11 driver, was requesting that the last year of his bus contract, the 2022-2023 school year, be transferred to Bradley Danhafer.

It was recommended that the transfer be approved.

Motion by Bernard Knies
Seconded by Shawn Dooley
Vote 5-0

2022---108

I. Budget Timeline

Dr. Tara Rasche had presented the 2023 Budget Timeline for approval.

It was recommended that the 2023 Budget Timeline be approved.

Motion by Brennan Schepers
Seconded by James W. Harris
Vote 5-0

2022---109

J. New Hire

Mr. Andy Chinn was recommending that Lyndley Snider be hired as an Administrative Assistant at the Jr/Sr High School.

It was recommended that Lyndley Snider be hired for the 2022-2023 school year.

Motion by Shawn Dooley
Seconded by Bernard Knies
Vote 5-0

2022---110

K. New Hire

Mr. Ryan Case was recommending that Hali Nesbitt be hired as an Assistant at the Intermediate School.

It was recommended that Hali Nesbitt be hired for the 2022-2023 school year.

Motion by James W. Harris
Seconded by Brennan Schepers
Vote 5-0

2022---111

L. New Hire

Mr. Ryan Case was recommending that Tali Love be hired as an Assistant at the Intermediate School.

It was recommended that Tali Love be hired for the 2022-2023 school year.

Motion by Bernard Knies
Seconded by Shawn Dooley
Vote 5-0

2022---112

M. New Hire

Mr. Andy Chinn was recommending that Madison Cave be hired as an Assistant at the Jr/Sr High School.

It was recommended that Madison Cave be hired for the 2022-2023 school year.

Motion by Brennan Schepers
Seconded by James W. Harris
Vote 5-0

2022---113

N. New Hire

Mrs. Courtney Hopf was recommending that Gerilyn Minton be hired as an Assistant at the Elementary School.

It was recommended that Gerilyn Minton be hired for the 2022-2023 school year.

Motion by James W. Harris
Seconded by Brennan Schepers
Vote 5-0

2022---114

O. New Hire

Mrs. Courtney Hopf was recommending that Jade Gress be hired as an Assistant at the Elementary School.

It was recommended that Jade Gress be hired for the 2022-2023 school year.

Motion by Shawn Dooley
Seconded by Bernard Knies
Vote 5-0

2022---115

P. New Hire

Mrs. Courtney Hopf was recommending that Judy Haase be hired as a part-time Secretary at the Elementary School.

It was recommended that Judy Haase be hired for the 2022-2023 school year.

Motion by James W. Harris
Seconded by Bernard Knies
Vote 5-0

2022---116

Q. Meal Prices

Mrs. Joyce Hulsman was recommending that the meal prices for the 2022-2023 school year be as follows: student breakfast-\$1.25 for all grade levels, student lunch-\$2.15 for grades K-8, student lunch-\$2.30 for grades 9-12, adult breakfast-\$2.50, and adult lunch-\$4.60. These prices are unchanged from the previous school year.

It was recommended that the 2022-2023 meal prices be approved.

Motion by Brennan Schepers
Seconded by Shawn Dooley
Vote 5-0

INFORMATION & REPORTS FOR THE BOARD

Construction Update- Gary Bair

**NDCSC has been named as a Coalition of Continuous Improvement School District-
Dr. Tara Rasche**

Resignation:

KariAnn Scherzinger- Assistant, NDES

Upcoming Events:

July 25- Online Registration Opens
August 1- Registration, 4:00pm-8:00pm
August 1- Open House NDES 4:30pm-7:00pm, NDIS 5:00-7:00 pm
August 2- Registration, 8:00am-3:00pm
August 2-Open House NDJSHS 11:00am-3:00pm
August 8- Staff Orientation
August 10- First Full Day for Students

To view the meeting live on Corporation Facebook page, go to and search Northeast Dubois County School Corporation.

2022--117

LATE ITEM #1

Dr. Tara Rasche was recommending that the October 2022 Board Meeting be moved from October 18, 2022, which is during Fall Break, to October 11, 2022.

It was recommended that the October 2022 Board Meeting be moved to October 11, 2022 at 7:00pm at the Corporation Office.

Motion by James W. Harris
Seconded by Brennan Schepers
Vote 5-0

2022--118

LATE ITEM #2

Dr. Tara Rasche was recommending that Whitsitt Building Services be hired to clean the two gyms and the new area at the Jr/Sr High School.

It was recommended that Whitsitt Building Services be hired.

Motion by Bernard Knies
Seconded by Shawn Dooley
Vote 5-0

2022--119

LATE ITEM #3

Dr. Tara Rasche was recommending that we approve Vic Betz as a committee member for the Building Corporation to replace the late Ernst Prechtel.

It was recommended that

Motion by James W. Harris
Seconded by Brennan Schepers
Vote 5-0

2022--120

LATE ITEM #4

The YMCA was requesting to provide an after-school program for the 2022-2023 school year. The program will be held at the Northeast Dubois Elementary School.

It was recommended that the program and the use of the Elementary School be approved.

Motion by Bernard Knies
Seconded by Shawn Dooley
Vote 5-0

2022--121

ADJOURNMENT

It was recommended that the meeting be adjourned at 7:55 p.m.

Motion by James W. Harris
Seconded by Brennan Schepers
Vote 5-0

The Board will meet in Executive Session following the regular meeting. I.C. 5-14-1.5-6.1 (b) (2(A), 3 & 9) relating to: collective bargaining, school safety, and job performance evaluations.

1. Call to Order
2. Review & Discuss
3. Adjournment