

NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

The Board had meet 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 was 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 was 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
	Mr. William Hochgesang, Superintendent	Absent

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

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

UNOFFICIAL GUESTS: Jennifer Ashby

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REGULAR MEETING OF THE BOARD  
April 19, 2022

**RECOMMENDATIONS AND REQUESTS**

**APPROVAL OF MINUTES**

2022---52 It was recommended that the minutes of the March 15, 2022 regular meeting be approved as presented.

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

2022---53 **COMMUNICATIONS FROM THE FLOOR**

There was no communication from the floor.

**BUSINESS OFFICE RECOMMENDATIONS**

2022---54 **A. Vouchers**

It was recommended that Voucher #100,005 through #100,181 in Appendix #4 be approved as presented.

It was recommended that the vouchers be approved.

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

2022---55 **B. NDIS Project**

The Northeast Dubois Intermediate School Project is ready to proceed with the project and financing. The School Board needed to grant permission to advertise for a Hearing to be held for the project at the May 17, 2022 School Board meeting.

It was recommended that the advertising for the Hearing be approved.

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

2022---56 **C. New Hire**

Dr. Tara Rasche and Mr. Andy Chinn were recommending that Tracy Gutgsell be hired as the Assistant Principal for the Northeast Dubois Jr/Sr High School beginning with the 2022-2023 school year.

It was recommended that Tracy Gutgsell be hired.

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

2022---57

**D. New Hire**

Mr. Ryan Case was recommending that Kelly Keusch be hired as the ECA Treasurer for the Northeast Dubois Intermediate School beginning with the 2022-2023 school year.

It was recommended that Kelly Keusch be hired.

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

2022---58

**E. Field Trip**

Mrs. Leslie Denu was requesting approval for the AP Biology class to visit the Louisville Zoo on May 13, 2022. This is an out-of-state field trip which requires Board approval.

It was recommended that the field trip be approved.

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

2022---59

**F. Field Trip**

Mrs. Linda Schmitt was requesting approval for the 7<sup>th</sup> grade to attend a Louisville Bats game on April 20, 2022. This is an out-of-state field trip which requires Board approval.

It was recommended that the field trip be approved.

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

2022---60

**G. Field Trip**

Mrs. Kelly Beck was requesting approval for the 5<sup>th</sup> grade to visit the Kentucky Science Center on May 23, 2022. This is an out-of-state field trip which requires Board approval.

It was recommended that the field trip be approved.

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

2022---61

**H. NEOLA Updates**

The Board received updated policies last month that needed to be approved.

It was recommended that the policies be approved.

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

2022---62

**I. Summer Recreation Hours**

Mr. Terry Friedman had submitted his suggestion for Summer Recreation hours for coaches.

It was recommended that the Summer Recreation hours be approved.

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

2022---63

**J. Teaching Position**

Mr. Ryan Case was requesting that the temporary teaching position that was approved for the 2021-2022 school year, be approved as a permanent teaching position for the 2022-2023 school year.

It was recommended that the teaching position be approved.

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

**INFORMATION & REPORTS FOR THE BOARD**

**Construction Update- Gary Bair**

**Resignations:**

- Amber Jones- NDIS Assistant**
- Shannon Neukam- NDE Assistant**
- Andy Chinn- NDJSHS Girls Basketball Coach**

**Upcoming Events:**

- April 20- Mock Accident Event at NDJSHS**
- May 9- Ribbon Cutting at NDE Studio**
- May 11-NDJSHS Student Recognition Night**
- May 19-Preschool Graduation @ Redemption Church, 6:30pm**
- May 25- Last Day of School**
- May 28- Graduation**

To view the meeting live on Corporation Facebook page, go to [www.Facebook.com](http://www.Facebook.com) and search Northeast Dubois County School Corporation.

2022--64

**LATE ITEMS**

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2022--65

**ADJOURNMENT**

It was recommended that the meeting be adjourned at 7:20 p.m.

Motion by Brennan Schepers  
Seconded by Shawn Dooley  
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