

NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

The Board will 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 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
	Mr. William Hochgesang, Superintendent	Present

OFFICIAL GUESTS:	Mr. Arthur Nordhoff, Jr., Attorney	Present
	Mrs. DeAnn Meyer, Treasurer	Absent
	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	Absent
	<u>RADIO</u>	
	WITZ, WQKZ	Absent
	<u>TV</u>	
	WJTS -TV	Absent

UNOFFICIAL GUESTS: Matt Dalton, Gary Bair, Andrea Rickelman, Jennifer Ashby,
Amy Mitchell, Kim Miley, Denise Schroering

REGULAR MEETING OF THE BOARD
March 15, 2022

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2022---32 It was recommended that the minutes of the February 15, 2022 regular meeting be approved as presented.

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

2022---33 **COMMUNICATIONS FROM THE FLOOR**

No communication at this time.

BUSINESS OFFICE RECOMMENDATIONS

2022---34 **A. Vouchers**

It was recommended that Voucher #99856 through #100004 in Appendix #3 be approved as presented.

It was recommended that the vouchers be approved.

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

It was recommended that the regular meeting be closed at 7:02 pm and the Superintendent Contract Hearing be opened at 7:02 pm.

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

2022---35 **B. Superintendent Contract Hearing**

We had advertised for the Superintendent Contract Hearing and had posted it on the Corporation website on March 1, 2022.

Open for Public Comment:
There were no public comments made.

It was recommended that the Superintendent Contract Hearing be closed at 7:04 pm and the Regular meeting be reopened at 7:04 pm.

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

2022---36

C. Superintendent Contract

The Superintendent's Contract for incoming Superintendent, Dr. Tara Rasche, that will be effective July 1, 2022, needed to be approved.

It was recommended that the contract for Dr. Tara Rasche be approved.

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

2022---37

D. Summer School-Jr/Sr High School

Dr. Tara Rasche was recommending the following staff and possible pending positions be hired for Summer School 2022 pending interest and enrollment:

Jr/Sr High School, Algebra - Brenda Gogel
Jr/Sr High School, Assistant - Jennifer Vonderheide
Jr/Sr High School, Assistant – pending
Jr/Sr High School, Language Arts- pending
Jr/Sr High School, Assistant – pending
Jr/Sr High School, PE II Teacher - Andrew Matheis
Jr/Sr High School, PE II Assistant – pending
Jr/Sr High School, PE II Teacher – pending
Jr/Sr High School, PE II Assistant- pending
Jr/Sr High School, SAE Teacher – Traci Wineinger
Jr/Sr High School, Instrumental Ensemble – David Fox

It was recommended that the summer school staff and positions be approved.

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

2022---38

E. Summer School-Intermediate School

Mr. Ryan Case was recommending the following staff and possible pending positions be hired for Summer School 2022 pending interest and enrollment:

Intermediate School, Language Arts/Math 3rd & 4th Gr Teacher – pending
Intermediate School, Language Arts/Math 3rd & 4th Gr Assistant – pending
Intermediate School, Language Arts/Math 5th & 6th Gr Teacher - pending
Intermediate School, Language Arts/Math 5th & 6th Gr Assistant- pending

It was recommended that summer school staff and positions be approved.

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

2021---39

F. Summer School-Elementary School

Mrs. Courtney Hopf was recommending the following staff and possible pending positions be hired for Summer School 2022 pending interest and enrollment:

Elementary School, Language Arts/Math Kdg Teacher - Melissa Fox
Elementary School, Language Arts/Math Kdg Assistant- Judy Fawks
Elementary School, Language Arts/Math 1st Gr Teacher – Denise Schroering
Elementary School, Language Arts/Math 1st Gr Assistant- Brenda Wildman
Elementary School, Language Arts/Math 2nd Gr Teacher – Riley Mehringer
Elementary School, Language Arts/Math 2nd Gr Assistant – Lori Fuhrman
Elementary School, Math 1st Gr Teacher – pending
Elementary School, Math 1st Gr Teacher - pending

It was recommended that the summer school staff and positions be approved.

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

2021---40

G. New Hire

Dr. Tara Rasche was recommending Andy Chinn be hired as the Jr/Sr High School Principal starting in the 2022-2023 school year.

It was recommended that the Andy Chinn be hired.

Motion by Brennan Schepers
Seconded by Bernard Knies
Vote 5-0

2021---41

H. New Hire

Mr. Jason Braunecker was recommending Vic Betz be hired as a part-time Maintenance Assistant at the Jr/Sr High School.

It was recommended that Vic Betz be hired.

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

2021---42

I. New Hire

Mr. Ryan Case was recommending Jill Philpot be hired as a 6th grade teacher for the remainder of the school year at the Intermediate School.

It was recommended that Jill Philpot be hired.

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

2021---43

J. New Hire

Mr. Ryan Case was recommending Whitney Montgomery be hired as an assistant at the Intermediate School.

It was recommended that Whitney Montgomery be hired.

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

2021---44

K. New Hire

Mr. Ryan Case was recommending Jordan Reuber be hired as an assistant at the Intermediate School.

It was recommended that Jordan Reuber be hired.

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

2021---45

L. Field Trip

Mrs. Traci Wineinger was requesting approval for the FFA to attend the State Small Engines Contest in Greenwood, IN on April 22-23, 2022. This is an overnight trip which requires Board approval.

It was recommended that the field trip be approved.

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

2021---46

M. Field Trip

Mrs. Traci Wineinger was requesting approval for the FFA to attend the State Livestock Contest in West Lafayette, IN on May 13-14, 2022. This is an overnight 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

2021---47

N. Field Trip

Mrs. Traci Wineinger was requesting approval for the FFA to attend the State Wildlife Contest in West Lafayette, IN on May 20-21, 2022. This is an overnight 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

2021---48

O. Field Trip

Mrs. Traci Wineinger was requesting approval for the FFA to attend the FFA State Convention in West Lafayette, IN on June 13-16, 2022. This is an overnight trip which requires Board approval.

It was recommended that the field trip be approved.

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

2021---49

P. Resolution

Dr. Tara Rasche was requesting approval of a Resolution authorizing a Performance Based Accreditation Waiver. The waiver would allow to provide staff professional development during the next school year.

It was recommended that the Resolution be approved.

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

INFORMATION & REPORTS FOR THE BOARD

Five-Star – Monthly Update

Neola Policy Updates – First reading

Construction Update- Gary Bair

Resignations:

Neil Graves- NDIS Assistant

Mara Schroering- NDIS Assistant (doing Student Teaching)

Retirement:

Mary Sendelweck-NDIS Secretary, 34 years

Upcoming Events:

March 18- Prom

March 21-25- Spring Break

April 15- No School

April 17- No School, Snow make-up day

Weather INFO for cancellations and delays:

Remind 101 information is on our website to receive text or email notifications.

Primary Sources – WITZ, WBDC, WQKZ, and, WFLQ French Lick

Secondary Sources – Channels 7, 14, & 25; & TV18

Also posted on their websites: WBDC www.wbdc.us, WFIE www.wfie.com

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

2022--50

LATE ITEM #1

Mrs. Traci Wineinger was requesting approval for the FFA to go white water rafting on June 25-27 in West Virginia. This is an out-of-state and overnight trip which requires Board approval.

It is recommended that the field trip be approved.

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

2022--51

LATE ITEM #2

The Board requested a tour of the Northeast Dubois Jr/Sr High School.

It was recommended that Board will meet in Executive Session at 5:00 pm on May 17, 2022 for a tour of the school.

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

2022---52

ADJOURNMENT

It was recommended that the meeting be adjourned at 7:43 pm.

Motion by _____

Seconded by _____

Vote _____

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