

NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

The Board 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	Present
	Mrs. Gretchen Brinkman, Deputy Treasurer	Absent
	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: Angie Hochgesang, Celestine Schmitt, Tyler Schmitt, Zendya Schmitt, Zane Schmitt, Gibson Hochgesang, Kelly Hochgesang, Camillie Hochgesang, Collin Hochgesang, Jim Elizondo, Ian Wilson, Gary Bair, Kim Miley, Andrea Rickelman, Amy Mitchell, Grace Dooley

REGULAR MEETING OF THE BOARD
June 21, 2022

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2022---75 It was recommended that the minutes of the May 17, 2022 regular meeting be approved as presented.

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

2022---76 **COMMUNICATIONS FROM THE FLOOR**

Grace Dooley talked about the dress code regarding shorts for girls.

The Board presented Mr. Hochgesang with a Retirement plaque and Pirates baseball tickets.

BUSINESS OFFICE RECOMMENDATIONS

2022---77 **A. Vouchers**

It was recommended that Voucher #100,352 through #100,545 in Appendix #6 be approved as presented.

It was recommended that the vouchers be approved.

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

It was recommended that the regular meeting be closed and the Project Hearing be opened at 7:07 pm.

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

2022---78 **B. Building Renovation & Improvement**

The Board must hold a public meeting under Indiana Law whenever a school corporation proposes to construct or renovate a school building at a cost in excess of one million dollars. Notice was published in the Herald on June 8, 2022 and on the Corporation webpage.

The purpose of the hearing was two-fold:

1. To inform the public of the proposed project
 - a. Improvements & equipment needed
 - b. Evaluation of existing facility
 - c. Project details
 - d. Estimate of cost
 - e. Project schedule
 - f. Funding- Operations Fund, general bond obligation issue and/or building corporation bond issue
 - g. Tax rate

2. To allow all interested parties, taxpayers and patrons of the Corporation to voice their opinions and concern and/or ask questions.

Comments:

There were no comments.

It was recommended that the comments be closed.

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

Project Resolution

The Project Resolution was presented for Board approval.

It was recommended that the Resolution be approved after being amended to include both building corporations.

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

Declaration of Official Intent to Reimburse Expenditures

The Declaration of Official Intent to Reimburse Expenditures was presented for Board approval.

It was recommended that the Resolution be approved after being amended to include both building corporations.

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

The Project Hearing was closed and the Regular meeting resumed at 7:23 pm.

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

2022---79

C. Notice of Determination

School leasing statute (IC 20-47-3), states that the Board must determine that there is a need for the Northeast Dubois Intermediate School renovation project. Mr. William Hochgesang was requesting permission to advertise on June 29, 2022 and July 9, 2022 in the Herald and in the Ferdinand News, as well as on the Corporation Webpage. The Determination will be held on July 19, 2022 at the regular Board meeting

It was recommended that the Resolution be approved after being amended to include both building corporations.

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

2022---80

D. New Hire

Mr. Ryan Case was recommending that Jill Philpot be hired as a shared teacher at Northeast Dubois Jr/Sr High School and Northeast Dubois Intermediate School effective at the beginning of the 2022-2023 school year.

It was recommended that Jill Philpot be hired.

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

2022---81

E. New Hire

Mr. Andy Chinn was recommending that Reece Helming be hired as a teaching assistant Northeast Dubois Jr/Sr High School for the 2022-2023 school year.

It was recommended that Reece Helming be hired.

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

2022---82

F. New Hire

Mr. Terry Friedman was recommending that Angela Barker be hired as the Swimming Coach for the 2022-2023 school year.

It was recommended that Angela Barker be hired.

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

2022---83

G. New Hire

Mrs. Joyce Hulsman was recommending that Susan Knies be hired as a cook at the Northeast Dubois Intermediate School for the 2022-2023 school year.

It was recommended that Susan Knies be hired.

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

2022---84

H. New Hire

Mrs. Courtney Hopf was recommending that Alexa Rasche be hired as an Early Literacy Coach that will be funded by the State Systemic Improvement Plan Grant at the Northeast Dubois Elementary School for the 2022-2023 school year. This is a two year position.

It was recommended that Alexa Rasche be hired.

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

2022---85

I. Textbook Adoption

Mr. Ryan Case was recommending the adoption of the McGraw-Hill Reveal Math series for grades 3-6 at the Northeast Dubois Intermediate School.

It was recommended that the textbooks be adopted.

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

2022---86

J. Textbook Adoption

Dr. Tara Rasche was recommending the adoption of Cengage Learning & SAVVAS Learning series for various levels of Math at the Northeast Dubois Jr/Sr High School.

It was recommended that the textbooks be adopted.

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

2022---87

K. Textbook Adoption

Mrs. Courtney Hopf was requesting the approval of the textbooks being developed by the State Systemic Improvement Plan Grant for Language Arts.

It was recommended that the textbooks be adopted.

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

2022---88

L. Classified Salaries

The pay increases and increments for our classified staff for the 2022-2023 school year had been given to the board for approval.

It was recommended that the pay increases and increments be approved.

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

2022---89

M. Office Position

Mr. Andy Chinn is requesting permission to eliminate the previous Secretarial job description and create a new position that would focus more on direct student assistance.

It was recommended that position be approved.

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

2022---90

N. Office Position

Mrs. Courtney Hopf was requesting permission to hire a part-time office position at the Northeast Dubois Elementary School.

It was recommended that the part-time position be approved.

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

2022---91

O. Disposal of Fixed Assets

The Board gave the Superintendent the authority to dispose of surplus equipment that is nonworking, has no salvage value, and/or is no longer usable. A list was given to the Board of technology items to be disposed of.

It was recommended that the list of disposals be approved.

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

2022---92

P. Cafeteria Bids

Mrs. Joyce Hulsman was recommending we approve bread & milk bids from the IAESC procurement site for milk from Praire Farms Dairy and bread from Wabash Foods.

It was recommended that the bids be approved.

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

2022---93

Q. Supplemental Fees

Dr. Tara Rasche had submitted the Jr/Sr High School supplemental fees for the 2022-2023 school year.

It was recommended that the supplemental fees be approved.

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

2022---94

R. Supplemental Fees

Mr. Ryan Case had submitted the Intermediate School supplemental fees for the 2022-2023 school year.

It was recommended that the supplemental fees be approved.

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

2022---95

S. Budget Consultant

Dr. Tara Rasche was recommending that we hire Dr. Brian Harmon as a Budget Consultant beginning in July 2022.

It was recommended that Dr. Brian Harmon be hired.

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

INFORMATION & REPORTS FOR THE BOARD

Five Star Monthly Report

Construction Update- Gary Bair

Resignations:

Shirley Harter- NDJSHS Assistant
Kelsie Wilson- NDJSHS Custodian

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

2022--96

LATE ITEMS

There were no late items.

2022--97

ADJOURNMENT

It was recommended that the meeting be adjourned at 7:50 pm.

Motion by Shawn Dooley
Seconded by Bernard Knies
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