

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 p.m. 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	Absent

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

UNOFFICIAL GUESTS: Andrea Rickelman, Allison Rickelman, Kim Miley, Jennifer Ashby

REGULAR MEETING OF THE BOARD
January 18, 2022

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2022---17 It was recommended that the minutes of the December 21, 2021 regular meeting be approved as presented.

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

2022---18 **COMMUNICATIONS FROM THE FLOOR**

No communication at this time.

BUSINESS OFFICE RECOMMENDATIONS

2022---19 **A. Vouchers**

It was recommended that Voucher #99586 through #99706 in Appendix #1 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---20 **B. Calendar Updates**

The school calendar for 2022-23 school year has been updated. The updates needed to be approved.

It was recommended that the calendar updates be approved.

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

INFORMATION & REPORTS FOR THE BOARD

Five-Star – Monthly Update

Construction Update- Gary Bair – The Board met at 5:00 p.m. for tour.

Resignations:

Tina Terwiske- Head Coach Girls Tennis

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--21

LATE ITEM #1

Mrs. Traci Wineinger was requesting approval for the FFA to attend the National Farm Machinery Show on February 17, 2022 in Louisville, KY. 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 Brennan Schepers
Vote 5-0

2022--22

LATE ITEM #2

Schmitt & Associates were requesting a Board Work Session at the February Board Meeting and to allow more public to attend to hear the information, it was recommended that they move the venue to the Jr/Sr High School and the start time to be at 5:00 p.m. A work session for public participation will be scheduled at this meeting.

It was recommended that the meeting be approved.

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

2022---23

ADJOURNMENT

It was recommended that the meeting be adjourned at 7:21 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