

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	Present
	Mrs. Gretchen Brinkman, Deputy Treasurer	Absent
	Dr. Tara Rasche, Principal	Present
	Mr. Ryan Case, Principal	Absent
	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, Brad Quinn, Kim Miley, Gary Bair, Ian Wilson

REGULAR MEETING OF THE BOARD
December 21, 2021

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2021---145 It was recommended that the minutes of the November 16, 2021 regular meeting be approved as presented.

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

2021---146 **COMMUNICATIONS FROM THE FLOOR**

Brad Quinn presented information in regards to starting a golf team.

BUSINESS OFFICE RECOMMENDATIONS

2021---147 **A. Vouchers**

It was recommended that Voucher #99392 through #99585 in Appendix #12 be approved as presented.

It was recommended that the vouchers be approved.

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

2021---148 **B. Assistant**

Mrs. Courtney Hopf was recommending that KariAnn Scherzinger be hired as a Preschool assistant at Northeast Dubois Elementary School.

It was recommended that KariAnn Scherzinger be hired.

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

2021---149 **C. Field Trip**

Mrs. Amy Mitchell was requesting approval for the FCCLA to attend the ProStart Competition in Muncie, IN on March 6-8, 2022. This is an overnight 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

2021---150

D. Corporation Treasurer Bonds

The Corporation Treasurer bond of \$50,000.00 and Corporation Deputy Treasurer bond of \$50,000.00 needed to be approved for 2022.

It was recommended that the bonds be approved.

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

2021---151

E. Organizational Board Meeting

A date needed to be set for the reorganization of the Board. It needs to occur within 10 days of the start of 2022.

It was recommended that the reorganization meeting be set for January 5, 2022 at 6:30pm at the Corporation Office. There will be a post Executive Session.

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

2021---152

F. Year-End Transfers

Indiana Law requires all school boards to complete the financial year with all accounts in the black. Therefore, we are allowed to transfer appropriations from surplus accounts to deficit accounts. The 2021 budget is in the black for the fiscal year. In accordance with the provisions of Opinion No. 11, Office of the Attorney General, dated June 28, 1996, transfer within the Education Fund, the Operations Fund, Debt Service Fund, Pension Bond Fund, Referendum Fund and Rainy Day Fund are recommended. It is recommended that the Superintendent, Treasurer, and Deputy Treasurer be given approval to make the transfers and give a copy of the transfers to the Board as soon as completed.

It was recommended that the year-end transfers be approved.

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

2021---153

G. Property and Casualty Insurance

We have received the policy renewal from ESCRFT for our Property and Casualty Insurance for 2022 in the amount of \$66,290.28 and it needed to be approved.

It was recommended that policy be renewed.

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

2021---154

H. Resolution to Transfer

Mr. William Hochgesang was requesting approval of the resolution to transfer an amount not to exceed \$50,000/month for a total of \$600,000 from the Education Fund to the Operations Fund starting in January 2022 for budget year 2022.

It was recommended that resolution be approved.

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

INFORMATION & REPORTS FOR THE BOARD

Five-Star – Monthly Update

Construction Update- Gary Bair

Congratulations to Northeast Dubois who graduated at least 25% of the 2019 and/or 2020 cohort class having earned a score of 3 or higher on at least one AP exam during high school.

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.

2021---155

LATE ITEMS

There were no late items.

2021---156

ADJOURNMENT

It was recommended that the meeting be adjourned at 7:39 p.m.

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