

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	Absent
	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: Kim Miley, Amy Mitchell, Gary Bair

REGULAR MEETING OF THE BOARD
August 17, 2021

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2021---98 It was recommended that the minutes of the July 20, 2021 regular meeting be approved as presented.

Motion by James W. Harris
Seconded by Brennan Schepers
Vote 4-0

2021---99 **COMMUNICATIONS FROM THE FLOOR**

There was no communication.

BUSINESS OFFICE RECOMMENDATIONS

2021---100 **A. Vouchers**

It was recommended that Voucher #98733 through #98865 in Appendix #8 be approved as presented.

It was recommended that the vouchers be approved.

Motion by Brennan Schepers
Seconded by Shawn Dooley
Vote 4-0

It was recommended that the regular meeting be closed and the Capital Projects Fund and Bus Replacement Fund Hearing be opened at 7:07 pm.

Motion by Shawn Dooley
Seconded by James W. Harris
Vote 4-0

2021---101 **B. Capital Projects and Bus Replacement Funds Budget Hearing**

We have advertised the 2022 budget on July 28, 2021 which includes the Capital Projects Fund and Bus Replacement Fund in the Jasper Herald, on the Corp Webpage and Gateway.

The hearing was open for comments from the public.

There were no comments.

It was recommended that the Capital Projects Fund and Bus Replacement Fund Hearing be closed and the Teacher Compensation Hearing be opened at 7:08 pm.

Motion by Brennan Schepers
Seconded by James W. Harris
Vote 4-0

2021---102

C. Teacher Compensation Hearing

Public testimony was taken at the hearing pursuant to Indiana Code 20-29-6-1 (a) regarding teacher compensation and collective bargaining.

The hearing was open for comments from the public.

There were no comments from the public.

It was recommended that the Teacher Compensation Hearing be closed and the regular meeting be opened at 7:10 pm.

Motion by James W. Harris
Seconded by Shawn Dooley
Vote 4-0

2021---103

D. Teacher Appreciation Grant Policy

Mr. William G. Hochgesang and the CTA met to discuss the Teacher Appreciation Grant Policy and determined that there were no changes from the 2020-2021 policy. The policy was brought to the Board for approval.

It was recommended that the Teacher Appreciation Grant Policy be approved.

Motion by James W. Harris
Seconded by Brennan Schepers
Vote 4-0

2021---104

E. Tax Warrant Resolution

The Tax Warrant Resolution, as part of the budget, needed to be approved.

It was recommended that the Tax Warrant Resolution be approved.

Motion by Shawn Dooley
Seconded by James W. Harris
Vote 4-0

2021---105

F. School Improvement Plan

The 2021-22 School Improvement Plan needed to be approved.

It was recommended that the 2021-2022 School Improvement Plan be approved.

Motion by Brennan Schepers
Seconded by Shawn Dooley
Vote 4-0

2021---106

G. Assistant

Dr. Tara Rasche was recommending that Dillon Cummins be hired as an assistant at the Northeast Dubois Jr/Sr High School.

It was recommended that Dillon Cummins be hired.

Motion by James W. Harris
Seconded by Brennan Schepers
Vote 4-0

2021---107

H. Assistant

Dr. Tara Rasche was recommending that Taylor Neukam be hired as an assistant at the Northeast Dubois Jr/Sr High School.

It was recommended that Taylor Neukam be hired.

Motion by Shawn Dooley
Seconded by James W. Harris
Vote 4-0

2021---108

I. Assistant

Mrs. Courtney Hopf was recommending that Kelci Newland be hired as an assistant at the Northeast Dubois Elementary School.

It was recommended that Kelci Newland be hired.

Motion by James W. Harris
Seconded by Brennan Schepers
Vote 4-0

INFORMATION & REPORTS FOR THE BOARD

Five-Star – Monthly Update

Construction Update- Gary Bair

Washington D.C. Trip Postponed

Resignations:

Tracy Gutsell- Math Teacher- NDJSHS
Blake Ziegler- Teaching Assistant- NDES
Bryce Butler- Teaching Assistant- NDJSHS

Upcoming Events:

September 6- No School, Labor Day

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

2021---109

LATE ITEMS

There were no late items.

2021---110

ADJOURNMENT

It was recommended that the meeting be adjourned at 7:31 p.m.

Motion by Brennan Schepers
Seconded by James W. Harris
Vote 4-0

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