

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	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: Amy Mitchell, Jennifer Ashby, Andrea Rickelman, Gary Bair, Anna Marie Bell, Ben Bay, Alan Jacobson, Shawn Abercromby

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REGULAR MEETING OF THE BOARD  
October 26, 2021

**RECOMMENDATIONS AND REQUESTS**

**APPROVAL OF MINUTES**

2021---122 It was recommended that the minutes of the September 21, 2021 regular meeting be approved as presented.

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

2021---123 **COMMUNICATIONS FROM THE FLOOR**

Mr. William Hochgesang introduced the Architect group and they gave a brief overview of their procedure.

There were no comments made in regards to the Teacher contract.

**BUSINESS OFFICE RECOMMENDATIONS**

2021---124 **A. Vouchers**

It was recommended that Voucher #99049 through #99249 in Appendix #10 be approved as presented.

It was recommended that the vouchers be approved.

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

2021---125 **B. Dubois County Calendar**

The proposed County Wide 2022-2023 School Calendar needs to be approved.

It was recommended that the County Wide 2022-2023 school calendar be approved.

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

2021---126 **C. Teacher Contract**

The Teacher Contract Agreements for the 2021-2022 and 2022-2023 school years need to be approved.

It was recommended that the Teacher contract agreements be approved.

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

2021---127

**D. Assistant**

Mr. Ryan Case was recommending that Matt Dalton be hired as an assistant at the Northeast Dubois Intermediate School.

It was recommended that Matt Dalton be hired.

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

2021---128

**E. Assistant**

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

It was recommended that Shannon Neukam be hired.

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

2021---129

**F. Custodian**

Mr. Jason Braunecker was recommending that Kelsie Wilson be hired as a custodian at the Northeast Dubois Jr/Sr High School.

It was recommended that Kelsie Wilson be hired.

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

2021---130

**G. Field Trip**

Mr. David Fox was requesting approval for the Marching Band to attend the State finals to be held in Indianapolis on October 22 through October 23, 2021. This request needed prior Board approval and was given by the Superintendent and now needs formal approval. 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---131

**H. Field Trip**

Mrs. Leann Knieriem was requesting approval for the NDHS Cheerleaders to attend the Indiana High School Cheerleading State competition to be held November 5 through November 6, 2021 in New Castle, IN. 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---132

**I. Field Trip**

Mrs. Traci Wineinger was requesting approval for the FFA to attend FIRE-Leadership Camp on November 19-21, 2021 in Trafalgar, IN. This is an overnight 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

2021---133

**J. Catering Truck**

With the loss of the kitchen at the Intermediate School, the Schnitzelbank has agreed to allow us to use their catering truck for the unforeseen future. For legality purposes we have to enter into an agreement with them. The agreement needed Board approval.

Thank you to Schnitzelbank Catering for allowing the Intermediate School to utilize their catering truck to provide meals to the students.

It was recommended that the agreement with Schnitzelbank Catering 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**

**Schmitt & Associates- Intermediate School Gym Process**

**Northeast Dubois Elementary 1<sup>st</sup> Grade Teacher Position**

**Thank you to everyone that donated their time, materials/supplies or made a monetary donation to the Intermediate School due to the flood.**

**Congratulations to the Band for qualifying for State Competition**

To view the meeting live on Corporation Facebook page, go to [www.Facebook.com](http://www.Facebook.com) and search Northeast Dubois County School Corporation.

2021---134

**LATE ITEM #1**

With the loss of the NDIS gym, VUJ has agreed to allow us to use the Ruxer Student Center for athletic practices. For legality purposes we have to enter into an agreement with them. The agreement needed Board approval.

It was recommended that the agreement with VUJ be approved.

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

2021---135

**ADJOURNMENT**

It was recommended that the meeting be adjourned at 7:26 p.m.

Motion by      Brennan Schepers  
Seconded by    James W. Harris  
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

List of donors to the Intermediate School

South Spencer CTA

Jennifer Smith-Margraf, ISTA Vice President

Jasper CTA

Paoli CTA

District 21 ISTA Council

Keith Gambill, ISTA President

Veronica Hobbs

North Spencer NEA

David Turnham Education Center

South Spencer CTA

Teacher Sorority

Dubois County Leadership Academy

Warrick County Schools

Celestine Fire Department

Dubois Volunteer Fire Department

Pakoka Lake Regional Water

Dubois Water

One Moore Bar

Schnitzelbank Catering