



PLEDGE OF ALLEGIANCE

CALL TO ORDER: The meeting is called to order at 6:31pm by Vice-President, Mr. Bernard Knies.

ROLL CALL:	Mr. Bernard Knies, Vice-President	Present
	Mr. Kelly Knies, Secretary	Present
	Mr. Shawn Dooley, Member	Present
	Mr. Brennan Schepers, Member	Present
	Mr. James W. Harris, Member	Present
	Mr. William Hochgesang, Superintendent	Present

OFFICIAL GUESTS:	Mr. Arthur Nordhoff, Jr., Attorney	Absent
	Mrs. DeAnn Meyer, Treasurer	Present
	Mrs. Gretchen Brinkman, Deputy Treasurer	Absent
	Mrs. Courtney Hopf, Principal	Absent
	Mr. Ryan Case, Principal	Absent
	Mr. Andy Chinn, Assistant Principal	Absent
	Dr. Tara Rasche, Principal	Absent

NEWS MEDIA:	<u>NEWSPAPER</u>	
	Daily Herald, _____	Absent
	<u>RADIO</u>	
	WITZ WOKZ	Absent

It was recommended that Kelly Knies be nominated as a resident of the Board.

Nominated by Brennan Schepers

motion to close nominations:

Motion by Shawn Dooley

Seconded by James Harris

Vote 5-0

2021---003

NOMINATION OF VICE-PRESIDENT

It was recommended that Bernard Knies be nominated as Vice-President of the Board.

Nominated by Kelly Knies

motion to close nominations:

Motion by Shawn Dooley

Seconded by Kelly Knies

Vote 5-0

2021---004

NOMINATION OF SECRETARY

It was recommended that Brennan Schepers be nominated as Secretary of the board.

Nominated by Kelly Knies

motion to close nominations:

Motion by Shawn Dooley

Seconded by James Harris

Vote 5-0

2021--005

NOMINATION OF LEGISLATIVE LIAISON

It was recommended that Shawn Dooley be nominated as Liaison of the board.

Nominated by Kelly Knies

motion to close nominations:

Motion by Brennan Schepers

2021---008

APPOINTMENT OF CORPORATION DEPUTY TREASURER

It was recommended that Mrs. Gretchen Brinkman be appointed Corporation Deputy Treasurer of the Board for 2021 and set her bond at \$50,000.00.

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

2021---009

APPOINTMENT OF ATTORNEY

It was recommended that Mr. Arthur Nordhoff, Jr., serve as attorney for 2021 with a retainer of \$7,000.00.

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

2021---010

MONTHLY BOARD MEETING

It was recommended that the regularly scheduled monthly Board meeting be held on the 3rd Tuesday of each month at 7:00 p.m. at the Corporation Office.

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

required to elect a president and secretary and to receive and review an investment report. Our Finance Board receives a cash and appropriations report each month showing them revenue and expenses.

2021---013 **NOMINATION OF BOARD OF FINANCE PRESIDENT**

It was recommended that Shawn Dooley be nominated as Board of Finance President.

Nominated by Kelly Knies

motion to close nominations:
Motion by Brennan Schepers
Seconded by James Harris
Vote 5-0

2021---014 **NOMINATION OF BOARD OF FINANCE SECRETARY**

It was recommended that James Harris be nominated as Board of Finance Secretary.

Nominated by Shawn Dooley

motion to close nominations:
Motion by Kelly Knies
Seconded by Shawn Dooley
Vote 5-0

2021---015 **REPORT ON FINANCIAL INDICATORS**

As required, William Hochgesang presented a written report concerning the financial indicators from the Distressed Unit Appeals Board (DUAB). The link is as follows
<https://www.in.gov/duab/2386.htm>

It was recommended that the report be accepted as presented

FACEBOOK.

<http://www.facebook.com/pages/Northeast-Dubois-County-School-Corporation/108799282616997?fref=ts>

Remind 101 information is on our website to receive text or email notifications.

2021---016

ADJOURNMENT

It was recommended that the meeting be adjourned at 7:05 p.m.

Motion by James Harris

Seconded by Kelly 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