

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 7:00pm 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: Kim Miley, Andrea Rickelman, Grace Dooley, Amy Mitchell

REGULAR MEETING OF THE BOARD
September 21, 2021

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2021---111 It was recommended that the minutes of the August 17, 2021 regular meeting be approved as presented.

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

2021---112 **COMMUNICATIONS FROM THE FLOOR**

There were no communications.

BUSINESS OFFICE RECOMMENDATIONS

2021---113 **A. Vouchers**

It was recommended that Voucher #98866 through #99048 in Appendix #9 be approved as presented.

It was recommended that the vouchers be approved.

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

2021---114 **B. Capital Projects and Bus Replacement Funds**

We had advertised the 2022 budget on July 28, 2021 which includes the Capital Projects and Bus Replacement Funds in Gateway and on the Corp Webpage. The Public Hearing for the Capital Projects and Bus Replacement Fund was held on August 17, 2021. The Capital Projects and Bus Replacement Funds budgets need to be approved.

It was recommended that the Capital Projects and Bus Replacement budgets be approved.

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

It was recommended that the regular meeting close and the Teacher Contract Tentative Agreement Hearing be opened at 7:04pm.

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

2021---115

C. Teacher Contract Tentative Agreement Hearing

The School Board had met pursuant to Indiana Code 20-29-6-19(a) to discuss and hear public comments the terms of the tentative teacher collective bargaining agreement for the 2021-2023 Teacher Contract, which is posted at www.nedubois.k12.in.us. The document link is 2021-2023 NDCSC Tentative Teacher Agreement.

The hearing was opened for comments from the public.

There were no comments.

It was recommended that the Teacher Contract Tentative Agreement Hearing close and the regular meeting be opened at 7:05pm.

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

2021---116

D. Fundraisers

Dr. Tara Rasche submitted a list of fundraisers for the Jr/Sr High School for the 2021-2022 school year.

It was recommended that the fundraisers be approved.

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

2021---117

E. Fundraisers

Mr. Ryan Case submitted a list of fundraisers for the Intermediate School for the 2021-2022 school year.

It was recommended that the fundraisers be approved.

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

2021---118

F. Fundraisers

Mrs. Courtney Hopf submitted a list of fundraisers for the Elementary School for the 2021-2022 school year.

It was recommended that the fundraisers be approved.

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

2021---119

G. Meeting Change

Mr. Hochgesang requested that the October Board meeting be rescheduled.

It was recommended that the Board meeting be rescheduled to October 26, 2021. The Board will meet in Executive Session at 6:30 p.m. followed by the Regular Board Meeting at 7:00 p.m. at the Corporation Office.

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

INFORMATION & REPORTS FOR THE BOARD

Five-Star – Monthly Update

Construction Update

Intermediate School Flooding Update

Covid-19 Update

Resignation- Carla Wagner- Part-time Custodian, NDJSHS

Upcoming Events:

September 30- Parent Teacher Conferences- Jr/Sr High School, 3:00-7:00pm

October 7 & 12- Parent Teacher Conferences- NDIS, 3:15-7:15pm

October 12 & 14- Parent Teacher Conferences- NDES, 3:15-7:15pm

October 18-22- Fall Break, No School

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

2021---120

LATE ITEM #1

Mr. Hochgesang recommended that Schmitt & Associates be hired as the architect for the Intermediate School flood project.

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

2021---121

ADJOURNMENT

It was recommended that the meeting be adjourned at 7:30p.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