

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 Intermediate School Multi-Purpose Room:
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, LeAnn Burke	Absent
	<u>RADIO</u>	
	WITZ, WQKZ,	Absent
	<u>TV</u>	
	WJTS -TV, Zach Reuber	Absent

UNOFFICIAL GUESTS: Denise Schroering, Amy Mitchell, Kim Miley, Andrea Rickelman

REGULAR MEETING OF THE BOARD
February 23, 2021

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2021---26 It was recommended that the minutes of the January 5, 2021 Organizational Meeting and the minutes of the January 19, 2021 regular meeting be approved as presented.

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

2021---27 **COMMUNICATIONS FROM THE FLOOR**

No communication at this time

BUSINESS OFFICE RECOMMENDATIONS

2021---28 **A. Vouchers**

It was recommended that Voucher #97812 through #97937 in Appendix #2 be approved as presented.

It was recommended that the vouchers be approved.

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

2021---29 **B. Neola Policies**

The NEOLA Policies had the first reading at the January Board meeting so they are ready to be approved.

It was recommended that the Policies be approved.

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

2021---30 **C. Weighted Grading System**

Dr. Tara Rasche and Mrs. Kristi Boeglin discussed a Weighted Grading System proposal and new distinctions to replace the traditional Valedictorian and Salutatorian distinctions at the January Board meeting. This proposal was pending approval. These changes would go into effect with the current sophomore class of 2023.

It was recommended that the Weighted Grading System and Distinction change be approved.

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

2021---31

D. Roof Proposal

Mr. Tony Smock was recommending we accept the bid from Fleck Roofing, Inc. to repair and replace the existing roof at Northeast Dubois Jr/Sr High School. After all bids were received, Fleck Roofing had the lowest bid at \$358,450.00 and a 15 year warranty.

It was recommended that the Fleck Roofing bid be accepted.

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

INFORMATION & REPORTS FOR THE BOARD

Location of Next Board Meeting Discussion

COVID-19 Pandemic & School Update

CARES Grant plan- Mr. William Hochgesang

Five-Star – Monthly Update

Construction Update- Gary Bair

Upcoming Events:

March 22-26 Spring Break

April 5- Make-up Day for February 19

2021---32

LATE ITEMS #1

It was recommended to move the Board Meetings back to the Corporation Office at 7:00pm the third Tuesday of the month with the Executive Session at 6:30pm.

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

2021---33

LATE ITEMS #2

The Resolution for Proof of Residency needs to be approved. This policy requires documentation for students when enrolling in Northeast Dubois County School Corporation.

It was recommended to approve the Resolution.

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

2021---34

LATE ITEMS #3

The Resolution for Opposing Education Savings Accounts and Voucher Expansion needs to be approved. Information can be found in the Indiana House Bill 1005 and Senate Bill 412 and 413.

It was recommended to approve the Resolution.

Motion by Bernard Knies
Seconded by Brennan Schepers
Vote 5-0

2021---35

ADJOURNMENT

It was recommended that the meeting be adjourned at 7:40p.m.

Motion by Shawn Dooley
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