

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: Jennifer Ashby

REGULAR MEETING OF THE BOARD
July 20, 2021

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2021---79 It was recommended that the minutes of the June 15, 2021 regular meeting be approved as presented.

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

2021---80 **COMMUNICATIONS FROM THE FLOOR**

There was no communication from the floor.

BUSINESS OFFICE RECOMMENDATIONS

2021---81 **A. Vouchers**

It was recommended that Voucher #98527 through #98732 in Appendix #7 be approved as presented.

It was recommended that the vouchers be approved.

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

2021---82 **B. Budget Timeline**

Mr. William Hochgesang had presented the 2022 Budget Timeline for approval.

It was recommended that the timeline be approved.

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

2021---83 **C. Permission to Advertise**

After presentation of the budget for 2022, Mr. William Hochgesang was requesting permission to advertise for the Bus Replacement and Capital Project Fund hearing.

It was recommended that permission to advertise be approved and if the DLGF requests or determines a need for a change those adjustments can be made.

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

2021---84

D. Handbook

Dr. Tara Rasche had submitted changes to the Northeast Dubois Jr/Sr High School Student Handbook for the 2021-22 school year.

It was recommended that the handbook be approved.

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

2021---85

E. Handbook

Mr. Ryan Case had submitted changes to the Northeast Dubois Intermediate School Student Handbook for the 2021-22 school year.

It was recommended that the handbook be approved.

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

2021---86

F. Handbook

Mrs. Courtney Hopf had submitted changes to the Northeast Dubois Elementary School Student Handbook for the 2021-22 school year.

It was recommended that the handbook be approved.

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

2021---87

G. Teacher

Dr. Tara Rasche was recommending that Brian Dodd be hired as a Career Coach at the Northeast Dubois Jr/Sr High School through the ROI/Hub 19 grant.

It was recommended that Brian Dodd be hired.

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

2021---88

H. Teacher

Dr. Tara Rasche was recommending that Gage Knies be hired as the Business Teacher at the Northeast Dubois Jr/Sr High School.

It was recommended that Gage Knies be hired.

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

2021-89

I. Assistant

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

It was recommended that Kelsey Navarro be hired.

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

2021-90

J. New Position

Dr. Tara Rasche was requesting the approval to create an instructional assistant position with extended hours.

It was recommended that the position be created.

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

2021-91

K. Assistant

Dr. Tara Rasche was recommending that Amanda Johnson be hired as the instructional assistant with extended hours at the Northeast Dubois Jr/Sr High School.

It was recommended that Amanda Johnson be hired.

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

2021-92

L. Assistant

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

It was recommended that Shirley Harter be hired.

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

2021-93

M. Field Trip

Mrs. Traci Wineinger was requesting approval for the FFA student officers to attend a Leadership Development Workshop Camp to be held in Trafagar, Indiana on September 10-12, 2021. This is an overnight field 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

2021-94

N. Field Trip

Mrs. Traci Wineinger was requesting approval for the FFA to attend the National Convention in Indianapolis on October 27-29, 2021. This is an overnight field trip which requires Board approval.

It was recommended that the trip be approved.

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

2021-95

O. 2021-2022 Back to School Plan

Mr. William Hochgesang had presented the 2021-2022 Back-to-School Plan and it needed to be approved.

It was recommended that the plan 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

Resignations:

Stephanie Faulk-Miller- Bus Driver

Upcoming Events:

July 29- Online Registration Opens

August 4- Registration, 4:00pm-8:00pm

August 4- Open House All Schools, 4:30pm-7:00pm

August 5- Registration, 8:00am-3:00pm

August 9- Staff Orientation

August 11- First Full Day for Students

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

2021---96

LATE ITEM #1

Mr. William Hochgesang had requested approval to hire Whitsitt Building Services to provide cleaning services at Northeast Dubois Intermediate School beginning August 2021.

It was recommended that the Whitsitt Building Services be hired.

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

2021---97

LATE ITEM #2

The Exceptional Children's Co-op Agreement for 2021-2023 needed to be approved.

It was recommended that the agreement be approved.

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

2021---97

ADJOURNMENT

It was recommended that the meeting be adjourned at 7:47p.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