

REGULAR MEETING OF THE BOARD
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

April 20, 2021

Vol. 2021 No.5

Kelly Knies, President

Bernard Knies, Vice-President

Brennan Schepers, Secretary

Shawn Dooley, Member

James W. Harris, Member

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.

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| 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 |

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| 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 |

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|-------------|---------------------------|--------|
| 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: Amy Mitchell, Denise Schroering, Grace Dooley

REGULAR MEETING OF THE BOARD
April 20, 2021

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2021---45 It was recommended that the minutes of the March 16, 2021 regular meeting be approved as presented.

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

2021---46 **COMMUNICATIONS FROM THE FLOOR**

No communication at this time.

BUSINESS OFFICE RECOMMENDATIONS

2021---47 **A. Vouchers**

It was recommended that Voucher #98070 through #98214 in Appendix #4 be approved as presented.

It was recommended that the vouchers be approved.

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

2021---48 **B. Summer Recreation Hours**

Mr. Terry Friedman had submitted his suggestion for Summer Recreation Hours.

It was recommended that the hours be approved.

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

2021---49 **C. Social Worker**

Mr. William Hochgesang was requesting the approval for a Social Worker position for the 2021-2022 school year. This position will be paid out of the ESSER Grant.

It was recommended that the position be added.

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

2021---50

D. Assistant

Mrs. Courtney Hopf was recommending that we hire Seidina Wyland as an assistant at the Elementary School.

It was recommended that Seidina Wyland be hired.

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

2021---51

E. Field Trip

Mrs. Traci Wineinger was requesting approval for the FFA to attend the Indiana FFA State Convention on June 14, 2021 through June 17, 2021. The location of this convention is yet to be determined, however, it will be in Indiana. The field trip will include an overnight stay 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---52

F. Field Trip

Mrs. Traci Wineinger was requesting approval for the FFA students to go white water rafting in Benton, TN on July 23, 2021 through July 26, 2021. The field trip will be held out-of-state and will be overnight 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

INFORMATION & REPORTS FOR THE BOARD

COVID-19 Pandemic & School Update

Five-Star – Monthly Update

Construction Update

Resignations:

Kendra Friedman- Jr/Sr High School Swimming Coach

Celeste Schmitt- Jr/Sr High School Cross Country Assistant

Stephanie Faulk-Miller- NDES Assistant

Ann Deel- Preschool Assistant

Katelyn Letterman Conway- Jr/Sr High School Language Arts Teacher

Upcoming Events:

May 12-Jr/Sr High School Recognition Night, 4:00pm-7:00pm

May 26-Preschool Graduation, 6:00pm

May 28- Last Day of School

May 29- Graduation, 6:00pm

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

2021---53

LATE ITEM #1

Mrs. Leslie Denu was requesting approval for the AP Biology class to visit the Louisville Zoo on May 19, 2021 . This is an out-of-state 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---54

ADJOURNMENT

It was recommended that the meeting be adjourned at 7:18p.m.

Motion by Bernard Knies

Seconded by Shawn Dooley

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