

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 7:00 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	Absent

NEWS MEDIA:	<u>NEWSPAPER</u>	
	Daily Herald, LeAnn Burke	Absent
	<u>RADIO</u>	
	WITZ, WQKZ,	Absent
	<u>TV</u>	
	WJTS -TV, Zach Reuber	Present

UNOFFICIAL GUESTS: Jennifer Ashby, Kim Miley, Sabrina Harris, Gary Bair, Kristi Boeglin

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REGULAR MEETING OF THE BOARD  
January 19, 2021

**RECOMMENDATIONS AND REQUESTS**

**APPROVAL OF MINUTES**

2021---17 It was recommended that the minutes of the December 15, 2020 regular meeting be approved as presented.

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

2021---18 **COMMUNICATIONS FROM THE FLOOR**

There was no communication at this time.

**BUSINESS OFFICE RECOMMENDATIONS**

2021---19 **A. Vouchers**

It was recommended that Voucher #97658 through #97811 in Appendix #1 be approved as presented.

It was recommended that the vouchers be approved.

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

2021---20 **B. Resolution to Transfer**

Mr. William Hochgesang was requesting approval of the resolution to transfer \$50,000 monthly from the Education Fund to the Operations Fund starting in January 2021 for budget year 2021 with a maximum of \$600,000.00.

It was recommended that the transfers be approved.

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

2021---21 **C. Conflict of Interest**

Due to the relationship of Board Member, Shawn Dooley and Angie Dooley (Northeast Dubois Intermediate School Assistant), a Conflict of Interest statement needed to be approved.

It was recommended that the Conflict of Interest be approved.

Motion by James Harris  
Seconded by Brennan Schepers  
Vote 4-0

2021---22

**D. Conflict of Interest**

Due to the relationship of Northeast Dubois Jr/Sr High School Principal, Dr. Tara Rasche and Madison Mundy (Northeast Dubois Jr/Sr High School Teacher), a Conflict of Interest statement needed to be approved.

It was recommended that the Conflict of Interest be approved.

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

2021---23

**E. Fixed Asset Threshold**

The Corporation Office was requesting to update our Fixed Asset policy to only include those items above a threshold of \$5000.00.

It was recommended that the Fixed Asset Policy be changed.

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

**INFORMATION & REPORTS FOR THE BOARD**  
**COVID-19 Pandemic & School Update**

**Neola Policy Updates – First reading**

**Referendum Update**

**Updated Winter Events Attendance Policy-Terry Friedman**

**Weighted Grading System Proposal- Dr. Tara Rasche-**  
**The Board will review and revisit at the next Board meeting.**

**Appropriation Transfer Report**

**Five-Star – Monthly Update**

**Construction Update- Gary Bair**

**Upcoming Events:**

**Feb 15 – No School/Make-up Day**

2021---24

**LATE ITEM #1**

Mr. Terry Friedman was requesting a revision to the Winter Events Attendance Policy to include allowing grandparents to attend Senior Recognition Night and to allow Senior cheerleaders to cheer when the county is in red which would also include parents for swimming.

It was recommended that the changes be made.

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

2021---25

**ADJOURNMENT**

It was recommended that the meeting be adjourned at 8:07p.m.

Motion by Brennan Schepers  
Seconded by James 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