

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	Absent

NEWS MEDIA:

<u>NEWSPAPER</u>	
Daily Herald Candy Neal	Present
<u>RADIO</u>	
WITZ, WQKZ	Absent
<u>TV</u>	
WJTS -TV	Absent

UNOFFICIAL GUESTS: Jennifer Ashby, Gary Bair, Kim Miley

REGULAR MEETING OF THE BOARD
June 15, 2021

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2021---64 It was recommended that the minutes of the May 18, 2021 regular meeting be approved as presented.

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

2021---65 **COMMUNICATIONS FROM THE FLOOR**

There was no communication from the floor.

BUSINESS OFFICE RECOMMENDATIONS

2021---66 **A. Vouchers**

It was recommended that Voucher #98373 through #98526 in Appendix #6 be approved as presented.

It was recommended that the vouchers be approved.

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

It was recommended that the regular meeting be closed at 7:04 pm and the Superintendent Contract Hearing be opened.

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

The Superintendent Contract Hearing was opened at 7:04 pm.

2021---67 **B. Superintendent Contract Hearing**

We had advertised the Superintendent Contract Hearing on May 28, 2021, in the Herald and the Northeast Dubois Corporation website.

(Explanation of the content of the contract)

Open for Public Comment:

There were no public comments.

It was recommended that the Superintendent Contract Hearing be closed.

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

The Superintendent Contract Hearing was closed at 7:05 pm and the Regular meeting was then resumed.

2021---68

C. Cook

Mrs. Joyce Hulsman was recommending that Denise Baglan be hired as a Cook at the Northeast Dubois Elementary School.

It was recommended that Denise Baglan be hired.

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

2021---69

D. Supplemental Fees

Dr. Tara Rasche had submitted the Jr/Sr High School supplemental fees for the 2021-2022 school year.

It was recommended that the fees be approved.

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

2021---70

E. Supplemental Fees

Mr. Ryan Case had submitted the Intermediate School supplemental fees for the 2021-2022 school year.

It was recommended that the fees be approved.

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

2021---71

F. Supplemental Fees

Mrs. Courtney Hopf had submitted the Elementary School supplemental fees for the 2021-2022 school year.

It was recommended that the fees be approved.

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

2021---72

G. Disposal of Fixed Assets

The Board gave the Superintendent the authority to dispose of surplus equipment that is nonworking, has no salvage value, and / or is no longer usable. A list was given to the Board of technology items to be disposed of.

It was recommended that assets be disposed of.

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

2021-73

H. Classified Staff

The pay increases and increments for our classified staff for the 2021-2022 school year have been given to the board for approval.

It was recommended that the increases be approved.

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

2020---74

I. Cafeteria Bids

Mrs. Joyce Hulsman was recommending we approve bread & milk bids from the IAESC procurement site for milk from Praire Farm Dairy and bread from Wabash Foods.

It was recommended that the bids be approved.

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

2020---75

J. Maintenance/Custodial Clothing Allowance

Mr. Tony Smock was requesting a change to the Maintenance/Custodial clothing allowance to include boots/shoes as allowable purchases for part-time employees.

It was recommended that the change be approved.

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

2020---76

K. Social Worker

Mr. William G. Hochgesang was recommending that Talia Myrick be hired for the Social Worker position. The salary for this position will be paid by the funds received from the ESSR III grant.

It was recommended that Talia Myrick be hired.

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

INFORMATION & REPORTS FOR THE BOARD

Five-Star – Monthly Update

Construction Update- Gary Bair

Retirements:

Diana Terwiske- NDIS Cook, 44 years
Maureen Luebbehusen- NDES Teacher, 44 years
William G. Hochgesang-Superintendent (2021-2022)- 35 years

Resignations:

Regina Schulz- JrSr High School Cook

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

2021---77

LATE ITEM #1

The Superintendent Contract was presented to the Board for approval and the retirement intentions of William G. Hochgesang were stated.

It was recommended that the contract be approved for one year and the acceptance of retirement at the completion of the 2021-2022 school year be approved.

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

2021---78

ADJOURNMENT

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