

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, Mrs. Mary Pankey.

ROLL CALL:	Mrs. Mary Pankey, President	Present
	Mr. Bernard Knies, Vice-President	Present
	Mr. Kelly Knies, Secretary	Present
	Mr. Brennan Schepers, Member	Present
	Mr. Shawn Dooley, 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: Andrea Rickelman, Norma Hall, Larry Gene Hall, Leon Wineinger, Dennis Pankey, Jessica Zehr, Jesse Zehr, Jake Zehr, Easton Deno, Killian Deno, Jennifer Ashby, Jake Pankey, Levi Pankey, Elijah Pankey, Miach Pankey, Billy Harris, Jennifer Mitchell, Kim Miley, Larry Mickler, Jason Hagen, John Pankey & family

REGULAR MEETING OF THE BOARD
December 15, 2020

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2020---155 It was recommended that the minutes of the November 17, 2020 regular meeting be approved as presented.

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

2020---156 **COMMUNICATIONS FROM THE FLOOR**

Mary Pankey introduced her family as part of her 33 years Retirement Celebration. This was her final meeting. Larry Hall introduced the Columbia Township Advisory Board that supported and appointed Mary to the Board.

BUSINESS OFFICE RECOMMENDATIONS

2020---157 **A. Vouchers**

It was recommended that Voucher #97505 through #97657 in Appendix #12 be approved as presented.

It was recommended that the vouchers be approved.

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

2020---158 **B. Property and Casualty Insurance**

We have received the policy renewal from ESCRFT for our Property and Casualty Insurance for 2021 in the amount of \$65,368.38 and it needed to be approved.

It was recommended that the policy be approved.

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

2020---159 **C. Corporation Treasurer Bonds**

The Corporation Treasurer bond of \$50,000.00 and Corporation Deputy Treasurer bond of \$50,000.00 needed to be approved for 2021.

It was recommended that the bonds be approved.

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

2020---160

D. Re-Organizational Meeting

A date needed to be set for the reorganization of the Board. It needs to occur within the first 10 days of 2021.

It was recommended that the meeting be set for January 5, 2021 at 6:30pm at the Corporation Office Board room.

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

2020---161

E. Year End Transfers

Indiana Law requires all school boards to complete the financial year with all accounts in the black. Therefore, we are allowed to transfer appropriations from surplus accounts to deficit accounts. The 2020 budget is in the black for the fiscal year. In accordance with the provisions of Opinion No. 11, Office of the Attorney General, dated June 28, 1996, transfer within the Education Fund, the Operations Fund, Debt Service Fund, Pension Bond Fund, and Rainy Day Fund are recommended. It was recommended that the Superintendent, Treasurer, and Deputy Treasurer be given approval to make the transfers and give a copy of the transfers to the Board as soon as completed.

It was recommended that the transfers be approved.

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

2020---162

F. Cafeteria Assistant

Mrs. Joyce Hulsman was recommending Gloria Schmitt be hired as a Cafeteria Cook at Northeast Dubois Junior/Senior High School.

It was recommended that Gloria Schmitt be hired.

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

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

Winter Events Attendance Policy-Terry Friedman

Five-Star – Monthly Update

Construction Update- Gary Bair

The Teacher Appreciation Grant has been received and was distributed on Friday, December 11, 2020 per policy guidelines.

Upcoming Events:

Dec 21-Jan 3 Winter Break, No School

Jan 4 – Beginning of 2nd Semester

Jan 18- Staff In-Service, No School

2020---163

LATE ITEM #1

Winter Events Attendance Policy change to include concession at the events based on the color code.

It was recommended that the policy be changed.

Motion by Shawn Dooley

Seconded by Bernard Knies

Vote 5-0

2020---164

ADJOURNMENT

It was recommended that the meeting be adjourned at 7:32 p.m.

Motion by Kelly Knies

Seconded by Brennan Schepers

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

