

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 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, Mrs. Mary Pankey.

ROLL CALL:	Mrs. Mary Pankey, President	Present
	Mr. Bernard Knies, Vice-President	Present
	Mr. Kelly Knies, Secretary	Absent
	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	Present

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: Gary Bair, Audrey Case, Matt Dalton, Kim Miley, Jennifer Ashby,  
Terry Friedman, Billy Harris, Jason Hagen

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REGULAR MEETING OF THE BOARD  
November 17, 2020

**RECOMMENDATIONS AND REQUESTS**

**APPROVAL OF MINUTES**

2020---144 It was recommended that the minutes of the October 13, 2020 regular meeting be approved as presented.

Motion by Brennan Schepers  
Seconded by Shawn Dooley  
Vote 4-0

2020---145 **COMMUNICATIONS FROM THE FLOOR**

There was no communication at this time.

**BUSINESS OFFICE RECOMMENDATIONS**

2020---146 **A. Vouchers**

It was recommended that Voucher #97324 through #97504 in Appendix #11 be approved as presented.

It was recommended that the vouchers be approved.

Motion by Bernard Knies  
Seconded by Shawn Dooley  
Vote 4-0

2020---147 **B. Athletic Attendance Policies**

Athletic attendance policies have been submitted by Terry Friedman for approval. The policies that need to be approved are as follows: the Northeast Dubois Winter Attendance Plan, the Northeast Dubois Swimming Attendance Plan and the Northeast Dubois Intermediate School Gym Protocols.

It was recommended that there be no concessions and the school color will play a role and the plans be approved with change to be made in the future as needed.

Motion by Shawn Dooley  
Seconded by Bernard Knies  
Vote 4-0

2020---148 **C. CTE Hands-on-Learning Plan**

Mrs. Tara Rasche was requesting approval on a plan to allow students who take CTE courses that require a percentage of hands-on-learning to be in attendance during eLearning.

It was recommended that the CTE courses requiring lab time be approved.

Motion by Brennan Schepers  
Seconded by Shawn Dooley  
Vote 4-0

2020---149

**D. Silent Auction**

Mr. Tony Smock has compiled a secondary list of surplus items for disposal. He was requesting to have a silent auction, December 4-17, 2020 to try to raise money instead of just disposing of the items. He was requesting bids to be opened on December 17, 2020 at 8:00a.m.

It was recommended that the items and auction be approved.

Motion by Bernard Knies  
Seconded by Shawn Dooley  
Vote 4-0

2020---150

**E. Soccer Field Contract**

The Youth Soccer was presenting a contract to lease the prior Celestine Elementary grounds for approval. This contract to lease has been revised by Mr. Arthur Nordhoff, Jr.

It was recommended that the lease be approved.

Motion by Brennan Schepers  
Seconded by Bernard Knies  
Vote 4-0

2020---151

**F. Cafeteria Assistant**

Mrs. Joyce Hulsman was recommending Krystal Reuber be hired as a Cafeteria Assistant at the Dubois Elementary. She has replaced Teresa Hopf who has resigned.

It was recommended that Krystal Reuber be hired.

Motion by Brennan Schepers  
Seconded by Shawn Dooley  
Vote 4-0

**INFORMATION & REPORTS FOR THE BOARD**

**COVID-19 Pandemic & School Update**

**Five-Star – Monthly Update**

**Construction Update- Gary Bair**

**Resignations: Teresa Hopf, Dubois Elementary Cafeteria Cook**

**Upcoming Events:**

Nov 25-27- Thanksgiving Break, No School

2020---152

**LATE ITEM #1**

It was recommended that Board Meetings be held in the Northeast Dubois Intermediate School multi-purpose room at 7:00pm. The Executive Sessions will be in the Library at the 6:30pm. This change is in effect until further notice.

Motion by Bernard Knies  
Seconded by Brennan Schepers  
Vote 4-0

2020---153

**LATE ITEM #2**

It was recommended that Gary Bair's, Clerk of the Works, salary be the same as the last project for the duration of the new construction project.

Motion by Shawn Dooley  
Seconded by Brennan Schepers  
Vote 4-0

2020---154

**ADJOURNMENT**

It was recommended that the meeting be adjourned at 8:09p.m.

Motion by Bernard Knies  
Seconded by Shawn Dooley  
Vote 4-0

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