

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 7:01 p.m. by President, Mrs. Mary Pankey.

ROLL CALL:	Mrs. Mary Pankey, President	Present
	Mr. Bernard Knies, Vice-President	Absent
	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	Absent
	Mrs. Gretchen Brinkman, Deputy Treasurer	Present
	Dr. Tara Rasche, Principal	Present
	Mr. Ryan Case, Principal	Absent
	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	Absent

UNOFFICIAL GUESTS: Anne Prather, Andrea Rickelman, Gary Bair, Jennifer Ashby, Billy Harris

REGULAR MEETING OF THE BOARD
October 13, 2020

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2020---135 It was recommended that the minutes of the September 15, 2020 regular meeting be approved as presented.

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

2020---136 **COMMUNICATIONS FROM THE FLOOR**

None

BUSINESS OFFICE RECOMMENDATIONS

2020---137 **A. Vouchers**

It was recommended that Voucher #97155 through #97323 in Appendix #10 be approved as presented.

It was recommended that vouchers be approved.

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

2020---138 **B. Field Trip**

Mr. Ryan Case was requesting approval for a field trip to Washington D.C. for the 7th and 8th grade students on October 13, 2021 through October 17, 2021. This is an overnight and out-of-state trip which requires Board approval.

It was recommended that the trip be approved.

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

2020---139 **C. Project Bids and Recommendations**

Bids were opened on Oct 1, 2020 with the lowest bid submitted by Seufert Construction. VPS was here to make a recommendation.

It was recommended that Seufert Construction be awarded the base bid, in addition to Alternates 1, 2, and 5.

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

2020---140

D. Silent Auction

Mr. Tony Smock had compiled a list of surplus items. He was requesting permission for a silent auction to be held October 16-26, 2020 to try to raise money instead of just disposing of the items. Bids will open on October 27, 2020.

It was recommended that the silent auction be approved.

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

2020---141

E. Dubois County Calendar

The proposed County Wide 2021-2022 School Calendar needed to be approved.

It was recommended that the calendar be approved.

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

INFORMATION & REPORTS FOR THE BOARD

COVID-19 Pandemic & School Update

Five-Star – Monthly Update

Construction Update- Gary Bair

Upcoming Events:

Oct 19-23 Fall Break, no school

2020---142

LATE ITEM #1

Mr. William Hochgesang proposed that Gary Bair be hired as the Clerk of the Works for the Phase II project.

It was recommended that Gary Bair be hired.

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

2020---143

ADJOURNMENT

It was recommended that the meeting be adjourned at 7:22 p.m.

Motion by Kelly Knies
Seconded by Brennan Schepers
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