

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 is 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	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: Andrea Rickelman, Kim Miley, Amy Mitchell, Billy Harris

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REGULAR MEETING OF THE BOARD  
September 15, 2020

**RECOMMENDATIONS AND REQUESTS**

**APPROVAL OF MINUTES**

2020---123 It was recommended that the minutes of the August 18, 2020 regular meeting be approved as presented.

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

2020---124 **COMMUNICATIONS FROM THE FLOOR**

Andrea Rickelman- Lab table height issues at the Jr/Sr High School.

**BUSINESS OFFICE RECOMMENDATIONS**

2020---125 **A. Vouchers**

It was recommended that Voucher #96980 through #97154 in Appendix #9 be approved as presented.

It was recommended that the vouchers be approved.

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

2020---126 **B. Capital Projects and Bus Replacement Plans**

We have advertised the 2021 budget on July 29, 2020, which includes the Capital Projects and Bus Replacement Plan in Gateway and on the Corp Webpage. The Public Hearing for the Capital Projects and Bus Replacement Plan was held on August 18, 2020. It was recommended that the Capital Projects and Bus Replacement Plan's budget be approved.

It was recommended that the plans be approved.

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

2020---127 **C. School Improvement Plan**

The 2020-21 School Improvement Plan needed to be approved.

It was recommended that the plans be approved.

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

2020---128

**D. Fundraisers**

Dr. Tara Rasche had submitted a list of fundraisers for the Jr/Sr High School for the 2020-21 school year.

It was recommended that the fundraisers be approved.

Motion by Bernard Knies

Seconded by Shawn Dooley

Vote 5-0

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2020---129

**E. Fundraisers**

Mr. Ryan Case had submitted a list of fundraisers for the Intermediate School for the 2020-21 school year.

It was recommended that the fundraisers be approved.

Motion by Bernard Knies

Seconded by Shawn Dooley

Vote 5-0

2020---130

**F. Fundraisers**

Mrs. Courtney Hopf had submitted a list of fundraisers for the Elementary School for the 2020-21 school year.

It was recommended that the fundraisers be approved.

Motion by Bernard Knies

Seconded by Shawn Dooley

Vote 5-0

2020---131

**G. Meeting Change**

Mr. Hochgesang was requesting that the October Board meeting which was scheduled to be during Fall Break be moved.

It was recommended that the Board meeting be rescheduled to October 13, 2020. The Board will meet in Executive Session at 6:30 p.m. followed by the Regular Board Meeting at 7:00 p.m. at the Corporation Office.

Motion by Kelly Knies

Seconded by Brennan Schepers

Vote 5-0

2020---132

**H. Project Bids**

Mr. William Hochgesang was requesting permission to open the construction bids on Oct 1, 2020 at 1:00 p.m. for Phase II of the Construction Project. The meeting will be held in the Corporation Board Room. The public is welcome to attend.

It was recommended that the permission be granted.

Motion by Brennan Schepers

Seconded by Kelly Knies

Vote 5-0

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

**Five-Star – Monthly Update**

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**Construction Update- Gary Bair**

**Board member Mary Pankey will be retiring January 2021 after 32 years on the Board. Billy Harris has been appointed to take the seat effective January 1, 2021.**

**Parent Teacher Conferences will be mostly virtual/phone; some may be in person.**

**Upcoming Events:**

**October 9- End of 1<sup>st</sup> Grading Period**

**October 13- Parent Teacher Conf- NDES/NDJSHS 3:15-7:15pm; NDIS 3:00-7:00pm**

**October 15- Parent Teacher Conf- NDES/NDJSHS 3:15-7:15pm; NDIS 3:00-7:00pm**

**October 19-23 Fall Break, No School**

2020---133

**LATE ITEMS**

There were no late items.

2020---134

**ADJOURNMENT**

It was recommended that the meeting be adjourned at 7:20 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