

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 7:00 pm 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	Absent
	Mr. Andy Chinn, Assistant Principal	Present

NEWS MEDIA:	<u>NEWSPAPER</u>	
	Daily Herald, LeAnn Burke	Present
	<u>RADIO</u>	
	WITZ, WQKZ,	Absent
	<u>TV</u>	
	WJTS -TV, Zach Reuber	Present

UNOFFICIAL GUESTS: Amy Mitchell, Gary Bair, George Link

REGULAR MEETING OF THE BOARD
August 18, 2020

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2020---112 It was recommended that the minutes of the July 21, 2020 regular meeting be approved as presented.

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

2020---113 **COMMUNICATIONS FROM THE FLOOR**

There was no communication at this time.

BUSINESS OFFICE RECOMMENDATIONS

2020---114 **A. Vouchers**

It was recommended that Voucher #96780 through #96979 in Appendix #8 be approved as presented.

It was recommended that the Vouchers be approved.

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

It was recommended that the regular meeting be closed and the Budget Hearing was opened at 7:02 pm.

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

2020---115 **B. Capital Projects and Bus Replacement Funds Budget Hearing**

We have advertised the 2021 budget on July 29, 2020 which includes the Capital Projects 3yr plan and Bus Replacement 7yr plan in Gateway and on the Corp Webpage.

The hearing was open for comments from the public.

There was no communication at this time.

It is recommended that the Budget Hearing is closed and the Regular Board Meeting be opened at 7:04 pm.

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

2020---116 **C. Bond Sales**

No items needed Board action at this time

2020---117 **D. Approval of Deed Transfer**

With the closure of Celestine Elementary, the deed needs to be transferred to the Diocese of Evansville, St. Isidore Catholic Church.

It was recommended that the Deed transfer be approved.

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

2020---118 **E. Bus Law**

Due to a change in the law, students are not allowed to cross the highway when loading or unloading the bus. Bus route #5 has an issue with one stop. The parent has agreed to allow us to unload on the wrong side and is waiting each day to meet the child. This action requires Board approval.

It was recommended that the exception be allowed.

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

2020---119 **F. Teacher Appreciation Grant**

The Teacher Appreciation Grant Policy needs to be approved. (same policy as last year)

It was recommended that the policy be approved.

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

2020---120 **G. Teacher Evaluation System**

The Teacher Evaluation System is being presented to the Board for approval.

It was recommended that the evaluation system be approved.

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

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

Five-Star – Monthly Update

Phase I Project Update- Gary Bair, Clerk of the Works

New Project Report- George Link, VPS (Bids released Monday, open 4 weeks)

The Board will tour the progress of the construction project at the Jr/Sr High immediately following the meeting.

Upcoming Events:

Sept 7- Labor Day, no school

2020---121 **LATE ITEMS**

There were no late items at this time.

2020---122 **ADJOURNMENT**

It was recommended that the meeting be adjourned at 7:26 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