

REGULAR MEETING OF THE BOARD
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

June 16, 2020

Vol. 2020 No. 8

Mary Pankey, President

Bernard Knies, Vice-President

Kelly Knies, Secretary

Brennan Schepers, Member

Shawn Dooley, Member

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	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. Brenda Ferguson, Principal	Absent
	Mrs. Courtney Hopf, Principal	Present
	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	Absent

UNOFFICIAL GUESTS: Amy Mitchell, Kim Miley, Gary Bair, Glen Schepers _____

REGULAR MEETING OF THE BOARD
June 16, 2020

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2020---74 It was recommended that the minutes of the May 19, 2020 regular meeting be approved as presented.

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

2020---75 **COMMUNICATIONS FROM THE FLOOR**

Glen Schepers talked about Celestine Youth Soccer field.

BUSINESS OFFICE RECOMMENDATIONS

2020---76 **A. Vouchers**

It was recommended that Voucher #96467 through #96599 in Appendix #6 be approved as presented.

It was recommended that the vouchers be approved.

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

2020---77 **B. Notice of Determination Resolution**

School leasing statute (IC 20-47-3), states that the Board must determine that there is a need for the High School renovation project. Mr. William Hochgesang was requesting permission to advertise on June 24, 2020 and July 1, 2020 in the Herald and in the Ferdinand News, as well as on the Corporation Webpage. The Determination will be held on July 21, 2020 at the regular Board meeting

It was recommended that the determination be advertised.

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

2020---78 **C. Notice of Hearing on Lease Agreement Resolution**

The School Corporation is funding this Project through a lease financing, as it has done with other past construction/renovation projects. Lease financings are used by school corporations across Indiana in order to borrow for renovation and construction. This type of financing does not count against the School Corporation's Constitutional debt allowance. The Building Corporation will purchase a portion of the Northeast Dubois High School building at the closing for at least the appraisal value. The Building Corporation will then lease that real estate back to the School Corporation. The lease

rental due from the School Corporation will be paid from property taxes. The lease rental (as shown as a maximum amount in the Lease) will be sufficient to pay the principal and interest due to the bond holders.

Mr. William Hochgesang was requesting permission to advertise for a hearing on a lease agreement on June 24, 2020 and July 1, 2020 in the Herald and in the Ferdinand News, as well as on the Corporation Webpage. The hearing will be held on July 21, 2020 at the regular Board meeting.

It was recommended that the lease hearing be advertised.

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

2020---79

D. ReApproval of the Building Corporation Resolution

In order for the Northeast Dubois County Middle School Building Corporation (Building Corporation), a not-for-profit Indiana Corporation, to issue tax-exempt bonds, the IRS requires that the School Board reapprove the Building Corporation and authorize it to issue tax-exempt bonds on behalf of the School Corporation.

It was recommended that the Building Corporation be reapproved.

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

2020---80

E. Intermediate School Teacher

Mr. Ryan Case was recommending that we hire Erica Voegerl as a 3rd grade teacher at the Intermediate School.

It was recommended that Erica Voegerl be hired.

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

2020---81

F. Computer Science Teacher

Mr. Ryan Case and Dr. Tara Rasche were recommending that we hire Kim Hustedde to be the Computer Science teacher for 3rd Grade through 8th Grade.

It was recommended that Kim Hustedde be hired.

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

2020---82

G. English Teacher

Dr. Tara Rasche was recommending we hire Jessica Reinbold to be an English Teacher at the Jr/Sr High School.

It was recommended that Jessica Reinbold be hired.

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

2020---83

H. Supplemental Fees

Dr. Tara Rasche had submitted the Jr/Sr High School supplemental fees for the 2020-2021 school year.

It was recommended that the supplemental fees be approved.

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

2020---84

I. Supplemental Fees

Mr. Ryan Case had submitted the Intermediate School supplemental fees for the 2020-2021 school year.

It was recommended that the supplemental fees be approved.

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

2020---85

J. Disposal of Fixed Assets

The Board gave the Superintendent the authority to dispose of surplus equipment that is nonworking, has no salvage value, and / or is no longer usable. A list was given to the Board of technology items to be disposed of.

It was recommended that the items be disposed.

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

2020---86

K. Classified Staff

The pay increases and increments for our classified staff for the 2020-21 school year were given to the board for approval.

It was recommended that the increase be approved.

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

2020---87

L. Cafeteria Bids

Mrs. Joyce Hulsman was recommending we approve bread & milk bids from the procurement site for Praire Farm Dairy, Wabash Foods and Klosterman.

It was recommended that the bids be approved.

Motion by Kelly Knies
Seconded by Brennan Schepers
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

Prom and Graduation Update- Dr. Tara Rasche

Youth Soccer League will discuss use of the Celestine field.

NEOLA Updates-1st Reading

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

Resignations:

Teresa Knebel-CES Cook

2020---88

LATE ITEM #1

Youth Soccer was requesting that the Corporation gain permission from St. Isidore Church for use of the soccer field during the Youth Soccer season.

It was recommended that the Corporation request permission.

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

2020---89

ADJOURNMENT

It was recommended that the meeting be adjourned at 7:36 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