

REGULAR MEETING OF THE BOARD
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

March 17, 2020

Vol. 2020 No. 5

Mary Pankey, President

Bernard Knies, Vice-President

Kelly Knies, Secretary

Shawn Dooley, Member

Brennan Schepers, 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 7:00 p.m. by Vice-President, Mr. Bernard Knies.

ROLL CALL:	Mrs. Mary Pankey, President	Absent
	Mr. Bernard Knies, Vice-President	Present
	Mr. Kelly Knies, Secretary	Present
	Mr. Shawn Dooley, Member	Present
	Mr. Brennan Schepers, Member	Present
	Mr. William Hochgesang, Superintendent	Present

OFFICIAL GUESTS:	Mr. Arthur Nordhoff, Jr., Attorney	Absent
	Mrs. DeAnn Meyer, Treasurer	Present
	Mrs. Gretchen Brinkman, Deputy Treasurer	Absent
	Mrs. Tara Rasche, Principal	Absent
	Mr. Ryan Case, Principal	Absent
	Mrs. Brenda Ferguson, Principal	Absent

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, Jennifer Ashby, Gary Bair, Jason Hagen, Bill Harris

REGULAR MEETING OF THE BOARD
March 17, 2020

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2020---42 It was recommended that the minutes of the February 18, 2020 regular meeting be approved as presented.

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

2020---43 **COMMUNICATIONS FROM THE FLOOR**

Gary Bair presented a construction update.

BUSINESS OFFICE RECOMMENDATIONS

2020---44 **A. Vouchers**

It was recommended that Voucher #96024 through #96176 in Appendix #3 be approved as presented.

It was recommended that the vouchers be approved.

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

2020---45 **B. Resolution of Wages during a Pandemic**

Due to the current pandemic, Mr. Hochgesang was recommending that a Resolution for Wage Payments during an Emergency School Closure be approved so that pay can continue for our hourly employees.

It was recommended that the resolution be approved.

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

2020---46 **C. Summer School**

The Principals were recommending the following staff be hired for Summer School 2020 pending interest and enrollment:

High School, Algebra - Brenda Gogel
High School, Assistant - Jennifer Vonderheide (part-time)
High School, Assistant - Angel Gogel (part-time)
High School, Assistant - Trina Schweikarth (part-time)

High School, PE I Teacher - Andrew Matheis
High School, PE 1 Assistant – if needed
High School, PE I Teacher - Andres Schroeder
High School, SAE Teacher - Traci Wineinger
Middle School, Language Arts Teacher – pending
Middle School, Language Arts Assistant - pending
Middle School, Math Teacher - pending
Middle School, Math Assistant - pending
Elementary, Language Arts Teacher - Melissa Fox
Elementary, Language Arts Assistant- Judy Fawks
Elementary, Math Teacher - pending
Elementary, Math Assistant - pending

It was recommended that the summer school positions be approved.

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

2020---47 **D. Dunn Plan Document**

Dunn submitted an amended plan document for approval.

It was recommended that the Plan Document be approved.

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

2020---48 **E. Project Plan**

VPS submitted a contract for the 2020 Construction Project for approval.

It was recommended that the contract be approved.

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

INFORMATION & REPORTS FOR THE BOARD

Five-Star – Monthly Update

Construction Update- Clerk of the Works- Gary Bair

Upcoming Events:

March 16-20 Virtual Days
March 23-27 Spring Break
March 30- Waiver Day, Planning Day
March 31- April 3 Virtual Days
All Sports and ECA are cancelled thru April 5

Weather INFO for cancellations and delays:

Remind 101 information is on our website to receive text or email notifications.

Primary Sources – WITZ, WBDC, WQKZ, and, WFLQ French Lick

Secondary Sources – Channels 7, 14, & 25; & TV18

Also posted on their websites: WBDC www.wbdc.us, WFIE www.wfie.com &

Facebook:

<http://www.facebook.com/pages/Northeast-Dubois-County-School-Corporation/108799282616997?fref=ts>

2020---49

LATE ITEM #1

The Dubois Elementary 2nd grade students request from the February meeting to paint games on the pavement at the school was approved.

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

2020---50

ADJOURNMENT

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