

REGULAR MEETING OF THE BOARD
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

February 18, 2020

Vol. 2020 No. 4

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 is called to order at 7:01pm by President, Mrs. Mary Pankey.

ROLL CALL:	Mrs. Mary Pankey, President	Present
	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	Present
	Mrs. DeAnn Meyer, Treasurer	Present
	Mrs. Gretchen Brinkman, Deputy Treasurer	Absent
	Mrs. Tina Fawks, Principal	Present
	Mr. Ryan Case, Principal	Present
	Mrs. Tara Rasche, 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: Gene Bonifer, Andrea Rickelman, Amy Mitchell, Courtney Hopf, Jennifer Ashby, Grace Dooley, Kim Miley, Ian Denu, Jason Hagen
George Link _____

REGULAR MEETING OF THE BOARD
February 18, 2020

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2020---27 It was recommended that the minutes of the January 6, 2020 Reorganizational meeting, the January 20, 2020 Public Work Session minutes and the minutes of the January 21, 2020 regular meeting be approved as presented.

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

2020---28 **COMMUNICATIONS FROM THE FLOOR**

No comments at this time.

BUSINESS OFFICE RECOMMENDATIONS

2020---29 **A. Vouchers**

It was recommended that Voucher #95889 through #96023 in Appendix #2 be approved as presented.

It was recommended that the vouchers be approved.

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

2020---30 **B. Resolution to Transfer**

Mr. William Hochgesang was requesting approval of the resolution to transfer \$50,000 monthly from the Education Fund to the Operations Fund starting in January 2020 for budget year 2020.

It was recommended that the transfers be made.

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

2020---31 **C. High School Principal**

Mr. William Hochgesang was recommending that Mrs. Tara Rasche be hired as the High School Principal. This would replace Tina Fawks, who is resigning effective February 28, 2020.

It was recommended that Tara Rasche be hired.

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

2020---32

D. Elementary Principal

Mr. William Hochgesang was recommending that Mrs. Brenda Ferguson be hired as Interim Principal at Celestine and Dubois Elementary Schools. She would replace Tara Rasche if approved as High School Principal.

It was recommended that Brenda Ferguson be hired starting February 20, 2020 through June 30, 2020.

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

2020---33

E. Field Trip

Mrs. Amy Mitchell was requesting approval for a field trip to Muncie, IN for the FCCLA students to attend the Ed Rising Conference on March 4-7, 2020. This is an overnight trip which requires Board approval.

It was recommended that the field trip be approved.

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

2020---34

F. Field Trip

Mr. Brian Dodd was requesting approval for a field trip to Indianapolis, IN for the BPA students to attend the BPA State Leadership Conference on March 8-10, 2020. This is an overnight trip which requires Board approval.

It was recommended that the field trip be approved.

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

2020---35

G. Conflict of Interest

Due to the relationship of Board Member, Shawn Dooley and Angie Dooley (Middle School Assistant), a Conflict of Interest statement needed to be approved.

It was recommended that the Conflict of Interest states be approved.

Motion by Bernard Knies
Seconded by Kelly Knies
Vote 4-0 (Shawn Dooley abstained)

2020---36

H. Middle School Assistant

Mr. Ryan Case was recommending we hire Mara Schroering as a teaching assistant at Dubois Middle School.

It was recommended that Mara Schroering be hired.

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

2020---37

I. Middle School Assistant

Mr. Ryan Case was recommending we hire Angie Dooley as a teaching assistant at Dubois Middle School.

It was recommended that Angela Dooley be hired.

Motion by Bernard Knies
Seconded by Brennan Schepers
Vote 4-0 (Shawn Dooley abstained)

2020---38

J. Volleyball Coach

Mr. Terry Friedman was recommending we hire Leigh-Ann Brosmer as the Head Volleyball Coach.

It was recommended that Leigh-Ann Brosmer be hired.

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

2020---39

K. Field Trip

Mrs. Beth Neukam was requesting approval for a field trip to Evansville, IN for the Beta Club to attend the Leadership Summit. The Leadership Summit will be held on March 12-13, 2020. This is an overnight field trip which requires Board approval.

It was recommended that the field trip be approved.

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

INFORMATION & REPORTS FOR THE BOARD

Five-Star – Monthly Update

Construction Update from Clerk of the Works

George Link-VPS Architecture will discuss the 2020 Construction Project

We would like to recognize Art Nordhoff for receiving the Sagamore of the Wabash Award.

Bus cameras: County Commissioners/County for Funding, Dubois Community Foundation- Donation

Resignations:

Tina Fawks- Principal, Northeast Dubois High School

Upcoming Events:

March 23-27- Spring Break, No School

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---40

LATE ITEM #1

Leah Weyer's 2nd grade class asked permission to paint games on the pavement/parking lot at Dubois Elementary School. The Board requested that the class bring more information and designs to the March Board meeting for approval.

2020---41

ADJOURNMENT

It was recommended that the meeting be adjourned at 7:58p.m.

Motion by Kelly Knies
Seconded by Brenna 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