

REGULAR AND ORGANIZATIONAL MEETING OF THE BOARD
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

January 6, 2020

Vol. 2020 No. 1

Mary Pankey, President

Bernard Knies, Vice-President

Kelly Knies, Secretary

Shawn Dooley, Member

Brennan Schepers, Member

NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

Organizational Meetings 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.



PLEDGE OF ALLEGIANCE

CALL TO ORDER: The meeting was called to order at 7:07pm by President, Mrs. Mary Pankey.

| | | |
|------------|--|---------|
| ROLL CALL: | Mrs. Mary Pankey, President | Present |
| | Mr. Bernard Knies, Vice-President | Present |
| | Mr. Kelly Knies, Secretary | Absent |
| | 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. Tina Fawks, Principal | Absent |
| | Mr. Ryan Case, Principal | Absent |
| | Mrs. Tara Rasche, Principal | Absent |

| | | |
|-------------|---------------------|--------|
| NEWS MEDIA: | <u>NEWSPAPER</u> | |
| | Daily Herald, _____ | Absent |
| | <u>RADIO</u> | |
| | WITZ, WQKZ, _____ | Absent |
| | <u>TV</u> | |
| | WJTS -TV, _____ | Absent |

UNOFFICIAL GUESTS: None _____

ORGANIZATIONAL MEETING OF THE BOARD
January 6, 2020

2020---001 **OATH OF OFFICE**

Shawn Dooley read the Oath of Office.

2020---002 **NOMINATION OF PRESIDENT**

It was recommended that Mary Pankey be nominated as President of the Board.

| | |
|----------------------------|------------------------------|
| Nominated by Bernard Knies | motion to close nominations: |
| | Motion by Brennan Schepers |
| | Seconded by Bernard Knies |
| | Vote 4-0 |

2020---003 **NOMINATION OF VICE-PRESIDENT**

It was recommended that Bernard Knies be nominated as Vice-President of the Board.

| | |
|-------------------------------|------------------------------|
| Nominated by Brennan Schepers | motion to close nominations: |
| | Motion by Brennan Schepers |
| | Seconded by Shawn Dooley |
| | Vote 4-0 |

2020---004 **NOMINATION OF SECRETARY**

It was recommended that Kelly Knies be nominated as Secretary of the board.

| | |
|----------------------------|------------------------------|
| Nominated by Bernard Knies | motion to close nominations: |
| | Motion by Brennan Schepers |
| | Seconded by Shawn Dooley |
| | Vote 4-0 |

2020---005 **NOMINATION OF LEGISLATIVE LIAISON**

It was recommended that Bernard Knies be nominated as Liaison of the board.

| | |
|-------------------------------|------------------------------|
| Nominated by Brennan Schepers | motion to close nominations: |
| | Motion by Brennan Schepers |
| | Seconded by Shawn Dooley |
| | Vote 4-0 |

2020---006 **APPOINTMENT OF SCHOOL BOARD OFFICERS**

It was recommended that the above nominations be approved and appointed.

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

2020---007 **APPOINTMENT OF CORPORATION TREASURER**

It was recommended that Mrs. DeAnn Meyer be appointed Corporation Treasurer of the Board for 2020 and set her bond at \$50,000.00.

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

2020---008 **APPOINTMENT OF CORPORATION DEPUTY TREASURER**

It was recommended that Mrs. Gretchen Brinkman be appointed Corporation Deputy Treasurer of the Board for 2020 and set her bond at \$50,000.00.

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

2020---009 **APPOINTMENT OF ATTORNEY**

It was recommended that Mr. Arthur Nordhoff, Jr., serve as attorney for 2020 with a retainer of \$7,000.00.

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

2020---010 **MONTHLY BOARD MEETING**

It was recommended that the regularly scheduled monthly Board meeting be held on the 3rd Tuesday of each month at 7:00 p.m. at the Corporation Office.

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

2020---011 **SALARY OF THE BOARD**

It was recommended that the Board Member's annual salary be set at \$2,000.00.

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

It was recommended that the organizational meeting be closed at 7:16 p.m. and the Board of Finance Meeting be opened.

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

2020---012 **ORGANIZATION OF THE BOARD OF FINANCE**

We are required to hold a Board of Finance meeting in January. The Board of Finance is required to elect a president and secretary and to receive and review the investment report. Our Finance Board receives a cash and appropriations report each month showing them revenue and expenses.

2020---013 **NOMINATION OF BOARD OF FINANCE PRESIDENT**

It was recommended that Brennan Schepers be nominated as President of the Board of Finance.

Nominated by Bernard Knies
motion to close nominations:
Motion by Shawn Dooley
Seconded by Bernard Knies
Vote 4-0

2020---014 **NOMINATION OF BOARD OF FINANCE SECRETARY**

It was recommended that Shawn Dooley be nominated as Secretary of the Board of Finance.

Nominated by Brennan Schepers
motion to close nominations:
Motion by Bernard Knies
Seconded by Brennan Schepers
Vote 4-0

2020---015 **REPORT ON FINANCIAL INDICATORS**

A new requirement this year is a written report from the Superintendent concerning the financial indicators from the Distressed Unit Appeals Board (DUAB). The link is as follows <https://www.in.gov/duab/2386.htm>

It was recommended that the Superintendent's report was acknowledged as received.

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

It was recommended that the Board of Finance meeting close at 7:27 p.m. and the Regular Meeting be opened.

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

2019---016

A. PUBLIC WORK SESSION

Mr. William Hochgesang was requesting to change the date of the January 13, 2020 Public Work Session for the second phase of the construction project.

It was recommended that the meeting be changed to January 20, 2020 at 6:30pm in the Corporation Office Board room.

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

INFORMATION & REPORTS FOR THE BOARD

January 20, 2020- County Professional Development Day @ Venue 1408- No School

Weather INFO for cancellations and delays:

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>

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

2020---017

LATE ITEM #1

Recommending we suspend Derik Breitwieser from driving for the Corporation pending final decision of the current court case.

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

2020---018

ADJOURNMENT

It was recommended that the meeting be adjourned at 7:38p.m..

Motion by Bernard 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