

REGULAR MEETING OF THE BOARD
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

December 17, 2019

Vol. 2019 No. 17

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 7:00pm by President, Mrs. Mary Pankey.

ROLL CALL:	Mrs. Mary Pankey, President	Present
	Mr. Bernard Knies, Vice-President	Present
	Mr. Kelly Knies, Secretary	Present
	Mr. John Siebert, 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	Absent
	<u>RADIO</u>	
	WITZ, WQKZ,	
	<u>TV</u>	
	WJTS -TV, Zach Reuber	Present

UNOFFICIAL GUESTS: Jennifer Ashby, Amy Mitchell, Audrey Case, Tucker Neukam, Elaina Epple, Debbie Gladish, Rick Gladish, Andrea Rickelman

REGULAR MEETING OF THE BOARD
December 17, 2019

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2019---182 It was recommended that the minutes of the November 19, 2019 regular meeting be approved as presented.

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

2019---183 **COMMUNICATIONS FROM THE FLOOR**

There was no communication from the floor. Mr. William Hochgesang recommended that the JEM/Hub 19 presentation could take place at this time, so the students could leave the meeting. Rick Gladish, Audrey Case, Tucker Neukam and Elaina Epple presented information.

BUSINESS OFFICE RECOMMENDATIONS

2019---184 **A. Vouchers**

It was recommended that Voucher #95588 through #95743 in Appendix #12 be approved as presented.

It was recommended that the vouchers be approved.

Motion by John Siebert
Seconded by Bernard Knies
Vote 5-0

2019---185 **B. Rainy Day Transfers**

Mr Hochgesang was recommending that we transfer \$50,000 from the Operations Fund to the Rainy Day Fund.

It was recommended that the transfer be approved.

Motion by Bernard Knies
Seconded by John Siebert
Vote 5-0

2019---186 **C. New Hire**

Mrs. Tina Fawks was recommending we hire Andy Chinn as a half-time Assistant Principal for the Junior/Senior High School for the 2020-2021 school year. The other half of the day will consist of Director of Curriculum, Data and School Improvement which is already part of his current position.

It was recommended that Andy Chinn be hired.

Motion by Kelly Knies
Seconded by Brennan Schepers

Vote 5-0

2019---187 **D. Preschool Class Offerings**

Mrs. Tara Rasche was requesting that we add additional class offerings for Preschool. A Friday afternoon option will be added for the 3 year old students and a Friday full day option will be added for the 4 year old students.

It was recommended that the options be added.

Motion by John Siebert
Seconded by Bernard Knies
Vote 5-0

2019---188 **E. Preschool Registration Fee**

Mrs. Tara Rasche was requesting that we increase the Preschool Registration fee to \$45 per student.

It was recommended that the registration fee be increased.

Motion by Bernard Knies
Seconded by John Siebert
Vote 5-0

2019---189 **F. Organizational Meeting**

A date needed to be set for the reorganization of the Board. It needs to occur within 10 days of the start of 2020.

It was recommended that the meeting be set for Monday, January 6, 2020 at 7:00pm in the Corporation Office.

Motion by Bernard Knes
Seconded by Kelly Knies
Vote 5-0

2019---190 **G. Public Work Session Phase #2**

A date needed to be set for a Public Work Session to discuss future needs and the potential phase #2 project.

It was recommended that the Work Session be set for Monday, January 13, 2020 at 6:30pm in the Corporation Office.

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

2019---191

H. NEOLA Policies

The Neola Policies had the first reading at the November Board meeting so they are ready to be approved.

It was recommended that updates be approved.

Motion by John Siebert
Seconded by Bernard Knies
Vote 5-0

2019---192

I. Corporation Treasurer Bond

The Corporation Treasurer bond of \$50,000.00 and Corporation Deputy Treasurer bond of \$50,000.00 needed to be approved for 2020.

It was recommended that the bonds be approved.

Motion by Kelly Knies
Seconded by Bernard Knies
Vote 5-0

2019---193

J. Property and Casualty Insurance

We have received the policy renewal from ESCRFT for our Property and Casualty Insurance for 2020 in the amount of \$57,754.25 and it needed to be approved.

It was recommended that the policy be renewed.

Motion by John Siebert
Seconded by Brennan Schepers
Vote 5-0

INFORMATION & REPORTS FOR THE BOARD

Five-Star – Monthly Update

NEOLA Policy Updates-first reading

Construction Project -Monthly Update from the Clerk of the Works

1782 Notice- 2020 tax rate is .9114; 2019 tax rate-.9259; 2018 tax rate-.9850.

Hub 19 & JEM Update- Rick Gladish & Audrey Case

The High School Library received a \$150.00 grant from the Herald Endowment for Literacy-Dubois County Community Foundation.

Upcoming Events:

**December 20- Christmas Vacation begins at end of day
End of Second Quarter/ Semester**

January 3, 2020- Make-up day #1 for November 12

January 20, 2020- County Professional Development Day- 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>

2019---194 **LATE ITEMS #1**

The Clerk of the Works Gary Bair is an employee and therefore, has to be paid through payroll not as vendor. He will be receiving a biweekly stipend starting December 27, 2019 through August 2020 tentative completion of Project.

Motion by Bernard Knies

Seconded by John Siebert

Vote 5-0

2019---195 **LATE ITEMS #2**

With all the movement of classrooms, Mr. William Hochgesang recommended that the corresponding teachers receive a \$300.00 stipend if they assist over the summer of 2020.

Motion by Kelly Knies

Seconded by Brennan Schepers

Vote 5-0

2019---195 **ADJOURNMENT**

It was recommended that the meeting be adjourned at 8:07p.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