

REGULAR MEETING OF THE BOARD
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

August 20, 2019

Vol. 2019 No. 13

Mary Pankey, President

Bernard Knies, Vice-President

Kelly Knies, Secretary

John Siebert, 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 7:00pm 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	Absent
	Mrs. Gretchen Brinkman, Deputy Treasurer	Present
	Mrs. Tina Fawks, Principal	Present
	Mr. Ryan Case, Principal	Present
	Mrs. Tara Rasche, Principal	Present

NEWS MEDIA:	<u>NEWSPAPER</u>	
	Daily Herald, Candy Neal	Present
	<u>RADIO</u>	
	WITZ, WQKZ,	Absent
	<u>TV</u>	
	WJTS -TV, Zach Reuber	Present

UNOFFICIAL GUESTS: Dennis Rasche, Amy Mitchell, Maureen Luebbehusen, Andrea Rickelman, Chris Hasenour, Jennifer Ashby, Kim Miley_____

REGULAR MEETING OF THE BOARD
August 20, 2019

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2019---122 It was recommended that the minutes of the July 16, 2019 regular meeting be approved as presented.

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

2019---123 **COMMUNICATIONS FROM THE FLOOR**

Chris Hasenour requested current fund balances.

BUSINESS OFFICE RECOMMENDATIONS

2019---124 **A. Vouchers**

It was recommended that Voucher #94880 through #95048 in Appendix #8 be approved as presented.

It was recommended that the vouchers be approved.

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

It was recommended that the regular meeting be closed and the Budget Hearing was opened at 7:05 pm.

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

2019---125 **B. Capital Projects and Bus Replacement Funds Budget Hearing**

We have advertised the 2020 budget on July 29, 2018 which includes the Capital Projects and Bus Replacement Funds in Gateway and on the Corp Webpage.

The hearing was open for comments from the public.

No comments were made.

(if needed for actions on public comments)

It is recommended that _____

Motion by _____

Seconded by _____

Vote _____

It was recommended that the Budget Hearing was closed and the Initial Hearing for the Teacher Compensation was opened at 7:08 pm.

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

2019---126 **C. Teacher Compensation Hearing**

Public testimony was taken at the hearing pursuant to Indiana Code 20-29-6-1 (a) regarding teacher compensation and collective bargaining.

The hearing was open for comments from the public.

No comments were made.

(if needed for actions on public comments)

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

It was recommended that the Teacher Compensation Hearing closed and the regular meeting was opened at 7:10 pm.

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

2019---127 **D. Teacher Appreciation Grant Policy**

The Teacher Appreciation Grant Policy needs to be approved.

It was recommended that the Teacher Appreciation Grant Policy be approved.

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

2019---128 **E. Field Trip Request**

Mr. Dwayne Knies was requesting approval to take the Boys' Tennis Team to a Tennis Tournament at Evansville North High School in Evansville, IN. The tournament will take place August 23rd and August 24th. They will be staying overnight which requires Board approval.

It was recommended that the field trip be approved.

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

2019---129 **F. Special Education Assistant**
Mr. Ryan Case was recommending we hire Krista Knust as a Special Education Assistant at the Middle School.

It was recommended that Krista Knust be hired.

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

2019---130 **G. Special Education Assistant**
Mrs. Tara Rasche was recommending we hire Morgan Shepherd as a Special Education Assistant at Dubois Elementary.

It was recommended that Morgan Shepherd be hired.

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

2019---131 **H. Special Education Assistant**
Mrs. Tara Rasche was recommending we hire Stephanie Faulk-Tillberry as a Special Education Assistant at Dubois Elementary.

It was recommended that Stephanie Faulk-Tillberry be hired.

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

2019---132 **I. Special Education Assistant**
Mrs. Tina Fawks was recommending we hire Bryce Butler as a Special Education Assistant at the High School.

It was recommended that Bryce Butler be hired.

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

2019---133 **J. Cafeteria Assistant**
Mrs. Joyce Hulsman was recommending we hire Rose Austin as a Cook at the Middle School.

It was recommended that Rose Austin be hired.

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

2019---134

K. Part-time Custodian

Mr. Tony Smock was recommending we hire Patty Burke as a part-time Custodian.

It was recommended that Patty Burke be hired.

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

2019---135

L. Maintenance Department Clothing Allowance

Mr. Tony Smock was requesting approval for a \$300.00 per year clothing allowance for full-time Maintenance/Custodian Department employees and \$50.00 per year for part-time Custodians this is in place of Sitex.

It was recommended that the clothing allowance be approved.

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

2019---136

M. NEOLA Updates

The Board received updated policies last month that will need to be approved.

It was recommended that the NEOLA updates be approved.

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

2019---137

N. Mileage Reimbursement Policy

Mr. William Hochgesang was recommending a revised policy for mileage reimbursement. For staff who travel between buildings or for classroom/student purposes I recommend the Federal guidelines. With the exception, if a staff member attends a conference or workshop they should use a corporation vehicle, if a corporation vehicle is not available, then reimbursement will be at Federal guideline level. If a staff member prefers to take personal vehicle instead of corporation vehicle reimbursement will be 50% of the Federal level.

It was recommended that the mileage reimbursement policy be approved.

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

INFORMATION & REPORTS FOR THE BOARD

Five-Star – Monthly Update

Upcoming Events:

September 2- Labor Day, No School

2019---138

LATE ITEM #1

Mr. William Hochgesang requested to hire Chester Pools to do renovations to the High School swimming pool. He asked for approval of the quote received from Chester Pools for \$203,000.

It was recommended that Chester Pools be hired.

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

2019---139

ADJOURNMENT

It was recommended that the meeting be adjourned at 7:28 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