

REGULAR MEETING OF THE BOARD
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

July 16, 2019

Vol. 2019 No. 12

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	Present
	Mrs. Gretchen Brinkman, Deputy Treasurer	Absent
	Mrs. Tina Fawks, Principal	Present
	Mr. Ryan Case, Principal	Absent
	Mrs. Tara Rasche, Principal	Present

NEWS MEDIA:	<u>NEWSPAPER</u>	
	Daily Herald, LeAnn Burke	Present
	<u>RADIO</u>	
	WITZ, WQKZ, _____	_____
	<u>TV</u>	
WJTS -TV, Travis Reuber	Present	

UNOFFICIAL GUESTS: Chris Hasenour, Liz Neukam, Denise Schroering, Dennis Rasche, and George Link

REGULAR MEETING OF THE BOARD
July 16, 2019

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2019---100 It was recommended that the minutes of the June 18, 2019 regular meeting be approved as presented.

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

2019---101 **COMMUNICATIONS FROM THE FLOOR**

Chris Hasenour requested fund balances.

BUSINESS OFFICE RECOMMENDATIONS

2019---102 **A. Vouchers**

It was recommended that Voucher #93863 through #94879 in Appendix #7 be approved as presented.

It was recommended that the vouchers be approved.

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

It was recommended that the regular meeting be closed and the Lease Agreement Hearing be opened at 7:04 pm.

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

2019---103 **B. Lease Agreement Hearing**

The Lease Agreement Hearing was advertised on June 12, 2019 in *The Herald* and the in *The Ferdinand News* and on the Corporation Webpage.

It was recommended that the proposed Lease Agreement plans and estimates for the school building to be renovated and improved by the Northeast Dubois County Middle School Building Corporation (the "Building Corporation") have been on file from the date of publication of the notice until today, in the Administration Building of the School Corporation and presented to the members of the Board.

The hearing was opened for comments from the public.

Kelly Knies asked about the new capacity-estimated at 550, 3 extra classrooms.
Brennan Schepers asked about flipping the 7th & 8th hallway, efficiency of space.
John Siebert asked about the weight room. It will be moved after the basketball season.
Brennan Schepers asked why there will be 6 locker rooms-7/8th, Swim, HS
John Siebert asked the overall cost. Construction estimates will tell.
Brennan Schepers commented that the Art Room is in need of renovation.
Mary Pankey asked how bids will work to maximize our money. George Link
commented that there will be five alternates to be used to get the most for our money.

2019---104 **C. Authorizing Execution of Lease and Sale of Real Estate Resolution**

It was recommended that the Resolution Authorizing Execution of Lease and Sale of Real Estate be approved.

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

The Lease Agreement Hearing was closed and the Additional Appropriations meeting was opened at 7:24 pm.

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

2019---105 **D. Additional Appropriations Hearing**

The Additional Appropriations Hearing was advertised on June 19, 2019 in *The Herald* and the in *The Ferdinand News* and on the Corporation Webpage.

Additional Appropriations not to exceed \$4,690,000 for the purpose of renovation of and improvements to a portion of the Northeast Dubois High School, including site improvements and the purchase of equipment.

The hearing was opened for comments from the public.

William Hochgesang asked when we will get the amortization schedule of the new debt to add to 2020 budget after bids.

2019---106 **E. Additional Appropriation Resolution**

It was recommended that the Additional Appropriation Resolution be approved.

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

The Additional Appropriation Hearing was closed and the Regular meeting resumed at 7:29 pm.

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

2019---107 **F. Resolution Assigning Construction Bids and Contracts, Once Received**

A portion of the construction bids and contracts need to be assigned to the Building Corporation, once they are received. The Building Corporation will use the bond proceeds to fund such bids and contracts in order to complete the Project.

It was recommended that the Resolution be passed.

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

2019---108 **G. Resolution Approving Master Continuing Disclosure Undertaking**

The Securities and Exchange Commission requires that a school corporation enter into a Master Continuing Disclosure Undertaking before it issues bonds. The agreement requires that the School Corporation agree to timely provide certain financial information to the SEC's EMMA database and provide notice of the any material events.

It was recommended that the Resolution be approved.

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

2019---109 **H. Resolution Approving Amended and Restated Post-Issuance Compliance Procedures**

This is a requirement for the sale of Bonds.

It was recommended that the Resolution be approved.

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

2019---110 **I. Exceptional Children's Cooperative Agreement**

The Exceptional Children's Cooperative Agreement for 2018-2020 amended needs to be approved.

It was recommended that the agreement be approved.

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

2019---111 **J. Cafeteria Assistant-High School**

Ms. Joyce Hulsman was recommending that we hire Beverly Harris for the high school cafeteria.

It was recommended that Beverly Harris be hired.

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

2019---112 **K. Special Education Assistant**

Mr. Ryan Case was recommending that we hire Jolene Sitzman as an assistant at the middle school.

It was recommended that Jolene Sitzman be hired.

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

2019---113 **L. Bus Driver Pay**

Mr. William Hochgesang was recommending a \$10.00 per day/ \$5.00 per trip increase for our bus drivers on Corporation owned Routes 6 and 10.

It was recommended that the pay be increased.

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

2019---114 **M. Extracurricular Treasurer Bonds**

Mr. William Hochgesang was recommending that we approve that the bond amount be set at \$10,000 for our extracurricular positions at each building.

It was recommended that the bonds be approved.

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

2019---115 **N. Grandparents' Day Date Change**

Mrs. Tara Rasche was requesting a change to the 2019-2020 Corporation Calendar. She is requesting that Grandparents' Day at Dubois Elementary be changed from September 20th and 23rd to September 18th and 19th which will correspond with Book Fair week.

It was recommended that the dates be changed.

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

2019---116 **O. Teacher Retirement % Change**

Due to the mandated 2% reduction in retirement contributions by the Corporation to the teacher retirement fund, Mr. William Hochgesang was recommending that the money saved go towards teacher salaries. This is a savings of \$46,865.00 for 2019-20 school year.

It was recommended that the savings be used toward teacher salaries.

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

2019---117 **P. Librarian- High School**

Mrs. Tina Fawks was recommending we hire Kim Butler as the high school librarian. This is a 35 hour insured position.

It was recommended that Kim Butler be hired.

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

2019---118 **Q. Special Education Assistant**

Mrs. Tina Fawks was recommending we hire Stacy Helming as an assistant at the high school.

It was recommended that Stacy Helming be hired.

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

2019---119 **R. Budget Timeline**

Mr. William G Hochgesang has presented the 2020 Budget Timeline for approval.

It was recommended that the timeline be approved and permission to advertise for 2020 Budget Hearing at August 20, 2019 Board Meeting.

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

INFORMATION & REPORTS FOR THE BOARD

Five-Star – Monthly Update

Online Registration

NEOLA updates

Upcoming Events:

July 19- Online Registration opens

July 31 - Registration 4:00 p.m. – 8 p.m.

**July 31 - Open House at the High School 4:00 p.m. – 8 p.m.
and Dubois & Celestine Elementary 4:30 p.m. - 7 p.m.**

July 31 - Preschool Open House 4:30 p.m. - 7 p.m.

August 1 - Registration 8:00 a.m. – 3:00 p.m.

August 5 – Staff Orientation

August 7 – First day of School

August 15 – Dubois Middle School Back to School Night, 5:00 p.m. – 7:00 p.m.

2019---120 **LATE ITEMS**
No late items

2019---121 **ADJOURNMENT**
It was recommended that the meeting be adjourned at 8:00p.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