

REGULAR MEETING OF THE BOARD
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

June 18, 2019

Vol. 2019 No. 11

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 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. Brenda Ferguson, Principal	Present

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

UNOFFICIAL GUESTS: Rachel Thombleson, Joshua Thombleson, Jami Gress, Andrea Rickelman, Chris Hasenour, Tara Rasche, Dennis Rasche, Kim Miley, Amy Mitchell, Jennifer Ashby, Grace Dooley, Shawn Dooley

REGULAR MEETING OF THE BOARD
June 18, 2019

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2019---079 It was recommended that the minutes of the May 21, 2019 regular meeting be approved as presented.

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

2019---080 **COMMUNICATIONS FROM THE FLOOR**

Chris Hasenour requested the current fund balances.

BUSINESS OFFICE RECOMMENDATIONS

2019---081 **A. Vouchers**

It was recommended that Voucher #94562 through #94706 in Appendix #6 be approved as presented.

It was recommended that the Vouchers be approved.

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

2019---082 **B. Notice of Determination**

School leasing statute (IC 20-47-3), states that the Board must determine that there is a need for the High School renovation project. Mr. William Hochgesang is requesting permission to advertise for the Determination of need on June 19, 2019 and June 26, 2019 in the Herald and June 26, 2019 and July 3, 2019 in the Ferdinand News, as well as on the Corporation Webpage. The Determination will be held on July 16, 2019 at the regular Board meeting.

It was recommended that that it be advertised.

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

2019---083

C. Notice of Hearing on Lease Agreement

The School Corporation is funding this Project through a lease financing, as it has done with other past construction/renovation projects. Lease financings are used by school corporations across Indiana in order to borrow for renovation and construction. This type of financing does not count against the School Corporation's Constitutional debt allowance. The Building Corporation will purchase a portion of the Northeast Dubois High School building at the closing for at least the appraisal value. The Building Corporation will then lease that real estate back to the School Corporation. The lease rental due from the School Corporation will be paid from property taxes. The lease rental (as shown as a maximum amount in the Lease) will be sufficient to pay the principal and interest due to the bond holders.

Mr. William Hochgesang is requesting permission to advertise for a hearing on a lease agreement on June 19, 2019 and June 26, 2019 in the Herald and June 26, 2019 and July 3, 2019 in the Ferdinand News, as well as on the Corporation Webpage. The hearing will be held on July 16, 2019 at the regular Board meeting.

It was recommended that it be advertised.

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

2019---084

D. Notice of Hearing on Additional Appropriations

Mr. William Hochgesang is requesting permission to advertise starting June 19, 2019 and June 26, 2019 in the Herald and June 26, 2019 and July 3, 2019 in the Ferdinand News for additional appropriations needed for the High School renovation project. The hearing will take place on July 16, 2019 at the regular Board meeting.

It was recommended that it be advertised.

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

2019---085

E. Approval of the Building Corporation

In order for the Northeast Dubois County Middle School Building Corporation (Building Corporation), a not-for-profit Indiana Corporation, to issue tax-exempt bonds, the IRS requires that the School Board approve the Building Corporation and authorize it to issue tax-exempt bonds on behalf of the School Corporation.

It was recommended that the Building Corporation be authorized.

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

2019---086 **F. Reduction in Force**
Mr. William Hochgesang was recommending that the Teaching contract with Baden Pund not be renewed.

It was recommended that the contract not be renewed

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

2019---087 **G. Supplemental Fees**
Mr. Ryan Case has submitted the Middle School supplemental fees for the 2019-2020 school year.

It was recommended that the fees be approved.

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

2019---088 **H. Supplemental Fees**
Mrs. Tina Fawks has submitted the High School supplemental fees for the 2019-2020 school year.

It was recommended that the fees be approved.

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

2019---089 **I. Field Trip**
Mrs. Traci Wineinger was requesting a field trip to the FFA National Convention. It will be held in Indianapolis, IN on October 30, 2019 through November 1, 2019. This is an overnight trip which requires Board approval.

It was recommended that the trip be approved.

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

2019---090 **J. Handbook**
Mrs. Tina Fawks has submitted changes to the High School Student Handbook for the 2019-20 school year.

It was recommended that the changes be approved.

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

2019---091

K. Handbook

Mr. Ryan Case has submitted changes to the Middle School Student Handbook for the 2019-20 school year.

It was recommended that the changes be approved.

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

2019---092

L. Elementary Principal

Mr. William Hochgesang is recommending that Mrs. Tara Rasche be hired as the Principal for Celestine and Dubois Elementary Schools.

It was recommended that Tara Rasche be hired.

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

2019---093

M. Custodial Positions

Mr. Tony Smock was recommending that part-time employees, Nina Winger and Scott Chatman, be hired as full-time custodians effective July 1, 2019. This is to absorb the retirements of Marvin Betz and Larry Hall.

It was recommended that the employees be moved to full-time.

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

2019---094

N. Classified Staff

The pay increases and increments for our classified staff for the 2019-20 School year have been given to the board for approval. They will become effective July 1, 2019.

It was recommended that the increase/increments be approved.

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

2019---095

O. Disposal of Fixed Assets

The Board gave the Superintendent the authority to dispose of surplus equipment that is nonworking, has no salvage value, and / or is no longer usable. A list was given to the Board of technology items to be disposed of.

It was recommended that the items be discarded.

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

2019---096

P. Cafeteria Bid

Mrs. Joyce Hulsman was recommending we approve the milk bid from Praire Farm Dairy for 2019-2020 school year.

It was recommended that the bid be approved.

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

2019---097

O. Dyslexia Procedures

Mr. William Hochgesang was recommending that we approve the Dyslexia Procedure and timeline for Northeast Dubois County School Corporation.

It was recommended that the procedure and timeline be approved.

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

INFORMATION & REPORTS FOR THE BOARD

Five-Star – Monthly Update

Online Registration begins July 17, 2019

Congratulations to the following athletic teams:

Girls' Softball- Sectional Champions

Girls' Tennis- Sectional Champions

Chloe Terwiske- Individual Singles Sectional Champion

Adie Prok- State Discus Finalist

Resignations:

Shawn Kalb – Middle School Assistant

Carly Merder – Dubois Elementary Assistant

Zach Sermersheim – High School Assistant

Kendra Hasenour – High School Cafeteria

Upcoming Events:

July 17- Online Registration opens

July 31 - Preschool Open House 4:30 p.m. – 7:00 p.m.

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

July 31 – Registration & Open House at the High School 4:00 p.m. – 8:00 p.m.

July 31- Dubois & Celestine Elementary Registration 4:00 p.m. -8:00 p.m

Open House 4:30 p.m.-7:00 p.m.

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

August 5 – Staff Orientation

August 7 – First day of School

2019---098 **LATE ITEM #1**

Mr. William Hochgesang and the Administrators were asking the Board to make a decision on the movement of the students into buildings and a timeline.

It was recommended that Celestine Elementary will close at the conclusion of the 2019-2020 school year. Also that the 7th and 8th grade will be moved to the High School beginning with the 2020-2021 school year and that tentatively the 3rd & 4th will move to the Middle School beginning with the 2020-2021 school year.

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

2019---099 **ADJOURNMENT**

It was recommended that the meeting be adjourned at 8:06 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