



REGULAR MEETING OF THE BOARD  
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

May 21, 2019

Vol. 2019 No. 10

  
\_\_\_\_\_  
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 7:00 pm 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, _____	_____	_____
<u>TV</u>		
WJTS -TV, _____	_____	_____

UNOFFICIAL GUESTS: Denise Schroering, Andrea Rickelman, Chris Hasenour, Shaun Gogel, Judy Haase, Jim Elizondo, Felicia Henke, Carter Bieker, Christian Henke, Danielle Schneider, Jacob Harder, Audrey Lichlyter, Aiden Robinson, Amy Mitchell, Leann Burke, Tara Rasche, Kristi Boeglin, Glenda Reckelhoff, Jami Gress, Kim Miley, Grace Dooley, Shawn Dooley, Dennis Rasche, Jennifer Ashby

REGULAR MEETING OF THE BOARD  
May 21, 2019

**RECOMMENDATIONS AND REQUESTS**

**APPROVAL OF MINUTES**

2019---071 It was recommended that the minutes of the April 16, 2019 regular meeting be approved as presented.

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

2019---072 **COMMUNICATIONS FROM THE FLOOR**

Audrey Lichlyter and students presented a presentation about the Lichlyter Café that they created at the Middle School. Chris Hasenour requested an update on fund balances. Shaun Gogel submitted a request for the addition of a restroom onto the concessions for the Youth Soccer League at Celestine. It was tabled as a late item. Shawn Dooley commented that the 5<sup>th</sup> grade Move Up Day and the 8<sup>th</sup> grade Job Shadow Day was great for his children.

**BUSINESS OFFICE RECOMMENDATIONS**

2019---073 **A. Vouchers**

It was recommended that Voucher #94397 through #94561 in Appendix #5 be approved as presented.

It was recommended that the vouchers be approved.

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

It was recommended that the regular meeting be closed and the Budget Hearing be opened at 7:24 pm.

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

2019---074 **B. Public Meeting – Building Renovation & Improvement**

The Board must hold a public meeting under Indiana Law whenever a school corporation proposes to construct or renovate a school building at a cost in excess of one million dollars. Notice was published in the Herald on May 8, 2019 and on the Corporation webpage.

The purpose of the hearing was two-fold:

1. To inform the public of the proposed project
  - a. Improvements & equipment needed
  - b. Evaluation of existing facility
  - c. Project details
  - d. Estimate of cost- not to exceed \$4,690,000.00
  - e. Project schedule-Bids September/October; Construction Completed-August 2020
  - f. Funding- Operations Fund, general bond obligation issue and/or building corporation bond issue
  - g. Tax rate- 0.1535 anticipated/0.0465 above current rate
2. To allow all interested parties, taxpayers and patrons of the Corporation to voice their opinions and concern and/or ask questions.

Comments:

Chris Hasenour asked who owns the Maintenance and Dubois Elementary buildings. He asked for verification that during the first phase no schools would be closed and that during the second phase schools would be closing. He was concerned about the effects on the community. Jami Gress asked for a closure time line. Amy Mitchell asked what qualifies as equipment during this project. Shawn Dooley asked what will happen to the empty building.

### **Project Resolution**

The Project Resolution was presented for Board approval.

It was recommended that the Resolution be adopted.

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

### **Declaration of Official Intent to Reimburse Expenditures**

The Declaration of Official Intent to Reimburse Expenditures was presented for Board approval.

It was recommended that the Declaration be adopted.

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

The Project Hearing was closed and the Regular meeting resumed at 8:19 pm.

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

2019---075

**E. Cafeteria Meal Prices**

Mrs. Joyce Hulsman received an exception for raising cafeteria meal prices for the 2019-2020 school year. She recommended that we do not increase meal prices.

It was recommended that the prices not be increased.

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

2019---076

**F. Field Trip**

Mrs. Audrey Case requested approval for the top award winners at the State Beta Club Convention, Brenda Dubon and Adalie Prok, to attend the National Convention. The convention will be held June 19-22, 2019 in Oklahoma City, Oklahoma. This is an out-of-state and overnight field trip which requires Board approval.

It was recommended that the trip be approved.

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

**INFORMATION & REPORTS FOR THE BOARD**

**Five-Star – Monthly Update**

**High School Courses for the 2019-2020 School Year- Tina Fawks and Kristi Boeglin**

**Audrey Lichlyter & Students received REC grant & \$500 from ROI/Hub 19 to help create Lichlyter Café. The students gave an update to the Board.**

**Tina Fawks commented that Student Recognition Night at the High School went well.**

**Ryan Case commented that Student Recognition Night at the Middle School went well. He also commented on the Staff Transition Day which was new this year.**

**Retirement:**

**Debbie Gladish- Middle School Teacher-33 years**

**Upcoming Events:**

**May 22- Preschool Graduation, 6:30pm  
May 23- Middle School Graduation, 6:00pm  
May 25- High School Graduation, 6:00pm**

2019---077

**LATE ITEM #1**

Shaun Gogel requested to allow the Youth Soccer League to add a restroom to the concessions at Celestine Elementary for Youth soccer. This will be funded by the Youth Soccer League. The Park agreed to continue to provide water and sewage. The Celestine Parish has approved this request.

It was recommended to allow the restroom to be added.

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

**LATE ITEM #2**

Mr. Hochgesang requested to RIF the teaching position vacated by Debbie Gladish with temporary coverage by Baden Pund.

It was recommended that the position be eliminated.

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

2019---078

**ADJOURNMENT**

It is recommended that the meeting be adjourned at 8:47 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