

REGULAR MEETING OF THE BOARD
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

April 16, 2019

Vol. 2019 No.9

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	Present
	Mrs. Brenda Ferguson, Principal	Present

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

UNOFFICIAL GUESTS: Denise Schroering, Judy Haase, Tara Rasche, Dennis Rasche, Amy Mitchell, Chris Hasenour, Pat Seger, and Jalen Seger

REGULAR MEETING OF THE BOARD
April 16, 2019

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2019---57 It was recommended that the minutes of the March 19, 2019 regular meeting and the minutes of the March 18, 2019 and April 1, 2019 Board Work Session be approved as presented.

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

2019---58 **COMMUNICATIONS FROM THE FLOOR**
Fund Balance, Explanation of negative Debt Balance

BUSINESS OFFICE RECOMMENDATIONS

2019---59 **A. Vouchers**

It was recommended that Voucher #94258 through #94396 in Appendix #4 be approved as presented.

It is recommended that the vouchers be approved.

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

2019---60 **B. Field Trip Request**

Mrs. Traci Wineinger was requesting approval for the FFA to attend the State Wildlife Competition in West Lafayette, IN on May 10-11, 2019. This is an 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

2019---61

C. Field Trip Request

Mrs. Traci Wineinger was requesting approval for the FFA to attend the State Livestock Competition in West Lafayette, IN on May 17-18, 2019. This is an overnight field 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---62

D. Field Trip Request

Mrs. Traci Wineinger was requesting approval for the FFA to attend the State Convention at Purdue University in West Lafayette, IN on June 18-20, 2019. This is an overnight field trip which requires Board approval.

It was recommended that the trip be approved.

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

2019---63

E. Field Trip Request

Mrs. Traci Wineinger was requesting approval for the FFA to travel to Munden, West Virginia for a White Water Rafting Trip on June 29-July1, 2019. This is a rewards trip for FFA members. This trip is an out-of-state and overnight trip which requires Board approval.

It was recommended that the trip be approved.

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

2019---64

F. Summer School 2019

The Principals were recommending the following staff be hired for Summer School 2019:

High School, Algebra-Brenda Gogel
High School, Assistant- Jennifer Vonderheide
High School, PE I- Andrew Matheis
High School, PE I- pending enrollment
High School, SAE- Traci Wineinger
High School, Fashion & Textile- Amy Mitchell
High School Assistant- pending enrollment
Middle School, Language Arts- Neil Graves
Middle School, Math-Beth Neukam
Middle School, Math- Andres Schroeder
Middle School, Assistant- pending
Middle School, Assistant- pending
Elementary, Language Arts- Melissa Fox
Elementary, Assistant- Judy Fawks

It was recommended that the summer school teachers and assistants be approved.

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

2019---65

G. Summer Recreation Hours

Mr. Terry Friedman had submitted his suggestion for Summer Recreation Hours.

It was recommended that the hours be approved.

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

2019---66

H. E-Funds for Schools

Various online parent/guardian bill payment systems had been researched and after much consideration the Principals and Mrs. Shanna Steckler had requested the approval of E-Funds for Schools. E-Funds for Schools will allow parents/guardians the option to make payments via bank draft or credit card.

It was recommended that the E-Funds contract be signed.

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

2019---67

I. Project Plan

George Link presented projects and timeline for approval from the Board.

It was recommended that we authorize the Superintendent to contract with VPS to begin the Phase I project when necessary.

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

It was recommended to authorize the Superintendent to publicize the Public Hearing for May 21, 2019 at the Regular Board Meeting

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

2019---68

J. Field Trip

Mrs. Traci Wineinger was requesting approval for the Animals class to visit the Louisville Zoo on May 3, 2019 or May 6, 2019 to job shadow a zoo keeper. This is an out-of-state field trip which requires Board approval.

It was recommended that the trip be approved.

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

INFORMATION & REPORTS FOR THE BOARD

Five-Star – Monthly Update

Preschool Program Recognition Presentation- Brenda Ferguson

Retirement – Larry Hall, Assistant Maintenance Director-June 30, 2019- 21 years

Retirement- Brenda Ferguson, Principal DES & CES- June 30, 2019- 35 years

Upcoming Events:

April 19- No School

April 22-No School or Make up day #4

May 10-Senior Banquet- 6:30pm at the High School

May 15-Student Recognition Night –High School-5:00-7:00pm

May 16-Student Recognition Night – Middle School 6:00-8:00pm

May 22-Preschool Graduation- 6:30pm

May 23- Middle School Graduation-6:00pm

May 24- Last Day of School

May 25- High School Graduation-6:00pm

2019---69

LATE ITEMS

Mary Pankey thanked everyone for all their work in this process.

2019---70

ADJOURNMENT

It was recommended that the meeting be adjourned at 7:49 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