

REGULAR AND ORGANIZATIONAL MEETING OF THE BOARD  
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

January 4, 2019

Vol. 2019 No. 1

---

Mary Pankey, President

---

Bernard Knies, Vice-President

---

Kelly Knies, Secretary

---

John Siebert, Member

---

Brennan Schepers, Member

NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

Organizational Meetings 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.



**PLEDGE OF ALLEGIANCE**

CALL TO ORDER: The meeting was called to order at 7:01 a.m. 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	Absent
	Mrs. DeAnn Meyer, Treasurer	Present
	Mrs. Gretchen Brinkman, Deputy Treasurer	Absent
	Mrs. Tina Fawks, Principal	Absent
	Mr. Ryan Case, Principal	Absent
	Mrs. Brenda Ferguson, Principal	Absent

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

UNOFFICIAL GUESTS: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

ORGANIZATIONAL MEETING OF THE BOARD  
January 4, 2019

2019---001 **OATH OF OFFICE**

Bernard Knies took the Oath of Office

2019---002 **NOMINATION OF PRESIDENT**

It was recommended that Mary Pankey be nominated as President of the Board.

Nominated by Kelly Knies	motion to close nominations:
	Motion by Brennan Schepers
	Seconded by Bernard Knies
	Vote 5-0

2019---003 **NOMINATION OF VICE-PRESIDENT**

It was recommended that Bernard Knies be nominated as Vice-President of the Board.

Nominated by Kelly Knies	motion to close nominations:
	Motion by John Siebert
	Seconded by Kelly Knies
	Vote 5-0

2019---004 **NOMINATION OF SECRETARY**

It was recommended that Kelly Knies be nominated as Secretary of the board.

Nominated by Bernard Knies	motion to close nominations:
	Motion by John Siebert
	Seconded by Brennan Schepers
	Vote 5-0

2019---005 **NOMINATION OF LEGISLATIVE LIAISON**

It was recommended that John Siebert be nominated as Liaison of the board.

Nominated by Brennan Schepers	motion to close nominations:
	Motion by Brennan Schepers
	Seconded by Kelly Knies
	Vote 5-0

2019---006 **APPOINTMENT OF SCHOOL BOARD OFFICERS**

It was recommended that the above nominations be approved and appointed.

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

2019---007      **APPOINTMENT OF CORPORATION TREASURER**

It was recommended that Mrs. DeAnn Meyer be appointed Corporation Treasurer of the Board for 2019 and set her bond at \$50,000.00.

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

2019---008      **APPOINTMENT OF CORPORATION DEPUTY TREASURER**

It was recommended that Mrs. Gretchen Brinkman be appointed Corporation Deputy Treasurer of the Board for 2019 and set her bond at \$50,000.00.

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

2019---009      **APPOINTMENT OF ATTORNEY**

It was recommended that Mr. Arthur Nordhoff, Jr., serve as attorney for 2019 with a retainer of \$7,000.00.

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

2019---010      **MONTHLY BOARD MEETING**

It was recommended that the regularly scheduled monthly Board meeting be held on the 3<sup>rd</sup> Tuesday of each month at 7:00 p.m. at the Corporation Office.

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

2019---011      **SALARY OF THE BOARD**

It was recommended that the Board Member's annual salary be set at \$2,000.00.

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

It was recommended that the organizational meeting be closed at 7:11 a.m. and the Board of Finance Meeting be opened.

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

The **Board of Finance Meeting** was opened at 7:12 a.m.

2019---012 **A. Organization of the Board of Finance**

We are required to hold a Board of Finance meeting in January. The Board of Finance is required to elect a president and secretary and to receive and review the investment report. Our Finance Board receives a cash and appropriations report each month showing them revenue and expenses. Our current Board of Finance President is John Siebert and our Secretary is Brennan Schepers.

It was recommended that the Board of Finance President is John Siebert and our Secretary is Brennan Schepers.

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

It was recommended that the Board of Finance meeting be closed at 7:13 a.m. and the Regular Meeting be opened.

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

The **Regular Meeting** was opened at 7:13 a.m.

2019---013 **A. Special Education Assistant**

Mrs. Brenda Ferguson is recommending we hire Carly Merder as a Special Education Assistant at Dubois Elementary School.

It was recommended that Carly Merder be hired.

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

2019---014      **B. Special Education Assistant**

Mrs. Brenda Ferguson is recommending we hire Seidina Wyland as a Special Education Assistant at Dubois Elementary School. She will be replacing Hannah Enlow who is resigning.

It was recommended that Seidina Wyland be hired

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

2019---015      **C. Special Education Assistant**

Mr. Ryan Case is recommending we hire Julie Kelley as a Special Education Assistant at Dubois Middle School.

It was recommended that Julie Kelley be hired

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

**INFORMATION & REPORTS FOR THE BOARD**

**Resignations:**

**Hannah Enlow-DES/Special Ed Assistant**

**January 11<sup>th</sup> – Teacher ILEARN Training day, no school**

**January 21<sup>st</sup> – Teacher In-service Day, no school**

**January 24<sup>th</sup> – Pre-School Registration, 6pm-7pm**

**Weather INFO for cancellations and delays:**

**Primary Sources – WITZ, WBDC, WQKZ, and, WFLQ French Lick**

**Secondary Sources – Channels 7, 14, & 25; & TV18**

**Also posted on their websites: WBDC [www.wbdc.us](http://www.wbdc.us), WFIE [www.wfie.com](http://www.wfie.com) &**

**Facebook:**

**<http://www.facebook.com/pages/Northeast-Dubois-County-School-Corporation/108799282616997?fref=ts>**

**Remind 101 information is on our website to receive text or email notifications.**

2019---016     **LATE ITEMS**

No late items

2019---017     **ADJOURNMENT**

It was recommended that the meeting be adjourned at 7:17 a.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