

REGULAR MEETING OF THE BOARD  
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

December 18, 2018

Vol. 2018 No.13

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Mary Pankey, President

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Bernard Knies, Vice-President

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Kelly Knies, Secretary

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John Siebert, Member

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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 7:00 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,	Absent
	<u>TV</u>	
	WJTS -TV, Zach Reuber	Present

UNOFFICIAL GUESTS: \_\_\_\_\_  
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REGULAR MEETING OF THE BOARD  
December 18, 2018

**RECOMMENDATIONS AND REQUESTS**

**APPROVAL OF MINUTES**

2018---145 It was recommended that the minutes of the November 20, 2018, regular meeting be approved as presented.

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

2018---146 **COMMUNICATIONS FROM THE FLOOR**

Chris Hasenour requested an overview of the new funds and how they are made up and funded.

**BUSINESS OFFICE RECOMMENDATIONS**

2018---147 **A. Vouchers**

It was recommended that Voucher #93653 through #93787 in Appendix #12 be approved as presented.

It was recommended that the vouchers be approved.

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

2018---148 **B. Rainy Day Transfers**

Mr Hochgesang was recommending that we transfer \$100,000 from the Capital Projects Fund and \$100,000 Transportation Fund to the Rainy Day Fund.

It was recommended that the transfer be approved.

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

2018---149

**C. Organizational Meeting**

A date needs to be set for the Reorganization of the Board. It needs to occur within 10 days of the start of 2019.

It was recommended that the meeting be scheduled for January 4, 2018 at 7:00 a.m.

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

2018---150

**D. Corporation Treasurer Bond**

The Corporation Treasurer bond of \$50,000.00 and Corporation Deputy Treasurer bond of \$50,000.00 need to be approved for 2019.

It was recommended that the bonds be approved.

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

2018---151

**E. Bus Bids**

Permission to advertise for bids for Bus Routes for 2019-2024.

It was recommended that we advertise the bids. Bids will be accepted beginning December 19, 2018 with a deadline of 8:00 a.m. on January 9, 2019.

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

2018---152

**F. NEOLA Policies**

The NEOLA Policies had the first reading at the November Board meeting so they are ready to be approved.

It was recommended that the policies be approved.

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

2018---153

**G. ILEARN Training**

Due to the state requirements for teacher training for the ILEARN testing, a training date of January 11, 2019 is being requested. We are a Performance Qualified School Corporation which allows student days to be less than 180 days. So therefore, students would not be required to be in attendance this day.

It was recommended that the training be approved and the students have the day off of school.

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

2018---154

**H. Field Trip Request**

Ian Wilson and Marti Mauntel are requesting for the Robotics club to attend the Kentucky State Championship First Tech Challenge Robotics Competition on January 26, 2019. This competition will be in Louisville, KY which is out of state, thus requiring Board approval.

It was recommended that the field trip be approved.

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

2018---155

**I. ESCRFT Insurance Quote**

The ESCRFT (Educational Service Centers Risk Funding Trust) Insurance quote needs to be approved.

It was recommended that the quote be approved.

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

2018---156

**J. Meeting Location Change**

The High School has requested for the regular January Board Meeting to be held at the High School in order to display the new stage area.

It was recommended that the meeting be moved to the High School cafeteria.

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

**INFORMATION & REPORTS FOR THE BOARD**

**Five-Star – Technology & New Phone System Update- Postponed to January Meeting**

**High School Fundraiser Change Presentation**

**VPS Architecture - George Link; Next Public Meeting –January 7**

**Resignations: Penny Kersteins-High School Treasurer**

**Upcoming Events:**

**December 21 – Christmas Vacation begins end of day**

**End of Second Quarter/Semester**

**January 2 – Make-Up Day #1, No School, Teacher ½ day record day**

**January 3 – First day back for students**

**January 24 – Preschool Registration -6:00pm**

**January 31 – CE Kindergarten Round Up -6:00pm**

**February 5 – DE Kindergarten Round Up -6:00pm**

**Weather INFO for cancellations and delays:**

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

**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>**

2018---157

**LATE ITEMS**

High School parking lot fundraiser changes were brought to the Board for approval.

It was recommended that the fundraiser be approved with changes.

Motion by Bernard Knies

Seconded by John Siebert

Vote 5-0

2018---158

**ADJOURNMENT**

It was recommended that the meeting be adjourned at 8:07 p.m.

Motion by Bernard Knies

Seconded by Kelly Knies

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