

REGULAR MEETING OF THE BOARD
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

November 20, 2018

Vol. 2018 No.12

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	Absent
	<u>RADIO</u>	
	WITZ, WQKZ	Absent
	<u>TV</u>	
	WJTS -TV	Absent

UNOFFICIAL GUESTS:

REGULAR MEETING OF THE BOARD
November 20, 2018

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2018---136 It was recommended that the minutes of the October 16, 2018, regular meeting be approved as presented.

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

2018---137 **COMMUNICATIONS FROM THE FLOOR**

There was no communication from the floor.

BUSINESS OFFICE RECOMMENDATIONS

2018---138 **A. Vouchers**

It was recommended that Voucher #93448 through #93652 in Appendix #11 be approved as presented.

It was recommended that the Vouchers be approved.

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

2018---139 **B. Year-End Transfers**

Indiana Law requires all school boards to complete the financial year with all accounts in the black. Therefore, we are allowed to transfer appropriations from surplus accounts to deficit accounts. The 2018 budget is in the black for the fiscal year. In accordance with the provisions of Opinion No. 11, Office of the Attorney General, dated June 28, 1996, transfer within the General Fund, the Transportation Fund, Capital Projects Fund, Debt Service Fund, Pension Bond Fund, Bus Replacement Fund, and Rainy Day Fund are recommended. It is recommended that the Superintendent, Treasurer, and Deputy Treasurer be given approval to make the transfers and give a copy of the transfers to the Board as soon as completed.

It was recommended that the transfers be completed.

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

2018---140

C. Dubois County Calendar

The proposed County Wide 2019-2020 School Calendar needs to be approved.

It was recommended that the calendar be approved.

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

2018---141

D. New Hire

Mr. William Hochgesang is recommending the hiring of Joyce Hulsman as the Food Service Director to begin January 1, 2019. She will be replacing Katie Knies who resigned.

It was recommended that Joyce Hulsman be hired.

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

2018---142

E. Field Trip

Mrs. Kendra Friedman is requesting to have lock-in at the Dubois Elementary on December 7, 2018 through December 8, 2018 with the High School Swim team. This is an overnight stay which requires Board approval.

It was recommended that the field trip/lock-in be approved.

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

INFORMATION & REPORTS FOR THE BOARD

NEOLA Policy Update – first reading

Five-Star – Technology & New Phone System Update- Kevin Cooke & Jason Jones

ROI Grant Update- Rick Gladish

High School Parking Lot Fundraiser –Paige Mundy & Brooklyn Dodd

Kidsight Program- Brenda Ferguson

VPS Architecture Next Steps- George Link

1782 Notice Information- William Hochgesang

Resignations:
Karen Parnell

Upcoming Events:
Nov 21-23 Thanksgiving Break
December 21 – Christmas Vacation begins end of day
End of Second Quarter/Semester

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, WFIE www.wfie.com &
Facebook:
<http://www.facebook.com/pages/Northeast-Dubois-County-School-Corporation/108799282616997?fref=ts>

2018---143 **LATE ITEMS**

There were no late items.

2018---144 **ADJOURNMENT**

It was recommended that the meeting be adjourned at 8:38 p.m.

Motion by John Siebert
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