

REGULAR MEETING OF THE BOARD  
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

October 16, 2018

Vol. 2018 No.11

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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 p.m. by President, Mrs. Mary Pankey.

<b>ROLL CALL:</b>	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

<b>OFFICIAL GUESTS:</b>	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

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

**UNOFFICIAL GUESTS:** Amy Mitchell, Kaitlyn Mundy, Kelsey Cronin, Taylor Dodd, Brittany Dodd, Bethany Dodd, Maggie Stephenson, Elizabeth Kunz, & Hannah Schepers

REGULAR MEETING OF THE BOARD  
October 16, 2018

**RECOMMENDATIONS AND REQUESTS**

**APPROVAL OF MINUTES**

2018---125 It was recommended that the minutes of the September 21, 2018, regular meeting be approved as presented.

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

2018---126 **COMMUNICATIONS FROM THE FLOOR**

Mr. Ryan Case shared with the Board the latest on Professional training for the Middle School staff. Since January of 2017, the focus has been on training for a group of hard to teach students. Kristen Souers previously presented on trauma & Jennifer Mitchell presented on Oct 11, 2018. They are planning for more training in the future.

**BUSINESS OFFICE RECOMMENDATIONS**

2018---127 **A. Vouchers**

It was recommended that Voucher #93314 through #93447 in Appendix #10 be approved as presented.

It was recommended that the Vouchers be approved.

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

2018---128 **B. Establishment of Education & Operations Funds**

Due to the changes by the state government, the General Fund, Capital Project Fund, Transportation Fund and the Bus Replacement Fund will be replaced by the new Education and Operations Fund. Since these are new funds we will need to establish them as funds.

It was recommended that the funds be established.

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

2018---129

**C. Resolution of the Education Fund**

With the establishment of the new funds, we will need to designate funding for the new Education Fund. It is recommended to transfer the balance of the General Fund into the Education Fund effective January 1, 2019.

It was recommended that the transfer be made to establish the funding.

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

2018---130

**D. Resolution of the Operations Fund**

With the establishment of the new funds, we will need to designate funding for the new Operations Fund. It is recommended to transfer the balances of the Capital Project Fund, Bus Replacement Fund and the Transportation Fund into the Operations Fund effective January 1, 2019.

It was recommended that the transfer be made to establish the funding.

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

2018---131

**E. Teacher Contract**

The Teacher Contract for 2018-19 school year will need to be approved.

It was recommended that the 2018-19 Contract be approved.

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

2018---132

**F. Architect**

The Board interviewed Architects in an Executive Session beginning at 6:30pm on October 4, 2018. *Discussion...*

It was recommended that VPS Architecture be hired.

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

2018---133

**G. ELL Coordinator**

Mr. Hochgesang would like to hire Andy Chinn to be the ELL for the 2018-19 Foreign Exchange students with a stipend of \$500.00 per semester for a total of \$1000.00. Mrs. Brenda Gogel did not accept the position.

It was recommended that Andy Chinn be hired.

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

**INFORMATION & REPORTS FOR THE BOARD**

**Five-Star – Technology Update**

**Redesign/Repurpose of High School Stage Area  
Amy Mitchell & Interior Design Class**

**Resignations:**

**Katie Knies- Food Service Director**

**Leaves of Absence:**

**Missy Sinnott-Fleck-5<sup>th</sup> Grade Teacher**

**Upcoming Events:**

**October 18-Parent Teacher Conferences – HS, DES & CES  
October 22-26 Fall Break- No School**

2018---134

**LATE ITEMS**

School Improvement Plan was presented to the Board for approval and then submission to the DOE.

It was recommended that the plan be accepted.

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

2018---135

**ADJOURNMENT**

It was recommended that the meeting be adjourned at 7:51 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