

REGULAR MEETING OF THE BOARD
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

September 18, 2018

Vol. 2018 No.10

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 Vice-President,
Mr. Bernard Knies.

ROLL CALL:	Mrs. Mary Pankey, President	Absent
	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, Allen Laman	Present
	<u>RADIO</u>	
	WITZ, WQKZ,	
	<u>TV</u>	
	WJTS -TV,	

UNOFFICIAL GUESTS: _____

REGULAR MEETING OF THE BOARD
September 18, 2018

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2018---110 It was recommended that the minutes of the August 21, 2018, regular meeting be approved as presented.

Motion by John Siebert
Seconded by Kelly Knies
Vote 4-0

2018---111 **COMMUNICATIONS FROM THE FLOOR**

There was no communication from the floor.

BUSINESS OFFICE RECOMMENDATIONS

2018---112 **A. Vouchers**

It was recommended that Voucher #93149 through #93290 in Appendix #9 be approved as presented.

It was recommended that the vouchers be approved.

Motion by Brennan Schepers
Seconded by Kelly Knies
Vote 4-0

2018---113 **B. Capital Projects and Bus Replacement Funds Budget Adoption**

We have advertised the 2019 budget on July 31, 2018, which includes the Capital Projects and Bus Replacement Funds in Gateway and on the Corp Webpage. The Public Hearing for the Capital Projects and Bus Replacement Fund was held on August 21, 2018.

It was recommended that the Capital Projects and Bus Replacement Funds be approved.

Motion by John Siebert
Seconded by Kelly Knies
Vote 4-0

2018---114

C. Fundraisers

Mrs. Tina Fawks has submitted a list of fundraisers for the High School for the 2018-2019 school year.

It was recommended that the fundraisers be approved.

Motion by Kelly Knies
Seconded by Brennan Schepers
Vote 4-0

2018---115

D. Fundraisers

Mr. Ryan Case has submitted a list of fundraisers for the Middle School for the 2018-2019 school year.

It was recommended that the fundraisers be approved.

Motion by Kelly Knies
Seconded by Brennan Schepers
Vote 4-0

2018---116

E. Fundraisers

Mrs. Brenda Ferguson has submitted a list of fundraisers for the Elementary Schools for the 2018-2019 school year.

It was recommended that the fundraisers be approved.

Motion by Kelly Knies
Seconded by Brennan Schepers
Vote 4-0

2018---117

F. Field Trip

Mrs. Traci Wineinger is requesting a change to the FFA National Convention trip in Indianapolis, IN that was approved at the June 2018 Board meeting. The original dates were October 24-26, 2018. She is requesting that the Board approve for the members to leave on the evening of October 23, 2018.

It was recommended that the field trip change be approved.

Motion by John Siebert
Seconded by Brennan Schepers
Vote 4-0

2018---118

G. Field Trip

Mrs. Traci Wineinger is requesting a field trip to the SOAR Camp for FFA. The field trip is scheduled for October 5-7, 2018 in Trafalgar, IN. This is an overnight trip which requires Board approval.

It was recommended that the field trip be approved.

Motion by John Siebert
Seconded by Brennan Schepers
Vote 4-0

2018---119

H. Field Trip

Mrs. Traci Wineinger is requesting a field trip to the Leadership Development Workshop Camp for FFA officers. The field trip is scheduled for September 14-16, 2018 in Trafalgar, IN. This is an overnight trip which requires Board approval.

It was recommended that the field trip be approved.

Motion by John Siebert
Seconded by Brennan Schepers
Vote 4-0

2018---120

I. Field Trip

Mrs. Traci Wineinger is requesting a field trip to the FIRE Camp for the FFA. The field trip is scheduled for November 9-11, 2018 in Trafalgar, IN. This is an overnight trip which requires Board approval.

It was recommended that the field trip be approved.

Motion by John Siebert
Seconded by Brennan Schepers
Vote 4-0

2018---121

J. Field Trip

Mrs. Tracy Gutgsell is requesting a field trip to Bellarmine University in Louisville, KY for the College Entrance Prep class. The field trip is scheduled for October 30, 2018. This is an out-of- state field trip which requires Board approval.

It was recommended that the field trip be approved.

Motion by Kelly Knies
Seconded by Brennan Schepers
Vote 4-0

2018---122

K. Field Trip

Mrs. Tina Fawks is requesting approval for a lock-in at NDHS on October 24-25, 2018 for the Spell Bowl Team. This is an overnight event which requires Board approval.

It was recommended that lock-in be approved.

Motion by John Siebert
Seconded by Kelly Knies
Vote 4-0

2018---123

L. Southern Hills Counseling Center Agreement

The Southern Hills Counseling Center Agreement will need to be approved for 2018-19.

It was recommended that the Agreement be approved.

Motion by John Siebert
Seconded by Brennan Schepers
Vote 4-0

2018---124

M. Safety Resource Officer Agreement

The Safety Resource Officer Agreement with the Board of Dubois County Commissioners needs to be approved for 2018-19.

It was recommended that the SRO Agreement be approved.

Motion by Brennan Schepers
Seconded by John Siebert
Vote 4-0

INFORMATION & REPORTS FOR THE BOARD

Five-Star – Technology Update

Lead Sampling Documentation- William Hochgesang

ADM Count Information-William Hochgesang

Resignations:

Jacob Bieker- Custodian

Upcoming Events:

October 10 – End of First Quarter

October 11 – Parent Teacher Conf- DMS 3:00-7:00pm

October 11 – Virtual Day DMS/NDHS

October 15 – Parent Teacher Conf- DMS 3:00-7:00pm

October 16 – Parent Teacher Conf- DES/CES 3:15-7:15pm

October 18 – Parent Teacher Conf- DES/CES & NDHS 3:15-7:15pm

2018---125

LATE ITEM #1

We will need to hire an Architect to assess our buildings and the referendum to do a study to help determine our next step in a building project.

It was recommended to hire an Architect.

Motion by John Siebert
Seconded by Kelly Knies
Vote 4-0

LATE ITEM #2

An Executive Session needs to be scheduled to interview Architects.

It was recommended the Board meet in an Executive Session to interview Architects on October 4, 2018 at 6:30pm.

Motion by Kelly Knies
Seconded by Brennan Schepers
Vote 4-0

2018---126

ADJOURNMENT

It is recommended that the meeting be adjourned at 7:27pm.

Motion by Kelly Knies
Seconded by John Siebert
Vote 4-0

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