

REGULAR MEETING OF THE BOARD  
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

August 21, 2018

Vol. 2018 No.9

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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 is 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,	Absent

UNOFFICIAL GUESTS: \_\_\_\_\_  
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REGULAR MEETING OF THE BOARD  
August 21, 2018

**RECOMMENDATIONS AND REQUESTS**

**APPROVAL OF MINUTES**

2018---093 It was recommended that the minutes of the July 17, 2018, regular meeting be approved as presented.

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

2018---094 **COMMUNICATIONS FROM THE FLOOR**

Brenda Ferguson introduced new hire Hannah Humbert.  
Tina Fawks introduced new hires Katrina Messmer & Leslie Denu.

**BUSINESS OFFICE RECOMMENDATIONS**

2018---095 **A. Vouchers**

It was recommended that Voucher #92981 through #93147 in Appendix #8 be approved as presented.

It was recommended that the vouchers be approved.

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

It was recommended that the regular meeting be closed and the Budget Hearing be opened at 7:04 pm.

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

2018---096 **B. Capital Projects and Bus Replacement Funds Budget Hearing**

We have advertised the 2019 budget hearing on July 31<sup>st</sup>, 2018, which includes the Capital Projects and Bus Replacement Funds Plans in Gateway and on the Corp Webpage.

The hearing was open for comments from the public.

There was no comments from the public at this time.

The Budget Hearing was closed and the Regular meeting resumed at 7:06 pm.

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

2018---097 **C. Leave of Absence**

Mr. William Hochgesang is recommending we approve the Leave of Absence for Middle School teacher, Debbie Gladish. The leave will be for the 2018-19 school year.

It was recommended that the leave be approved.

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

2018---098 **D. Science & Social Studies Teacher**

Mr. Ryan Case is recommending that we hire Baden Pund as an interim 6<sup>th</sup> grade Science and Social Studies Teacher for Debbie Gladish for the 2018-19 school year.

It was recommended that Baden Pund be hired.

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

2018---099 **E. Special Education Teaching Assistant**

Mr. Ryan Case is recommending we hire Kallie Fuhrman as a Special Education Assistant at the Middle School.

It was recommended that Kallie Fuhrman be hired.

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

2018---100 **F. Special Education Teaching Assistant**

Mr. Ryan Case is recommending we hire Neil Graves as a Special Education Assistant at the Middle School.

It was recommended that Neil Graves be hired.

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

2018---101     **G Special Education Teaching Assistant**  
Mr. Tina Fawks is recommending we hire Ariel Derr as a Special Education Assistant at the High School.

It was recommended that Ariel be hired.

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

2018---102     **H. Special Education Teaching Assistant**  
Mrs. Tina Fawks is recommending that we hire Zach Sermersheim as Special Education Assistant at the High School.

It was recommended that Zach Sermersheim be hired.

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

2018---103     **I. Special Education Teaching Assistant**  
Mrs. Brenda Ferguson is recommending that we hire Amber Jones as a Special Education Assistant at Dubois Elementary School.

It was recommended that Amber Jones be hired.

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

2018---104     **J. Virtual Days**  
Virtual Days for use as professional days and snow make up days. Mr. William Hochgesang is recommending the use of Virtual Days to be used for snow make-up days and professional learning days. Mr. Hochgesang is recommending a Virtual Day to be used for Professional Development on October 11, 2018 for the High School and Middle School.

It was recommended that Virtual Days be used.

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

2018---105 **K. ROI Grant**  
Dubois County Ready Schools Consortium has received the Lilly ROI Grant. They are requesting NDCSC continuing to be the LEA for the grant.

It was recommended that we continue being the LEA.

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

2018---106 **L. Teacher Evaluation System**  
The Teacher Evaluation System changes are being presented to the Board for approval.

It was recommended that the system be approved.

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

2018---107 **M. Field Trip**  
Mrs. Paige Mundy is requesting to take a field trip to the WEHT News Station in Owensboro, KY on August 22, 2018 for The Friends of NDHS. This is an out of state field trip which requires Board approval.

It was recommended that the trip be approved.

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

## **INFORMATION & REPORTS FOR THE BOARD**

**Five-Star – Technology Update**

**Curriculum Mapping – Ryan Case & Tina Fawks**

**Referendum Update- William Hochgesang**

**Resignations:**

**Michelle Cave- DMS Special Ed Assistant**

**Stacy Helming- DES/CES Librarian & Special Ed Assistant**

**Upcoming Events:**

**September 3- Labor Day, No School**

**September 11-12- Grandparents Day at DES**

**September 13-14- Grandparents Day at CES**

2018---108

**LATE ITEM #1**

Brenda Ferguson is recommending we hire Madison Mundy as the Dubois Elementary & Celestine Elementary Special Ed Teacher.

It was recommended that Madison Mundy be hired.

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

**LATE ITEM #2**

The Dubois County Council approved the hiring of a Safety Resource Officer for NDCSC. We will need to approve the contract with the Dubois County Sheriff's Department who will be supplying us with the SRO. The funds for this position will be the approved Safety Grant with matching funds.

It was recommended that the contract be approved and the use of the Safety Grant funds be approved.

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

**LATE ITEM #3**

Brenda Gogel is recommended to be the ELL for the 2018-19 Foreign Exchange students with a stipend of \$250.00 per semester for a total of \$500.00.

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

2018---109

**ADJOURNMENT**

It was recommended that the meeting be adjourned at 8:16 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