

REGULAR MEETING OF THE BOARD
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

July 17, 2018

Vol. 2018 No.8

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 is 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	Absent
	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	Present
	Mrs. Tina Fawks, Principal	Present
	Mr. Ryan Case, Principal	Absent
	Mrs. Brenda Ferguson, Principal	Present

NEWS MEDIA:	<u>NEWSPAPER</u>	
	Daily Herald, Alan Lehman	Present
	<u>RADIO</u>	
	WITZ, WQKZ,	Absent
	<u>TV</u>	
	WJTS -TV,	Absent

UNOFFICIAL GUESTS: _____

REGULAR MEETING OF THE BOARD
July 17, 2018

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2018---077 It was recommended that the minutes of the June 19, 2018, regular meeting be approved as presented.

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

2018---078 **COMMUNICATIONS FROM THE FLOOR**

There was no communication from the floor at this time.

BUSINESS OFFICE RECOMMENDATIONS

2018---079 **A. Vouchers**

It is recommended that Voucher #92823 through #92979 in Appendix #7 be approved as presented.

It was recommended that the Vouchers be approved.

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

2018---080 **B. Superintendent Contract**

The Superintendent's Contract needs to be approved. The public hearing was held at the June 2018 Board Meeting.

It was recommended that the Contract be approved.

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

2018---081 **C. Special Education Teacher**

Mrs. Tina Fawks is recommending we hire Katrina Messmer as a Special Education teacher at the High School. She will replace Tammy Schulthies.

It was recommended that Katrina Messmer be hired.

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

2018---082 **D. Special Education Assistant**
Mrs. Brenda Ferguson is recommending we hire Hannah Humbert as a Special Education Assistant at Dubois Elementary. She will replace Claudia Schuetter.

It was recommended that Hannah Humbert be hired.

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

2018---083 **E. Cook-High School**
Ms. Katie Knies is recommending that we hire Regina Schulz as a Cook for the high school cafeteria. She will be replacing Marlene Vonderheide.

It was recommended that Regina Schultz be hired.

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

2018---084 **F. Cook-Dubois Elementary School**
Ms. Katie Knies is recommending that we hire Teresa Hopf as a Cook for the Dubois Elementary School cafeteria. She will be replacing Patty Englert, who is now the Head Cook due to Mary Sander's retirement.

It was recommended that Teresa Hopf be hired.

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

2018---085 **G. Social Studies Teacher**
Mr. Ryan Case is recommending we hire Michael Andres Schroeder as the 7th/8th grade Social Studies teacher. He will be replacing Kyle Wigand.

It was recommended that Michael Andres Schroeder be hired.

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

2018---086 **H. Science Teacher**
Mrs. Tina Fawks is recommending we hire Leslie Denu as the High School Life Science teacher. She will be replacing Kendra Kopatich.

It was recommended that Leslie Denu be hired.

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

2018---087

I. High School Coach

Mr. Terry Friedman is recommending we hire Misty Smith as High School Volleyball Coach. She will be replacing Kendra Kopatich.

It was recommended that Misty Smith be hired.

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

2018---088

J. Administration Pay

Mr. William Hochgesang is recommending a pay increase for the Corporation's administrators.

It was recommended that the administrator pay be increased by \$2,000.00.

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

2018---089

K. High School Handbook

Mrs. Tina Fawks has submitted changes to the High School Student Handbook for the 2018-19 school year.

It was recommended that the Handbook be approved.

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

2018---090

L. Middle School Handbook

Mr. Ryan Case has submitted changes to the Middle School Student Handbook for the 2018-19 school year.

It was recommended that the Handbook be approved.

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

2018---091 **M. Elementary and PreSchool Handbook**

Mrs. Brenda Ferguson has submitted changes to the Elementary and Preschool Student Handbook for the 2018-19 school year.

It was recommended that the Handbook be approved.

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

2018---092 **N. Budget Request to Advertise**

Mr. William Hochgesang is asking permission to advertise the 2019 Budget and Budget Timeline for the Education Fund, Operation Fund, Debt Service Fund, Pension Bond Debt Fund, Rainy Day Fund and Capital Projects Plan for the years 2019, 2020, and 2021 and the Bus Replacement Plan. Advertisement will be placed on the Corporation Website and on Gateway. The Hearing is August 21 at the Regular Board Meeting.

It was recommended that the Budget be advertised, but the Superintendent could still make some changes because of the new funds and process up to submission for Advertising.

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

INFORMATION & REPORTS FOR THE BOARD

Five-Star – Technology Update

Graduation Pathways Plan- Tina Fawks

Safety Grant Received – Resource Offiier

Elementary Professional Development Day-July 26- MTSS -Brenda Ferguson

**Impact 2018 Presenters at Jasper– Renae Rohleder, Jennifer Wright,
& Amy Mitchell**

Resignations:

**Marlene Vonderheide- HS Cafeteria Cook
Riley Mehringer- DES Technology Teacher
Claudia Schuetter- DES Special Ed Assistant
Stacie Carr- DES Special Ed Assistant**

Student Handbooks can be found on the Corp Webpage under individual school or in Forms & Links.

Registration Materials are available on the Corp Webpage again this year in Forms & Links.

We are asking everyone to print off copies and have them filled out before coming to registration.

Upcoming Events:

August 1 – Preschool Open House 4:30 p.m. - 7 p.m.

August 1 – Registration 4:00 p.m. – 8 p.m.

**August 1 – Open House at the High School 4:00 p.m. – 8 p.m.
and Dubois & Celestine Elementary 4:30 p.m. - 7 p.m.**

August 2 – Registration 8:00 a.m. – 3:00 p.m.

August 7th-Staff Orientation

August 9th- First day of School

2018---093

LATE ITEMS

There were no late items at this time.

2018---094

ADJOURNMENT

It was recommended that the meeting be adjourned at 8:00 p.m.

Motion by Brennan Schepers

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