

REGULAR MEETING OF THE BOARD
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

June 19, 2018

Vol. 2018 No.7

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)
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,	Alan Lamem	Present
	<u>RADIO</u>		
	WITZ, WQKZ,		Absent
	<u>TV</u>		
	WJTS -TV,	Zach Reuber	Present

UNOFFICIAL GUESTS: Shane Lindauer, House of Representatives District 63

REGULAR MEETING OF THE BOARD
June 19, 2018

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2018---064 It is recommended that the minutes of the May 15, 2018, regular meeting be approved as presented.

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

2018---065 **COMMUNICATIONS FROM THE FLOOR**

There was no communication at this time.

BUSINESS OFFICE RECOMMENDATIONS

2018---066 **A. Vouchers**

It is recommended that Voucher #92631 through #92822 in Appendix #6 be approved as presented.

It is recommended that the Vouchers be approved.

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

It is recommended that the regular meeting be closed at 7:03 pm and the Superintendent Contract Hearing be opened.

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

The Superintendent Contract Hearing is opened at 7:04 pm.

2018---067 **B. Superintendent Contract Hearing**

We have advertised the Superintendent Contract Hearing on May 25, 2018 and posted on Corporation webpage and is available at the Corporation Office.

(Explanation of the content of the contract)

Open for Public Comment:

There was no public comment at this time.

It is recommended that the public comment session be closed.

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

The Superintendent Contract Hearing is closed at 7:05 pm and the Regular meeting will now be resumed.

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

2018---068

C. Cafeteria Bids

Ms. Katie Knies is recommending we approve bread & milk bids from the procurement site of Aunt Millie's Bakery, Praire Farm Dairy & Wabash Foods.

It is recommended that the bids be approved.

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

2018---069

D. New Hire

Marvin Betz is recommending the hiring of Landon Ernst for part-time summer help.

It is recommended that Landon Ernst be hired.

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

2018---070

E. Field Trip Request

Mrs. Traci Wineinger is requesting a field trip to the National FFA convention. The field trip is scheduled for October 24-26 in Indianapolis. This is an overnight trip which requires Board approval.

It is recommended that the trip be approved.

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

2018---071 **F. Non-Certified Staff**

The pay increases for our non-certified staff for the 2018-19 School year have been given to the board for approval.

It is recommended that the pay increases be approved.

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

2018---072 **F. Substitute Teacher Rate**

In order to be comparable & competitive with other area schools, it is recommended that the rate for Substitute Teacher Pay be increased to \$70.00/day.

It is recommended that the substitute teacher rate be increased.

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

2018---073 **G. Disposal of Fixed Assets**

The Board gave the Superintendent and Technology Director the authority to dispose of surplus equipment that is nonworking, has no salvage value, and / or is no longer usable. I have given the Board a list of technology items to be disposed of. I am recommending the Board's approval of the items on this list to be disposed.

It is recommended that the fixed assets be disposed of.

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

2018---074 **H. Supplemental Fees**

Mr. Ryan Case has submitted the Middle School supplemental fees for the 2018-2019 school year.

It is recommended that the fees be approved.

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

2018---075 Mrs. Tina Fawks has submitted the High School supplemental fees for the 2018-2019 school year.

It is recommended that the fees be approved.

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

2018---076 **I. Appointment of Corporation Treasurer**

It is recommended that Mrs. DeAnn Meyer be appointed Corporation Treasurer of the Board for 2018 and set her bond at \$50,000.00. This will be effective July 1, 2018.

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

2018---077 **J. Appointment of Corporation Deputy Treasurer**

It is recommended that Mrs. Gretchen Brinkman be appointed Corporation Deputy Treasurer of the Board for 2018 and set her bond at \$50,000.00. This is to be effective July 1, 2018.

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

INFORMATION & REPORTS FOR THE BOARD

Five-Star – Technology Update

**2019 New Funds Presentation- Bill Hochgesang
ROI Grant application has been submitted for \$1,000,000.00.
Haley Meny placed 7th in Math at Beta Nationals.
High Ability Camp was successful again this year.
Summer School for our elementary students is going well.**

Resignations/Retirements

**Tammy Schulthies- H.S. Special Ed; Girls H.S. Track Coach
Rick Gladish- ROI Coordinator
Kyle Wigand- 7th/8th Grade Social Studies
Kendra Kopatich- H.S. Life Science; H.S. Volleyball Coach
Steve Sherohman- 6th Grade Social Studies
Mary Sander-Dubois Elementary Cook for 31 years
Vic Betz-Boys H.S. Track Coach**

Upcoming Events:

**August 1st –
Registration - August 1st-4:00-8:00pm
Open House DE/CE 4:30-7:30pm & HS 4:00-8:00pm
August 2nd –
Registration – 8:00am-3:00pm
August 7th-Staff Orientation
August 9th- First day of School**

2018---078 **LATE ITEMS**

The employment agreement between Mrs. Tara Rasche and NDCSC needs to be approved. Mrs. Rasche agrees to stay employed in the school Corporation for 5 years and NDCSC agrees to allow her the days off she needs to finish her doctorate without loss of benefits.

It is recommended the agreement be approved.

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

2018---079 **ADJOURNMENT**

It is recommended that the meeting be adjourned at 7:47 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