

REGULAR MEETING OF THE BOARD
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

May 15, 2018

Vol. 2018 No. 6

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 7:02 pm by President, Mrs. Mary Pankey.

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|-------------------|--|---------|
| 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 |

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|-------------------------|------------------------------------|---------|
| OFFICIAL GUESTS: | Mr. Arthur Nordhoff, Jr., Attorney | Present |
| | Mrs. Ruth Leistner, Treasurer | Absent |
| | Mrs. DeAnn Meyer, Deputy Treasurer | Present |
| | Mrs. Tina Fawks, Principal | Absent |
| | Mr. Ryan Case, Principal | Present |
| | Mrs. Brenda Ferguson, Principal | Present |

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

UNOFFICIAL GUESTS: Andrea Rickelman, Amy Mitchell, Rick Gladish, Paige Mundy,
Megan Senninger

REGULAR MEETING OF THE BOARD
May 15, 2018

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2018---056 It was recommended that the minutes of the April 17, 2018, regular meeting be approved as presented.

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

2018---057 **COMMUNICATIONS FROM THE FLOOR**

There was no communications from the floor at this time.

BUSINESS OFFICE RECOMMENDATIONS

2018---058 **A. Vouchers**

It was recommended that vouchers #6307 through #6318 and #92483 through #92517 in the older Komputrol System and Voucher #92518 through #92630 in the new System in Appendix #5 be approved as presented.

It was recommended that Vouchers be approved.

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

2018---059 **B. Concrete Bids**

The concrete bids have been opened. We are recommending Ralph Schroering. Concrete will be completed for 12 areas at the High School parking lot this summer and during the fall of 2018.

It was recommended that Ralph Schroering's bid of \$72,695.00 be approved.

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

2018---060 **C. Property & Casualty Insurance**

We have received bids for Property, Casualty, & Workman's Compensation Insurance. We are recommending ESCRFT which includes Cyber Security.

It was recommended that ESCRFT bid of \$54,004.97 be approved.

Motion by Brennan Schepers
Seconded by Kelly Knies

2018---061

Vote 5-0

D. Textbook Adoption Requests

Mrs. Tina Fawks has submitted textbooks for adoption for the High School CTE classes.

It was recommended that textbooks be approved.

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

INFORMATION & REPORTS FOR THE BOARD

**Five-Star – Technology Update,
ROI Grant Update, Rick Gladish
Friends of Northeast Dubois, Paige Mundy & Megan Senninger
AP Physics class update 2018-19, Andrea Rickelman**

Upcoming Events:

- May 23rd – Middle School Graduation, at the High School gym at 6:00 p.m.**
- May 25th – Last day for Students, end of 4th quarter & Semester**
- May 26th – High School Graduation, in the High School gym at 6:00 p.m.**

Make-Up Days follow up:

- May 25 – In School, Make-Up for January 17**

2018---062

LATE ITEMS

The Superintendent’s contract is up for renewal. We will need to advertise for the Public Hearing that will take place at the June Board Meeting.

It was recommended that permission be given to advertise.

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

The School Safety Grant Committee was requesting permission to apply for a School Safety Officer (SRO) with additional possible improvements. This is a new position that would have to be approved by the Board. The School Safety Grant is a matching grant.

It was recommended that the grant be applied for including the SRO position.

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

2018---063

ADJOURNMENT

It was recommended that the meeting be adjourned at 8:17 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