

REGULAR MEETING OF THE BOARD
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

April 17, 2018

Vol. 2018 No. 5

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 was called to order at 7:00 p.m. 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. Ruth Leistner, Treasurer	Absent
	Mrs. DeAnn Meyer, Deputy Treasurer	Present
	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,	Absent
	<u>TV</u>	
	WJTS -TV,	Absent

UNOFFICIAL GUESTS: Keegan Stetter, Tara Rasche, Dennis Rasche, Jennifer Ashby

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April 17, 2018

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2018---048 It is recommended that the minutes of the March 20, 2018, regular meeting be approved as presented.

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

2018---049 **COMMUNICATIONS FROM THE FLOOR**

Keegan Stetter was introduced from Forest Park Government class.

BUSINESS OFFICE RECOMMENDATIONS

2018---050 **A. Vouchers**

It was recommended that vouchers #6257 through #6306 and #92448 through #92482 in Appendix #4 be approved as presented.

It was recommended that the Vouchers be approved.

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

2018---051 **B. Cafeteria Cook**

Ms. Katie Knies is recommending we hire Abigail Kline as a cook in the High School Cafeteria.

It was recommended that Abigail Kline be hired.

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

2018---052 **C. Secretary/Treasurer**

Mrs. Brenda Ferguson is recommending we hire Brooke Atkins as the Dubois Elementary Secretary/Treasurer to replace Gretchen Brinkman.

It was recommended that Brooke Atkins be hired.

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

2018---053

D. Europe Trip 2019

Mrs. Karen Terwiske and Ms. Brenda Gogel is requesting to take members of their French and Spanish Clubs to Europe next summer 2019.

It was recommended that the field trip be approved.

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

INFORMATION & REPORTS FOR THE BOARD

Five-Star – Technology Update

Upcoming Events:

April 24th – Midterm

ISTEP testing – next 3 weeks

May 11th – Senior Banquet

May 23rd – 8th grade graduation in the High School gym at 6:00 p.m.

May 24th – Preschool graduation in the Middle School MP room at 6:30 p.m.

ROI grant/RSI grant, Dubois County Schools received the Collaboration Award

Make-Up Days follow up:

April 20 – In School, Make-Up for January 16

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

Weather INFO for cancellations and delays:

Remind 101 information is on our website to receive text or email notifications.

Primary Sources – WITZ, WBDC, WQKZ, and, WFLQ French Lick

Secondary Sources – Channels 7, 14, & 25; & TV18

Also posted on their websites: WBDC www.wbdc.us, WFIE www.wfie.com &

Facebook:

<http://www.facebook.com/pages/Northeast-Dubois-County-School-Corporation/108799282616997?fref=ts>

2018---054

LATE ITEMS

There were no late items at this time.

2018---055

ADJOURNMENT

It was recommended that the meeting be adjourned at 7:13 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