

REGULAR MEETING OF THE BOARD
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

March 20, 2018

Vol. 2018 No. 9

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 7:01 p.m. by Vice-President, Mr. Bernard Knies.

| | | |
|------------|--|---------|
| ROLL CALL: | Mrs. Mary Pankey, President | Absent |
| | 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 | Present |
| | Mr. Ryan Case, Principal | Present |
| | Mrs. Brenda Ferguson, Principal | Present |

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

UNOFFICIAL GUESTS: Andrea Rickelman, Amy Mitchell, Kristi Boeglin, Andy Chinn, Terry Friedman

REGULAR MEETING OF THE BOARD
March 20, 2018

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2018---031 It was recommended that the minutes of the February 20, 2018, regular meeting be approved as presented.

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

2018---032 **COMMUNICATIONS FROM THE FLOOR**

Kristi Boeglin presented updates on class changes for this year and the next along with graduation requirements that are changing with the Class of 2023.

Terry Friedman and Andy Chinn spoke about the changes that have been happening with the High School gym and the future changes with banners and a POS computer system for student recognition.

BUSINESS OFFICE RECOMMENDATIONS

2018---033 **A. Vouchers**

It was recommended that vouchers #6182 through #6256 and #92412 through #92447 in Appendix #9 be approved as presented.

It was recommended that the Vouchers be approved.

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

2018---034 **B. Field Trip**

Mrs. Traci Wineinger is requesting to take her FFA students to the State Wildlife Contest at Purdue University on May 12, 2018. This is an overnight trip which requires Board approval.

It was recommended that the field trip be approved.

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

2018---035

C. Field Trip

Mrs. Traci Wineinger is requesting to take her FFA students to the State Livestock Contest at Purdue University on May 18 through May 19, 2018. This is an overnight trip which requires Board approval.

It was recommended that the field trip be approved.

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

2018---036

D. Field Trip

Mrs. Traci Wineinger is requesting to take her FFA students to the FFA State Convention at Purdue University on June 18 through June 21, 2018. This is an overnight trip which requires Board approval.

It was recommended that the field trip be approved.

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

2018---037

E. NEOLA Policies

The latest NEOLA Policies were given to the Board at the February Board meeting. They are ready for Board approval.

It was recommended that the NEOLA Policy updates be approved.

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

2018---038

F. Treasurer

Mr. William G Hochgesang is recommending DeAnn Meyer be hired for the Corporation Treasurer position effective June 1, 2018.

It was recommended that DeAnn be hired.

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

2018---039

G. Deputy Treasurer

Mrs. DeAnn Meyer and Mr. William G Hochgesang are recommending we hire Gretchen Brinkman as the Corporation Deputy Treasurer effective June 1, 2018.

It is recommended that Gretchen be hired._____.

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

2018---040

H. Special Education Assistant

Mr. Ryan Case is recommending we hire Justin Hall as a Special Education Assistant for the Middle School.

It was recommended that Justin be hired.

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

2018---041

I. Special Education Assistant

Mr. Ryan Case is recommending we hire Angel Gogel as a Special Education Assistant for the Middle School.

It was recommended that Angel be hired.

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

2018---042

J. Special Education Assistant

Mr. Ryan Case is recommending we hire Clarissa Neal as a Special Education Assistant for the Middle School.

It was recommended that Clarissa be hired.

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

2018---043

K. Summer Recreation Hours

Mr. Terry Friedman has submitted his suggestion for Summer Recreation Hours.

It was recommended that the summer recreation hours be approved.

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

L. Summer School 2018

The principals are recommending the following staff be hired for Summer School 2018:

Elementary, Lang Arts – Melissa Fox
High School, Algebra – Brenda Gogel
High School, Lang Lab & Math – Jennifer Vonderheide
High School, PE I – Andrew Matheis & Vic Betz
High School, SAE – Traci Wineinger
Elementary Assistant – Judy Fawks
High School Assistant – pending

It was recommended that Summer School Staff be approved.

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

INFORMATION & REPORTS FOR THE BOARD

Resignation –

**Kristi Street, Middle School Assistant
Elise Hasenour, Middle School Assistant
Chris Reckelhoff, Corp Bus Route Driver**

Athletic Banners & Pictures Update

Operation Round Up \$2000 Grant - High School

Upcoming Events:

**March 26-30 – Spring Break, No School
April 24 – Mid-Term**

Make-Up Days follow up:

**April 2 – In School, Make-Up for January 15
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---045

LATE ITEMS

Mrs. Kelly Beck is requesting to take the 7th grade on a field trip to Louisville, KY on May 9, 2018. This is an out-of-state trip which requires Board approval.

It is recommended that the field trip be approved.

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

2018---046

LATE ITEMS

Mr. William G. Hochgesang is requesting to switch Bus Route 16 to a Contracted Route and Bus Route 6 to a Corporation Route for the 2018-2019 school year then include it in the bidding for the new Bus route contracts in 2019. Jeff Wigand is transferring his contracted route to Chris Reckelhoff and Jeff is willing to drive the Corp route.

It is recommended that the routes be switched.

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

2018---047

ADJOURNMENT

It was recommended that the meeting be adjourned at 7:47 p.m.

Motion by Kelly Knies
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