

REGULAR MEETING OF THE BOARD
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

February 20, 2018

Vol. 2018 No. 3

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 7:04 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,	Absent
	<u>RADIO</u>	
	WITZ, WQKZ,	Absent
	<u>TV</u>	
	WJTS -TV,	Absent

UNOFFICIAL GUESTS: Alan Matheis, Andrea Rickelman, Audrey Case, Tara Rasche, Amy Mitchell, Jennifer Ashby, Dennis Rasche

REGULAR MEETING OF THE BOARD
February 20, 2018

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2018---022 It was recommended that the minutes of the January 16, 2018, regular meeting be approved as presented.

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

2018---023 **COMMUNICATIONS FROM THE FLOOR**

Audrey Case presented the Cardboard Boat Project that the PLTW class was working on.

BUSINESS OFFICE RECOMMENDATIONS

2018---024 **A. Vouchers**

It was recommended that vouchers #6099 through #6181 and #92377 through #92411 in Appendix #2 be approved as presented.

It was recommended that the Vouchers be approved.

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

2018---025 **B. Field Trip**

Mrs. Karen Terwiske is requesting to take her French III class to see Les Miserables in Louisville, KY, on April 15, 2018. This is an out-of-state trip which requires Board approval.

It was recommended that the trip be approved.

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

2018---026 **C. Field Trip**

Mr. Brian Dodd is requesting to take his BPA qualifying student to State Competition in Indianapolis, IN, March 11 – March 13, 2018. This is an overnight trip which requires Board approval.

It was recommended that the trip be approved.

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

2018---027

D. Teaching Assistant

Mrs. Brenda Ferguson is requesting we hire Claudia Schuetter as a teaching assistant for Dubois Elementary.

It was recommended that Claudia Schuetter be hired.

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

2018---028

E. Professional Development

Mrs. Tara Rasche is requesting take part in a Doctorial Program on Wednesdays during the 2018-2019 school year on the Campus of Indiana State University.

It was recommended that Tara Rasche, with the completion of her EDS degree this summer be allowed to take the approximately 26 days needed to complete her doctorate, pending the signing of a commitment letter to Northeast Dubois prior to the start of the 2018-2019 school year.

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

INFORMATION & REPORTS FOR THE BOARD

Resignation –

Susan Goben, Technology Director
Tina Freyberger, Library Assistant at Dubois Elementary
Denise Baglan, Head Cook at High School

Neola Policy Updates

Kindergarten Round-Up

Upcoming Events:

February 27 – ISTEP testing starts
March 14 – End of Third Quarter
March 16 – FFA District at High School
March 26-30 – Spring Break, No School

Make-Up Days follow up:

January 22 – Virtual Day, make-up day for January 18
February 7 – Virtual Day, no make-up day
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---029

LATE ITEMS

Due to declining enrollment at the February Count Day and Kindergarten Round-up numbers, it is recommended that we RIF one teacher at the Middle School in 2018-2019 and the 5th grade class be divided into 2 sections.

It was recommended that one teaching position be eliminated.

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

2018---030

ADJOURNMENT

It was recommended that the meeting be adjourned at 7:48 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