

REGULAR MEETING OF THE BOARD  
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

January 16, 2018

Vol. 2017-2018 No. 7

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Mary Pankey, President

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Bernard Knies, Vice-President

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Kelly Knies, Secretary

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John Siebert, Member

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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 7:01 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

OFFICIAL GUESTS:	Mr. Arthur Nordhoff, Jr., Attorney	Absent
	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 via Facetime

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

UNOFFICIAL GUESTS: Amy Mitchell, Tara Rasche, Dennis Rasche, Jennifer Ashby

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REGULAR MEETING OF THE BOARD  
January 16, 2018

**RECOMMENDATIONS AND REQUESTS**

**APPROVAL OF MINUTES**

2018---015 It was recommended that the minutes of the December 19, 2017, regular meeting and the January 8, 2018 Organizational Meeting be approved as presented.

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

2018---016 **COMMUNICATIONS FROM THE FLOOR**

There was no communication at this time.

**BUSINESS OFFICE RECOMMENDATIONS**

2018---017 **A. Vouchers**

It is recommended that vouchers #6040 through #6098 and #92342 through #92376 in Appendix #7 be approved as presented.

It was recommended that the Voucher be approved.

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

2018---018 **B. Field Trip**

Mrs. Traci Wineinger is requesting to take her FFA students to Louisville, KY for the Farm Machinery Show on February 15, 2018. This is an out-of-state trip which requires Board approval.

It was recommended that the trip be approved even if moved to February 16, 2018.

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

2018---019 **C. Teaching Assistant**

Mr. Ryan Case is requesting we hire Elise Hasenour as a Special Education Assistant at Dubois Middle School.

It was recommended that Elise Hasenour be hired.

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

**INFORMATION & REPORTS FOR THE BOARD**

**Resignation – Emily Journey**

**Versteel donation – High School PLTW**

**Year-end Transfers were given to Board members**

**1782 Notice 2018, tax rate, Dubois \$0.985 still lowest in county**

**Upcoming Events:**

**January 22 – No School , Staff-In-service at Jasper High School**

**January 25 – PresSchool registration, 6:00 p.m. to 7:00 p.m.**

**February 1 – Kindergarten Roundup – CE 6:00 p.m.**

**February 5 – Kindergarten Roundup – DE 6:00 p.m.**

**February 6 – Midterms (snow days)**

**Make-Up Days so far:**

**February 16 – In School, Make-Up day for January 8, Water Main Break**

**February 19 – In School, Make-Up day for January 12, Snow 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](http://www.wbdc.us), WFIE [www.wfie.com](http://www.wfie.com) &**

**Facebook:**

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

2018---020

**LATE ITEMS**

The Principals and Staff are requesting we use Virtual Days, on the date of absence, in case of any more snow days this year. These will be implemented after we return to school. The principals will send a letter to Parents explaining the Virtual Day types: Planned or Emergency. This will be iPad/online assignments or paper/packet assignments per guidelines from the school. The staff will be available for a set number of hours comparable to a school day.

It was recommended the Virtual Days be approved and the Parent letter with updated information be presented to the Board at the next Board meeting.

Motion by John Siebert

Seconded by Kelly Knies

Vote 4-0

2018---021

**ADJOURNMENT**

It was recommended that the meeting be adjourned at 7:30 p.m.

Motion by       John Siebert  
Seconded by     Brennan Schepers  
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