

REGULAR AND ORGANIZATIONAL MEETING OF THE BOARD
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

January 8, 2018

Vol. 2017-2018 No. 7

Mary Pankey, President

Bernard Knies, Vice-President

Kelly Knies, Secretary

John Siebert, Member

Brennan Schepers, Member

NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

Organizational Meetings of the Board of Trustees in the High School Cafeteria: 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.



PLEDGE OF ALLEGIANCE

CALL TO ORDER: The meeting was called to order at 7:07 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	Absent
	Mrs. Ruth Leistner, Treasurer	Absent
	Mrs. DeAnn Meyer, Deputy Treasurer	Present
	Mrs. Tina Fawks, Principal	Absent
	Mr. Ryan Case, Principal	Absent
	Mrs. Brenda Ferguson, Principal	Absent

NEWS MEDIA:	NEWSPAPER	
	Daily Herald,	Absent
	RADIO	
	WITZ, WQKZ,	Absent
	TV	
	WJTS -TV,	Absent

UNOFFICIAL GUESTS: no guests

ORGANIZATIONAL MEETING OF THE BOARD
January 8, 2018

2018---001 **OATH OF OFFICE**

No Oath needed

2018---002 **NOMINATION OF PRESIDENT**

It was recommended that Mary Pankey be nominated as President of the Board.

Nominated by Kelly Knies

motion to close nominations:

Motion by John Siebert

Seconded by Bernard Knies

Vote 5-0

2018---003 **NOMINATION OF VICE-PRESIDENT**

It was recommended that Bernard Knies be nominated as Vice-President of the Board.

Nominated by John Siebert

motion to close nominations:

Motion by Brennan Schepers

Seconded by Kelly Knies

Vote 5-0

2018---004 **NOMINATION OF SECRETARY**

It was recommended that Kelly Knies be nominated as Secretary of the board.

Nominated by Brennan Schepers

motion to close nominations:

Motion by John Siebert

Seconded by Bernard Knies

Vote 5-0

2018---005 **NOMINATION OF LEGISLATIVE LIAISON**

It was recommended that John Siebert be nominated as Liaison of the board.

Nominated by Bernard Knies

motion to close nominations:

Motion by Kelly Knies

Seconded by Brennan Schepers

Vote 5-0

2018---006 **APPOINTMENT OF SCHOOL BOARD OFFICERS**

It was recommended that the above nominations be approved and appointed.

Motion by Kelly Knies

Seconded by Brennan Schepers

Vote 5-0

2018---007 **APPOINTMENT OF CORPORATION TREASURER**

It was recommended that Mrs. Ruth Leistner be appointed Corporation Treasurer of the Board for 2018 and set her bond at \$50,000.00. This will be for 6 months with retirement on June 30, 2018.

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

2018---008 **APPOINTMENT OF CORPORATION DEPUTY TREASURER**

It was recommended that Mrs. DeAnn Meyer be appointed Corporation Deputy Treasurer of the Board for 2018 and set her bond at \$50,000.00.

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

2018---009 **APPOINTMENT OF ATTORNEY**

It was recommended that Mr. Arthur Nordhoff, Jr., serve as attorney for 2018 with a retainer of \$7,000.00.

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

2018---010 **MONTHLY BOARD MEETING**

It was recommended that the regularly scheduled monthly Board meeting be held on the 3rd Tuesday of each month at 7:00 p.m. at the Corporation Office.

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

2018---011 **SALARY OF THE BOARD**

It was recommended that the Board Member's annual salary be set at \$2,000.00.

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

It was recommended that the organizational meeting be closed at 7:13 p.m. and the Board of Finance Meeting be opened.

Motion by John Siebert
Seconded by Brennan Schepers
Vote 5-0

The **Board of Finance Meeting** was opened at 7:14 p.m.

2018---012 **A. Organization of the Board of Finance**

We are required to hold a Board of Finance meeting in January. The Board of Finance is required to elect a president and secretary and to receive and review the investment report. Our Finance Board receives a cash and appropriations report each month showing them revenue and expenses. Our current Board of Finance President is John Siebert and our Secretary is Brennan Schepers.

It was recommended that Brennan Schepers be the Board of Finance President and John Siebert be the Board of Finance Secretary.

Motion by Kelly Knies
Seconded by Bernard Knies
Vote 5-0

It was recommended that the Board of Finance meeting is closed at 7:16 p.m. and the Regular Meeting be opened.

Motion by John Siebert
Seconded by Brennan Schepers
Vote 5-0

The **Regular Meeting** was opened at 7:16 p.m.

INFORMATION & REPORTS FOR THE BOARD

January 22nd – Teacher In-service Day, no school

In-service at Jasper High School with keynote speaker Kathy Nimmer at 8:15 a.m.

January 25th – Pre-School Registration, 6pm-7pm

Weather INFO for cancellations and delays:

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>

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

2018---013 **LATE ITEMS**

There were no late items at this time.

2018---014 **ADJOURNMENT**

It was recommended that the meeting be adjourned at 7:22 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