

REGULAR MEETING OF THE BOARD
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

December 19, 2017

Vol. 2017-2018 No. 6

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 6:00 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 6:33 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	Absent
	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, Joy Holt	Present

UNOFFICIAL GUESTS: Andrea Rickelman, Amy Mitchell, Stacie Carr, Kristen Breeding, Shawn Dooley, Grace Dooley, Emma Johnson, Jennifer Ashby

REGULAR MEETING OF THE BOARD
December 19, 2017

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2017-18--071 It was recommended that the minutes of the November 21, 2017, regular meeting be approved as presented.

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

2017-18--072 **COMMUNICATIONS FROM THE FLOOR**

Mrs. Brenda Ferguson introduced Stacie Carr; the new Preschool Assistant. She also shared a video of the Dubois Elementary staff singing a Christmas Carol.

Mrs. Jennifer Ashby introduced Katelyn Johnson and Grace Dooley who shared their service project of stuffing teddy bears for the Dubois Fire Department.

BUSINESS OFFICE RECOMMENDATIONS

2017-18--073 **A. Vouchers**

It is recommended that vouchers #5944 through #6039 and #92306 through #92341 in Appendix #6 be approved as presented.

It was recommended after some discussion that all Vouchers be approved.

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

2017-18--074 **B. Dubois County Calendar**

We need to approve the proposed County-Wide 2018-2019 School Calendar.

It was recommended that the calendar be approved.

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

2017-18--075 **C. Rainy Day Transfers**

I am recommending that we transfer \$20,000 from the Bus Replacement Fund and \$80,000 Transportation Fund to the Rainy Day Fund.

It was recommended that the transfers be made.

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

2017-18--076 **D. Year-End Transfers**

Indiana Law requires all school boards to complete the financial year with all accounts in the black. Therefore, we are allowed to transfer appropriations from surplus accounts to deficit accounts. The 2017 budget is in the black for the fiscal year. In accordance with the provisions of Opinion No. 11, Office of the Attorney General, dated June 28, 1996, transfer within the General Fund, the Transportation Fund, Capital Projects Fund, Debt Service Fund, Pension Bond Fund, Bus Replacement Fund, and Rainy Day Fund are recommended. It is recommended that the Superintendent, Treasurer, and Deputy Treasurer be given approval to make the transfers and give a copy of the transfers to the Board as soon as completed.

It was recommended that the transfers be made.

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

2017-18--077 **E. Organizational Meeting**

The reorganization of the Board must be done within the first fifteen days of January. I am recommending the meeting be set for Monday, January 8, 2018 at 7:00 p.m. at the Corporation Office.

It was recommended that the date be set with no Pre-Executive Session only a Post-Executive Session.

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

2017-18--078 **F. Corporation Treasurer Bonds**

The Corporation Treasurer bond of \$50,000.00 and Corporation Deputy Treasurer bond of \$50,000.00 need to be approved for 2018.

It was recommended that the Bonds be approved.

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

INFORMATION & REPORTS FOR THE BOARD

The Herald – Library donation

Masterbrand – PLTW donation

Upcoming Events:

**December 22 – Christmas Vacation begins end of day
End of Second Quarter/Semester**

January 2 – Make-Up Day #1, No School, Teacher ½ day record day
January 3 – First day back for students

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>

2017-18--079 **LATE ITEMS**

There were no late items at this time.

2017-18--080 **ADJOURNMENT**

It was recommended that the meeting be adjourned at 6:59 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