

REGULAR MEETING OF THE BOARD
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

November 21, 2017

Vol. 2017-2018 No. 5

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

A moment of Silence for Jim Seger who passed away; he was a Board Member from 1979-1990.

CALL TO ORDER: The meeting was called to order at 6:32 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, Allen Laman	Present
	<u>RADIO</u>	
	WITZ, WQKZ,	Absent
	<u>TV</u>	
	WJTS -TV,	Absent

UNOFFICIAL GUESTS: Paige Mundy, Andrea Rickelman, Brandon Merkel, Alex Dodson, Amy Mitchell

REGULAR MEETING OF THE BOARD
November 21, 2017

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2017-18--062 It is recommended that the minutes of the October 17, 2017, regular meeting be approved as presented.

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

2017-18--063 **COMMUNICATIONS FROM THE FLOOR**

Paige Mundy had a presentation on Natural Helpers.
Andrea Rickelman had a presentation about the Crane Field Trip.
Alex Dodson and Branden Merkel were introduced; students from government class.

BUSINESS OFFICE RECOMMENDATIONS

2017-18--064 **A. Vouchers**

It was recommended that vouchers #5869 through #5943 and #92254 through #92305 in Appendix #5 be approved as presented.

It was recommended that the Vouchers be approved.

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

2017-18--065 **B. NEOLA Policies**

The Neola Policies had the first reading at the October Board meeting so they are ready to be approved.

It was recommended that the policy updates be approved.

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

2017-18--066 **C. Preschool Assistant**

Mrs. Brenda Ferguson is requesting we hire Stacie Carr as a Special Education Preschool Assistant for 2 1/2 hours per school day.

It was recommended that Stacie Carr be hired.

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

2017-18--067 **D. Radio Access**

After participating in a recent Table Top Exercise with the local fire department, law enforcement, emergency management and some of our school personnel, it was recommended that we allow the local fire department access to our two way communication.

It was recommended that the fire department be allowed access.

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

2017-18--068 **E. Field Trip**

Mrs. Kendra Friedman is requesting to have lock-in at the Dubois Elementary on January 5, 2018 through January 6, 2018 with the High School Swim team. This is an overnight stay which requires Board approval.

It was recommended that the field trip be approved

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

INFORMATION & REPORTS FOR THE BOARD

Retirement – Ruth Leistner

Preschool Parent Transportation meeting, December 14 at 6:30pm at Dubois Elementary

Title IV-B Grant – social worker

Upcoming Events:

November 20 – mid term

November 22-24 – Thanksgiving Vacation

December 5 – Celestine Elementary Christmas program at MS at 6:30pm

December 7 – Dubois Elementary Christmas program at MS at 6:30pm

December 13 – Preschool Christmas program at MS at 6:30pm

December 22 – Christmas Vacation begins end of day

End of Second Quarter/Semester

Congratulations Spell Bowl teams: HS 3rd at State, MS 4th at State

2017-18--069 **LATE ITEMS**

There were no late items at this time.

2017-18--070 **ADJOURNMENT**

It was recommended that the meeting be adjourned at 7:11 p.m.

Motion by John Siebert
Seconded by Bernard Knies
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