

REGULAR MEETING OF THE BOARD  
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

October 17, 2017

Vol. 2017-2018 No. 4

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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 6:00 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 was called to order at 6:31 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, Zach Reuber	Present

UNOFFICIAL GUESTS: Aaron Welp, Andrea Rickelman, Amy Mitchell, Tara Rasche

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REGULAR MEETING OF THE BOARD  
October 17, 2017

**RECOMMENDATIONS AND REQUESTS**

**APPROVAL OF MINUTES**

2017-18--050 It was recommended that the minutes of the September 19, 2017, regular meeting be approved as presented.

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

2017-18--051 **COMMUNICATIONS FROM THE FLOOR**

Amy Mitchell shared pictures of the FACS and other students cleaning Tilapia that were donated by Purdue Farms. She has received other donations this year, including \$400 from the Indiana Soybean Alliance for a field trip to the State Fair and \$500 from the Indiana Farm Bureau used for meat.

**BUSINESS OFFICE RECOMMENDATIONS**

2017-18--052 **A. Vouchers**

It was recommended that vouchers #5789 through #5868 and #92215 through #92253 in Appendix #4 be approved as presented.

It was recommended that the Vouchers be approved.

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

2017-18--053 **B. Silent Auction List**

Mr. Marvin Betz has compiled a list of surplus items. The silent auction is October 9 – 20, 2017 to try to raise some money for these items instead of just disposing them.

It was recommended that the items be approved for Silent Auction.

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

2017-18--054 **C. Fixed Assets**

The Computer Classes Fixed Asset inventory needs to be transferred to the Patoka Valley Coop. The PVCoop has purchased the equipment and the class is held at VUJC.

It was recommended that the inventory be transferred.

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

2017-18--055 **D. Teacher Contract**  
Mr. William G Hochgesang met with the CTA and others and they are submitting a proposal for the 2017-18 Teacher Contract.

It was recommended that the contract be approved.

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

2017-18--056 **E. Field Trip**  
Mrs. Karen Terwiske is requesting to take her Beta Club students to French Lick, IN for the Beta Club State Convention from November 17 through November 18, 2017. This is an overnight stay which requires Board approval.

It was recommended that the field trip be approved,

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

2017-18--057 **F. Field Trip**  
Mrs. Karen Terwiske is requesting to take her Beta Club students to Savannah, GA for the Beta Club National Convention from June 16 through June 21, 2018. This is an out-of-state and overnight stay which requires Board approval.

It was recommended that the field trip be approved.

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

2017-18--058 **G. Check Card**  
German American Bank has submitted a proposal for a check card that gives the school incentives. After review from our attorney it is ready for Board approval.

It was recommended that the check card agreement be approved.

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

2017-18--059 **H. Textbook fees**  
Mrs. Brenda Ferguson has submitted consumable materials for Board approval.

It was recommended that the curricular materials be approved.

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

**INFORMATION & REPORTS FOR THE BOARD**  
**School Improvement Plan – Andy Chinn**

**NEOLA Policy Update – first reading**

**School Leadership & Mentoring – Tara Rasche**

**2018-2019 School Calendar – Jennifer Ashby & Bill Hochgesang are working on another County Calendar**

**Congratulations:**

**Boys Tennis won their 5<sup>th</sup> consecutive Sectional**

**Boys Soccer won their 2<sup>nd</sup> consecutive Sectional**

**Boys Cross Country qualified for Regional**

**Nathan Schnell & Jaydon Arnold advanced to Semi-State**

**Girls Cross Country, Shelby Livingston qualified for Regional and advanced to Semi-State**

**Band won a Gold rating at Qualifying and advance to State**

**Upcoming Events:**

**October 18 – Virtual Day at HS & MS**

**October 19 – Parent Teacher Conf, DE/CE 3:15-7:15pm**

**October 19 – Parent Teacher Conf, HS 4-8pm**

**October 20-24 – Washington DC trip, MS (74 students & 25 adults)**

**October 23-27 – Fall Break, no school**

**Preschool Transportation Update – Jan 1, 2018 Seatbelts for all preschool**

2017-18--060 **LATE ITEMS**

Due to the changes in the law for transporting Preschool students effective January 1, 2018, we will need to purchase a minibus and add a preschool route to pick up the current students that are already being transported by our bus drivers. This will be re-evaluated for the 2018-2019 school year.

Motion by John Siebert

Seconded by Bernard Knies

Vote 5-0

2017-18--061 **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