

REGULAR MEETING OF THE BOARD
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

September 19, 2017

Vol. 2017-2018 No. 3

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 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: Andrea Rickelman, Amy Mitchell, Austin Welp, Benjamin Becher

REGULAR MEETING OF THE BOARD
September 19, 2017

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2017-18--035 It was recommended that the minutes of the August 15, 2017, regular meeting be approved as presented.

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

2017-18--036 **COMMUNICATIONS FROM THE FLOOR**

Austin Welp and Benjamin Becher were here from Forest Park to observe for their government class.

BUSINESS OFFICE RECOMMENDATIONS

2017-18--037 **A. Vouchers**

It was recommended that vouchers #5718 through #5788 and #92179 through #92210 in Appendix #3 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--038 **B. Capital Projects and Bus Replacement Funds Adoption**

We have advertised the 2018 budget on July 29, 2017, which includes the Capital Projects and Bus Replacement Funds. The Public Hearing for the Capital Projects and Bus Replacement Fund was held on August 15, 2017. I am recommending approval of these plans.

It was recommended that the Capital Project and Bus Replacement budgets be approved.

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

2017-18--039 **C. Pepsi Contract**

The current Pepsi contract has expired. A new contract has been submitted to the Board for approval.

It was recommended that the seven year Pepsi Contract be approved.

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

2017-18--040 **D. High School Baseball Coach**

Mr. Terry Friedman is recommending we hire Luke Woolems as the High School Baseball Coach.

It was recommended that Luke Woolems be hired.

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

2017-18--041 **E. Mowing Contract**

The current mowing contract will expire at the end of 2017. John Dodd would like to renew his current contract as is for an additional 3 years.

It was recommended that the mowing contract with John Dodd be renewed.

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

2017-18--042 **F. Fundraisers**

Mrs. Tina Fawks has submitted a list of fundraisers for the High School for the 2017-2018 school year.

It was recommended that the fundraisers be approved.

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

2017-18--043 **G. Fundraisers**

Mr. Ryan Case has submitted a list of fundraisers for the Middle School for the 2017-2018 school year.

It is recommended that the fundraisers be approved.

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

2017-18--044 **H. Fundraisers**

Mrs. Brenda Ferguson has submitted a list of fundraisers for the Celestine and Dubois Elementary School for the 2017-2018 school year.

It is recommended that the fundraisers be approved.

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

2017-18--045 **I. Special Education Assistant**

Mrs. Tina Fawks is recommending we hire Juanita Overton as a Teaching Assistant at the High School. She will replace Sara Dale who is resigning.

It was recommended that Juanita Overton be hired.

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

2017-18--046 **J. Goals for Expenditures**

The Goals for Expenditure Categories will need to be approved for 2017-18.

It was recommended that the Goals for Expenditures Categories be approved.

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

2017-18--047 **K. Southern Hills Counseling Center Agreement**

The Southern Hills Counseling Center Agreement will need to be approved for 2017-18.

It was recommended that the Southern Hills Counseling Center Agreement be approved.

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

INFORMATION & REPORTS FOR THE BOARD

Resignations:

**Sara Dale – High School Special Education Assistant
ADM Count: CE – 85, DE – 203, MS – 265, HS - 280**

Upcoming Events:

**October 12 – Parent Teacher Conf, MS 4-8pm
October 13 – End of First Quarter
October 17 – Parent Teacher Conf, MS 4-8pm
October 17 – Parent Teacher Conf, DE/CE 3:15-7:15pm**

2017-18--048 **LATE ITEMS**

There was no communication at this time.

2017-18--049 **ADJOURNMENT**

It was recommended that the meeting be adjourned at 6:55 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