

REGULAR MEETING OF THE BOARD
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

August 15, 2017

Vol. 2017-2018 No. 2

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 6:30 p.m. by Vice-President, Mr. Bernard Knies.

ROLL CALL:	Mrs. Mary Pankey, President	Absent
	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, Chris Hasenour, Amy Mitchell, Jennifer Ashby

REGULAR MEETING OF THE BOARD
August 15, 2017

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2017-18--013 It was recommended that the minutes of the July 21, 2017, regular meeting be approved as presented.

Motion by John Siebert
Seconded by Brennan Schepers
Vote 4-0

2017-18--014 **COMMUNICATIONS FROM THE FLOOR**

There was no communication at this time.

BUSINESS OFFICE RECOMMENDATIONS

2017-18--015 **A. Vouchers**

It was recommended that vouchers #5640 through #5717 and #92144 through #92177 in Appendix #2 be approved as presented.

It was recommended that the Vouchers be approved.

Motion by Kelly Knies
Seconded by Brennan Schepers
Vote 4-0

It was recommended that the regular meeting be closed at 6:33 p.m. and the Budget Hearing be opened.

Motion by John Siebert
Seconded by Kelly Knies
Vote 4-0

The Budget Hearing was opened at 6:34 p.m.

2017-18--016 **B. Capital Projects and Bus Replacement Funds Budget Hearing**

We have advertised the 2018 budget on July 29th, 2017, which includes the Capital Projects and Bus Replacement Funds.

The hearing was opened for comments from the public.

There was no communication at this time.

The Budget Hearing is closed at 6:35 p.m. and the Regular meeting will now be resumed.

Motion by Kelly Knies
Seconded by John Siebert
Vote 4-0

2017-18--017 **C. Pension Bond Neutrality**

We need a resolution to neutralize tax levies for the debt service fund for 2018. Because of state law, if a corporation must request a tax levy to pay for teacher retirement in debt service fund, the corporation must reduce the levies in other funds to neutralize it. I am recommending we reduce 100% of the levy from CPF to make up for this.

It was recommended that the resolution be approved.

Motion by John Siebert
Seconded by Brennan Schepers
Vote 4-0

2017-18--018 **D. Middle School Teacher**

Mr. Ryan Case is recommending we hire Steve Sherohman as a Middle School Teacher.

It was recommended that Steve Sherohman be hired.

Motion by Brennan Schepers
Seconded by John Siebert
Vote 4-0

2017-18--019 **E. Special Education Bus Driver**

Mr. Ryan Case is recommending we hire Jennifer Braunecker as a Special Ed Bus Driver to replace Phyllis Betz who is retiring.

It was recommended that Jennifer Braunecker be hired.

Motion by Kelly Knies
Seconded by Brennan Schepers
Vote 4-0

2017-18--020 **F. Cafeteria Cook**

Mrs. Katie Knies is recommending we hire Teresa Knebel as the Head Cook at Celestine Elementary.

It was recommended that Teresa Knebel be hired.

Motion by John Siebert
Seconded by Kelly Knies
Vote 4-0

2017-18--021 **G. Cafeteria Cook**

Mrs. Katie Knies is recommending we hire Leah Englert as a Cook at the High School as extra help because Katie is only in two days a week.

It was recommended that Leah Englert be hired.

Motion by John Siebert
Seconded by Brennan Schepers
Vote 4-0

2017-18--022 **H. Cafeteria Cook**
Mrs. Katie Knies is recommending we hire Kendra Bauer as a Cook at the Middle School to replace Glenda Neukam.

It was recommended that Kendra Bauer be hired.

Motion by Brennan Schepers
Seconded by Kelly Knies
Vote 4-0

2017-18--023 **I. Special Education Assistant**
Mr. Ryan Case is recommending we hire Emily Journey as a Special Ed Assistant as the Middle School.

It was recommended that Emily Journey be hired.

Motion by John Siebert
Seconded by Kelly Knies
Vote 4-0

2017-18--024 **J. Special Education Assistant**
Mrs. Brenda Ferguson is recommending we hire Kelly Keusch as a Special Ed Assistant at Dubois Elementary.

It was recommended that Kelly Keusch be hired.

Motion by Brennan Schepers
Seconded by John Siebert
Vote 4-0

2017-18--025 **K. School Improvement Plan**
The School Improvement plan for the Corporation will need to be approved.

It was recommended that the School Improvement Plan be approved.

Motion by John Siebert
Seconded by Kelly Knies
Vote 4-0

2017-18--026 **L. Virtual Learning Day**
Mrs. Tina Fawks and Mr. Ryan Case is recommending a Virtual Learning Day for students with a Professional Development Day for staff.

It was recommended that the Virtual Learning Day be approved.

Motion by Kelly Knies
Seconded by John Siebert
Vote 4-0

2017-18--027 **M. NEOLA Policies**

The Board received updates on student transfers and teacher appreciation grant requirement policies last month that will need to be approved.

It was recommended that the Policies be approved

Motion by John Siebert
Seconded by Brennan Schepers
Vote 4-0

2017-18--028 **N. Field Trip**

Mrs. Traci Wineinger is requesting to take the FFA to a Leadership Development Workshop September 8, 2017 through September 10, 2017 in Trafalgar, IN. This is an overnight trip which requires Board Approval.

It was recommended that the field trip be approved.

Motion by John Siebert
Seconded by Kelly Knies
Vote 4-0

2017-18--029 **O. Field Trip**

Mrs. Traci Wineinger is requesting to take the FFA to a SOAR Leadership Camp October 6, 2017 through October 8, 2017 in Trafalgar, IN. This is an overnight trip which requires Board Approval.

It was recommended that the field trip be approved.

Motion by John Siebert
Seconded by Kelly Knies
Vote 4-0

2017-18--030 **P. Field Trip**

Mrs. Traci Wineinger is requesting to take the FFA to the National Convention October 25, 2017 through October 27, 2017 in Indianapolis, IN. This is an overnight trip which requires Board Approval.

It was recommended that the field trip be approved.

Motion by John Siebert
Seconded by Kelly Knies
Vote 4-0

2017-18--031 **Q. Field Trip**

Mrs. Traci Wineinger is requesting to take the FFA to a FIRE Leadership Camp November 10, 2017 through November 12, 2017 in Trafalgar, IN. This is an overnight trip which requires Board Approval.

It was recommended that the field trip be approved.

Motion by John Siebert
Seconded by Kelly Knies
Vote 4-0

2017-18--032 **R. Field Trip**

Mrs. Traci Wineinger is requesting to take the FFA to the Forestry/Entomology State Contest December 8, 2017 through December 9, 2017 in Rossville and W. Lafayette, IN. This is an overnight trip which requires Board Approval.

It was recommended that the field trip be approved.

Motion by John Siebert
Seconded by Kelly Knies
Vote 4-0

INFORMATION & REPORTS FOR THE BOARD

Resignations:

Elbert (Buddy) Hart – HS PLTW & Computer classes
Phyllis Betz – Special Ed Bus Driver
Jamie (Katie) Hutton – DE Assistant

Upcoming Events:

August 17 – Back-to-School Night Middle School 6:00 p.m. – 8:00 p.m.
September 4 – Labor Day, No School
September 12 – Mid Terms
September 12 & 13 – Grandparents Day at Dubois Elementary 11am – 12:30pm
September 14 & 15 – Grandparents Day at Celestine Elementary 11am-12:30pm

2017-18--033 **LATE ITEMS #1**

Mr. William G Hochgesang posted an opening for an ELL Coordinator position paying a \$1000 stipend. He is recommending we hire Kathy Klawitter.

It was recommended that Kathy Klawitter be hired.

Motion by Kelly Knies
Seconded by Brennan Schepers
Vote 4-0

LATE ITEM #2

An ELL Assistant who is bilingual will be need for 2017-2018 school year to assist 2 new students to the Corporation. Mr. Hochgesang is recommending we hire Alejandra Klawitter.

It was recommended that Alejandra Klawitter be hired.

Motion by John Siebert
Seconded by Kelly Knies
Vote 4-0

2017-18--034 **ADJOURNMENT**

It was recommended that the meeting be adjourned at 7:17 p.m.

Motion by John Siebert
Seconded by Kelly Knies
Vote 4-0

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