

REGULAR MEETING OF THE BOARD
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

July 18, 2017

Vol. 2017-2018 No. 1

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	Absent
	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	Present
	Mrs. Tina Fawks, Principal	Present
	Mr. Ryan Case, Principal	Absent
	Mrs. Brenda Ferguson, Principal	Present

NEWS MEDIA:	<u>NEWSPAPER</u>	
	Daily Herald, Allen Kaman	Present
	<u>RADIO</u>	
	WITZ, WQKZ	Absent
	<u>TV</u>	
	DC Broadcasters, Zach Reuber	Present

UNOFFICIAL GUESTS: Andrea Rickelman, Chris Hasenour

REGULAR MEETING OF THE BOARD
July 18, 2017

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2017-18--001 It was recommended that the minutes of the June 20, 2017, regular meeting be approved as presented.

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

2017-18--002 **COMMUNICATIONS FROM THE FLOOR**

There was no communication at this time.

BUSINESS OFFICE RECOMMENDATIONS

2017-18--003 **A. Vouchers**

It is recommended that vouchers #5569 through #5639 and #92109 through #92143 in Appendix #1 be approved as presented.

It was recommended that the Voucher be approved.

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

2017-18--004 **B. Special Education Assistant**

Mr. Ryan Case is recommending we hire Shawn Kalb as a special education assistant at the Middle School. She will replace Neil Graves.

It was recommended that Shawn be hired.

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

2017-18--004 **C. Special Education Assistant**

Mrs. Tina Fawks is recommending we hire Felicia Henke as a special education assistant at the High School. She will replace Nathan Raber.

It is recommended that Felicia be hired.

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

2017-18--005 **D. DSPP Exceptional Children's Cooperative Agreement**

The Joint Services and Supply Fund Agreement from the DSPP Exceptional Children's Coop has been submitted to the Board for approval. This is a two year agreement effective July 1, 2017.

It was recommended that the agreement be approved.

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

2017-18--006 **E. Lost River Career Cooperative Agreement**

The Lost River Career Cooperative has submitted their 2017-2018 agreement to the Board for approval.

It was recommended that the agreement be approved.

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

2017-18--007 **F. High School Student Handbook**

Mrs. Tina Fawks has submitted changes to the High School Student Handbook for the 2017-2018 school year.

It was recommended that all handbooks be approved.

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

2017-18--008 **G. Middle School Student Handbook**

Mr. Ryan Case has submitted changes to the Middle School Student Handbook for the 2017-2018 school year.

It was recommended that all handbooks be approved.

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

2017-18--009 **H. Elementary and Preschool Handbook**

Mrs. Brenda Ferguson has submitted changes to the Elementary and Preschool Student Handbook for the 2017-2018 school year.

It was recommended that all handbooks be approved.

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

2017-18--010 **I. Budget Request to Advertise**

I am asking permission to advertise the 2018 budget for the General Fund, Debt Service Fund, Pension Bond Debt Fund, Capital Projects Plan for the years 2018, 2019, and 2020, Transportation Fund, Bus Replacement Fund, and Rainy Day Fund. Advertisement date is July 29, 2017.

It was recommended that the Budget be advertised.

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

INFORMATION & REPORTS FOR THE BOARD

Resignations:

Glenda Neukam – Middle School Cafeteria

**Student Handbooks can be found on the Corp Webpage with the school
Registration Materials will be available on the Corp Webpage again this year**

**We are asking everyone to print off copies and have them filled out before coming
to registration. They will be available July 26th.**

Upcoming Events:

August 1 – Preschool Open House 4:30 p.m. - 7 p.m.

August 2 – Registration 4:00 p.m. – 8 p.m.

**August 2 – Open House at the High School 4:00 p.m. – 8 p.m.
and Dubois & Celestine Elementary 4:30 p.m. - 7 p.m.**

August 3 – Registration 8:00 a.m. – 3:00 p.m.

August 8 – Bus Driver Meeting

August 9 – Staff Orientation

August 10 – First Full Day for Students

August 17 – Back-to-School Night Middle School 6:00 p.m. – 8:00 p.m.

NEOLA Policy Update.

2017-18--011 **LATE ITEMS**

There were no late items at this time.

2017-18--012 **ADJOURNMENT**

It is recommended that the meeting be adjourned at 6:54 p.m.

Motion by Bernard Knies
Seconded by John Siebert
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