

REGULAR MEETING OF THE BOARD
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

May 16, 2017

Vol. 2016-2017 No. 11

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 6:30 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 7:01 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
	Mr. Rick Gladish, Director of IAT	Absent

NEWS MEDIA:	<u>NEWSPAPER</u>	
	Daily Herald, Allen Laman	Present
	<u>RADIO</u>	
	WITZ, WQKZ,	Absent
	<u>TV</u>	
	WJTS -TV,	Absent

UNOFFICIAL GUESTS: Andrea Rickelman, Amy Mitchell, Paige Mundy, Kristi Boeglin, Shawn Dooley, Alex Dooley, Logan Jacob, Grant Burke, Marcie Jacob, Wanda Burke

REGULAR MEETING OF THE BOARD
May 16, 2017

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2016-17--137 It was recommended that the minutes of the April 18, 2017, regular meeting be approved as presented.

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

2016-17--138 **COMMUNICATIONS FROM THE FLOOR**

Mrs. Tina Fawks introduced Logan Jacob & Grant Burke in recognition of their welding. Logan was State Champion and Grant was 1st in Theory at the Midwest.

Mr. William G Hochgesang congratulated Celestine Elementary on being a 4 star school. There were 41 4 star schools and 19 of them were parochial.

BUSINESS OFFICE RECOMMENDATIONS

2016-17--139 **A. Vouchers**

It was recommended that vouchers #5405 through #5470 and #92024 through #92059 in Appendix #10 be approved as presented.

It was recommended that the Voucher be approved.

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

2016-17--140 **B. Special Education Teacher**

Mrs. Brenda Ferguson is recommending we hire Megan Colvin as a Special Education Teacher at Dubois Elementary and Celestine Elementary. This will fill a vacancy with the retirement of Denise Merkel.

It was recommended that Megan be hired.

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

2016-17--141 **C. High School Swim Coach**

Mr. Terry Friedman is recommending we hire Kendra Friedman as the Boys and Girls High School Swim Coach.

It was recommended that Kendra be hired.

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

2016-17--142 **D. Monthly Meeting**

It was recommended that the monthly meeting time be changed from 7:00 p.m. to 6:30 p.m.

It was recommended that the public meeting time be moved to 6:30 p.m. starting with the June 2017 Board meeting.

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

2016-17--143 **E. iPad Lease**

Mr. William G. Hochgesang is recommending we lease our iPads through SVB&T.

It was recommended that the iPad lease be through SVB&T at 2.2% for the \$132,000.00.

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

INFORMATION & REPORTS FOR THE BOARD

Resignations:

Kyle Wigand – Middle School Boys Track Coach
Melissa Sinnott-Fleck – Middle School Girls Track Coach
Beth Cave – Dubois Elementary Teacher

Congratulations to Logan Jacob – State Welding Champion w/ National in June
Curtis Gress placed 3rd
Grant Burke placed 1st in Theory at the Annual Midwest Welding Team
Welding w/ team placing 2nd

Upcoming Events:

May 22 – Preschool Graduation at 6:30pm in the Middle School Multi-Purpose Room
May 23 – Middle School Graduation at 6pm at the High School Gym
May 24 – Last Day for Students, End of 4th Quarter & Semester
May 27 – High School Graduation at 6pm in the High School gym

Celestine Elementary – 4 star school

Referendum Update

2016-17--144 **LATE ITEMS**

Mr. Ryan Case presented a Middle School Schedule change to 8 periods.

It was recommended that the schedule be changed to 8 periods.

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

2016-17--144 Mr. William G Hochgesang requested to RIF a teacher for next school year based off of declining enrollment and a deadline of July 1.

It was recommended that Mr. Hochgesang be allowed to RIF a teacher for the 2017-2018 school year.

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

2016-17--144 Mr. William G. Hochgesang recommended we hire Jamie (Katie) Hutton as a 2/7 teacher for Preschool. This was support by the cutting of 2 assistant positions in preschool.

It was recommended that Katie be hired.

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

2016-17--144 Mr. William G. Hochgesang recommended that the Director of School Improvement, Assessment & Technology be moved to a half-time teaching contract.

It was recommended that the position be changed to half-time.

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

2016-17--144 Dubois Community Foundation would like to give us a Grant \$10,000 towards a full-time Social Worker.

It was recommended that the grant be accepted with the stipulations.

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

2016-17--145 **ADJOURNMENT**

It is recommended that the meeting be adjourned at 7:48 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