

REGULAR MEETING OF THE BOARD
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

April 18, 2017

Vol. 2016-2017 No. 10

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	Absent
	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,	Absent
	<u>RADIO</u>	
	WITZ, WQKZ,	Absent
	<u>TV</u>	
	WJTS -TV,	Absent

UNOFFICIAL GUESTS: Victoria Hickman, Becky Hickman, Tara Rasche, Alan Matheis, Amy Mitchell, Dustin Cave, Derek Breitwieser, Brian Beckman, Carter Beckman, Alex Dooley, Shawn Dooley

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RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2016-17--126 It was recommended that the minutes of the March 21, 2017, regular meeting be approved as presented.

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

2016-17--127 **COMMUNICATIONS FROM THE FLOOR**

Victoria Hickman was introduced as the new High School Teaching Assistant.

Victoria and Tina Fawks presented an information packet and discussed with the Board the idea of starting a dance team. Some of the key discussion included: Victoria would volunteer her time at present with discussion in the future to add it to the ECA contract list, it would be funded by fundraising only, it would start in the 2017-18 school year with auditions held this summer, for now it would consist of performances at home basketball games and be ready for competitions in 2-4 years, and it would follow the same requirements as current sports.

It was recommended by the Board that the Dance Team be approved.

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

Derek Breitwieser asked if there was any consideration to the change of the Board meeting date. After some discussion, it was suggested that the time be moved from 7:00 p.m. to 6:30 p.m. instead. Each Board will check to see if that change is possible and then inform Mr. Hochgesang of possibility and it may be added to the May Board Agenda.

Derek Breitwieser and Dustin Cave asked if the Board looked at the information Derek presented at the last Board meeting about an elected Board. After a lot of discussion, it was determined that although the Board was in favor of an appointed Board, they were not against others putting it on the ballot. The Board suggested they form a group to edit the plan and get the 20% of signatures needed to put it on the ballot in 2018. Shawn Dooley added that he was willing to help with the plan because he felt everyone should have a chance to vote for an elected Board but that he didn't feel that he would vote for an elected Board at this time.

BUSINESS OFFICE RECOMMENDATIONS

2016-17--128 **A. Vouchers**

It is recommended that vouchers #5349 through #5404 and #91990 through #92023 in Appendix #10 be approved as presented.

It was recommended that the Vouchers be approved.

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

2016-17--129 **B. Summer School Positions**

The principals are recommending the following staff be hired for Summer School 2017:

Elementary, Lang Arts & Math – Melissa Fox
High School, Algebra – Brenda Gogel
High School, Lang Lab & Math – Ashley Rasche
High School, PE I – Andrew Matheis
High School, SAE – Traci Wineinger
High School, Dance/Modern – Shannelle Kline
Elementary Assistant – Judy Fawks
Elementary Assistant – Riley Mehringer
High School Assistant - pending

It was recommended that the Summer School positions be hired.

Motion by Kelly Knies
Seconded by Bernard Knies
Vote 4-0

2016-17--130 **C. Summer Recreation Hours**

Mr. Terry Friedman is recommending the following summer recreation hours for 2017:

Tennis boys/girls 80hrs	Basketball, girls 200hrs	Basketball, boys 200hrs
Soccer boys/girls 200hrs	Cheerleading 50hrs	Baseball 100hrs
Softball 100hrs	Swimming boys/girls 50hrs	Volleyball 100hrs
Cross Country boys/girls 25hrs		

It was recommended that the Summer Recreation hours be approved.

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

2016-17--131 **D. Field Trip**

Mrs. Traci Wineinger is requesting to take her ALS:Animals class to the Louisville Zoo in Louisville, KY on May 5, 2017 and May 12, 2017. These are out-of-state trips requiring Board approval.

It was recommended that the field trips be approved.

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

2016-17--132 **E. Field Trip**

Mrs. Traci Wineinger is requesting to take some of her FFA members to Benton, TN, white water rafting, June 10 through June 12, 2017 This is an out-of-state and overnight trip requiring Board approval.

It was recommended that the field trip be approved.

Motion by Kelly Knies
Seconded by Bernard Knies
Vote 4-0

2016-17--133 **F. Field Trip**

Mr. Andy Chinn is requesting to take his Girls Basketball team to Belmont University in Nashville, TN June 16 through June 18, 2017. This is an out-of-state and overnight trip which requires Board approval.

It was recommended that the field trip be approved.

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

2016-17--134 **G. Teaching Assistant**

Mrs. Brenda Ferguson is recommending we hire Ashlyn (Greener) Hoffman as a teaching assistant at Dubois Elementary to replace Dawn Reuber who resigned.

It was recommended that Ashlyn be hired.

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

INFORMATION & REPORTS FOR THE BOARD

Resignations:

Ashley Rasche – HS Alternative Education & MS FACS, effective July 1
Dawn Reuber – Dubois Elementary Assistant

Upcoming Events:

April 21 – Mid-Term

April 17-May 5 – ISTEP+ testing

May 12 – 5th grade Orientation

May 15 – Middle School Student Recognition night at 6pm & Book Fair

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

Lilly Counseling Initiative update

Lilly Endowment, Inc provided the Comprehensive Counseling Initiative Planning Grant for the Lilly Counseling Initiative Grant

Many meetings and planning sessions have been attended with the four county schools with lots of good information and much more to do.

Preschool Update

After interviewing for the preschool position it was decided to move positions around at Dubois Elementary for the 2017-18 school year: Keasha Fromme, Preschool teacher and Melissa Fox, Preschool and Music teacher, Heather Pancake-Schmid, Kindergarten teacher.

This would leave an opening for a Special Education Teacher.

2016-17--135 **LATE ITEMS**

There were no late items at this time.

2016-17--136 **ADJOURNMENT**

It was recommended that the meeting be adjourned at 8:04 p.m.

Motion by	Kelly 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