

REGULAR MEETING OF THE BOARD
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

January 17, 2017

Vol. 2016-2017 No. 7

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 High School Cafeteria:
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 7:00 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	Absent
	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: Heather Wallhauser, Miranda Sermersheim, Kiersten Haas, Steve Sherohman, Kayla Mullis, Chris Hasenour, Amy Mitchell, Alan Matheis

REGULAR MEETING OF THE BOARD
January 17, 2017

RECOMMENDATIONS AND REQUESTS

2016-17--096 **APPROVAL OF MINUTES**

It was recommended that the minutes of the December 20, 2016, regular meeting be approved as presented.

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

2016-17--097 **APPROVAL OF MINUTES**

It was recommended that the minutes of the January 5, 2017, reorganizational meeting be approved as presented.

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

2016-17--098 **COMMUNICATIONS FROM THE FLOOR**

Mr. Hochgesang addressed Chris Hasenour – contacted the DLGF about the County Option Income Tax but hadn't heard back. Mr. Nordhoff was asked for more detail and he will bring some information to the next meeting.

Heather Wallhauer, Miranda Sermersheim, Kiersten Haas, & Kayla Mullis introduced themselves as students from Forest Park.

BUSINESS OFFICE RECOMMENDATIONS

2016-17--099 **A. Vouchers**

It was recommended that vouchers #5152 through #5204 and #91886 through #91921 in Appendix #6 be approved as presented.

It was recommended that the Vouchers be approved as presented.

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

2016-17--099 **B. Field Trip**

Mrs. Traci Wineinger is requesting to take the FFA students to the Farm Machinery Show February 16, 2017 in Louisville, KY. This is an out-of-state trip which requires Board approval.

It was recommended that the field trip be approved.

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

INFORMATION & REPORTS FOR THE BOARD

Year-end Transfer were made

Upcoming Events:

- January 26th – Preschool Registration**
- February 2nd – Kindergarten Round-Up at Celestine Elementary**
- February 3rd – Mid-Terms**
- February 7th – Kindergarten Round-Up – Dubois Elementary**
- February 17th – IN School, Make Up day for January 5th**
- February 20th – NO School, Make Up day #3, Great Americans’ Day**

**Dubois Community Foundation endowment, Clayton Boyles
Need to set up a steering committee**

Housing Meeting, Dubois Library January 19th at 6:30 p.m.

Guest speakers include:

Ed Cole – Dubois County Strong

Terry Weyer – USDA

Other topics: Realtor, County Ordinance, Land Availability

Weather INFO for cancellations and delays:

Remind 101 information is on our website to receive text or email notifications.

Primary Sources – WITZ, WBDC, WQKZ, and, WFLQ French Lick

Secondary Sources – Channels 7, 14, & 25; & TV18

Also posted on their websites: WBDC www.wbdc.us, WFIE www.wfie.com &

Facebook:

<http://www.facebook.com/pages/Northeast-Dubois-County-School-Corporation/108799282616997?fref=ts>

LED Lighting project information, see article in The Herald

2016-17--100 **LATE ITEMS**

There were no late items at this time.

2016-17—101 **ADJOURNMENT**

It was recommended that the meeting be adjourned at 7:24 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