

REGULAR AND ORGANIZATIONAL MEETING OF THE BOARD
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

January 5, 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

Organizational Meetings 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.



PLEDGE OF ALLEGIANCE

CALL TO ORDER: The meeting was called to order at 7:30 a.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	Present
	Mrs. Ruth Leistner, Treasurer	Absent
	Mrs. DeAnn Meyer, Deputy Treasurer	Present
	Mrs. Tina Fawks, Principal	Absent
	Mr. Ryan Case, Principal	Absent
	Mrs. Brenda Ferguson, Principal	Absent
	Mrs. 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: no guests at this time

ORGANIZATIONAL MEETING OF THE BOARD
January 5, 2017

2016-17--082 **OATH OF OFFICE**

The Oath of Office was read by Mary Pankey and Brennan Schepers.

2016-17--083 **NOMINATION OF PRESIDENT**

It was recommended that Mary Pankey be nominated as President of the Board.

Nominated by Bernard Knies	motion to close nominations:
	Motion by John Siebert
	Seconded by Brennan Schepers
	Vote 4-0

2016-17--084 **NOMINATION OF VICE-PRESIDENT**

It was recommended that Bernard Knies be nominated as Vice-President of the Board.

Nominated by John Siebert	motion to close nominations:
	Motion by John Siebert
	Seconded by Brennan Schepers
	Vote 4-0

2016-17--085 **NOMINATION OF SECRETARY**

It was recommended that Kelly Knies be nominated as Secretary of the board.

Nominated by John Siebert	motion to close nominations:
	Motion by Brennan Schepers
	Seconded by Bernard Knies
	Vote 4-0

2016-17--086 **NOMINATION OF LEGISLATIVE LIAISON**

It was recommended that John Siebert be nominated as Liaison of the board.

Nominated by Bernard Knies	motion to close nominations:
	Motion by Bernard Knies
	Seconded by Brennan Schepers
	Vote 4-0

2016-17--087 **APPOINTMENT OF SCHOOL BOARD OFFICERS**

It was recommended that the above nominations be approved and appointed.

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

2016-17--088 **APPOINTMENT OF CORPORATION TREASURER**

It was recommended that Mrs. Ruth Leistner be appointed Corporation Treasurer of the Board for 2017 and set her bond at \$50,000.00.

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

2016-17--089 **APPOINTMENT OF CORPORATION DEPUTY TREASURER**

It was recommended that Mrs. DeAnn Meyer be appointed Corporation Deputy Treasurer of the Board for 2017 and set her bond at \$50,000.00.

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

2016-17--090 **APPOINTMENT OF ATTORNEY**

It was recommended that Mr. Arthur Nordhoff, Jr., serve as attorney for 2017 with a retainer of \$7,000.00.

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

2016-17--091 **MONTHLY BOARD MEETING**

It was recommended that the regularly scheduled monthly Board meeting be held on the 3rd Tuesday of each month at 7:00 p.m. at the Corporation Office.

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

2016-17--092 **SALARY OF THE BOARD**

It was recommended that the Board Member's annual salary be set at \$2,000.00.

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

It was recommended that the organizational meeting be closed at 7:40 a.m. and the Board of Finance Meeting be opened.

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

The **Board of Finance Meeting** was opened at 7:40 a.m.

2016-17--093 **A. Organization of the Board of Finance**

We are required to hold a Board of Finance meeting in January. The Board of Finance is required to elect a president and secretary and to receive and review the investment report. Our Finance Board receives a cash and appropriations report each month showing them revenue and expenses. Our current Board of Finance President is John Siebert and our Secretary is Brennan Schepers.

It was recommended that John Siebert and Brennan Schepers remain.

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

It was recommended that the Board of Finance meeting is closed at 7:42 a.m. and the Regular Meeting be re-opened.

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

The **Regular Meeting** was re-opened at 7:43 a.m.

INFORMATION & REPORTS FOR THE BOARD

January 16th – Teacher In-service Day, no school

January 26th – Pre-School Registration, 6pm

Weather INFO for cancellations and delays:

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>

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

2016-17--094 **LATE ITEMS**

There were no late items at this time.

2016-17--095 **ADJOURNMENT**

It was recommended that the meeting be adjourned at 7:44 a.m.

Motion by John Siebert
Seconded by Bernard 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