

NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

The Board met 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), Collective Bargaining I.C. 5-14-1.5-6.1(b) 2(a)
3. Adjournment

Regular Meeting of the Board of Trustees in the Board Room at 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 7:00 pm by President, Mr. Kelly Knies.

ROLL CALL:	Mr. Kelly Knies, President	Present
	Mr. Bernard Knies, Vice-President	Present
	Mr. Brennan Schepers, Secretary	Present
	Mr. Shawn Dooley, Member	Present
	Mr. James W. Harris, Member	Present
	Dr. Tara Rasche, Superintendent	Present

OFFICIAL GUESTS:	Mr. Arthur Nordhoff, Jr., Attorney	Absent
	Mrs. DeAnn Meyer, Treasurer	Present
	Mrs. Gretchen Brinkman, Deputy Treasurer	Absent
	Mr. Andy Chinn, Principal	Absent
	Mr. Ryan Case, Principal	Absent
	Mrs. Courtney Hopf, Principal	Present
	Mrs. Tracy Gutsell, Assistant Principal	Present

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

UNOFFICIAL GUESTS: Dennis Rasche, Ian Wilson, Gary Bair, Amy Mitchell, Jarrod Howard, Gracie Mehringer

REGULAR MEETING OF THE BOARD
October 11, 2022

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2022---150 It was recommended that the minutes of the September 20, 2022 regular meeting be approved as presented.

Motion by James W. Harris
Seconded by Brennan Schepers
Vote 5-0

2022---151 **COMMUNICATIONS FROM THE FLOOR**

Jarred Howard presented information on the CTE Program.

BUSINESS OFFICE RECOMMENDATIONS

2022---152 **A. Vouchers**

It was recommended that Voucher #101,016 through #101,147 in Appendix #10 be approved as presented.

It was recommended that the vouchers be approved.

Motion by Shawn Dooley
Seconded by Bernard Knies
Vote 5-0

2021---153 **B. Capital Projects Fund Resolution**

We had advertised the 2023 budget on August 22, 2022 which includes the Capital Projects Fund in Gateway and on the Corp Webpage. The Public Hearing for the Capital Projects budget was held on September 20, 2022. The Capital Projects Fund budget needed to be approved.

It was recommended that Capital Projects Fund budget be approved.

Motion by Brennan Schepers
Seconded by James W. Harris
Vote 5-0

2021---154 **C. Bus Replacement Fund Resolution**

We had advertised the 2023 budget on August 22, 2022 which includes the Bus Replacement Fund in Gateway and on the Corp Webpage. The Public Hearing for the Bus Replacement Fund budget was held on September 20, 2022. The Bus Replacement Fund budget needed to be approved.

It was recommended that the Bus Replacement Fund budget be approved.

Motion by Bernard Knies
Seconded by Shawn Dooley
Vote 5-0

2022---155

D. Resolution to Transfer

Dr. Tara Rasche was requesting approval of the resolution to transfer an amount not to exceed \$55,000/month or a total of \$660,000 from the Education Fund to the Operations Fund starting in January 2023 for budget year 2023.

It was recommended that the Resolution to Transfer be approved.

Motion by Brennan Schepers
Seconded by James W. Harris
Vote 5-0

2022---156

E. Resolution Authorizing Tax Anticipation Warrants

Dr. Tara Rasche was requesting approval of the resolution authorizing tax anticipation warrants for 2023.

It was recommended that the Resolution Authorizing Tax Anticipation Warrants be approved.

Motion by Shawn Dooley
Seconded by Bernard Knies
Vote 5-0

2021---157

F. New Hire

Mr. Ryan Case was requesting approval to hire Joshua Barnett as an assistant at Northeast Dubois Intermediate School.

It was recommended that Joshua Barnett be hired.

Motion by James W. Harris
Seconded by Brennan Schepers
Vote 5-0

2021---158

G. Bus Bids

Dr. Tara Rasche was requesting permission to advertise for bids for Bus Routes for 2023-2027. Bids will be accepted through November 15, 2022 at 8:15 a.m. when they will be opened at the Corporation Office. All are welcome, but bid participants are encouraged to attend.

It was recommended that the request to advertise for bids for Bus Routes for 2023-2027 be approved.

Motion by Bernard Knies
Seconded by Shawn Dooley
Vote 5-0

INFORMATION & REPORTS FOR THE BOARD

CTE Course Updates- Jarred Howard

Construction Update- Gary Bair

Upcoming Events:

October 17-21- Fall Break, No School

October 24- Flex Day, No School

October 27-Fall Festival

To view the meeting live on Corporation Facebook page, go to and search Northeast Dubois County School Corporation.

2022--159

LATE ITEMS #1

Dr. Tara Rasche requested approval of the Resolution of 2023 Budget Hearing which allows changes to the budget, if needed, after receiving the 1782 notice.

Motion by Brennan Schepers
Seconded by James W. Harris
Vote 5-0

2022--160

ADJOURNMENT

It was recommended that the meeting be adjourned at 7:37 p.m.

Motion by Bernard Knies
Seconded by Shawn Dooley
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