

REGULAR MEETING OF THE BOARD
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

September 20, 2022

Vol. 2022 No. 10

Kelly Knies, President

Bernard Knies, Vice-President

Brennan Schepers, Secretary

Shawn Dooley, Member

James W. Harris, Member

NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

The Board met in Executive Session at 5:00 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), Tour of NDIS & NDJSHS
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	Absent
	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	Present
	Mrs. DeAnn Meyer, Treasurer	Present
	Mrs. Gretchen Brinkman, Deputy Treasurer	Absent
	Mr. Andy Chinn, Principal	Present
	Mr. Ryan Case, Principal	Present
	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, Andrea Rickelman, Amy Mitchell

REGULAR MEETING OF THE BOARD
September 20, 2022

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2022---136 It was recommended that the minutes of the August 16, 2022 regular meeting be approved as presented.

Motion by James W. Harris
Seconded by Brennan Schepers
Vote 4-0

2022---137 **COMMUNICATIONS FROM THE FLOOR**

No communication at this time.

BUSINESS OFFICE RECOMMENDATIONS

2022---138 **A. Vouchers**

It was recommended that Voucher #100,856 through #101,015 in Appendix #9 be approved as presented.

It was recommended that the vouchers be approved.

Motion by Brennan Schepers
Seconded by Shawn Dooley
Vote 4-0

It was recommended that the regular meeting be closed and the Capital Projects Fund and Bus Replacement Fund Hearing be opened at 7:01 pm.

Motion by Shawn Dooley
Seconded by Brennan Schepers
Vote 4-0

2022---139 **B. Capital Projects and Bus Replacement Funds Budget Hearing**

We have advertised the 2023 budget on August 22, 2022 which includes the Capital Projects Fund and Bus Replacement Fund on the Corp Webpage and in Gateway.

The hearing was open for comments from the public.

There were no comments from the public.

It was recommended that the Capital Projects Fund and Bus Replacement Fund Hearing be closed and the regular meeting be opened at 7:02 pm.

Motion by James W. Harris
Seconded by Brennan Schepers
Vote 4-0

2022---140

C. Fundraisers

Mrs. Courtney Hopf had submitted a list of fundraisers for the Elementary School for the 2022-2023 school year.

It was recommended that the fundraisers be approved.

Motion by Shawn Dooley
Seconded by James W. Harris
Vote 4-0

2022---141

D. Fundraisers

Mr. Ryan Case had submitted a list of fundraisers for the Intermediate School for the 2022-2023 school year.

It was recommended that the fundraisers be approved.

Motion by Shawn Dooley
Seconded by James W. Harris
Vote 4-0

2022---142

E. Fundraisers

Mr. Andy Chinn had submitted a list of fundraisers for the Jr/Sr High School for the 2022-2023 school year.

It was recommended that the fundraisers be approved.

Motion by Shawn Dooley
Seconded by Brennan Schepers
Vote 4-0

2022---143

F. Field Trip

Mrs. Traci Wineinger was requesting approval for the FFA to attend the Leadership Camp on September 9, 2022 to September 11, 2022 in Trafalgar, IN. This is an overnight trip which requires Board approval. This request was verbally approved since it was submitted after the August Board meeting. However, formal approval is needed.

It was recommended that the field trip be approved.

Motion by Brennan Schepers
Seconded by Shawn Dooley
Vote 4-0

2022---144

G. Field Trip

Mrs. Traci Wineinger was requesting permission for the FFA to attend the State Skillathon and State Horticulture contest at Purdue University on September 30, 2022 to October 1, 2022. This is an overnight trip which requires Board approval.

It was recommended that the field trip be approved.

Motion by Brennan Schepers
Seconded by Shawn Dooley
Vote 4-0

2022---145

H. Field Trip

Mrs. Traci Wineinger was requesting permission for the FFA to attend SOAR Leadership Camp in Trafalgar, IN on October 7, 2022 to October 9, 2022. This is an overnight trip which requires Board approval.

It was recommended that the field trip be approved.

Motion by Brennan Schepers
Seconded by Shawn Dooley
Vote 4-0

2022---146

I. Field Trip

Mrs. Traci Wineinger was requesting permission for the FFA to attend FIRE Leadership Camp in Trafalgar, IN on November 18, 2022 to November 20, 2022. This is an overnight trip which requires Board approval.

It was recommended that the field trip be approved.

Motion by Brennan Schepers
Seconded by Shawn Dooley
Vote 4-0

2022---147

J. Field Trip

Mrs. Traci Wineinger was requesting permission for the FFA to attend the State Crops, Entomology & Forestry contest at Purdue University on December 9, 2022 to December 10, 2022. This is an overnight trip which requires Board approval.

It was recommended that the field trip be approved.

Motion by Brennan Schepers
Seconded by Shawn Dooley
Vote 4-0

INFORMATION & REPORTS FOR THE BOARD

Resignation:

Kelsie Navarro, Assistant NDIS

Upcoming Events:

October 11-Board Meeting

October 11-15-Washington D.C. trip

October 17-21- Fall Break, No School

October 27- Fall Festival, 3:30-7:00 pm

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

2022--148

LATE ITEM #1

Due to a state regulation interpretation, there is a limit of three virtual days per school year. Dr. Tara Rasche was recommending the addition of four snow make-up days be added to the 2022-2023 school calendar: December 22, 2022, January 4, 2023, February 20, 2023, and April 10, 2023.

Dr. Tara Rasche recommended that October 24, 2022 and February 6, 2023 be utilized as CCISD Flex Days. Flex Days will be Professional Development days for staff and no school for students.

It was recommended that the calendar be updated.

Motion by James W. Harris
Seconded by Brennan Schepers
Vote 4-0

2022--149

ADJOURNMENT

It was recommended that the meeting be adjourned at 7:18 pm.

Motion by Shawn Dooley
Seconded by James W. Harris
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