

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 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: NEWSPAPER  
Daily Herald Absent  
RADIO  
WITZ, WQKZ Absent  
TV  
WJTS -TV Absent

UNOFFICIAL GUESTS: Andrea Rickelman, Dennis Rasche, Bob Ross, Ian Wilson, Gary Bair, Amy Mitchell, Mason Gutsell, Steven Pace

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REGULAR MEETING OF THE BOARD  
November 15, 2022

**RECOMMENDATIONS AND REQUESTS**

**APPROVAL OF MINUTES**

2022---161 It was recommended that the minutes of the October 11, 2022 regular meeting be approved as presented.

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

2022---162 **COMMUNICATIONS FROM THE FLOOR**

Bob Ross presented project drawings and costs.  
Amy Mitchell thanked families for donations for Faculty Lounge. Thank you to Michael & Beth Cave and Lloyd & Juanita Overton.

**BUSINESS OFFICE RECOMMENDATIONS**

2022---163 **A. Vouchers**

It was recommended that Voucher #101,148 through #101,316 in Appendix #11 be approved as presented.

It was recommended that the vouchers be approved.

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

2022---164 **B. Construction Drawings**

We had received the finalized construction drawings for Northeast Dubois Intermediate School Flood Construction project from Schmitt Associates and they needed to be approved.

It was recommended that the construction drawings be approved.

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

2022---165 **C. New Hire**

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

It was recommended that Kasey Hirlston be hired.

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

2022---166

**D. New Hire**

Mrs. Courtney Hopf was requesting approval to hire Presley Neukam as an assistant at Northeast Dubois Elementary School.

It was recommended that Presley Neukam be hired.

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

2022---167

**E. Budget Transfer Resolution**

Indiana Law requires all school boards to complete the financial year with all accounts in the black. Therefore, we are allowed to transfer appropriations from surplus accounts to deficit accounts. The 2022 budget is in the black for the fiscal year. In accordance with the provisions of Opinion No. 11, Office of the Attorney General, dated June 28, 1996, transfer within the Education Fund, the Operations Fund, Debt Service Fund, Pension Bond Fund, Referendum Fund and Rainy Day Fund are recommended. It was recommended that the Superintendent, Treasurer, and Deputy Treasurer be given approval to make the transfers at the end of 2022 and give a copy of the transfers to the Board as soon as completed.

It was recommended that the Budget Transfer Resolution be approved.

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

2022---168

**F. Dubois County Calendar**

The proposed County Wide 2023-2024 School Calendar needed to be approved.

It was recommended that the 2023-2024 School Calendar be approved.

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

2022-169

**G. Bus Bids**

Bus bids were advertised for and received through November 15, 2022 at 8:15 a.m. Dr. Tara Rasche, Mr. Ryan Case, Mrs. DeAnn Meyer and Mrs. Gretchen Brinkman opened the bids. After meeting with all bidders, the proposed bus contracts were presented to the Board for approval.

It was recommended that the bus bids be approved.

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

**INFORMATION & REPORTS FOR THE BOARD**  
**NDIS Construction Project Advertising and Bids Update**

**NDJSHS Construction Update- Gary Bair**

**Northeast Dubois School Corporation has received recognition as a Purple Star Corporation.**

**Thank you to Bernie Knies, for 19 ½ years of service to the Northeast Dubois County School Board. We are all very appreciative of his hard work, dedication and leadership over the years. Bernie will definitely be missed!**

**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](http://www.wbdc.us), WFIE [www.wfie.com](http://www.wfie.com)**

**Resignation:**

**Jade Gress-NDES Assistant**

**Upcoming Events:**

**November 23-25, No School-Thanksgiving Break**

**December 16, NDJSHS- Holiday Ball**

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

2022--170

**LATE ITEM #1**

Construction bids will be opened December 13, 2022 at 11:00 a.m. The Board will meet in Executive Session after the bids are opened to discuss the bids.

It was recommended that the Executive Session start at 11:00 a.m.

Motion by James W. Harris

Seconded by Brennan Schepers

Vote 5-0

2022--171

**ADJOURNMENT**

It was recommended that the meeting be adjourned at 7:58 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