

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 was 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	Absent
	Mrs. Gretchen Brinkman, Deputy Treasurer	Present
	Mr. Andy Chinn, Principal	Present
	Mr. Ryan Case, Principal	Present
	Mrs. Courtney Hopf, Principal	Present
	Mrs. Tracy Gutgsell, 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: Jennifer Ashby, Andrea Rickelman, Allison Hasenour, Dennis Rasche, Ian Wilson, Gary Bair, Jan Dodd, & Kim Miley

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REGULAR MEETING OF THE BOARD  
December 20, 2022

**RECOMMENDATIONS AND REQUESTS**

**APPROVAL OF MINUTES**

2022---172 It was recommended that the minutes of the November 15, 2022 regular meeting be approved as presented.

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

2022---173 **COMMUNICATIONS FROM THE FLOOR**

There was no communication from the floor at this time.

**BUSINESS OFFICE RECOMMENDATIONS**

2022---174 **A. Vouchers**

It was recommended that Voucher #101,318 through #101,479 in Appendix #12 be approved as presented.

It was recommended that the vouchers be approved.

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

2022---175 **B. NDIS Construction Bids**

The bids for the Northeast Dubois Intermediate School construction project were received and opened on December 13, 2022. Dr. Tara Rasche was recommending that Seufert Construction be selected as the general contractor for the project.

It was recommended that Seufert Construction be approved as the general contractor.

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

2022---176 **C. New Hire**

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

It was recommended that Neil Graves be hired as an assistant at Northeast Dubois Intermediate School.

Motion by Brennan Schepers  
Seconded by James W. Harris

Vote 4-0

2022---177

**D. Corporation Treasurer Bonds**

The Corporation Treasurer bond of \$50,000.00 and the Corporation Deputy Treasurer bond of \$50,000.00 needed to be approved for 2023.

It was recommended that bonds be approved.

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

2022---178

**E. Organizational Board Meeting**

A date needed to be set for the reorganization of the Board. It needs to occur within 10 days of the start of 2023.

It was recommended that the reorganization meeting of the Board will be on January 3, 2023 at 5:00 p.m.

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

2022---179

**F. Preschool Update**

Preschool class options have been updated to include a full 5-day week option for four-year olds. Mrs. Courtney Hopf was requesting approval of this change.

It was recommended that the full 5-day week option for four-year olds be approved.

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

2022-180

**G. Field Trip**

Mrs. Traci Wineinger was requesting approval for the FFA to attend the State Welding Contest on January 27, 2023 to January 28, 2023 in Indianapolis, IN. This is an overnight trip which requires Board approval.

It was recommended that the field trip be approved.

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

2022-181

**H. Field Trip**

Mrs. Traci Wineinger was requesting approval for the FFA to attend the National Farm Machinery Show & Tractor Pull in Louisville, KY on February 17, 2023. This is an out-of-state field trip which requires Board approval.

It was recommended that the field trip be approved.

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

2022-182

**I. Field Trip**

Mrs. Traci Wineinger was requesting approval for the FFA to attend the State Wildlife Contest of May 12, 2023 to May 13, 2023 in West Lafayette, IN. This is an overnight trip which requires Board approval.

It was recommended that the field trip be approved.

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

2022-183

**J. Field Trip**

Mrs. Traci Wineinger was requesting approval for the FFA to attend the FFA State Convention on June 18, 2023 to June 22, 2023 in West Lafayette, IN. This is an overnight trip which requires Board approval.

It was recommended that the field trip be approved.

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

**INFORMATION & REPORTS FOR THE BOARD**

**NDIS Construction Update- Gary Bair**

**Northeast Dubois School Corporation has been named as an Indiana College Core High School.**

**The 1782 Notice for 2023 has been received.**

**Board member Bernard Knies will be retiring December 2022 after 19 ½ years as a member. Jan Dodd has been appointed to take the seat effective January 1, 2023.**

**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:**

**Joshua Barnett- NDIS Assistant**

**Dillon Cummins- NDJSHS Assistant**

**Clive Williams- NDJSHS Girls Soccer Coach**

**Upcoming Events:**

**December 21, 2022- end of 1<sup>st</sup> Semester**

**December 22, 2022 – January 4, 2023 – No School, Winter Break**

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

2022--184

**LATE ITEMS**

There were no late items.

2022--185

**ADJOURNMENT**

It was recommended that the meeting be adjourned at 7:16 p.m.

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