

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 p.m. by President, Mr. Kelly Knies.

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

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| 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 | Absent |
| | Mrs. Tracy Gutsell, Assistant Principal | Absent |

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

UNOFFICIAL GUESTS: Kim Miley, Andrea Rickelman, Amy Mitchell, Dennis Rasche,
Matt Dalton, Gary Bair, Ian Wilson

REGULAR MEETING OF THE BOARD
February 21, 2023

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2023---29 It was recommended that the minutes of the January 3, 2023 Reorganizational meeting and the minutes from the January 17, 2023 regular meeting be approved as presented.

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

2023---30 **COMMUNICATIONS FROM THE FLOOR**

Amy Mitchell presented what has been happening at the Jr/Sr High School. Shawn Dooley thanked the Beta Club for helping with the Ruritan Club to clean up the park. Matt Dalton spoke of the success of the Jeep Jamboree which was a 3rd & 4th grade boys youth basketball tourney. He also thanked the Beta Club for helping at the event.

BUSINESS OFFICE RECOMMENDATIONS

2023---31 **A. Vouchers**

It was recommended that Voucher #101,594 through #101,753 in Appendix #2 be approved as presented.

It was recommended that the vouchers be approved.

Motion by Brennan Schepers
Seconded by Shawn Dooley
Vote 5-0

2023---32 **B. New Hire**

Mr. Terry Friedman was recommending that Beth Neukam be hired as the Girls Soccer Head Coach for Jr/Sr High School.

It was recommended that Beth Neukam be hired as the Girls Soccer Head Coach for the Jr/Sr High School.

Motion by Jan M. Dodd
Seconded by James W. Harris
Vote 5-0

2023---33 **C. New Hire**

Mr. Andy Chinn was recommending that Taylor Neukam be hired as an assistant at the Jr/Sr High School.

It was recommended that Taylor Neukam be hired as an assistant at the Jr/Sr High School.

Motion by Shawn Dooley
Seconded by Jan M. Dodd
Vote 5-0

INFORMATION & REPORTS FOR THE BOARD

NDIS Construction Update- Gary Bair

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, WFIE www.wfie.com

Resignations:

Stacy Helming- NDJSHS Assistant

Angie Madden- NDES Assistant

Presley Neukam- NDES Assistant

Jennifer Vonderheide- NDJSHS Assistant

Nina Wininger- Custodian

Upcoming Events:

March 14- Board Meeting

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

2023--34

LATE ITEMS

There were no late items.

2023--35

ADJOURNMENT

It was recommended that the meeting be adjourned at 7:22 p.m.

Motion by Brennan Schepers

Seconded by James W. Harris

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