

REGULAR MEETING OF THE BOARD
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

June 27, 2023

Vol. 2023 No. 7

Kelly Knies, President

Brennan Schepers, Vice-President

Shawn Dooley, Secretary

James W. Harris, Member

Jan M. Dodd, Member

NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

The Board will meet 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 is called to order at ____ pm by President, Mr. Kelly Knies.

ROLL CALL:

Mr. Kelly Knies, President	_____
Mr. Brennan Schepers, Vice-President	_____
Mr. Shawn Dooley, Secretary	_____
Mr. James W. Harris, Member	_____
Mrs. Jan M. Dodd, Member	_____
Dr. Tara Rasche, Superintendent	_____

OFFICIAL GUESTS:

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

NEWS MEDIA:

<u>NEWSPAPER</u>	
Daily Herald	_____
<u>RADIO</u>	
WITZ, WQKZ	_____
<u>TV</u>	
WJTS -TV	_____

UNOFFICIAL GUESTS:

REGULAR MEETING OF THE BOARD
June 27, 2023

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2023---63 It is recommended that the minutes from the May 16, 2023 regular meeting be approved as presented.

Motion by _____
Seconded by _____
Vote _____

2023---64 **COMMUNICATIONS FROM THE FLOOR**

BUSINESS OFFICE RECOMMENDATIONS

2023---65 **A. Vouchers**

It is recommended that Voucher #102152 through #102318 in Appendix #6 be approved as presented.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

2023---66 **B. New Hire**

Mr. Andy Chinn is recommending that Laine Busick be hired at the Jr/Sr High School as the Jr High Science Teacher.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

2023---67 **C. New Hire**

Mr. Ryan Case is recommending that Grace Danhafer be hired at the Intermediate School as an Assistant.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

2023---68

D. Cafeteria Bids

Mrs. Joyce Hulsman is recommending we approve bread & milk bids from the IAESC procurement site for milk from Praire Farms Dairy and bread from Wabash Foods.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

2023---69

E. Cafeteria Prices

Mrs. Joyce Hulsman is recommending that the meal prices for the 2023-2024 school year be as follows: student breakfast-\$1.25 for grades K-12, Preschool student lunch- \$1.90, student lunch-\$2.15 for grades K-8, student lunch-\$2.30 for grades 9-12, adult breakfast-\$2.50, and adult lunch-\$4.60. These prices are unchanged from the previous school year.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

2023---70

F. Classified Salaries

The pay increases for our classified staff for the 2023-2024 school year have been given to the board for approval.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

2023---71

G. Textbook Adoption

Mr. Andy Chinn is recommending the adoption of Cengage Learning series for AP Chemistry SAVVAS for Integrated Chemistry, and Discovery Education online platform for Biology at the Jr/Sr High School.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

2023---72

H. Textbook Adoption

Mr. Ryan Case is recommending the adoption of the Discovery Science for 2nd through 5th grade at the Intermediate School.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

2023---73

I. Disposal of Fixed Assets

The Board gave the Superintendent the authority to dispose of surplus equipment that is nonworking, has no salvage value, and/or is no longer usable. A list was given to the Board of technology items to be disposed of.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

2023---74

J. Resolution Authorizing

Dr. Tara Rasche is requesting adoption of the Resolution Authorizing Administration regarding calculation on the Renewal of Referendum.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

INFORMATION & REPORTS FOR THE BOARD

Retirements:

Jami Gress- NDES Teacher

Resignations:

Heather Pancake-Schmid- NDES Teacher

Taylor Neukam- NDIS Assistant

Riley Mehringer- NDES Teacher

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

2023--75

LATE ITEMS

2023—76

ADJOURNMENT

It is recommended that the meeting be adjourned at _____ p.m.

Motion by _____
Seconded by _____
Vote _____

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