

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. Brennan Schepers, Vice-President	Present
	Mr. Shawn Dooley, Secretary	Present
	Mr. James W. Harris, Member	Present
	Mrs. Jan M. Dodd, 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: Ian Wilson, Dennis Rasche, Alexa Rasche, Amy Mitchell, Jennifer Ashby, Gary Bair, Traci Wineinger, Collin Wineinger, Bella Beckman, Mya Ziegler, Emily Recker

REGULAR MEETING OF THE BOARD  
May 23, 2023

**RECOMMENDATIONS AND REQUESTS**

**APPROVAL OF MINUTES**

2023---55 It was recommended that the minutes of the from the April 18, 2023 regular meeting be approved as presented.

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

2023---56 **COMMUNICATIONS FROM THE FLOOR**

Courtney Hopf & Alexa Rasche gave an update on the Early Literacy Grant. Jennifer Ashby presented information about the happenings at NDIS. Amy Mitchell gave an update on events taking place at NDJSHS. Traci Wineinger & FFA students talked about field trips that they have attended that the Board had approved.

**BUSINESS OFFICE RECOMMENDATIONS**

2023---57 **A. Vouchers**

It was recommended that Voucher #101986 through #102151 in Appendix #5 be approved as presented.

It was recommended that the vouchers be approved.

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

2023---58 **B. Field Trip**

Mrs. Leslie Denu was requesting permission for the AP Biology students to attend a field trip to the Louisville Zoo on May 12, 2023. This was an out-of-state field trip which requires Board approval. This field trip had been given prior authorization.

It was recommended that the field trip be approved.

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

2023---59 **C. Non-Renewal of Teaching Contract**

Due to the decline in student enrollment, Dr. Tara Rasche was recommending a reduction in staff. She was recommending a non-renewal of Jill Philpot's teaching contract.

It was recommended that the non-renewal of Jill Philpot's teaching contract be approved.

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

2023---60

**D. Head Boys Basketball Coach**

Mr. Andy Chinn was recommending Travis Schroering to be hired as the Varsity Boys Basketball Head coach for the Northeast Dubois Jr/Sr High School.

It was recommended that Travis Schroering be hired as the Varsity Boys Basketball Head coach.

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

**INFORMATION & REPORTS FOR THE BOARD**

**NDIS Construction Update- Gary Bair**

**Curricular Materials Update**

**Referendum Renewal**

**Resignations:**

**Leslie Denu- NDJSHS Teacher**

**Upcoming Events:**

**May 26- Last day of School**

**May 27- Graduation, 6:00pm**

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

2023--61

**LATE ITEMS**

There were no late items.

2023--62

**ADJOURNMENT**

It was recommended that the meeting be adjourned at 8:04 p.m.

Motion by Jan M. Dodd  
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