

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	Absent
	Mrs. Gretchen Brinkman, Deputy Treasurer	Present
	Mr. Andy Chinn, Principal	Present
	Mr. Ryan Case, Principal	Absent
	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: Dennis Rasche, Kim Miley, Jennifer Ashby, Denise Schroering, Tina Terwiske, Amy Mitchell, Ian Wilson

REGULAR MEETING OF THE BOARD
June 27, 2023

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2023---63 It was recommended that the minute from the May 23, 2023 regular meeting be approved as presented.

Motion by James W. Harris
Seconded by Shawn Dooley
Vote 5-0

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

There was no communication from the floor.

BUSINESS OFFICE RECOMMENDATIONS

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

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

It was recommended that the vouchers be approved.

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

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

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

It was recommended that Laine Busick be hired.

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

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

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

It was recommended that Grace Danhafer be hired.

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

2023---68

D. Cafeteria Bids

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

It was recommended that the bids be approved.

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

2023---69

E. Cafeteria Prices

Mrs. Joyce Hulsman was 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 was recommended that the meal prices be approved for the 2023-2024 school year.

Motion by Brennan Schepers
Seconded by Jan M. Dodd
Vote 5-0

2023---70

F. Classified Salaries

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

It was recommended that pay increases for classified staff be approved.

Motion by Shawn Dooley
Seconded by James W. Harris
Vote 5-0

2023---71

G. Textbook Adoption

Mr. Andy Chinn was 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 was recommended that the adoptions be approved.

Motion by Jan M. Dodd
Seconded by Brennan Schepers
Vote 5-0

2023---72

H. Textbook Adoption

Mr. Ryan Case was recommending the adoption of the Discovery Science for 3rd through 5th grade at the Intermediate School.

It was recommended that the adoptions be approved.

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

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 was recommended that the disposals be approved.

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

INFORMATION & REPORTS FOR THE BOARD

Retirements:

Jami Gress- NDES Teacher- 36 years

Resignations:

Heather Pancake-Schmid- NDES Teacher

Taylor Neukam- NDJSHS Assistant

Riley Mehringer- NDES Teacher

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

2023--74

LATE ITEMS #1

Dr. Tara Rasche is requesting a special Board meeting on July 11, 2023 to determine a need to adopt a resolution to impose referendum tax levy.

It was recommended that a special Board meeting be held on July 11, 2023 at 7:00 p.m. at the Corporation Office with the Board meeting in Executive Session at 6:30 p.m.

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

2023--75

LATE ITEMS #2

Dr. Tara Rasche was recommending that the October 2023 Board Meeting be moved from October 17, 2023, which is during Fall Break, to October 10, 2023.

It was recommended that the October 2023 Board Meeting be moved to October 10, 2023 at 7:00 p.m. at the Corporation Office with the Board meeting in Executive Session at 6:00 p.m.

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

2023—76

ADJOURNMENT

It was recommended that the meeting be adjourned at 7:17 p.m.

Motion by Shawn Dooley
Seconded by Jan M. Dodd
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