

REGULAR MEETING OF THE BOARD
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

August 15, 2023

Vol. 2023 No. 10

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
August 15, 2023

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2023---99 It is recommended that the minutes of the from the July 11, 2023, Special meeting and July 18, 2023, Regular meeting be approved as presented.

Motion by _____
Seconded by _____
Vote _____

2023---100 **COMMUNICATIONS FROM THE FLOOR**

BUSINESS OFFICE RECOMMENDATIONS

2023---101 **A. Vouchers**

It is recommended that Voucher #102428 through #102573 in Appendix #8 be approved as presented.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

2023---102 **B. New Hire**

Mr. Ryan Case is recommending that Mara Schroering be hired as a teacher at the Northeast Dubois Intermediate School.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

2023---103 **C. New Hire**

Mr. Ryan Case is recommending that Kaylin Matheis be hired as an assistant at the Northeast Dubois Intermediate School.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

2023---104

D. New Hire

Mrs. Courtney Hopf is recommending that Haley Neukam be hired as an assistant at the Northeast Dubois Elementary School.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

2023---105

E. New Hire

Mrs. Courtney Hopf is recommending that Hailey Carie be hired as an assistant at the Northeast Dubois Elementary School.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

2023---106

F. School Improvement Plan

The 2023-24 School Improvement Plan needs to be approved.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

2023---107

G. Teacher Evaluation System

The Teacher Evaluation System needs to be approved.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

2023---108

H. Teacher Appreciation Grant

The Teacher Appreciation Grant Policy needs to be approved.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

2023---109

I. Permission to Advertise

Dr. Tara Rasche is requesting permission to advertise for the hearing of the Budget and the Capital Projects Fund and Bus Replacement Plan on September 19, 2023.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

2023---110

J. Field Trip

Mrs. Jamie Strange is requesting permission for the Drama Club, Art Club and Band students to attend a field trip at the The Kentucky Center in Louisville, KY on October 7, 2023. This is an out-of-state field trip which requires Board approval.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

2023---111

K. Field Trip

Mrs. Traci Wineinger is requesting permission for the FFA to attend the Horticulture CDE at Purdue University in Lafayette, IN on September 8, 2023 through September 9, 2023. This is an overnight field trip which requires Board approval.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

2023---112

L. Field Trip

Mrs. Traci Wineinger is requesting permission for the FFA to attend the State Livestock Skillathon at Purdue University in Lafayette, IN on October 6, 2023 through October 7, 2023. This is an overnight field trip which requires Board approval.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

2023---113

M. Field Trip

Mrs. Traci Wineinger is requesting permission for the FFA to attend the SOAR Leadership Camp in Trafalgar, IN on October 6, 2023 through October 8, 2023 or October 13, 2023 through October 15, 2023. This is an overnight field trip which requires Board approval.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

2023---114

N. Field Trip

Mrs. Traci Wineinger is requesting permission for the FFA to attend the FIRE Leadership Camp in Trafalgar, IN on November 10, 2023 through November 12, 2023. This is an overnight field trip which requires Board approval.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

2023---115

O. Field Trip

Mrs. Traci Wineinger is requesting permission for the FFA to attend State Crops, Forestry, and Entomology competition at Purdue University in Lafayette, IN. This is an overnight field trip which requires Board approval.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

INFORMATION & REPORTS FOR THE BOARD

**NDIS Construction Update- Gary Bair
Chad Blacklock- Referendum Information**

Resignations:

**Brenda Wildman- NDES Assistant
Audrey Case- NDJSHS Teacher**

September 4- Labor Day, No School

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

2023--116

LATE ITEMS

2023--117

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