

NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

The Board met in Executive Session at 6:00 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

Special 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	Absent
	Mr. Shawn Dooley, Secretary	Present
	Mr. James W. Harris, Member	Virtual
	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	Absent
	Mrs. Courtney Hopf, Principal	Absent
	Mrs. Tracy Gutschell, 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: Amanda Johnson, Denise Schroering, Amy Mitchell, Tina Terwiske,
Dennis Rasche, Clay Cummins, Marvin Eisenhut

SPECIAL MEETING OF THE BOARD
July 11, 2023

RECOMMENDATIONS AND REQUESTS

2023---77 **COMMUNICATIONS FROM THE FLOOR**
Chad Blacklock with Stifel did a budget and referendum presentation. Amy Mitchell, CTA President, represented the CTA and expressed the CTA's support for the referendum

2023---78 **A. RENEWAL OF REFERENDUM TAX LEVY**
Dr. Tara Rasche was recommending that the Board approve to proceed with the Renewal of the Referendum Tax Levy.

It was recommended that the Renewal of the Referendum Tax Levy be approved.

Motion by Shawn Dooley
Seconded by James W. Harris
Vote 4-0

2023---79 **B. SPECIAL ELECTION**
Dr. Tara Rasche was recommending the Northeast Dubois School Corporation proceed with a Special Election for the referendum renewal on November 7, 2023 with the approval of the County Election Board.

It was recommended that a Special Election for the referendum renewal on November 7, 2023 with the approval of the County Election Board be held.

Motion by Shawn Dooley
Seconded by Jan M. Dodd
Vote 4-0

INFORMATION & REPORTS FOR THE BOARD

July 18, 2023- Regular Board Meeting

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

2023--80 **LATE ITEMS**
There were no late items

2023--81 **ADJOURNMENT**
It was recommended that the meeting be adjourned at 7:21 p.m.

Motion by James W. Harris
Seconded by Jan M. Dodd
Vote 4-0

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