

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

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 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: Denise Schroering, Jennifer Ashby, Ian Wilson, Grace Dooley, Dennis Rasche, Gary Bair, Marvin Eisenhut, Tina Terwiske, Clay Cummins

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REGULAR MEETING OF THE BOARD  
July 18, 2023

**RECOMMENDATIONS AND REQUESTS**

**APPROVAL OF MINUTES**

2023---82 It was recommended that the minutes of the from the June 27, 2023 regular meeting be approved as presented.

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

2023---83 **COMMUNICATIONS FROM THE FLOOR**  
There were no communications from the floor.

**BUSINESS OFFICE RECOMMENDATIONS**

2023---84 **A. Vouchers**  
It was recommended that Voucher #102319 through #102427 in Appendix #7 be approved as presented.

It was recommended that the vouchers be approved.

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

2023---85 **B. New Hire**  
Mrs. Courtney Hopf was recommending that Kortney Quinn be hired as a teacher at Northeast Dubois Elementary School.

It was recommended that Kortney Quinn be hired.

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

2023---86 **C. NDES School Fees**  
Mrs. Courtney Hopf was recommending that there will be a \$20.00 activity fee per student at the Northeast Dubois Elementary School for the 2023-2024 school year.

It was recommended that the fee be approved.

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

2023---87

**D. NDIS School Fees**

Mr. Ryan Case was recommending that there will be a \$25.00 activity fee per student at the Northeast Dubois Intermediate School for the 2023-2024 school year.

It was recommended that the fee be approved.

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

2023---88

**E. NDJSHS School Fees**

Mr. Andy Chinn was recommending that there will be a \$25.00 activity fee per student, a \$20.00 class fee per student and a \$10.00 parking fee for students driving to school at the Northeast Dubois Jr/Sr High School for the 2023-2024 school year.

It was recommended that the fees be approved.

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

2023---89

**F. Budget Timeline**

Dr. Tara Rasche had presented the 2024 Budget Timeline for approval.

It was recommended that the 2024 budget timeline be approved.

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

2023---90

**G. Back-to-School Plan**

The NDCSC 2023-2024 Back-to-School Plan was ready for approval.

It was recommended that the 2023-2024 Back-to-School Plan be approved.

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

2023---91

**H. Handbook**

Mr. Andy Chinn had submitted changes to the Northeast Dubois Jr/Sr High School Student Handbook for the 2023-24 school year.

It was recommended that the 2023-2024 Northeast Dubois Jr/Sr High School Student Handbook be approved.

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

2023---92

**I. Handbook**

Mr. Ryan Case had submitted changes to the Northeast Dubois Intermediate School Student Handbook for the 2023-24 school year.

It was recommended that 2023-2024 Northeast Dubois Intermediate School Student Handbook be approved.

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

2023---93

**J. Handbook**

Mrs. Courtney Hopf had submitted changes to the Northeast Dubois Elementary School Student Handbook for the 2023-24 school year.

It was recommended that 2023-2024 Northeast Dubois Elementary School Student Handbook be approved.

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

2023---94

**K. Early Dismissal**

Dr. Tara Rasche was requesting approval to dismiss at 1:00 p.m. on April 8, 2024 because of the total solar eclipse.

It was approved for schools to dismiss at 1:00 p.m. on April 8, 2024 because of the total solar eclipse.

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

2023---95

**L. Renewal of Referendum Tax Levy Resolution**

Dr. Tara Rasche was requesting the Board to adopt a resolution for a Renewal of Referendum Tax Levy, "determining that it cannot carry out its public education duty unless it imposes a referendum tax levy."

It was recommended that the Board adopt a resolution for a Renewal of Referendum Tax Levy.

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

2023---96

**M. Final Form**

Dr. Tara Rasche was requesting the approval of the final form of the referendum question and revenue spending plan.

It was recommended that the final form of the referendum question and revenue spending plan be approved.

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

**INFORMATION & REPORTS FOR THE BOARD**

**NDIS Construction Update- Gary Bair**

**Resignations:**

**Gerilyn Minton- NDES Assistant**

**Upcoming Events:**

**July 24-Aug 1- Online Registration**

**July 31- Registration, 3:00pm-7:00pm**

**July 31- Open House NDES 4:30pm-7:00pm, NDJSHS 3:00-5:00pm**

**NDIS 5:00-7:00 pm**

NDIS will host an Open House on July 31 with teachers onsite from 5:00 P.M. to 7:00 P.M. Teachers will host grade level meetings during that 5:00 to 7:00 time period to discuss classroom expectations and other information that pertains to each grade level. These sessions will be informative and will give parents and students a great opportunity to get a good jump on the school year! The schedule for the grade level meetings is listed below:

5:00 3rd & 4th Grade Parent Meetings

5:30 5th & 6th Grade Parent Meetings

6:00 3rd & 4th Grade Parent Meetings (Repeat) & 5th & 6th Grade Parent Meetings (Repeat)

6:30 Shanna Steckler - Google Classroom and Skyward Assistance

**August 1- Registration, 8:00am-3:00pm**

**August 7- Staff Orientation**

**August 9- First Day for Students**

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

2023--97

**LATE ITEM #1**

Art Nordhoff, Corporation Attorney, is retiring effective July 31, 2023. He has served as Northeast Dubois County School Corporation since 1972. The Board was recommending that Clay Cummins be hired as the next Corporation Attorney.

It was recommended that Clay Cummins be hired as the Corporation Attorney.

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

2023--98

**ADJOURNMENT**

It was recommended that the meeting be adjourned at 7:33 p.m.

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Motion by      Jan M. Dodd  
Seconded by    Shawn Dooley  
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