

REGULAR MEETING OF THE BOARD  
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

September 19, 2023

Vol. 2023 No. 11

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. Clay Cummins, 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  
September 19, 2023

**RECOMMENDATIONS AND REQUESTS**

**APPROVAL OF MINUTES**

2023---118 It is recommended that the minutes of the August 15, 2023 Regular meeting be approved as presented.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

2023---119 **COMMUNICATIONS FROM THE FLOOR**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**BUSINESS OFFICE RECOMMENDATIONS**

2023---120 **A. Vouchers**

It is recommended that Voucher #102574 through #102764 in Appendix #9 be approved as presented.

It is recommended that \_\_\_\_\_

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

It is recommended that the regular meeting be closed and the Capital Projects Fund and Bus Replacement Fund Hearing be opened at \_\_\_\_ pm.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

2023---121 **B. Capital Projects and Bus Replacement Funds Budget Hearing**

We have advertised the 2024 budget on August 16, 2023 which includes the Capital Projects Fund and Bus Replacement Fund on the Corp Webpage and in Gateway.

The hearing is open for comments from the public.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*(if needed for actions on public comments)*

It is recommended that \_\_\_\_\_

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

It is recommended that the Capital Projects Fund and Bus Replacement Fund Hearing be closed and the regular meeting be opened at \_\_\_\_ pm.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

2023---122

**C. New Hire**

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

It is recommended that \_\_\_\_\_

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

2023---123

**D. Field Trip**

Mr. Dwayne Knies is requesting permission for the Boys Tennis team to attend a tournament in Evansville on August 18, 2023 and August 19, 2023. This is an overnight field trip which requires Board approval. This field trip had been given prior verbal authorization.

It is recommended that \_\_\_\_\_

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

2023--124

**E. Fundraisers**

Mrs. Courtney Hopf has submitted a list of fundraisers for the Elementary School for the 2023-2024 school year.

It is recommended that \_\_\_\_\_

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

2023---125

**F. Fundraisers**

Mr. Ryan Case has submitted a list of fundraisers for the Intermediate School for the 2023-2024 school year.

It is recommended that \_\_\_\_\_

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

2023---126

**G. Fundraisers**

Mr. Andy Chinn has submitted a list of fundraisers for the Jr/Sr High School for the 2023-2024 school year.

It is recommended that \_\_\_\_\_

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

2023---127

**H. Discussion Meeting Policy**

Dr. Tara Rasche is requesting the adoption of the Discussion Meeting Policy.

It is recommended that \_\_\_\_\_

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

**INFORMATION & REPORTS FOR THE BOARD**

**Neola Policy Updates – First reading**

**Upcoming Events:**

- October 10 - Board Meeting**
- October 16-20 - Fall Break, No School**
- October 23 – Flex Day, No School**
- October 26 – Fall Festival at NDJSHS**

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

2023--128

**LATE ITEMS**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

2023--129

**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