

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. Clay Cummins, 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	Absent

NEWS MEDIA:

<u>NEWSPAPER</u>	
Daily Herald	Absent
<u>RADIO</u>	
WITZ, WQKZ	Absent
<u>TV</u>	
WJTS -TV	Absent

UNOFFICIAL GUESTS: Kevin Denu, Gary Bair, Andrea Rickelman, Dennis Rasche, Jennifer Ashby, Jason Hagen, Ian Wilson, Jason Hagen, Chad Blacklock

REGULAR MEETING OF THE BOARD
August 15, 2023

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2023---99 It was 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 Jan M. Dodd
Seconded by James W. Harris
Vote 5-0

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

Chad Blacklock gave a presentation on the referendum.

BUSINESS OFFICE RECOMMENDATIONS

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

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

It was recommended that the vouchers were approved.

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

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

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

It was recommended that Mara Schroering be hired.

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

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

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

It was recommended that Kaylin Matheis be hired.

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

2023---104

D. New Hire

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

It was recommended that Haley Neukam be hired.

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

2023---105

E. New Hire

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

It was recommended that Hailey Carie be hired.

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

2023---106

F. School Improvement Plan

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

It was recommended that the School Improvement Plan be approved.

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

2023---107

G. Teacher Evaluation System

The Teacher Evaluation System needed to be approved.

It was recommended that the Teacher Evaluation System be approved.

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

2023---108

H. Teacher Appreciation Grant

The Teacher Appreciation Grant Policy needed to be approved.

It was recommended that the Teacher Appreciation Grant be approved.

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

2023---109

I. Permission to Advertise

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

It was recommended that permission to advertise be approved.

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

2023---110

J. Field Trip

Mrs. Jamie Strange was 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 was recommended that the field trip be approved.

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

2023---111

K. Field Trip

Mrs. Traci Wineinger was 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 was recommended that the field trip be approved.

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

2023---112

L. Field Trip

Mrs. Traci Wineinger was 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 was recommended that the field trip be approved.

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

2023---113

M. Field Trip

Mrs. Traci Wineinger was 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 was recommended that the field trip be approved.

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

2023---114

N. Field Trip

Mrs. Traci Wineinger was 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 was recommended that the field trip be approved.

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

2023---115

O. Field Trip

Mrs. Traci Wineinger was requesting permission for the FFA to attend State Crops, Forestry, and Entomology competition at Purdue University in Lafayette, IN on December 8, 2023 through December 9, 2023. This is an overnight field trip which requires Board approval.

It was recommended that the field trip be approved.

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

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 ITEM #1

The 2023-2024 Lost River Agreement needed to be approved.

It was recommended that the Lost River Agreement be approved.

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

2023--117

ADJOURNMENT

It was recommended that the meeting be adjourned at 7:42 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