

REGULAR MEETING OF THE BOARD
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

October 10, 2023

Vol. 2023 No. 12

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
October 10, 2023

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2023---130 It is recommended that the minutes of the September 19, 2023 Regular meeting be approved as presented.

Motion by _____
Seconded by _____
Vote _____

2023---131 **COMMUNICATIONS FROM THE FLOOR**

BUSINESS OFFICE RECOMMENDATIONS

2023---132 **A. Vouchers**

It is recommended that Voucher #102765 through #102878 in Appendix #10 be approved as presented.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

2023---133 **B. Capital Projects Plan Resolution**

We have advertised the 2024 budget on August 16, 2023 which includes the Capital Projects Plan in Gateway and on the Corp Webpage. The Public Hearing for the Capital Projects Plan was held on September 19, 2023. The Capital Projects Plan needs to be approved.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

2023---134 **C. Bus Replacement Plan Resolution**

We have advertised the 2024 budget on August 16, 2023 which includes the Bus Replacement Plan in Gateway and on the Corp Webpage. The Public Hearing for the Bus Replacement Plan was held on September 19, 2023. The Bus Replacement Plan needs to be approved.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

2023---135

D. Resolution to Transfer

Dr. Tara Rasche is requesting approval of the resolution to transfer an amount not to exceed \$55,000/month or a total of \$660,000 from the Education Fund to the Operations Fund starting in January 2024 for budget year 2024.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

2023---136

E. Resolution Authorizing Tax Anticipation Warrants

Dr. Tara Rasche is requesting approval of the resolution authorizing tax anticipation warrants for 2024.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

2023---137

E. Budget Transfer Resolution

Indiana Law requires all school boards to complete the financial year with all accounts in the black. Therefore, we are allowed to transfer appropriations from surplus accounts to deficit accounts. The 2023 budget is in the black for the fiscal year. In accordance with the provisions of Opinion No. 11, Office of the Attorney General, dated June 28, 1996, transfer within the Education Fund, the Operations Fund, Debt Service Fund, Pension Bond Fund, Referendum Fund and Rainy Day Fund are recommended. It is recommended that the Superintendent, Treasurer, and Deputy Treasurer be given approval to make the transfers at the end of 2023 and give a copy of the transfers to the Board as soon as completed.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

It is recommended that the regular meeting be closed and the Teacher Compensation Hearing be opened at ____ pm.

Motion by _____
Seconded by _____
Vote _____

2023---138

G. Teacher Compensation Hearing

Public testimony was taken at the hearing pursuant to Indiana Code 20-29-6-1 (a) regarding teacher compensation and collective bargaining.

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 Teacher Compensation Hearing be closed and the regular meeting be opened at ____ pm.

Motion by _____

Seconded by _____

Vote _____

2023---139

H. NEOLA Updates

The Board received updated policies last month that will need to be approved.

It is recommended that _____

Motion by _____

Seconded by _____

Vote _____

2023---140

I. Teacher Contract Ratification Meeting

Dr. Tara Rasche is requesting to set a Special Board Meeting at 10:00 a.m. on October 23, 2023 for the Teacher Contract Ratification.

It is recommended that _____

Motion by _____

Seconded by _____

Vote _____

2023---141

J. Field Trip

Mr. David Fox is requesting approval for the Band to attend the State Finals at Franklin Central High School in Franklin, IN on October 13, 2023 to October 14, 2023. This is an overnight field trip which requires Board approval.

It is recommended that _____

Motion by _____

Seconded by _____

Vote _____

INFORMATION & REPORTS FOR THE BOARD

Upcoming Events:

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--142

LATE ITEMS

2023--143

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