

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 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 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 Gutsell, 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: Amy Mitchell, Andrea Rickelman, Dennis Rasche, Jason Hagen,
Ian Wilson

REGULAR MEETING OF THE BOARD
September 19, 2023

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

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

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

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

Amy Mitchell gave update on some things they are doing at NDJSHS. She talked about the Fall Festival that will be held on October 26, 2023. Ryan Case presented information on the Fab Lab provided by the ROI Digital Fabrication Grant.

BUSINESS OFFICE RECOMMENDATIONS

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

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

It was recommended that the vouchers be approved.

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

It was recommended that the regular meeting be closed and the Capital Projects Fund and Bus Replacement Fund Hearing be opened at 7:19 pm.

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

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

We had 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 was open for comments from the public.

There were no comments from the public.

It was recommended that the Capital Projects Fund and Bus Replacement Fund Hearing be closed and the regular meeting be opened at 7:20 pm.

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

2023---122

C. New Hire

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

It was recommended that Brenda Wildman be hired.

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

2023---123

D. Field Trip

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

It was recommended that the field trip be approved.

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

2023--124

E. Fundraisers

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

It was recommended that the list of fundraisers be approved.

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

2023---125

F. Fundraisers

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

It was recommended that the list of fundraisers be approved.

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

2023---126

G. Fundraisers

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

It was recommended that the list of fundraisers be approved.

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

2023---127

H. Discussion Meeting Policy

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

It was recommended that the Discussion Meeting Policy be approved.

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

INFORMATION & REPORTS FOR THE BOARD

Neola Policy Updates – First reading

Construction Update

Upcoming Events:

October 10 - Board Meeting
October 16-20 - Fall Break, No School
October 23 – Flex Day, CCSID 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

There were no late items.

2023--129

ADJOURNMENT

It was recommended that the meeting be adjourned at 7:26 p.m.

Motion by Brennan Schepers
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