

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 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: Adam Tompkins, Jessica Tompkins, Andrea Rickelman, Ian Wilson, Amy Mitchell, Dennis Rasche, Emily Recker

REGULAR MEETING OF THE BOARD
December 19, 2023

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2023---154 It was recommended that the minutes of the November 21, 2023 Regular meeting be approved as presented.

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

2023---155 **COMMUNICATIONS FROM THE FLOOR**

Andy Chinn & Emily Recker gave a presentation of what is happening at the NDJSHS, including the Middle School National Award received and JEM class products.

BUSINESS OFFICE RECOMMENDATIONS

2023---156 **A. Vouchers**

It was recommended that Voucher #103120 through #103280 in Appendix #12 be approved as presented.

It was recommended that the vouchers be approved.

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

2023---157 **B. New Hire**

Mr. Terry Friedman was recommending that Luke Kerstiens and Matt Dalton be hired as the Co-Head Coaches for Boys Track.

It was recommended that Luke Kerstiens and Matt Dalton be hired.

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

2023---158 **C. New Hire**

Mr. Terry Friedman was recommending that Adam Tompkins be hired as the Head Coach for Girls Track.

It was recommended that Adam Tompkins be hired.

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

2023---159

D. Mowing Contract

Dr. Tara Rasche was recommending that the low bid submitted by LC Lawn Care & Pressure Washing at \$550/mowing for all areas be approved.

It was recommended that the bid be approved.

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

2023---160

E. Corporation Treasurer Bonds

The Corporation Treasurer bond of \$50,000.00 and the Corporation Deputy Treasurer bond of \$50,000.00 needed to be approved for 2024.

It was recommended that the bond be approved.

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

2023---161

F. Organizational Board Meeting

A date needed to be set for the reorganization of the Board. It needs to occur within 10 days of the start of 2024.

It was recommended that the meeting be scheduled for Friday, January 5, 2024 at 8:00 a.m. with the Board meeting in Executive Session at 7:30 a.m. and after the meeting.

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

2023---162

G. Field Trip

Mrs. Traci Wineinger was requesting approval for the FFA to attend the Farm Machinery Show and Tractor Pull in Louisville, KY on February 15, 2023. This is an out-of-state field trip which requires Board approval.

It was recommended that the field trip be approved.

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

2023---163

H. Field Trip

Mrs. Traci Wineinger was requesting approval for the FFA to attend the National FFA Next Generation Conference in Dallas/Fort Worth, TX on March 4, 2024 to March 8, 2024. This is an out-of-state and overnight field trip which requires Board approval.

It was recommended that the field trip be approved.

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

2023---164

I. Field Trip

Mrs. Traci Wineinger was requesting approval for the FFA to attend the State Small Engines Contest in Indianapolis, IN on April 19, 2024 to April 20, 2024. This is an overnight field trip which requires Board approval.

It was recommended that the field trip be approved.

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

2023---165

J. Field Trip

Mr. Andy Chinn was requesting approval for students in 8th grade and 9th grade to attend a field trip in Washington, D.C. on September 23, 2024 through September 27, 2024. This is an out-of-state and overnight field trip which requires Board approval.

It was recommended that the field trip be approved.

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

2023--166

K. Property and Casualty Insurance

We received the policy renewal from ESCRFT for our Property and Casualty Insurance for 2024 in the amount of \$108,838.23 and it needed to be approved.

It was recommended that the policy be renewed.

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

2023---167

L. New Hire

Mrs. Joyce Hulsman was recommending that Lisa Elshoff be hired as a cook at the Intermediate School.

It was recommended that Lisa Elshoff be hired.

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

INFORMATION & REPORTS FOR THE BOARD

Resignation- Brooke Atkins, NDES Treasurer

Upcoming Events:

December 22, 2023-January 3, 2024- Winter Break, No School

Weather INFO for cancellations and delays:

Parent Square information is on our website to receive text or email notifications.

Primary Sources – WITZ, WBDC, WQKZ, and, WFLQ French Lick

Secondary Sources – Channels 7, 14, & 25; & TV18

Also posted on their websites: WBDC www.wbdc.us WFIE www.wfie.com

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

2023--168

LATE ITEMS

There were no late items.

2023—169

ADJOURNMENT

It was recommended that the meeting be adjourned at 7:31 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