

NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

Organizational Meetings of the Board of Trustees in 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 a post Executive Session.



PLEDGE OF ALLEGIANCE

CALL TO ORDER: The meeting was called to order at 8:00 a.m. by President, Mr. Kelly Knies.

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| ROLL CALL: | Mr. Kelly Knies, President | Present |
| | Mr. Brennan Schepers, Secretary | Present |
| | Mr. Shawn Dooley, Member | Present |
| | Mr. James Harris, Member | Present |
| | Mrs. Jan Dodd, Member | Present |
| | Dr. Tara Rasche, Superintendent | Present |

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| OFFICIAL GUESTS: | Mr. Clay Cummins, Attorney | Present |
| | Mrs. DeAnn Meyer, Treasurer | Present |
| | Mrs. Gretchen Brinkman, Deputy Treasurer | Present |
| | Mr. Andy Chinn, Principal | Present |
| | Mr. Ryan Case, Principal | Present |
| | Mrs. Courtney Hopf, Principal | Present |
| | Mrs. Tracy Gutsell, Assistant Principal | Present |

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| NEWS MEDIA: | <u>NEWSPAPER</u> | |
| | Daily Herald, | Absent |
| | <u>RADIO</u> | |
| | WITZ, WQKZ, | Absent |
| | <u>TV</u> | |
| | WJTS -TV, | Absent |

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| UNOFFICIAL GUESTS: | <u>Emily Recker</u> | |
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ORGANIZATIONAL MEETING OF THE BOARD
January 5, 2024

2024---001 **OATH OF OFFICE**

Kelly Knies read the oath of office.

Shawn Dooley read the oath of office.

2024---002 **NOMINATION OF PRESIDENT**

It was recommended that Kelly Knies be nominated as President of the Board.

Nominated by James W. Harris

motion to close nominations:

Motion by Brennan Schepers

Seconded by Shawn Dooley

Vote 5-0

2024---003 **NOMINATION OF VICE-PRESIDENT**

It was recommended that Brennan Schepers be nominated as Vice-President of the Board.

Nominated by Shawn Dooley

motion to close nominations:

Motion by James W. Harris

Seconded by Jan M. Dodd

Vote 5-0

2024---004 **NOMINATION OF SECRETARY**

It was recommended that Shawn Dooley be nominated as Secretary of the board.

Nominated by Brennan Schepers

motion to close nominations:

Motion by Jan M. Dodd

Seconded by James W. Harris

Vote 5-0

2024--005 **NOMINATION OF LEGISLATIVE LIAISON**

It was recommended that James W. Harris be nominated as Liaison of the board.

Nominated by Brennan Schepers

motion to close nominations:

Motion by Shawn Dooley

Seconded by Jan M. Dodd

Vote 5-0

024---006 **APPOINTMENT OF SCHOOL BOARD OFFICERS**

It was recommended that the above nominations be approved and appointed.

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

2024---007 **APPOINTMENT OF CORPORATION TREASURER**

It was recommended that Mrs. DeAnn Meyer be appointed Corporation Treasurer of the Board for 2024 and set her bond at \$50,000.00.

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

2024---008 **APPOINTMENT OF CORPORATION DEPUTY TREASURER**

It was recommended that Mrs. Gretchen Brinkman be appointed Corporation Deputy Treasurer of the Board for 2024 and set her bond at \$50,000.00.

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

2024---009 **APPOINTMENT OF ATTORNEY**

It was recommended that Mr. Clay Cummins, serve as attorney for 2024. Mr. Cummins retainer will be a single medical plan.

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

2024---010 **MONTHLY BOARD MEETING**

It was recommended that the regularly scheduled monthly Board meeting be held on the 3rd Tuesday of each month at 7:00 p.m. at the Corporation Office.

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

Vote 5-0

It was recommended that the Board of Finance meeting close at 8:16 a.m. and the Regular Meeting be opened.

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

INFORMATION & REPORTS FOR THE BOARD

Retirement - Brenda Gogel, Spanish Teacher, NDJSHS

January 29, 2024- Professional Development Day - No School

Weather INFO for cancellations and delays:

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 &

Facebook:

<http://www.facebook.com/pages/Northeast-Dubois-County-School-Corporation/108799282616997?fref=ts>

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

2024---016

ADJOURNMENT

It was recommended that the meeting be adjourned at 8:18 a.m.

Motion by James W. Harris
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