

REGULAR MEETING OF THE BOARD  
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

May 21, 2024

Vol. 2024 No. 6

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  
May 21, 2024

**RECOMMENDATIONS AND REQUESTS**

**APPROVAL OF MINUTES**

2024---59 It is recommended that the minutes of the April 16, 2024 Regular Board meeting be approved as presented.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

2024---60 **COMMUNICATIONS FROM THE FLOOR**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**BUSINESS OFFICE RECOMMENDATIONS**

2024---61 **A. Vouchers**

It is recommended that Voucher #103821 through #103984 in Appendix #5 be approved as presented.

It is recommended that \_\_\_\_\_

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

2024---62 **B. Mitigation Plan**

Dr. Tara Rasche is recommending that the 2024 Dubois County Multi-Hazard Mitigation Plan be adopted.

It is recommended that \_\_\_\_\_

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

2024---63 **C. New Hire**

Dr. Tara Rasche, Mr. Andy Chinn, and Mrs. Tracy Gutgsell is recommending that Kelly Schmitt be hired as the Athletic Director for the Jr/Sr High School.

It is recommended that \_\_\_\_\_

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

**INFORMATION & REPORTS FOR THE BOARD**

Connie McDaniel – Indiana Literacy Cadre update

**Resignations:**

Brenda Wildman-Assistant, NDES

**Retirement:**

Dwayne Knies- Teacher, NDJSHS

**Upcoming Events:**

May 23- Last day of School

May 24- Graduation, 4:00pm

**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](http://www.wbdc.us), WFIE [www.wfie.com](http://www.wfie.com)

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

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**LATE ITEMS**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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**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