

REGULAR MEETING OF THE BOARD
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

June 18, 2024

Vol. 2024 No. 7

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
June 18, 2024

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2024---66 It is recommended that the minutes of the May 21, 2024 Regular Board meeting be approved as presented.

Motion by _____
Seconded by _____
Vote _____

2024---67 **COMMUNICATIONS FROM THE FLOOR**

BUSINESS OFFICE RECOMMENDATIONS

2024---68 **A. Vouchers**

It is recommended that Voucher #103986 through #104136 in Appendix #6 be approved as presented.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

2024---69 **B. New Hire**

Mr. Andy Chinn is recommending that Nicole Seitz be hired at the Jr/Sr High School as a Math teacher.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

2024---70 **C. New Hire**

Mr. Andy Chinn is recommending that Nikki Haefling be hired at the Jr/Sr High School as the Health Sciences teacher.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

2024---71

C. Cafeteria Bids

Mrs. Joyce Hulsman is recommending we approve bread & milk bids from the IAESC procurement site for milk from Praire Farms Dairy and bread from Wabash Foods.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

2024---72

D. Cafeteria Prices

Mrs. Joyce Hulsman is recommending that the meal prices for the 2024-2025 school year be as follows: student breakfast-\$1.50 for grades K-12, Preschool student lunch- \$2.00, student lunch-\$2.30 for grades K-8, student lunch-\$2.50 for grades 9-12, adult breakfast-\$2.50, and adult lunch-\$4.60.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

2024---73

D. Classified Salaries

The pay increases for our classified staff for the 2024-2025 school year have been given to the board for approval.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

2024---74

E. Disposal of Fixed Assets

The Board gives the Superintendent the authority to dispose of surplus equipment that is nonworking, has no salvage value, and/or is no longer usable. A list has been given to the Board of technology items to be disposed of.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

2024---75

F. Reimbursement Resolution

Dr. Tara Rasche is requesting the adoption of a reimbursement resolution.

It is recommended that _____

Motion by _____
Seconded by _____
Vote _____

INFORMATION & REPORTS FOR THE BOARD

Resignations:

Ben Nowotarski- Teacher, NDJSHS

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.

2024---76

LATE ITEMS

2024---77

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