

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 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	Absent
	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	Present

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

UNOFFICIAL GUESTS: Amy Mitchell, Dennis Rasche, Ian Wilson

---



---

REGULAR MEETING OF THE BOARD  
June 18, 2024

**RECOMMENDATIONS AND REQUESTS**

**APPROVAL OF MINUTES**

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

Motion by Brennan Schepers  
Seconded by James W. Harris  
Vote 4-0

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

Amy Mitchell talked about the Summer School at the Jr/High School.

**BUSINESS OFFICE RECOMMENDATIONS**

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

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

It was recommended that the vouchers were approved.

Motion by Shawn Dooley  
Seconded by James W. Harris  
Vote 4-0

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

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

It was recommended that Nicole Seitz be hired.

Motion by Brennan Schepers  
Seconded by Shawn Dooley  
Vote 4-0

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

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

It was recommended that Nicole Haefling be hired.

Motion by James W. Harris  
Seconded by Brennan Schepers  
Vote 4-0

2024---71

**C. Cafeteria Bids**

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

It was recommended that the bread and milk bids be approved.

Motion by       Shawn Dooley  
Seconded by    Brennan Schepers  
Vote             4-0

2024---72

**D. Cafeteria Prices**

Mrs. Joyce Hulsman was 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 was recommended that the meal prices be approved.

Motion by       James W. Harris  
Seconded by    Shawn Dooley  
Vote             4-0

2024---73

**D. Classified Salaries**

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

It was recommended that the pay increases be approved.

Motion by       Shawn Dooley  
Seconded by    James W. Harris  
Vote             4-0

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 had been given to the Board of technology items to be disposed of.

It was recommended that the disposals be approved.

Motion by       Brennan Schepers  
Seconded by    Shawn Dooley  
Vote             4-0

2024---75

**F. Reimbursement Resolution**

Dr. Tara Rasche was requesting the adoption of a reimbursement resolution for a bond project.

It was recommended that the resolution be approved.

Motion by Brennan Schepers  
Seconded by James W. Harris  
Vote 4-0

**INFORMATION & REPORTS FOR THE BOARD**

**Congratulations to Landy Rasche for being the State Runner Up in the hurdles.**

**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](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.**

2024---76

**LATE ITEMS**

There were no late items.

2024---77

**ADJOURNMENT**

It was recommended that the meeting be adjourned at 7:13 p.m.

Motion by Shawn Dooley  
Seconded by James W. Harris  
Vote 4-0

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