

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	Absent
	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	Absent
	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: Dennis Rasche, Andrea Rickelman, Ian Wilson

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REGULAR MEETING OF THE BOARD  
July 16, 2024

**RECOMMENDATIONS AND REQUESTS**

**APPROVAL OF MINUTES**

2024---78 It was recommended that the minutes of the June 18, 2024 Regular Board meeting be approved as presented.

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

2024---79 **COMMUNICATIONS FROM THE FLOOR**

There was no communication from the floor.

**BUSINESS OFFICE RECOMMENDATIONS**

2024---80 **A. Vouchers**

It was recommended that Voucher #104137 through #104276 in Appendix #7 be approved as presented.

It was recommended that the vouchers be approved.

Motion by Shawn Dooley  
Seconded by Jan M. Dodd  
Vote 4-0

2024---81 **B. Calendar Changes**

Dr. Tara Rasche was requesting to adjust the school calendars for the 2024-2025 and 2025-2026 school years. The request was to move the Flex PD days from October 21 and March 31 to October 11 and March 21 for the 2024-2025 school year. For the 2025-2026 school year, the request was to move the Flex PD days from October 27 and March 30 to October 17 and March 20.

It was recommended that the calendar changes be approved.

Motion by Brennan Schepers  
Seconded by Jan M. Dodd  
Vote 4-0

2024---82 **C. Notice of Project Hearing**

Dr. Tara Rasche was requesting authorization to publish the Notice of the Project Hearing.

It was recommended that the authorization to publish the Notice of the Project Hearing be approved.

Motion by Jan M. Dodd  
Seconded by Shawn Dooley  
Vote 4-0

2024---83

**D. New Hire**

Mr. Ryan Case was recommending that Angie Schepers be hired as an assistant at the Intermediate School.

It was recommended that Angie Schepers be hired.

Motion by Brennan Schepers  
Seconded by Jan M. Dodd  
Vote 4-0

2024---84

**E. Back to School Plan**

The NDCSC 2024-2025 Back-to-School Plan was ready for approval.

It was recommended that the Back-to-School Plan be approved.

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

2024---85

**F. Budget Calendar**

Dr. Tara Rasche had presented the 2025 Budget Timeline for approval.

It was recommended that the Budget Timeline be approved.

Motion by Jan M. Dodd  
Seconded by Brennan Schepers  
Vote 4-0

2024---86

**G. NDES Handbook**

Mrs. Courtney Hopf had submitted changes to the Northeast Dubois Elementary School Student Handbook for the 2024-25 school year.

It was recommended that the handbook be approved.

Motion by Shawn Dooley  
Seconded by Jan M. Dodd  
Vote 4-0

2024---87

**H. NDIS Handbook**

Mr. Ryan Case had submitted changes to the Northeast Dubois Intermediate School Student Handbook for the 2024-25 school year.

It was recommended that the handbook be approved.

Motion by Shawn Dooley  
Seconded by Jan M. Dodd  
Vote 4-0

2024---88

**I. NDJSHS Handbook**

Mr. Andy Chinn had submitted changes to the Northeast Dubois Jr/Sr High School Student Handbook for the 2024-25 school year.

It was recommended that the handbook be approved.

Motion by Shawn Dooley  
Seconded by Jan M. Dodd  
Vote 4-0

2024---89

**J. NDES School Fees**

Mrs. Courtney Hopf was recommending a \$20.00 activity fee per student at the Northeast Dubois Elementary School for the 2024-2025 school year.

It was recommended that school fees be approved.

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

2024---90

**K. NDIS School Fees**

Mr. Ryan Case was recommending a \$25.00 activity fee per student at the Northeast Dubois Intermediate School for the 2024-2025 school year.

It was recommended that school fees be approved.

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

2024---91

**L. NDJSHS School Fees**

Mr. Andy Chinn was recommending a \$25.00 activity fee per student, a \$20.00 class fee per student and a \$5.00 parking fee for students driving to school at the Northeast Dubois Jr/Sr High School for the 2024-2025 school year.

It was recommended that school fees be approved.

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

2024---92

**M. Board Meeting Date Change**

Dr. Tara Rasche was recommending that the October 2024 Board Meeting be moved from October 15, 2024, which is during Fall Break, to October 8, 2024.

It was recommended that October Board meeting be changed.

Motion by Jan M. Dodd  
Seconded by Brennan Schepers  
Vote 4-0

2024---93

**M. Field Trip**

Mrs. Beth Neukam was requesting approval for the Girls Soccer team to attend camp in Anderson, IN on July 18-20, 2024. This is an overnight trip which requires Board approval.

It was recommended that the field trip be approved.

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

2024---94

**N. Field Trip**

Mrs. Traci Wineinger was requesting approval for the FFA to attend the National Convention in Indianapolis, IN on October 23-25, 2024. This is an overnight trip which requires Board approval.

It was recommended that the field trip be approved.

Motion by Shawn Dooley  
Seconded by Jan M. Dodd  
Vote 4-0

2024---95

**O. New Hire**

Mrs. Courtney Hopf was recommending that Lillie Roelle be hired as an assistant at the Elementary School.

It was recommended that Lillie Roelle be hired.

Motion by Jan M. Dodd  
Seconded by Shawn Dooley  
Vote 4-0

2024---96

**P. New Hire**

Mrs. Courtney Hopf was recommending that Macy Schneider be hired as an assistant at the Elementary School.

It was recommended that Macy Schneider be hired.

Motion by Brennan Schepers  
Seconded by Jan M. Dodd  
Vote 4-0

2024---97

**Q. New Hire**

Mrs. Courtney Hopf was recommending that Colby Pieper be hired as an assistant at the Elementary School.

It was recommended that Colby Pieper be hired.

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

**INFORMATION & REPORTS FOR THE BOARD**

**Resignations:**

**Hailey Carie- Assistant, NDES  
Haley Neukam - Assistant, NDES  
Kaylin Matheis - Assistant, NDIS**

**Important Dates:**

**July 22- Online Registration Begins  
July 29- Registration 3:00 - 7:00pm  
July 29- Open House 4:30 - 6:30pm, NDIS & NDES  
July 30- Registration 8:00am - 3:00pm  
August 7- First Day of 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](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---98

**LATE ITEMS**

There were no late items.

2024---99

**ADJOURNMENT**

It was recommended that the meeting be adjourned at 7:18 p.m.

Motion by       Jan M. Dodd  
Seconded by   Shawn Dooley  
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