

REGULAR MEETING OF THE BOARD  
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

September 17, 2024

Vol. 2024 No. 10

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  
September 17, 2024

**RECOMMENDATIONS AND REQUESTS**

**APPROVAL OF MINUTES**

2024---123 It is recommended that the minutes of the August 20, 2024 Regular Board meeting be approved as presented.

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

2024---124 **COMMUNICATIONS FROM THE FLOOR**

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

**JEEP SPOTLIGHT**

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

**BUSINESS OFFICE RECOMMENDATIONS**

2024---125 **A. Vouchers**

It is recommended that Voucher #104468 through #104618 in Appendix #9 be approved as presented.

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

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

It is recommended that the regular meeting be closed and the Capital Projects Fund and Bus Replacement Fund Hearing be opened at \_\_\_\_pm.

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

2024---126 **B. Capital Projects Fund and Bus Replacement Plan**

We have advertised the 2025 Capital Projects Fund and Bus Replacement Plan on August 21, 2024 on the Corp Webpage and in Gateway.

The hearing is open for comments from the public.

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

*(if needed for actions on public comments)*

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

It is recommended that the Capital Projects Fund and Bus Replacement Fund Hearing be closed and the Regular meeting be opened at \_\_\_\_ p.m.

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

2024---127 **C. Formation of Building Corporation**

Dr. Tara Rasche is recommending the use of the Northeast Dubois County Middle School Building Corporation as it was previously formed to assist the School Corporation in the financing of the 2024 Bond Project.

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

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

2024--128 **D. Amendment to Leases Resolution**

The Northeast Dubois County Middle School Building Corporation has submitted to the School Corporation a proposed form of Fifth Amendment to Lease. If approved, the Public Hearing will need to be set for October 8, 2024 and notice published.

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

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

2024---129 **E. Coaching Contract**

The Northeast Dubois Jr/Sr High School Administration is requesting the cancellation of Leigh Ann Brosmer's Girls Varsity Head Volleyball coaching contract.

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

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

2024---130 **F. New Hire**

Ms. Kelly Schmitt is recommending that Nikki Haefling be hired as the Girls Varsity Head Volleyball coach.

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

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

2024---131

**G. New Hire**

Mrs. Courtney Hopf is recommending that Carolyn Law be hired as an assistant at the Elementary School.

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

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

2024---132

**H. New Hire**

Mr. Ryan Case & Mrs. Courtney Hopf are recommending that Kaiva Hurt be hired as a K-12 Social Worker.

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

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

2024---133

**I. Field Trip**

Ms. Elliebeth Russell is requesting approval for the Art students to visit Kentucky Mudworks in Louisville, KY on September 11, 2024. This is an out-of-state field trip which requires Board approval. This field trip had been given prior verbal authorization.

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

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

2024---134

**J. Field Trip**

Mrs. Jamie Strange is requesting approval for the Drama Club to attend the musical, "Mamma Mia" in Louisville, KY on December 7, 2024. This is an out-of-state trip which requires Board approval.

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

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

2024---135

**K. Field Trip**

Mrs. Nikki Haefling is requesting approval for the Girls Volleyball team to attend a volleyball game in Louisville, KY on September 22, 2024. This is an out-of-state field trip which requires Board approval.

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

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

2024---136

**L. Field Trip**

Mr. Travis Schroering is requesting approval for the Boys Basketball team to play in the Jeeps vs. Jeeps historic basketball game at Greenfield, IN on January 17, 2025 to January 19, 2025. This is an overnight trip which requires Board approval.

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

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

2024---137

**M. Field Trip**

Mrs. Tina Terwiske is requesting approval for the JEM students to attend a field trip to the Army Corp of Engineers in Louisville, KY on October 11, 2024. This is an out-of-state field trip which requires Board approval.

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

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

2024---138

**N. Fundraisers**

Mrs. Courtney Hopf has submitted a list of fundraisers for the Elementary School for the 2024-2025 school year.

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

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

2024---139

**O. Fundraisers**

Mr. Ryan Case has submitted a list of fundraisers for the Intermediate School for the 2024-2025 school year.

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

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

2024---140

**P. Fundraisers**

Mr. Andy Chinn has submitted a list of fundraisers for the Jr/Sr High School for the 2024-2025 school year.

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

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

**INFORMATION & REPORTS FOR THE BOARD**

**Resignations:**

**Paige Mundy- Social Worker, NDJSHS**

**Ali Kerstiens- Assistant, NDES**

**Important Dates:**

**September 23-27 Washington D.C. Field Trip**

**October 11 - CCISD Flex Day, No School for Students**

**October 14-18 – Fall Break, No 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---141

**LATE ITEMS**

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2024---142

**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