

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.

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| 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 | Present |
| | Dr. Tara Rasche, Superintendent | Present |

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| 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 | Absent |
| | Mrs. Courtney Hopf, Principal | Present |
| | Mrs. Tracy Gutsell, Assistant Principal | Present |

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

UNOFFICIAL GUESTS: Jennifer Ashby, Andrea Rickelman, Ian Wilson, Dennis Rasche,
Luke Bruggeman

REGULAR MEETING OF THE BOARD
August 20, 2024

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2024---100 It was recommended that the minutes of the July 16, 2024 Regular Board meeting be approved as presented.

Motion by James W. Harris
Seconded by Shawn Dooley
Vote 5-0

2024---101 **COMMUNICATIONS FROM THE FLOOR**

There was no communication from the floor.

BUSINESS OFFICE RECOMMENDATIONS

2024---102 **A. Vouchers**

It was recommended that Voucher #104277 through #104467 in Appendix #8 be approved as presented.

It was recommended that the vouchers be approved.

Motion by Brennan Schepers
Seconded by James W. Harris
Vote 5-0

It was recommended that the regular meeting be closed and the Project Hearing be opened at 7:01pm.

Motion by Shawn Dooley
Seconded by James W. Harris
Vote 5-0

2024---103 **B. Building Renovation & Improvement**

The Board must hold a public meeting under Indiana Law whenever a school corporation proposes to construct or renovate a school building at a cost in excess of one million dollars. Notice was published in the Herald on August 6, 2024 and on the Corporation webpage.

The purpose of the hearing was two-fold:

1. To inform the public of the proposed project
 - a. Improvements & equipment needed
 - b. Evaluation of existing facility
 - c. Project details
 - d. Estimate of cost
 - e. Project schedule
 - f. Funding- Operations Fund, general bond obligation issue and/or building corporation bond issue
 - g. Tax rate
2. To allow all interested parties, taxpayers and patrons of the Corporation to voice their opinions and concern and/or ask questions.

Comments:
There were no comments.

Project Resolution

The Project Resolution was presented for Board approval.

It was recommended that the Project Resolution be approved.

Motion by James W. Harris
Seconded by Shawn Dooley
Vote 5-0

The Project Hearing was closed and the Regular meeting resumed at 7:10pm.

Motion by Jan M. Dodd
Seconded by Brennan Schepers
Vote 5-0

2024---104

C. Notice of Determination

School leasing statute (IC 20-47-3), states that the Board must determine that there is a need for the Northeast Dubois Schools renovation projects. Dr. Tara Rasche was requesting permission to advertise on August 27, 2024 and September 3, 2024 in the Herald, as well as on the Corporation Webpage. The Determination will be held on September 17 at the regular Board meeting

It was recommended that the Notice of Determination be approved.

Motion by Brennan Schepers
Seconded by Shawn Dooley
Vote 5-0

2024--105

D. Permission to Advertise

Dr. Tara Rasche was requesting permission to advertise for the Budget, Capital Projects Fund, and Bus Replacement Plan Budget Hearing on September 17, 2024.

It was recommended that permission to advertise be approved.

Motion by Jan M. Dodd
Seconded by James W. Harris
Vote 5-0

2024---106

E. Teacher Appreciation Grant

The Teacher Appreciation Grant Policy needed to be approved.

It was recommended that the policy be approved.

Motion by Shawn Dooley
Seconded by Brennan Schepers
Vote 5-0

2024---107

F. Teacher Evaluation System

The Teacher Evaluation System needed to be approved.

It was recommended that Teacher Evaluation System be approved.

Motion by James W. Harris
Seconded by Jan M. Dodd
Vote 5-0

2024---108

G. School Improvement Plan

The 2024-2025 School Improvement Plan needed to be approved.

It was recommended that the plan be approved.

Motion by Shawn Dooley
Seconded by James W. Harris
Vote 5-0

2024---109

H. Exceptional Children's Co-Op Agreement

The 2024-2026 Exceptional Children's Co-op two-year agreement needed to be approved.

It was recommended that the agreement be approved.

Motion by Jan M. Dodd
Seconded by Shawn Dooley
Vote 5-0

2024---110

I. New Hire

Mrs. Courtney Hopf was recommending that Ali Kerstiens be hired as an assistant at the Elementary School beginning September 16, 2024.

It was recommended that Ali Kerstiens be hired.

Motion by Brennan Schepers
Seconded by James W. Harris
Vote 5-0

2024---111

J. New Hire

Mr. Andy Chinn was recommending that Logan Dodd be hired as an assistant at the Jr/Sr High School.

It was recommended that Logan Dodd be hired. Jan Dodd abstained from voting.

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

2024---112

K. New Hire

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

It was recommended that Nikita Fischer be hired.

Motion by Brennan Schepers
Seconded by James W. Harris
Vote 5-0

2024---113

L. New Hire

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

It was recommended that Alisha Gogel be hired.

Motion by Brennan Schepers
Seconded by James W. Harris
Vote 5-0

2024---114

M. New Hire

Ms. Kelly Schmitt was recommending that Dwayne Knies be hired as the Varsity Boys Tennis Coach.

It was recommended that Dwayne Knies be hired.

Motion by Brennan Schepers
Seconded by James W. Harris
Vote 5-0

2024---115

N. Field Trip

Mr. Dwayne Knies was requesting approval for the Boys Tennis team to attend a tennis match in Evansville, IN on August 23-24, 2024. This is an overnight field trip which needs Board approval.

It was recommended that the field trip be approved.

Motion by Shawn Dooley
Seconded by Jan M. Dodd
Vote 5-0

2024---116

O. Field Trip

Mrs. Traci Wineinger was requesting approval for the FFA to attend the State Horticulture Contest at Purdue University on September 20, 2024 to September 21, 2024. This is an overnight field trip which needs Board approval.

It was recommended that the field trip be approved.

Motion by Shawn Dooley
Seconded by Jan M. Dodd
Vote 5-0

2024---117

P. Field Trip

Mrs. Traci Wineinger was requesting approval for the FFA to attend the SOAR Leadership Camp in Trafalgar, IN on October 4, 2024 to October 6, 2024. This is an overnight field trip which needs Board approval.

It was recommended that the field trip be approved.

Motion by Shawn Dooley
Seconded by Jan M. Dodd
Vote 5-0

2024---118

Q. Field Trip

Mrs. Traci Wineinger was requesting approval for the FFA to attend the State Livestock Skillathon at Purdue University on October 4, 2024 to October 5, 2024. This is an overnight field trip which needs Board approval.

It was recommended that the field trip be approved.

Motion by Shawn Dooley
Seconded by Jan M. Dodd
Vote 5-0

2024---119

R. Field Trip

Mrs. Traci Wineinger was requesting approval for the FFA to attend the FIRE Leadership Camp in Trafalgar, IN on November 8, 2024 to November 10, 2024. This is an overnight field trip which needs Board approval.

It was recommended that the field trip be approved.

Motion by Shawn Dooley
Seconded by Jan M. Dodd
Vote 5-0

2024---120

S. Field Trip

Mrs. Traci Wineinger was requesting approval for the FFA to attend the State Crops, Forestry, Entomology at Purdue University on December 13, 2024 to December 14, 2024. This is an overnight field trip which needs Board approval.

It was recommended that the field trip be approved.

Motion by Shawn Dooley
Seconded by Jan M. Dodd
Vote 5-0

INFORMATION & REPORTS FOR THE BOARD

Resignations:

Ava Lawler- Assistant, NDES
Shannon Neukam - Assistant, NDJSHS
Kaylin Matheis - Assistant, NDIS

Important Dates:

September 2- Labor Day, 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 WFIE www.wfie.com

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

2024---121

LATE ITEMS

There were no late items.

2024---122

ADJOURNMENT

It was recommended that the meeting be adjourned at 7:21 p.m.

Motion by James W. Harris
Seconded by Brennan Schepers
Vote 5-0

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