

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 was 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	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, Elliott Hasenour, Amy Mitchell, Ian Wilson

REGULAR MEETING OF THE BOARD
September 17, 2024

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

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

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

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

There were no communications from the floor.

JEEP SPOTLIGHT

Andy Chinn presented a NDJSHS update discussing a change to this year's schedule to include more classes and the replacement of Homeroom.

BUSINESS OFFICE RECOMMENDATIONS

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

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

It was recommended that the vouchers be approved.

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

It was recommended that the regular meeting be closed and the Capital Projects Fund and Bus Replacement Fund Hearing be opened at 7:09 pm.

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

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

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

The hearing was open for comments from the public.

There were no comments from the public.

It was recommended that the Capital Projects Fund and Bus Replacement Fund Hearing be closed and the Regular meeting be opened at 7:11 p.m.

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

2024---127 **C. Resolution to ReApprove Building Corporation**

Dr. Tara Rasche was 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 was recommended that the Resolution be approved.

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

2024--128 **D. Resolution of Amendment to Lease**

The Northeast Dubois County Middle School Building Corporation had 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 was recommended that the Resolution be approved.

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

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

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

It was recommended that contract be cancelled.

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

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

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

It was recommended that Nikki Haefling be hired.

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

2024---131

G. New Hire

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

It was recommended that Carolyn Law be hired.

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

2024---132

H. New Hire

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

It was recommended that Kaiva Hurt be hired.

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

2024---133

I. Field Trip

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

It was recommended that the field trip be approved.

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

2024---134

J. Field Trip

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

It was recommended that the field trip be approved.

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

2024---135

K. Field Trip

Mrs. Nikki Haefling was requesting approval for the Girls Varsity and JV Volleyball teams to attend a U of L college volleyball game in Louisville, KY on September 22, 2024. This is an out-of-state field trip which requires Board approval.

It was recommended that the field trip be approved.

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

2024---136

L. Field Trip

Mr. Travis Schroering was requesting approval for the Boys and Girls Basketball teams to play in the Jeeps vs. Jeeps historic basketball game at the Hoosier Gym at Knightstown in Greenfield, IN on January 17, 2025 to January 19, 2025. 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 5-0

2024---137

M. Field Trip

Mrs. Tina Terwiske was 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 was recommended that the field trip be approved.

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

2024---138

N. Fundraisers

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

It was recommended that fundraisers be approved.

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

2024---139

O. Fundraisers

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

It was recommended that fundraisers be approved.

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

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 was recommended that fundraisers be approved.

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

INFORMATION & REPORTS FOR THE BOARD

Resignations:

Paige Mundy- Social Worker, NDJSHS
Ali Kerstiens- Assistant, NDES
Leah Englert- Cook, NDJSHS

Important Dates:

September 18 – Dr. Katie Jenner visiting NDJSHS
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. WFIE 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

There were no late items.

2024---142

ADJOURNMENT

It was recommended that the meeting be adjourned at 7:28 p.m.

Motion by Brennan Schepers
Seconded by Jan M. Dodd
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