

REGULAR AND ORGANIZATIONAL MEETING OF THE BOARD
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

January 8, 2025

Vol. 2025 No. 1

Kelly Knies, President

Brennan Schepers, Secretary

Shawn Dooley, Member

James W. Harris, Member

Jan Dodd, Member

NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

Organizational Meetings of the Board of Trustees in 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 a post Executive Session.



PLEDGE OF ALLEGIANCE

CALL TO ORDER: The meeting is called to order at ____ by President, Mr. Kelly Knies.

ROLL CALL: Mr. Kelly Knies, President _____
Mr. Brennan Schepers, Secretary _____
Mr. Shawn Dooley, Member _____
Mr. James Harris, Member _____
Mrs. Jan 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: NEWSPAPER
Daily Herald, _____
RADIO
WITZ, WQKZ, _____
TV
WJTS -TV, _____

UNOFFICIAL GUESTS: _____

ORGANIZATIONAL MEETING OF THE BOARD
January 8, 2025

2025---001 **OATH OF OFFICE**

James W. Harris will read the oath of office.

2025---002 **NOMINATION OF PRESIDENT**

It is recommended that _____ be nominated as President of the Board.

Nominated by _____

motion to close nominations:

Motion by _____

Seconded by _____

Vote _____

2025---003 **NOMINATION OF VICE-PRESIDENT**

It is recommended that _____ be nominated as Vice-President of the Board.

Nominated by _____

motion to close nominations:

Motion by _____

Seconded by _____

Vote _____

2025---004 **NOMINATION OF SECRETARY**

It is recommended that _____ be nominated as Secretary of the board.

Nominated by _____

motion to close nominations:

Motion by _____

Seconded by _____

Vote _____

2025--005 **NOMINATION OF LEGISLATIVE LIAISON**

It is recommended that _____ be nominated as Liaison of the board.

Nominated by _____

motion to close nominations:

Motion by _____

Seconded by _____

Vote _____

2025---006 **APPOINTMENT OF SCHOOL BOARD OFFICERS**

It is recommended that the above nominations be approved and appointed.

Motion by _____
Seconded by _____
Vote _____

2025---007 **APPOINTMENT OF CORPORATION TREASURER**

It is recommended that Mrs. DeAnn Meyer be appointed Corporation Treasurer of the Board for 2025 and set her bond at \$50,000.00.

Motion by _____
Seconded by _____
Vote _____

2025---008 **APPOINTMENT OF CORPORATION DEPUTY TREASURER**

It is recommended that Mrs. Gretchen Brinkman be appointed Corporation Deputy Treasurer of the Board for 2025 and set her bond at \$50,000.00.

Motion by _____
Seconded by _____
Vote _____

2025---009 **APPOINTMENT OF ATTORNEY**

It is recommended that Mr. Clay Cummins serve as attorney for 2025.

Motion by _____
Seconded by _____
Vote _____

2025---010 **MONTHLY BOARD MEETING**

It is recommended that the regularly scheduled monthly Board meeting be held on the 3rd Tuesday of each month at 7:00 p.m. at the Corporation Office.

Motion by _____
Seconded by _____
Vote _____

2025---011 **SALARY OF THE BOARD**

It is recommended that the Board Member's annual salary be set at \$2,000.00.

Motion by _____
Seconded by _____
Vote _____

It is recommended that the organizational meeting be closed at _____ a.m. and the Board of Finance Meeting be opened.

Motion by _____
Seconded by _____
Vote _____

2025---012 **ORGANIZATION OF THE BOARD OF FINANCE**

We are required to hold a Board of Finance meeting in January. The Board of Finance is required to elect a president and secretary and to receive and review the investment report. Our Finance Board receives a cash and appropriations report each month showing them revenue and expenses.

2025---013 **NOMINATION OF BOARD OF FINANCE PRESIDENT**

It is recommended that _____ be nominated as Board of Finance President.

Nominated by _____ motion to close nominations:
Motion by _____
Seconded by _____
Vote _____

2025---014 **NOMINATION OF BOARD OF FINANCE SECRETARY**

It is recommended that _____ be nominated as Board of Finance Secretary.

Nominated by _____ motion to close nominations:
Motion by _____
Seconded by _____
Vote _____

2025---015 It is recommended that the Board of Finance meeting close at ____ a.m. and the Regular Meeting be opened.

Motion by _____
Seconded by _____
Vote _____

INFORMATION & REPORTS FOR THE BOARD

Financial indicators from the Distressed Unit Appeals Board (DUAB), 1782 Notice, & Funding Floor Notification.

<http://www.in.gov/duab/school-corporation-fiscal-indicators>

January 20, 2025- Snow Make-up Day for January 6, 2025

February 17, 2025- Snow Make-up Day for January 7, 2025

March 21, 2025- Snow Make-up Day for January 8, 2025

Weather INFO for cancellations and delays:

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 & Facebook:

<http://www.facebook.com/pages/Northeast-Dubois-County-School-Corporation/108799282616997?fref=ts>

Parent Square information is on our website to receive text or email notifications.

2025---016

ADJOURNMENT

It is recommended that the meeting be adjourned at _____ a.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