

NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

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



PLEDGE OF ALLEGIANCE

CALL TO ORDER: The meeting was called to order at 8:00 a.m. by President, Mr. Kelly Knies.

ROLL CALL:	Mr. Kelly Knies, President	Present
	Mr. Brennan Schepers, Secretary	Absent
	Mr. Shawn Dooley, Member	Present
	Mr. James Harris, Member	Present
	Mrs. Jan Dodd, Member	Virtual
	Dr. Tara Rasche, Superintendent	Present

OFFICIAL GUESTS:	Mr. Clay Cummins, Attorney	Present
	Mrs. DeAnn Meyer, Treasurer	Present
	Mrs. Gretchen Brinkman, Deputy Treasurer	Present
	Mr. Andy Chinn, Principal	Absent
	Mr. Ryan Case, Principal	Absent
	Mrs. Courtney Hopf, Principal	Absent
	Mrs. Tracy Gutsell, Assistant Principal	Absent

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

UNOFFICIAL GUESTS: There were no guests.

ORGANIZATIONAL MEETING OF THE BOARD
January 8, 2025

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

James W. Harris read the oath of office.

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

It was recommended that Kelly Knies be nominated as President of the Board.

Nominated by James W. Harris

motion to close nominations:
Motion by Shawn Dooley
Seconded by Jan M. Dodd
Vote 3-0

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

It was recommended that Brennan Schepers be nominated as Vice-President of the Board.

Nominated by James W. Harris

motion to close nominations:
Motion by Shawn Dooley
Seconded by Jan M. Dodd
Vote 4-0

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

It was recommended that Shawn Dooley be nominated as Secretary of the board.

Nominated by James W. Harris

motion to close nominations:
Motion by Jan M. Dodd
Seconded by James W. Harris
Vote 3-0

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

It was recommended that James W. Harris be nominated as Liaison of the board.

Nominated by Shawn Dooley

motion to close nominations:
Motion by Jan M. Dodd
Seconded by Shawn Dooley
Vote 3-0

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

It was recommended that the organizational meeting be closed at 8:10 a.m. and the Board of Finance Meeting be opened.

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

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 was recommended that Jan M. Dodd be nominated as Board of Finance President.

Nominated by James W. Harris motion to close nominations:
Motion by Shawn Dooley
Seconded by James W. Harris
Vote 3-0

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

It was recommended that James W. Harris be nominated as Board of Finance Secretary.

Nominated by Shawn Dooley motion to close nominations:
Motion by Jan M. Dodd
Seconded by Shawn Dooley
Vote 3-0

2025---015 It was recommended that the Board of Finance meeting close at 8:13 a.m. and the Regular Meeting be opened.

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

INFORMATION & REPORTS FOR THE BOARD

The Board has been given the 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 was recommended that the meeting be adjourned at 8:26 a.m.

Motion by Shawn Dooley
Seconded by James W. Harris
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