

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 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 7:00pm by President, Mr. Bernard Knies

ROLL CALL:	Mrs. Mary Pankey, President	Virtual
	Mr. Bernard Knies, Vice-President	Present
	Mr. Kelly Knies, Secretary	Absent
	Mr. Shawn Dooley, Member	Virtual
	Mr. Brennan Schepers, Member	Present
	Mr. William Hochgesang, Superintendent	Present

OFFICIAL GUESTS:	Mr. Arthur Nordhoff, Jr., Attorney	Absent
	Mrs. DeAnn Meyer, Treasurer	Present
	Mrs. Gretchen Brinkman, Deputy Treasurer	Virtual
	Mrs. Tara Rasche, Principal	Virtual
	Mr. Ryan Case, Principal	Virtual
	Mrs. Brenda Ferguson, Principal	Virtual

NEWS MEDIA:	<u>NEWSPAPER</u>	
	Daily Herald, LeAnn Burke	Virtual
	<u>RADIO</u>	
	WITZ, WQKZ,	
	<u>TV</u>	
	WJTS -TV, Zach Reuber	Virtual

UNOFFICIAL GUESTS: George Link, Kim Miley-Virtual, Gary Bair-Virtual, Amy Mitchell-Virtual, Andy Chinn-Virtual_____

REGULAR MEETING OF THE BOARD
April 21, 2020

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2020---51 It was recommended that the minutes of the March 17, 2020 regular meeting be approved as presented.

Motion by Brennan Schepers
Seconded by Shawn Dooley
Vote 4-0

2020---52 **COMMUNICATIONS FROM THE FLOOR**

None at this time.

BUSINESS OFFICE RECOMMENDATIONS

2020---53 **A. Vouchers**

It was recommended that Voucher #96177 through #96345 in Appendix #4 be approved as presented.

It was recommended that the vouchers be approved.

Motion by Mary Pankey
Seconded by Brennan Schepers
Vote 4-0

2020---54 **B. Spring ECA Pay (Athletics & School Activities)**

Due to the COVID-19 pandemic and the cancellation of Spring sports and school activities, school athletic and academic coaches are pending payment which was needing a Board action.

It was recommended that the contracts be paid.

Motion by Brennan Schepers
Seconded by Mary Pankey
Vote 4-0

2020---55 **C. Social Worker Contract**

Mrs. Tara Rasche was requesting 10 additional days be added to Paige Mundy's contract for the 2020-2021 school year. She will be doing the scheduling for the 7th & 8th grade students, as well as, year end processes and new student registration for that grade level.

It was recommended that Paige Mundy's contract be increased.

Motion by Mary Pankey
Seconded by Brennan Schepers
Vote 4-0

2020---56 **D. Telemedicine for Non-Certified Staff**

Mr. William Hochgesang presented the option of telemedicine be made available to non-certified staff members.

It was recommended that the non-certified staff members be offered telemedicine for a cost of \$1.00 per pay period.

Motion by Mary Pankey
Seconded by Shawn Dooley
Vote 4-0

2020---57 **E. Continuation of Payment for Non-Certified Staff**

The Board has approved continuation of payment for non-certified staff through the end of the school year. Clarification of the end of the school year needed to be determined.

It was recommended that non-certified staff be paid through May 22, 2020.

Motion by Mary Pankey
Seconded by Shawn Dooley
Vote 4-0

2020---58 **F. Track Resurfacing**

Mr. William Hochgesang opened up bids for the track to be resurfaced. Leslie Coatings, Inc. provided a quote of \$172,925.00 to resurface the track this summer.

It was recommended that the track be resurfaced.

Motion by Shawn Dooley
Seconded by Brennan Schepers
Vote 4-0

2020---59 **G. Lunch Price Increase**

Mrs. Joyce Hulsman was requesting, per state guidance, that student meal costs will increase by \$.15 and adult meals will increase by \$.25 for the 2020-2021 school year.

It was recommended that the prices be increased.

Motion by Brennan Schepers
Seconded by Shawn Dooley
Vote 4-0

INFORMATION & REPORTS FOR THE BOARD
COVID-19 Pandemic Update

Five-Star – Monthly Update

Phase I Project Update- Gary Bair- Clerk of the Works

Phase II Project Update- George Link-VPS

Congratulations to the Boys' Basketball Team on winning the Sectional!

Thank you to Morris Kalb for his handling of the power line on his bus in March.

Upcoming Events:

April 21-23, 28-30 COVID-19 Virtual Days

April 24, 27 COVID-19 Waived Days

May 1, 4, 8, 11, 15 COVID-19 Waived Days

May 5-7, 12-14 COVID-19 Virtual Days

2020---60

LATE ITEM #1

Mr. William Hochgesang was requesting permission to advertise for the Phase II project hearings on May 6, 2020.

It was recommended that advertising for the hearings be approved.

Motion by Mary Pankey
Seconded by Brennan Schepers
Vote 4-0

2020---61

ADJOURNMENT

It was recommended that the meeting be adjourned at 7:58 p.m.

Motion by Brennan Schepers
Seconded by Shawn Dooley
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