

REGULAR MEETING OF THE BOARD  
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

February 21, 2017

Vol. 2016-2017 No. 8

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Mary Pankey, President

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Bernard Knies, Vice-President

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Kelly Knies, Secretary

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John Siebert, Member

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Brennan Schepers, Member

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)
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 7:01 p.m. by President, Mrs. Mary Pankey.

ROLL CALL:	Mrs. Mary Pankey, President	Present
	Mr. Bernard Knies, Vice-President	Present
	Mr. Kelly Knies, Secretary	Present
	Mr. John Siebert, Member	Present
	Mr. Brennan Schepers, Member	Present
	Mr. William Hochgesang, Superintendent	Present

OFFICIAL GUESTS:	Mr. Arthur Nordhoff, Jr., Attorney	Present
	Mrs. Ruth Leistner, Treasurer	Absent
	Mrs. DeAnn Meyer, Deputy Treasurer	Present
	Mrs. Tina Fawks, Principal	Absent
	Mr. Ryan Case, Principal	Present
	Mrs. Brenda Ferguson, Principal	Present
	Mr. Rick Gladish, Director of IAT	Absent

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

UNOFFICIAL GUESTS: Alan Matheis, Chris Hasenour, Andrea Rickelman, Dustin Cave, Jennifer Ashby, Shawn Dooley, Alex Dooley

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REGULAR MEETING OF THE BOARD  
February 21, 2017

**RECOMMENDATIONS AND REQUESTS**

2016-17--102 **APPROVAL OF MINUTES**

It was recommended that the minutes of the January 17, 2017, regular meeting be approved as presented.

Motion by Kelly Knies  
Seconded by Brennan Schepers  
Vote 5-0

2016-17--103 **COMMUNICATIONS FROM THE FLOOR**

Chris Hasenour asked if there was any information on the Local Option Income Tax. Arthur Nordhoff shared the following information. It was replaced January 1, 2017 with the County Adjusted Gross Income Tax which excludes schools.

Dustin Cave asked the Board about an elected Board. Mary Pankey and Arthur Nordhoff said the group requesting an elected Board needed to come up with a written plan which also will require state approval.

**BUSINESS OFFICE RECOMMENDATIONS**

2016-17--104 **A. Vouchers**

It was recommended that vouchers #5205 through #5272 and #91922 through #91956 in Appendix #7 be approved as presented.

It was recommended that the Vouchers be approved.

Motion by John Siebert  
Seconded by Bernard Knies  
Vote 5-0

2016-17--105 **B. Field Trip**

Mrs. Jessica Leonard and Mrs. Christine Betz are requesting to take the 3<sup>rd</sup> & 4<sup>th</sup> grade students from Celestine Elementary to the Louisville Science Center in Louisville, KY on March 22, 2017. This is an out-of-state trip which requires Board approval.

It was recommended that the field trip be approved.

Motion by Brennan Schepers  
Seconded by Kelly Knies  
Vote 5-0

2016-17--106 **C. Field Trip**

Mr. Seth Matheis is requesting to take his Advanced Health Class to Wabash Valley College in Mt. Carmel, IL on February 24, 2017. This is an out-of-state trip which requires Board approval.

It was recommended that the field trip be approved.

Motion by Bernard Knies  
Seconded by John Siebert  
Vote 5-0

2016-17--107 **D. Fundraising Fees**

It is recommended the 5% fundraising fees be discontinued starting the 2017-2018 school year.

It was recommended that the fees be discontinued.

Motion by Brennan Schepers  
Seconded by Kelly Knies  
Vote 5-0

2016-17--108 **E. Technology Support**

It is being recommended that 5 Star Technologies be hired for the computer/technical support. It will cost \$39,000.00 per year to be billed at \$3,250.00 per month.

It was recommended that 5 Star Technologies be hired starting May 1, 2017.

Motion by Kelly Knies  
Seconded by Brennan Schepers  
Vote 5-0

2016-17--109 **F. Sports Participation**

Mr. Terry Friedman and Mrs. Tina Fawks are recommending the Board set a minimum participation number in each sport to justify a season and a coach. They have presented their ideas to the Board.

It was recommended that the minimum participation numbers be set but also allow that if the minimum number is not met and students still wish to participate that we can have the season with a volunteer coach.

Motion by Bernard Knies  
Seconded by John Siebert  
Vote 5-0

2016-17--110 **G. Soccer Coach**

Mr. Terry Friedman is recommending we hire Dylan Robling as the Girls Soccer Coach.

It was recommended that Dylan be hired.

Motion by John Siebert  
Seconded by Bernard Knies  
Vote 5-0

2016-17--111 **H. Special Board Meeting**

We will need to schedule a Special Board meeting to hear a CTA grievance. The recommendation is March 7, 2017 at 6:30 p.m. in the Corporation Office.

It was recommended that the meeting be set.

Motion by Kelly Knies  
Seconded by John Siebert  
Vote 5-0

**INFORMATION & REPORTS FOR THE BOARD**

**Housing meeting – February 23 at the Dubois Middle School Library at 6:30 p.m.**

**Upcoming Events:**

**Feb 27<sup>th</sup> – Mar 10<sup>th</sup> – ISTEP testing**

**Mar 9<sup>th</sup> – Parent Teacher Conferences, HS 4:00 – 8:00 p.m.**

**Mar 10<sup>th</sup> – End of third quarter**

**Mar 13<sup>th</sup> – 17<sup>th</sup> – IREAD testing**

**NEOLA updates**

**Denise Merkel – retirement, Dubois Elementary Preschool**

**Adrienne Betz - Division 1 gold medal at the ISSMA State Solo & Ensemble**

**Updates: February student count, Kindergarten Roundup, cost savings, Legislative projected school budget, ISTEP scoring comparison, Middle School Archery Grant**

**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](http://www.wbdc.us), WFIE [www.wfie.com](http://www.wfie.com) &**

**Facebook**

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

**Remind 101**

2016-17--112 **LATE ITEMS**

There were none at this time.

2016-17—113 **ADJOURNMENT**

It was recommended that the meeting be adjourned at 7:53 p.m.

Motion by John Siebert  
Seconded by Kelly Knies  
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