North Judson-San Pierre Board of School Trustees Regular Board Meeting Central Office Board Room Tuesday, June 20, 2023

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, June 20, 2023, at 7:00 P.M. in the Elementary School Cafeteria. Board President Derrick Stalbaum called the meeting to order at 7:00 P.M. The Board members present were President Derrick Stalbaum, Vice President Jeri Brewer, Secretary Sandra Kersting Rudd, member Cameron Stalbaum, and member Sheila Akers. The other present was Superintendent Dr. Annette Zupin. Business Manager/Treasurer Dalton Tunis was absent. A copy of the list of patrons attending the meeting is on file at Central Office.

The meeting opened with the Pledge of Allegiance.

Audience to Visitors

No one spoke.

Regular Meeting

Consent Items

Mrs. Akers made a motion to approve the minutes from the May 16, 2023, meeting as presented. Mrs. Brewer seconded the motion; the motion passed 5-0. Mrs. Kersting Rudd made a motion to approve the Personnel Recommendations as presented. Mrs. Brewer seconded the motion; the motion passed 5-0. Mrs. Brewer made a motion to approve the financial reports and claims as presented. Mrs. Akers seconded the motion; motion passed 5-0.

Approved personnel:

NAME	POSITION	RECOMMENDATION
Kelsey Durfey	2 nd Grade Teacher	Maternity Leave
Emma Shireman	Substitute Teacher	Recommended to Hire
Jennifer Harper	Daytime Custodian- Jr-Sr High	Recommended to Hire
Cole Kozecar	Student Summer Maintenance Help	Recommended to Hire
Mollie Dollahan	Jr-Sr High School CTE Business/Marketing Teacher	Recommended to Hire
Dariane Bacewic	High Ability Coordinator	Recommended to Hire
Kacey Quaife	Substitute Teacher	Recommended to Hire
Thomas Harvey	Sub Bus/MPV Driver	Recommended to Hire
Ron Richie, Jr	Jr-Sr High Earth Space Science Teacher/ICP	Recommended to Hire
Ray Rozhon	Part-time Grounds Keeper	Resignation
Patrick Jenkins	Jr-Sr High Special Education Aide	Resignation
Ashley Ramirez	Elementary Special Education Aide	Resignation
Summer Pradke	Substitute Teacher	Resignation
Courtney Trusty	Substitute Teacher	Resignation
Timothy Thoreson	Custodian	Resignation
Constance Marquez	Substitute Teacher	Recommended to Release
Dr. Barry Shear	Psychologist	Retirement
Denise Reading	Cafeteria Worker	Retirement
Haven Hughes	Nighttime Custodian	Termination
Kristen Chessor	Nighttime Custodian	Termination
Dr. Annette Zupin	Superintendent	Resignation
Greg Guernsey	Elementary Special Education Teacher	Resignation
Katrina Harper	Elementary School Teacher	Resignation
ECA POSITIONS		
Crystal Wright	8 th Grade Girls Basketball Coach	Recommended to Hire
Robin Radtke	Junior High Head Cheer Coach	Recommended to Volunteer
Erica Christensen	Junior High Assistant Cheer Coach	Recommended to Volunteer
Whitney Combs	Girls Varsity Head Basketball Coach	Recommended to Hire
Denver Combs	Girls Varsity Assistant Basketball Coach	Recommended to Hire

Approval of the Administrative Contracts

Mrs. Kersting Rudd made a motion to approve the Administrative Contracts as presented. Mrs. Akers seconded the motion; motion carried 5-0.

Approval of the Non-Certified Pay (Salaries & Pay Schedules)

Mrs. Brewer made a motion to approve of the Non-Certified Pay (Salaries & Pay Schedules) as presented. Mrs. Kersting Rudd seconded the motion; motion carried 5-0.

Approval of the Non-Certified Handbook

Mrs. Akers made a motion to approve of the Non-Certified Handbook as presented. Mr. C. Stalbaum seconded the motion; motion carried 5-0.

Approval of the Administrative Employee Handbook

Mr. C. Stalbaum made a motion to approve of the Administrative Employee Handbook as presented. Mrs. Brewer seconded the motion; motion carried 5-0.

Approval of the Bus Diver Manual

Mrs. Kersting Rudd made a motion to approve of the Bus Driver Manual as presented. Mrs. Akers seconded the motion; motion carried 5-0.

Approval of the Elementary and Jr-Sr High School Handbooks

Mrs. Akers made a motion to approve of the Elementary and Jr-Sr High School Handbooks as presented. Mrs. Brewer seconded the motion; motion carried 5-0.

Approval of the Return to School Document

Mrs. Kersting Rudd made a motion to approve of the Return to School Document as presented. Mrs. Brewer seconded the motion; motion carried 5-0.

Approval of the Revision of Policy 5111

Dr. Zupin shared the new language and forms for non-resident student transfers from last month's first reading. Mrs. Kersting Rudd made a motion to approve of the Revision of Policy 5111 as presented. Mr. C. Stalbaum seconded the motion; motion carried 5-0.

Approval of the 2023-2024 Food Service Procurement Vendors

Mrs. Akers made a motion to approve of the 2023-2024 Food Service Procurement Vendors as presented. Mrs. Kersting Rudd seconded the motion; motion carried 5-0.

Approval of the 2023-2024 Lunch Price Proposal and Charge Policy

Dr. Zupin stated that lunch prices will stay the same as last year at the recommendation of the National School Lunch Program.

Mr. C. Stalbaum made a motion to approve of the 2023-2024 Lunch Price Proposal and Charge Policy as presented. Mrs. Brewer seconded the motion; motion carried 5-0.

Approval to Monetary Donations

Dr. Zupin presented a donation from the Peyton Manning Foundation in the amount of \$5000 for the Middle School and High School Football Teams. Jon Harris worked diligently to write and submit the funding proposal. Mrs. Brewer made a motion to approve Monetary Donations as presented. Mrs. Akers seconded the motion; motion carried 5-0.

First Reading of NEOLA Policies Vol. 35, No. 2

Dr. Zupin shared added language regarding student transfers including non-resident students, the application process and application form, sharing that legal counsel has been consulted and approved. She added that many schools utilize the application process and forms already.

Set July Reorganization Meeting

Dr. Zupin discussed setting a date for the July Reorganization Meeting.

Knox/NJ-SP/Oregon Davis 2024-2025 Service Agreement Draft

Dr. Zupin shared that JESSE will be intact for one more year and that the three Starke County Superintendents are working on drafting an agreement for the 2024-2025 school year.

Superintendent's Report

Dr. Zupin reported playground equipment at the elementary school has been ordered and building should begin in late Fall. Dr. Zupin also shared that Mrs. Akers met with SEEDS and she shared that everyone is willing to work together, and they have established a chain of command to speak about any issues that may arise, and they will meet again on June 29. Dr. Zupin thanked Jeri Brewer, Vice President of the Board for her years of service adding what a great contribution she was to the School Corporation.

Other

Dr. Zupin thanked the board for 21 good years with Blue Jay Nation, stating she has enjoyed working with everyone and though we faced challenges we did well together. Mr. D. Stalbaum said when he thinks of school spirit, he thinks of Dr. Zupin and added she has an open invitation to come back and hopes that she will visit.

Recognition of Visitors

Mr. Gappa thanked Dr. Zupin for the professional ways she has taught him and the things she led us through, adding her legacy will continue and he appreciates the fingerprint she has left that will continue on in the future.

Adjournment

Mrs. Brewer made a motion to adjourn the meeting at 7:31 P.M. Mr. C. Stalbaum seconded the motion; motion passed 5-0.

 Derrick Stalbaum, President
 Jeri Brewer, Vice President
 Sandra Kersting Rudd, Secretary
 Cameron Stalbaum, Member
Sheila Akers, Member