

**North Judson-San Pierre Board of School Trustees**  
**Regular Board Meeting**  
**Central Office Board Room**  
**Tuesday, December 19, 2023**

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, December 19, 2023, at 6:00 P.M. in the Central Office Board Room. Board Vice President Cameron Stalbaum called the meeting to order at 6:00 P.M. The Board members present were Vice President Cameron Stalbaum, member Sheila Akers, and member Doug Wilde. President Derrick Stalbaum and Secretary Sandra Kersting- Rudd were absent. Others present were Superintendent M. Kelly Shepherd and Business Manager/Treasurer Dalton Tunis. A copy of the list of patrons attending the meeting is on file at Central Office.

The meeting opened with the Pledge of Allegiance.

**Regular Meeting**

**Audience to Visitors**

No one spoke.

**Consent Items**

Mrs. Akers made a motion to approve the minutes from the November 21, 2023, Minutes of a Regular Meeting as presented. Mr. Wilde seconded the motion; motion passed 3-0. Mr. Wilde made a motion to approve the Personnel Recommendations as presented. Mrs. Akers seconded the motion; motion passed 3-0. Mrs. Akers made a motion to approve the financial reports and claims as presented. Mr. Wilde seconded the motion; motion passed 3-0.

Approved personnel:

NAME	POSITION	RECOMMENDATION
Robyn Dessauer	Elementary Speech Language Pathologist	Maternity Leave
Adrian Gheorghiu	Full Time Custodian	Recommended to Hire
Gary Baxter	Science Teacher	Recommended to Hire
Kenneth Luke Cook	Elementary Special Education Paraprofessional	Recommended to Hire
Logan Radtke	Elementary Substitute Teacher	Recommended to Hire
Casey Robbins	Elementary Special Education Paraprofessional	Resignation
Jessica Sanchez	Bus Driver	Resignation

*Recommendations for ECA's*

ECA POSITIONS		
Alvin Harper	Varsity Assistant Football Coach	Recommended to Hire
Abby Rinker	Varsity Assistant Swim Coach	Recommended to Hire
Kent Chezem	Boys Freshman Basketball Coach	Recommended to Hire
Amie Clemons	6 <sup>th</sup> Grade Volleyball Coach	Recommended to Hire
Karl Stefans	Jr-Sr High Garage Band Instructor	Recommended to Hire

### **Approval of the Interest Earned Resolution**

Mr. Tunis shared that he will be meeting with a representative from the bank to discuss the interest rate for 2024.

Mr. Wilde made a motion to approve of the Interest Earned Resolution as presented. Mrs. Akers seconded the motion; motion carried 3-0.

### **Approval of the Resolution Authorizing the Treasurer to Pay Claims and Make Transfers**

Mr. Tunis explained this annual end-of-the year procedure.

Mrs. Akers made a motion to approve the Treasurer to Pay Claims and Make Transfers as presented. Mr. Wilde seconded the motion; motion carried 3-0.

### **Approval of the School Performance Grant**

Mr. Shepherd and Mr. Tunis presented the board with how the School Performance Grant (TAG) will be disbursed and how the effective ratings are determined.

Mr. Wilde made a motion to approve the School Performance Grant as presented. Mrs. Akers seconded the motion; motion carried 3-0.

### **2024-2025 School Calendar-1<sup>st</sup> Draft**

Mr. Shepherd shared that the calendar for 2024-2025 will stay very similar to what we currently have.

### **Readable English Grades 5-8**

Mr. Shepherd discussed a program that the DOE came out with based on the science of reading. We have had some of our middle school teachers attend training on this program that has a great success rate.

### **SEEDS Update**

Mr. Shepherd updated that the playground equipment has been moved in and gravel has been added and he has also been working with Brandy on obtaining a grant.

### **Food Service Charge Policy**

Mr. Tunis talked about making some changes to the food service policy once students graduate or leave the school.

### **Superintendent's Report**

Mr. Shepherd reported on the transportation department, a math professional development grant that he has been trying to obtain and that he has taken a spot on the Starke County Economic Development Foundation Board for the county.

## **OTHER**

### **Approval of the Monetary Donation**

Mr. Tunis presented the Monetary Donation from KV REMC in the amount of \$500.00 that will be used for lunch accounts.

Mr. Wilde made a motion to approve the Monetary Donation as presented. Mrs. Akers seconded the motion; motion carried 3-0.

### **Recognition of Visitors**

No one spoke.

### **Adjournment**

Mrs. Akers made a motion to adjourn the meeting at 7:10 P.M. Mr. Wilde seconded the motion; motion passed 3-0.

ABSENT

\_\_\_\_\_ Derrick Stalbaum, President

\_\_\_\_\_ Cameron Stalbaum, Vice President

ABSENT

\_\_\_\_\_ Sandra Kersting-Rudd, Secretary

\_\_\_\_\_ Sheila Akers, Member

\_\_\_\_\_ Doug Wilde, Member