

**Minutes of a Regular Board Meeting  
North Judson-San Pierre School Board of Trustees  
Central Office Board Meeting Room  
Tuesday, February 17, 2015**

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, February 17, 2015 at 7:00 P.M. in the Central Office Board Meeting Room. Pat Goin called the meeting to order at 7:00 P.M. The board members present were President Pat Goin, Vice President Larry Lambert, Secretary Marsha Reibold, and Members Jim Menis & Michael Shireman. Others present were Superintendent Lynn Johnson, Treasurer/Business Manager Guy Richie and Administrative Assistant Lisa Thompson. Others present for the meeting were M.J. Bendt from the Leader and Tyler Maffitt from WKVI along with a few patrons.

The meeting opened with the Pledge of Allegiance.

**The “Bluejay Way”**

Mrs. Johnson and the board recognized several teachers for demonstrating the “Bluejay Way”. Cara Ovanek and Jessica Bules were recognized and appreciated for their flexibility in their scheduling restructure during our changing circumstances. Ted White, Jennifer Knebel, Mary Ann Dudka-Milo and Carrie Howard were all recently identified as “teachers who made the biggest difference” to students who were recognized as being “most improved”. Mr. White was present for the meeting and shared comments on how that recognition impacted one student. Mrs. Johnson noted that it’s nice to be reminded that you do make a difference.

**Consent Items**

Mrs. Reibold made a motion to approve the minutes from the January 20, 2015 Regular Board Meeting as presented; motion seconded by Mr. Menis; motion passed 5-0.

Mr. Lambert made a motion to approve the Personnel Actions as presented. Mr. Shireman seconded the motion; motion passed 5-0.

Mr. Shireman made a motion to approve the Financial Reports & claims as presented. Mr. Menis seconded the motion; motion passed 5-0.

NAME	POSITION	RECOMMENDATION
Jennifer Garcia	Special Needs aide – Elementary	Termination
Toni Day	English Teacher – Middle School	Resignation
Jason Danford	Special Needs aide – Elementary	Recommended to hire
Cheryl Kolic	Part-time custodial	Recommended to hire
Samantha Gutwein	Substitute teacher	Recommended to hire
COACHING/ECA’s	POSITION	RECOMMENDATION
Katie Medesi	Girls Assistant Tennis	Recommended to hire

**2015-2016 School Calendar**

Mrs. Johnson discussed the Balanced Calendar proposal. Mr. Shireman made a motion to approve the 2015-2016 School Calendar as presented to the board. Mrs. Reibold seconded the motion; motion passed 5-0.

**Budget Reductions**

Mrs. Johnson discussed the budget reductions proposed to the board. She asked the board to approve a transfer in distribution of salaries. This would be approximately \$65,000 comprising of 20% of the high school principal’s salary and 10% of the high school assistant principal’s, elementary principal’s, and middle school principal’s salaries being distributed from the Transportation Fund for transportation duties and discipline. Additionally, distributing 5% of the treasurer’s salary from the Food Service Fund for Food Service Director duties. Mr. Menis made a motion to approve the change in distribution of salaries as presented. Mr. Lambert seconded the motion; motion passed 5-0.

**ISTEP Update**

Mrs. Johnson discussed many issues concerning the impending ISTEP test set to begin on March 2<sup>nd</sup>.

**General Assembly Update**

Mrs. Johnson reported that beginning with the 2015-2016 school year, full-day kindergarten students will now count as one pupil for school funding instead of one-half. She further stated that special education funding has increased a very minimal amount. Additionally, the voucher cap has now been removed. Mrs. Johnson went on to discuss Senate Bills 470 & 510.

**Other**

Mrs. Johnson announced that the Academic Decathlon Team placed 4<sup>th</sup> in the small school state competition. The Academic Decathlon Team members include Jacob Dessauer, Jayden Ford, Carrie Hileman, Jarrod Jones, Suleman Khan, Tyler Lee and Nick Sierzputowski. Nick Sierzputowski placed 3<sup>rd</sup> in the state and Jayden Ford received the highest math score in all divisions. Coaches are Lauren Akers and Sheila Akers.

Also, the NJ-SP Girls Basketball Team are the 2014-2015 IHSAA Sectional champions and will now go on to compete at the IHSAA Regional at Rensselaer on February 21<sup>st</sup>. Congratulations to all participants in both academic and athletic events.

**Recognition of Visitors**

Mr. Aaron Simerly addressed the board and offered to provide information on non-profit fundraising for the board to consider in an effort to raise money for the school system. He will bring proposal information to Mrs. Johnson who will then share that information with the board.

**Adjournment**

Mr. Shireman made a motion to adjourn the meeting at 7:36 P.M., seconded by Mr. Lambert; motion passed 5-0.

Pat Goin, President

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Larry Lambert, Vice President

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Marsha Reibold, Secretary

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Jim Menis, Member

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Michael Shireman

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