

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

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, March 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 and Treasurer/Business Manager Guy Richie. A few patrons and students were present.

The meeting opened with the Pledge of Allegiance.

**The “Bluejay Way”**

Mrs. Johnson and the board recognized the Academic Decathlon Team congratulating them for their accomplishment of placing fourth in the small school division. Nick Sierzputowski finished third overall in the individual competition and Jayden Ford had the highest Math score in all schools. Other members of the team are Tyler Lee, Suleman Khan, Jarrod Jones, Jacob Dessauer and Carrie Hileman. Mrs. Sheila Akers along with Lauren Akers are the team’s coaches.

**Consent Items**

Mr. Menis made a motion to approve the minutes from the February 17, 2015 Regular Board Meeting as presented; motion seconded by Mrs. Reibold; motion passed 5-0.

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

Mrs. Reibold made a motion to approve the financial reports & claims as presented. Mr. Menis seconded the motion; motion passed 5-0.

NAME	POSITION	RECOMMENDATION
Linsey Brewer	Elementary teacher- continued maternity leave	Recommended to approve
Jill Ingram	Elementary teacher-continued maternity leave /resignation as of end of school year	Recommended to approve
Robb Vessely	Athletic Director	Elimination of position
George Thompson	Drivers Ed instructor	Recommended to hire
Nicole Dolezal	Substitute teacher	Recommended to hire
Janet Conley	Substitute teacher	Recommended to hire
Rebecca Mullens	Substitute teacher	Recommended to hire
Holly Wilcox	Substitute teacher	Recommended to hire
COACHING/ECA’s	POSITION	RECOMMENDATION
Ashley Salyer	Cheerleading coach	Resignation
Katie Collins	Assistant cheerleading coach	Resignation
Todd Dermody	Academic Superbowl – Math	Recommended to hire
Todd Dermody	MS Assistant track	Recommended to hire

**Driver’s Ed. Program**

The Drivers Education class for 2015 was proposed to the board with classes beginning on June 8<sup>th</sup> and fees being \$330. Mr. Lambert made a motion to approve the program as presented to the board. Mr. Shireman seconded the motion; motion passed 5-0.

**Athletic Director Proposal**

Mrs. Johnson provided the board with a proposal for the Athletic Department restructuring.

**Snow Make-Up Days**

Mrs. Johnson discussed the snow make-up days. We have used all three days and added three additional days to the end of the calendar, any additional days will also be added to the end of the calendar. Currently the last student day is June 2<sup>nd</sup>, except for seniors who will make up days through alternative learning activities as graduation remains on Sunday, May 31<sup>st</sup>.

**General Assembly Update**

Mrs. Johnson reported on recent news with the General Assembly including information about the Scholarship Grant Organization (voucher program). Though currently there is no existing bill proposed in this session of the General Assembly, HB 1001 could be expanded to also cover the voucher program. In this House budget the SGO scholarship fund has been expanded from \$7.5 million to \$12.5 million, and would automatically expand if the cap is reached. The second voucher expansion in the House budget is to remove the \$4800 cap on vouchers, which would mean taxpayers pay the entire tuition for a private school. Mrs. Johnson encourages everyone to contact their local legislators, ours is Senator Ed Charbonneau concerning the voucher expansion.

**Other**

Mrs. Goin read a statement “The Board and the Administration learned for the first time last Friday, March 13, of some concerns that parents had regarding the athletic department. I want to assure everyone that all of these concerns are being thoroughly investigated. Until that investigation is completed there is nothing more that the Board or the Administration can say.”

**Recognition of Visitors**

No comments were made.

**Adjournment**

Mrs. Reibold made a motion to adjourn the meeting at 7:27 P.M., seconded by Mr. Shireman; 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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