

**Minutes of a Regular Board Meeting  
North Judson-San Pierre School Board of Trustees  
Central Office Board Meeting Room  
Tuesday, June 16, 2015**

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, June 16, 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 and Members Jim Menis & Michael Shireman. Marsha Reimbold was absent. Others present were Superintendent Lynn Johnson, and Administrative Assistant Lisa Thompson. There were a few patrons present for the meeting.

The meeting opened with the Pledge of Allegiance.

**The “Bluejay Way”**

Mrs. Johnson and the school board presented Lisa Thompson with a Bluejay Way certificate.

**Consent Items**

Mr. Menis made a motion to approve the minutes from the May 19, 2015 Regular Board Meeting as presented; motion seconded by Mr. Shireman; motion passed 4-0.

Mr. Shireman made a motion to approve the personnel actions as presented. Mr. Lambert seconded the motion; motion passed 4-0.

Mr. Lambert made a motion to approve the financial reports & claims as presented. Mr. Menis seconded the motion; motion passed 4-0.

NAME	POSITION	RECOMMENDATION
Mary Korous	Bus driver	Resignation
Shana Bradley	Full-time custodian (will continue to be a sub)	Resignation
Geri Vizza	Middle school Special needs teacher	Retirement
Kris Kersting	Summer school aide	Recommended to hire
Connie Marquez	Summer school aide	Recommended to hire
Chrissie Scutchfield	Summer school aide	Recommended to hire
Stephanie Sierzputowski	Summer school aide	Recommended to hire
Lauren Lippelt	Summer school teacher	Recommended to hire
Lisa Hughes	Summer school teacher	Recommended to hire
Dawn Danford	Summer school teacher	Recommended to hire
Julie Heise	Summer school teacher	Recommended to hire
Jo Ann Gappa	Summer school teacher	Recommended to hire
Marilyn Lukac	Summer school teacher	Recommended to hire
Margaret Radtke	Summer school teacher	Recommended to hire
Robert Willbanks	Summer school teacher	Recommended to hire
Janet Smith	Summer school bus driver	Recommended to hire
Jenny Stacy	Summer school bus driver	Recommended to hire
Shari Wilson	Summer school bus driver	Recommended to hire
Beth Davis	Summer school sub driver	Recommended to hire
Denise Newsome	Regular route bus driver	Recommended to hire
Jon Shively	Regular route bus driver	Recommended to hire
Joan Brunicon	Library assistant	Recommended to hire
Emily DuVall	Summer school teacher	Recommended to hire
Crystal Zeilmann	High School Art Teacher	Recommended to hire
Jacob Dessauer	Auditorium Manager	Recommended to hire

**Participation in Title I 2015-2016**

Mrs. Johnson stated that this was per Federal guidelines to continue participation in the School-Wide Title I program. Mr. Menis made a motion to approve the participation in the School-Wide Title I program for the 2015-2016 school year as presented. Mr. Shireman seconded the motion; motion passed 4-0.

**Approval of Textbook Fees 2015-2016**

The textbook fees were presented to the board. Mr. Shireman made a motion to approve the Textbook Fees for 2015-2016 as presented. Mr. Lambert seconded the motion; motion passed 4-0

**Approval of Student Handbooks 2015-2016**

The board was presented with minor changes in the elementary and middle school student handbooks, there were no changes to the high school student handbook. Mr. Lambert made a motion to approve the changes in the elementary school and middle school student handbooks for 2015-2016 as presented. Mr. Shireman seconded the motion; motion passed 4-0.

**Transportation Salary Schedule**

The Transportation Salary Schedule was presented to the board. Mr. Menis made a motion to approve the 2015-2016 Transportation Salary Schedule as presented. Mr. Shireman seconded the motion; motion passed 4-0.

**Non-Certified Salary Schedule**

The Non-Certified Salary Schedule was presented to the board. Mr. Shireman made a motion to approve the Non-Certified Salary Schedule as presented. Mr. Lambert seconded the motion; motion passed 4-0.

**Non-Instructional Salaried Employees Salaries**

Mr. Menis made a motion to table the Non-Instructional Salaried Employees Salaries. Mr. Lambert seconded the motion; motion passed 4-0.

**Administrative Salaries**

Mr. Lambert made a motion to table the Administrative Salaries. Mr. Shireman seconded the motion; motion passed 4-0.

**Budget Calendar**

The Budget Calendar was presented to the board, with the noted change in the July Regular Board Meeting date. Mr. Shireman made a motion to approve the Budget Calendar as presented. Mr. Menis seconded the motion; motion passed 4-0. The Regular School Board Meeting scheduled for July 21 will now be a Special Meeting held on July 14, 2015.

**Supplemental Bond Resolution**

The Supplemental Bond Resolution was presented to the board. Mr. Lambert made a motion to approve the Supplemental Bond Resolution as presented. Mr. Shireman seconded the motion; motion passed 4-0.

**Set Reorganization Meeting Date**

Mr. Menis made a motion to set the Reorganization Meeting date to July 6, 2015 at & 7 AM.

**Other**

Mrs. Johnson discussed two contracts dealing with the referendum. Mr. Menis made a motion to approve the contract with Curt Pletcher. Mr. Shireman seconded the motion; motion passed 4-0.

Mr. Lambert made a motion to approve the contract with Winston & Terrell. Mr. Menis seconded the motion; motion passed 4-0.

**Recognition of Visitors**

None.

**Adjournment**

Mr. Lambert made a motion to adjourn the meeting at 7:22 P.M., seconded by Mr. Shireman; motion passed 4-0.

Pat Goin, President

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Larry Lambert, Vice President

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Jim Menis, Member

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Michael Shireman, Member

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