

North Judson-San Pierre Board of School Trustees

Minutes of 1028 Hearing
Central Office Board Meeting Room
Tuesday, June 27, 2017, 7:00 P.M.

The North Judson-San Pierre Board of School Trustees met for a 1028 Hearing on Tuesday, June 27, 2017, in the NJ-SP Central Office Board Room. Board President Pat Goin called the meeting to order at 7:00 pm. Present for the meeting were Board President Pat Goin, Vice President Michael Shireman, and members Sheila Akers and Derrick Stalbaum. Jim Menis was absent. Others present were Superintendent Dr. Annette Zupin, Maintenance Director Wilbur Collins, Thomas Peterson of TW Peterson, Bill Payne of Fanning & Howey and Pooja Shrestha from Umbaugh & Associates. No patrons were present.

1028 Public Hearing

Mr. Payne discussed the purpose of 1028 Hearing and gave the background discussing the scope of the project.

Ms. Shrestha from Umbaugh & Associates discussed the financial impact of the project.

The floor was open for the public to ask questions or make comments. No one commented.

PUBLIC HEARING CLOSED

Mr. Stalbaum made a motion to close the Public Hearing. Mr. Shireman seconded the motion; motion passed 4-0.

Mr. Peterson discussed and explained the resolutions.

Mrs. Akers made a motion to adopt the following: 1028 Resolution, Preliminary Determination Resolution, Resolution to Reimburse Expenditures, and approval of the form of the Lease Agreement. Mr. Stalbaum seconded the motion; motion passed 4-0.

Mr. Shireman made a motion to adjourn the meeting at 7:15 pm. Mr. Stalbaum seconded the motion; motion passed 4-0.

_____ Patricia Goin, President

_____ Michael Shireman, Vice President

_____ Jim Menis, Secretary

_____ Derrick Stalbaum, Member

_____ Sheila Akers, Member