

**North Judson-San Pierre Board of School Trustees
Minutes of a Regular Board Meeting & Work Session
Central Office Board Meeting Room
Tuesday, November 21, 2017**

The North Judson-San Pierre Board of School Trustees met for a Work Session prior to the Regular Meeting on Tuesday, November 21, 2017, at 6:00 PM to discuss potential changes to graduation requirements and accountability grades at the state and federal level.

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, November 21, 2017, at 7:00 P.M. in the Central Office Board Meeting Room. Board President Sheila Akers called the meeting to order at 7:00 P.M. The Board members present were President Sheila Akers, Vice President Derrick Stalbaum, Secretary Jim Menis and members Susan McCormack and Gerald Bacon. Others present were Superintendent Dr. Annette Zupin, Business Manager/Treasurer Guy Richie. There were a few patrons in attendance for the meeting. A list of patrons that attended the meeting is on file at the Central Administrative Office.

The meeting opened with the Pledge of Allegiance.

Consent Items

Mr. Bacon made a motion to approve the minutes from the October 17, 2017, Regular Board Meeting as presented. Mr. Menis seconded the motion; motion passed 5-0.

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

Approved personnel:

NAME	POSITION	RECOMMENDATION
August Eckert	Full-time custodian	Resignation
Brock Elliott	Special Education Teacher – Elementary	Recommended to hire

Cheryl Lyn Family Charitable Foundation

Harold Welter gave a presentation to the NJ-SP School Board explaining the Cheryl Lyn Welter Foundation Grant. The purpose of the grant is to provide various educational needs to underprivileged students. The grant funds will be distributed to the NJSP Elementary and the NJSP Jr-Sr High School to be maintained through the extra-curricular accounting system. Each building principal will be responsible for overseeing the proper use of the funds in his or her building. The NJSP Board of School Trustees unanimously agreed to accept the assistance from the Cheryl Lyn Welter Foundation Grant as presented.

Capital Project Update

Ed Sawa of Fanning & Howey provided the NJSP School Board with an update on the Lease Rental Multi-Building Project. Mr. Sawa stated that final revisions and designs are being prepared for the following projects: sidewalks, dugouts, carpet, stairway, security entranceways, video surveillance, welding hood system, temperature controls, HVAC, lighting, backup generator, pool heater, pool treatment and humidifier.

Mr. Sawa stated that three possible locations were evaluated for placement of the new tennis courts. The evaluations included surveying ground elevations and soil borings. Upon final review, based upon geotechnical reports, it was determined that the best location for the courts would be to remain at the current tennis court location. The current location has the best aggregate sub base of the three locations. The new tennis courts will have a new drainage system installed to assist with proper drainage. The lighting and electrical are already in place and should not require any additional costs.

Amerco Engineering conducted air quality and duct inspections. The report concluded that the existing duct work does not require a prescribed cleaning program as the air quality tests came back within range. The middle school HVAC system should be kept running in order to help eliminate excess concentration.

Mr. Sawa informed the Board that the roof core samples have been procured from various high school roof locations. There will be a meeting with McElroy Metals to confirm the attachments required to secure the roofing. Mr. Sawa also stated that new flashing will be installed above the media area and tuck pointing will be done on existing masonry above the second floor of the media center.

Approval of donation from Church of the Heartland

The NJ-SP Board of School Trustees unanimously accepted a donation of \$115 from Church of the Heartland. The Board expressed their gratitude for the generous donation.

Superintendent's Report

Dr. Zupin informed the Board that the pool drain boxes and piping have been installed. The pool is currently having areas retiled and should be fully cured one month after tiling is finished; the pool should be available for use in January.

Dr. Zupin reported on the following:

Congratulations to the NJSP Elementary Spell Bowl Team for placing first in their division at the recent Academic Spell Bowl Competition.

Kudos to the members of the FFA and Mrs. DuVall for assisting the mobile Food Bank of Northern Indiana with the distribution of food to many Starke County residents.

Over Christmas break there will be new partitions installed in the restrooms at the high school.

Lastly, Dr. Zupin thanked the members of the NJSP Board of School Trustees for attending the Board Training session.

Other

Mrs. Akers mentioned the Madrigal dinner that will be held at St. Peters Lutheran School on December 1st - 3rd and urged everyone to attend.

Recognition of Visitors

No comments.

Adjournment

Mrs. McCormack made a motion to adjourn the meeting at 7:35 p.m. Mr. Menis seconded the motion; motion passed 5-0.

Sheila Akers, President

Derrick Stalbaum, Vice President

Jim Menis, Secretary

Susan McCormack, Member

Gerald Bacon, Member