

North Judson-San Pierre Board of School Trustees
Minutes of a Regular Board Meeting
Central Office Board Meeting Room
Tuesday, February 20, 2018

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, February 20, 2018, 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 member Susan McCormack. Gerald Bacon was absent. Others present were Superintendent Dr. Annette Zupin and Business Manager/Treasurer Guy Richie. A copy of the list of patrons attending the meeting is on file at Central Office.

The meeting opened with the Pledge of Allegiance.

Consent Items

Mr. Stalbaum made a motion to approve the minutes from the January 16, 2018, Regular Board Meeting as presented. Mr. Menis seconded the motion; motion passed 4-0.

Mr. Menis made a motion to approve the personnel actions as presented. Mr. Stalbaum seconded the motion; motion passed 4-0. Mrs. McCormack made a motion to approve the financial reports & claims as presented. Mr. Menis seconded the motion; motion passed 4-0.

Approved personnel:

NAME	POSITION	RECOMMENDATION
Robin Kajer	Special Needs Aide	Resignation
Charles Rebeck	Counselor – Elementary	Retirement (effective end of school year)
Marrienne Soplanda	Elementary Teacher	Retirement (effective end of school year)
Faith Dollahan	Sub custodian	Recommended to hire
Mary Beth Johnson	Paraprofessional (split) Jr-Sr High & Elementary	Recommended to hire
Andrea Timko	Full-time custodian	Recommended to hire

Approval of 2017 Lease Project Bids

Dr. Zupin stated that the bids for this project came in under budget. This will allow for some alternate bids to be included such as upgrades to the baseball and softball fields, stairwell renovations, roofing and lighting work. Additionally, Dr. Zupin mentioned that this will allow for the installation of an electronic sign on route 10 that will be able to display various school information and community announcements.

Maintenance Director, Mr. Collins, presented a summary of the bids and contractors for the 2017 Lease Project.

Tennis Courts	Base Bid	\$296,996.00	Town & Country Paving
Roof Replacement	Base Bid	\$568,633.00	Korellis Roofing, Inc.
	<i>Alternate No. 1</i>	<u>\$142,870.00</u>	
		\$711,503.00	
General Construction	Base Bid	\$718,000.00	Millwood Roofing & Construction, Inc.
	<i>Alternate No. 4</i>	<u>\$ 15,000.00</u>	
		\$733,000.00	
Plumbing	Base Bid	\$203,920.00	D.A. Dodd, LLC
Mechanical	Base Bid	\$1,464,000.00	H & G Services
Electrical	Base Bid	\$139,400.00	Continental Electric Company, Inc.
Lighting	Base Bid	\$467,000.00	EMCOR Hyre Electric Co.
	<i>Alternate No. 1</i>	\$ 51,000.00	
	<i>Alternate No. 2</i>	\$ 25,850.00	
	<i>Alternate No. 3</i>	<u>\$ 24,000.00</u>	
		\$567,850.00	
Technology	Base Bid	\$102,650.00	H & G Services

Fanning & Howey Construction Administrator, Edward Sawa, noted that a letter to contractors will be sent out and contracts will go out to each contractor on the approved list.

Mr. Menis made a motion to approve the 2017 Lease Project Bids as presented to the Board. Mrs. McCormack seconded the motion; motion passed 4-0.

Approval of Bus Purchase

Mr. Richie explained that again the Central Indiana Educational Service Center (CIESC) bus bid program was used to solicit online bus bids. This program is cost effective and timely. Three companies provided bids: Kerlin, MacAllister, and Midwest Transit. After consideration of the bid information, it is recommended that the Board approve the purchase of three Thomas 72 passenger school buses from Kerlin Bus Sales at a total cost of \$232,169 after trade-in allowances for the three proposed buses.

Mr. Menis made a motion to approve the proposed recommendation of bus purchases from Kerlin Bus Sales as presented. Mr. Stalbaum seconded the motion; motion passed 4-0.

Superintendent's Report

Dr. Zupin reported on the following items:

ISTEP+ testing will be 2/26/18 – 3/9/18 (Part I) and 4/16/18 – 5/4/18 (Part II)

8th grade orientation to be held on 2/27/18 - 6:00 to 7:00 PM

Snow make-up days are 2/19/18, 5/25/18, 5/29/18 and 5/30/18

End of this 9 week period will be 3/16/18 instead of 3/14/18 due to snow days

Dr. Zupin mentioned that she is exploring eLearning for next year. There will be discussion and professional development in the next few months over eLearning.

Other

There was no other business.

Recognition of Visitors

No one commented.

Adjournment

Mr. Menis made a motion to adjourn the meeting at 7:22 PM. Mr. Stalbaum seconded the motion; motion commented 4-0.

Sheila Akers, President

Derrick Stalbaum, Vice President

Jim Menis, Secretary

Susan McCormack, Member