

North Judson-San Pierre Board of School Trustees
Minutes of a Regular Board Meeting
Central Office Board Meeting Room
Tuesday, May 15, 2018

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, May 15, 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 Board President Sheila Akers, Vice President Derrick Stalbaum and members Susan McCormack and Gerald Bacon. Jim Menis was absent. Others present were Superintendent Dr. Annette Zupin, Business Manager/Treasurer Guy Richie and Administrative Assistant Lisa Thompson. 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 April 17, 2018, Regular Board Meeting as presented. Mrs. McCormack seconded the motion; motion passed 4-0.

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

Approved personnel:

NAME	POSITION	RECOMMENDATION
Stephen Rey Brandt	Jr-Sr High Science Teacher	Resignation
Kevin Cox	Jr-Sr High Assistant Principal/Athletic Director	Resignation
Leanne Kerley	Special Needs Para – Jr-Sr High	Resignation
Ashley Prater	Special Needs Para – Elem.	Resignation
Amie Clemons	Elementary Teacher – 1 st gr.	Recommended to hire
Alex Cole	Technology Assistant	Recommended to hire
Carly Durham	Recess Aide- Elem.	Recommended to hire
Greg Estok	Athletic Director	Recommended to hire
Sherry Fort	P/T Backup Financial Specialist	Recommended to hire
Cary McKay	Jr-Sr High Dean of Students	Recommended to hire
Margaret Radtke	Elementary Dean of Students	Recommended to hire
Amanda Tillema	Jr-Sr High Science Teacher	Recommended to hire
Joanne Mitchell	IREAD Summer School Teacher	Recommended to hire
Lisa Hughes	IREAD Summer School Teacher	Recommended to hire
Venita Cunningham	IREAD Summer School Testing	Recommended to hire
Chrystal Ingram	IREAD Summer School Testing	Recommended to hire
Rae French	High Ability Summer School Teacher	Recommended to hire
Margaret Radtke	Kindergarten Countdown Teacher	Recommended to hire
Kristy Shepherd	Kindergarten Countdown Teacher	Recommended to hire
Connie Marquez	Kindergarten Countdown Parapro.	Recommended to hire
Kris Kersting	Kindergarten Countdown Parapro.	Recommended to hire
Rae French	High Ability Coordinator & 3 rd gr. Team Leader	Resignation
Mike Sharkozy	Girls' Varsity Assist. Basketball Coach	Resignation
Kaye Ridley	Academic Coordinator – Elementary	Resignation
Kyle Sanders	Girls' Varsity Assist. Basketball Coach	Recommended to hire

**Technology Plan, Wellness Plan, Strategic & Accountability Plan,
Non-Certified Handbook revisions and Certified Handbook revisions**

Dr. Zupin asked if there were any questions regarding these plans. There has been a work session and a first reading regarding this material. No questions were asked.

Board President Mrs. Akers asked if she could have a motion approving items A – E on the agenda if no one had any further questions or comments on the items.

Mr. Stalbaum made a motion to approve the Technology Plan, Wellness Plan, Strategic & Accountability Plan, Non-Certified Handbook revisions and Certified Handbook revisions as presented to the board. Mrs. McCormack seconded the motion; motion carried 4-0.

General Obligation Bond Resolutions

Curt Pletcher of Umbaugh was present to discuss the budget of the proposed project and the restructure of payment of the proposed bond. Mr. Pletcher presented a snapshot of existing the Debt Service and Lease Rental payments noting the drop

in payments beginning in 2019. The proposed repayment for these bonds is three years. Mr. Pletcher stated that this plan will maintain the current annual payment, resulting in no increase in the tax levy. The bonds will be for approximately \$1,100,000.00. Mr. Pletcher also went over the estimated uses of funds stating that approximately \$1,024,500 would be for construction and construction related expenses.

Dr. Zupin discussed some construction needs saying that approximately \$400,000 will be spent in the area of technology and computers and approximately \$100,000 will be used to enhance the safety and security of our buildings. The remaining funds will stay in the construction fund for future major repairs and expenses.

Thomas Peterson, Bond Counsel, was presented to discuss the resolutions before the board. Mr. Peterson opened the Public Hearing at 7:11 pm and asked for any questions. Jacque Ryan made an inquiry. Mr. Peterson explained that in 2017 the debt service was purposely planned this way and set lower to prepare for this situation, therefore if a need arises it can be taken care of without having to raise the tax rate. Now, not only will the tax rate not increase, Mr. Peterson noted, but the three year period will not be a long-term burden. The interest rate component is very small with paying it off in three years. The Public Hearing was closed at 7:15 pm.

Mr. Peterson explained the resolutions before the board remarking that the first resolution sets out all the terms and conditions. The second is the additional appropriation, as this bond was not originally set in the budget. The last is a reimbursement resolution that was created by the Internal Revenue Service and establishes that the school is using these funds for projects that are tax exempt. Mr. Peterson respectfully requested that the board adopt the three resolutions.

Mr. Bacon made a motion to approve and adopt the Final Bond Resolution, the Appropriation Resolution, and the Resolution to Reimburse Expenditures as presented to the board. Mr. Stalbaum seconded the motion; motion carried 4-0.

**Jr-Sr High School Handbook revisions
Elementary School Handbook revisions**

Mrs. Akers noted that the handbooks had minimal revisions. If there were no questions or concerns it was proposed to approve both handbook revisions as presented.

Mrs. McCormack made a motion to approve the Jr-Sr high handbook revisions and the elementary school handbook revisions as presented. Mr. Stalbaum seconded the motion; motion carried 4-0.

Superintendent’s Report

Summer Food Program – Dr. Zupin stated that as in the past, we are offering the Summer Food Program. This will run beginning June 4th - June 28th (Monday-Thursday) and again from July 16th thru 25th which coincides with summer school. This program has breakfast from 7:30 – 8:15 and lunch from 11:00 – 11:45 is free of charge to anyone under the age of 18. Adults may also partake with breakfast for \$1 and lunch for \$2. This information will be advertised in the Market and on our website.

Update on Capital Project – Dr. Zupin

The pool has been drained and the dehumidification unit has been removed.
The lighting and carpet replacement are beginning in the Media Center.
Welding shop walls are coming down for the ventilation units.
Replacement lighting in the agriculture room and hallways has already started to take place.
Tennis Courts and ball field work will begin on May 21st.
Technology & security projects are more than 90% complete.
Dr. Zupin stated that Mr. Collins has been diligent in making sure we receive rebates for energy efficiency. We have already received about \$90,000 in rebates.

Update on the Fun Fair – The committee will meet with Mrs. Berndt to discuss what piece of playground equipment to purchase. New sports balls to be used at recess will also be purchased.

Other

None.

Recognition of Visitors

None.

Adjournment

Mr. Stalbaum made a motion to adjourn the meeting at 7:24 pm. Mrs. McCormack seconded the motion; motion commented 4-0.

Sheila Akers, President

Derrick Stalbaum, Vice President

Jim Menis, Secretary

Susan McCormack, Member

Gerald Bacon, Member

