

**North Judson-San Pierre Board of School Trustees
Minutes of a Regular Board Meeting &
Board of Finance Meeting
Central Office Board Meeting Room
Tuesday, January 15, 2019**

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, January 15, 2019, at 5:30 P.M. in the Central Office Board Meeting Room. Board President Sheila Akers called the meeting to order at 5:30 P.M. The Board members present were President Sheila Akers, Secretary Jim Menis, member Gerald Bacon and member Sandra Kersting Rudd. Derrick Stalbaum was absent. Others present were Business Manager/Treasurer Guy Richie. Superintendent Dr. Annette Zupin was absent. 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. Bacon made a motion to approve the minutes from the December 18, 2018, Regular Board Meeting as presented. Mrs. Kersting Rudd seconded the motion; motion passed 4-0.

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

Approved personnel:

NAME	POSITION	RECOMMENDATION
Donna Ness	Substitute Band Teacher	Recommended to hire
Jo Ann Gappa	6 th Grade Teacher-Maternity Leave	Recommended to approve
Lily Howard	Title I Aide	Recommended to hire
Kendall Gardner	Special Ed Aide	Recommended to hire
ECA POSITIONS		
Brett Lambert	Varsity Football Coach	Recommended to hire

Approval of 2019-2020 School Calendar

This calendar is similar to the 2018-2019 calendar. A change mentioned is that Spring Break will be moved back one week on the 2019-2020 calendar. Mr. Bacon made a motion to approve the 2019-2020 school calendar as presented. Mrs. Kersting Rudd seconded the motion; motion passed 4-0.

Approval of Starke County Library Board of Trustees Appointee

Mr. Menis made a motion to approve the Starke County Library Board of Trustees Appointee, Nicole Salazar as presented. Mrs. Kersting Rudd seconded the motion; motion passed 4-0.

Other

There was no other business.

Recognition of Visitors

No one commented.

Adjournment

Mr. Bacon made a motion to adjourn the meeting at 5:34 P.M. Mr. Menis seconded the motion; motion passed 4-0.

Board of Finance
(Immediately following)

The Board of Finance meeting was called to order at 5:34 P.M. by Board President Sheila Akers.

Mr. Menis made the motion to appoint Sheila Akers as President of the Board of Finance. Mrs. Kersting Rudd seconded the motion; motion passed 3-0, with Mrs. Akers abstaining.

Mrs. Kersting Rudd made the motion to appoint Jim Menis as Secretary of the Board of Finance. Mr. Bacon seconded the motion; motion passed 3-0, with Mr. Menis abstaining.

Mr. Menis made a motion to approve The First National Bank of Monterey as the 2019 depository for NJ-SP School Corporation. Mr. Bacon seconded the motion; motion passed 4-0.

Mrs. Kersting Rudd made a motion to adjourn the Board of Finance Meeting at 5:37 P.M. Mr. Bacon seconded the motion; motion passed 4-0.

Sheila Akers, President

Jim Menis, Secretary

Gerald Bacon, Member

Sandra Kersting Rudd, Member