

**North Judson-San Pierre School Board of Trustees
Minutes of a Regular Board Meeting
Central Office Board Meeting Room
Tuesday, March 19, 2019**

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, March 19, 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, Vice President Derrick Stalbaum, Secretary Jim Menis and member Sandra Kersting Rudd. Gerald Bacon was absent. Others present were Superintendent Dr. Annette Zupin, Business Manager/Treasurer Guy Richie and Administrative Assistant Carly Durham. 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. Stalbaum made a motion to approve the minutes from the February 19, 2019, Public Hearing, Budget Adoption and Regular Session as presented. Mrs. Kersting Rudd seconded the motion; motion passed 4-0.

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

NAME	POSITION	RECOMMENDATION
Hannah Allender	Substitute for Joann Gappa Maternity Leave	Recommended to hire
Frances Osborne	Custodian	Resignation
Amanda Tillema	HS Science Teacher- Maternity Leave	Recommended to approve
ECA POSITIONS		
Joe Leszek	Assistant Varsity Baseball Coach	Recommended to hire
Larry Arndt	Girls Varsity Tennis Coach	Recommended to hire
Kaden Shepard	Assistant Girls Varsity Tennis Coach	Recommended to hire

Approval of Purchasing One Bus and Two Multipurpose Vehicles

Dr. Zupin stated that we used the Central Indiana Education Service Center to solicit online bus bids. We are trading one yellow bus for a new one and trading two multipurpose vehicles for two new ones. Three companies bid with one not submitting trade-in values. She recommended that the NJ-SP School Board approve purchasing one 72-passenger bus and two MPV's from Midwest Transit. The total cost after trade in will be \$189,847.00. Mr. Menis made a motion to approve the purchase of one bus and two multipurpose vehicles as presented. Mr. Stalbaum seconded the motion; motion carried 4-0.

Approval of Family Night

Dr. Zupin noted the importance of families having one night designated for family night. Beginning next fall activities should be finished by 5:30 P.M. on Wednesday nights. The Corporation will be taking a tiered approach to this concept due to years of scheduling already in place. Mrs. Kersting Rudd made a motion to approve Wednesday Family Nights. Mr. Stalbaum seconded the motion; motion carried 4-0.

Approval of Summer School Programs

Dr. Zupin reported a few reimbursable summer school programs which would include SAE (Supervised Agriculture Experience) to begin on June 11 and 3rd Grade Reading to start June 3 through June 6. Grant funded High Ability and Kindergarten Countdown are scheduled June 3 through June 7 and SCYC to also have a summer program. Mrs. Kersting Rudd made a motion to approve Summer School Programs. Mr. Menis seconded the motion; motion passed 4-0.

Corporation Plans- 1st Reading

In reference to the Corporation's Wellness, Technology, and Strategic and Accountability Plans, Dr. Zupin reviewed minor changes reflecting the new test, ILEARN, versus ISTEP. The plans also reflect new funds for education and operations as well as initiatives brought about from the curriculum audit, which will include curriculum writing and mapping, professional development, collaboration time, and streamlining assessments and software. Goals were discussed for lunchtime activity and fresh air at the secondary level. A three to five year plan for facility and organization regarding middle and elementary school. Initiatives brought about through a \$30,000 Technology Planning Grant were also reflected.

Superintendent's Report

Dr. Zupin was excited to say we are in the home stretch with Spring Break approaching March 25 through March 29. Mentioning some important dates; ILEARN testing will begin on April 22, eLearning days to be April 13 and 19 and Students' last day will be May 24 with Graduation to be on June 2. Technology planning dates were mentioned with visits to schools in early May, an infrastructure audit in the summer and an Apple Leadership Work Session in June.

Other

Dr Zupin asked that the board accept the Starke County Community Foundation’s decision to vacate the Middle School office on May 5, stating they have recently found a permanent location for their organization. Mrs. Kersting Rudd made a motion to accept the Starke County Community Foundation’s decision to vacate the Middle School office on May 5. Mr. Menis seconded the motion. Motion passed 4-0.

Recognition of Visitors

No one spoke.

Adjournment

Mrs. Kersting Rudd made a motion to adjourn the meeting at 5:45 P.M. Mr. Stalbaum seconded the motion; motion passed 4-0.

_____ Sheila Akers, President

_____ Derrick Stalbaum, Vice President

_____ Jim Menis, Secretary

_____ Sandra Kersting Rudd, Member