

**North Judson-San Pierre School Board of Trustees
Minutes of a Regular Board Meeting
Central Office Board Meeting Room
Tuesday, April 16, 2019**

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, April 16, 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, member Gerald Bacon and member Sandra Kersting Rudd. Others present were Superintendent Dr. Annette Zupin, Business Manager/Treasurer Guy Richie, High School Principal, Jim Polite and Elementary Principal, Julie Berndt. 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

Mrs. Kersting Rudd made a motion to approve the minutes from the March 19, 2019, 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.

Mrs. Kersting Rudd made a motion to approve the financial reports and claims as presented. Mr. Stalbaum seconded the motion; motion passed 5-0.

Approved personnel:

NAME	POSITION	RECOMMENDATION
Kristy Shepherd	Kindergarten Countdown Teacher	Recommended to hire
Toni Pradke	Kindergarten Countdown Teacher	Recommended to hire
Kris Kersting	Kindergarten Countdown Parapro	Recommended to hire
Lily Howard	Kindergarten Countdown Parapro	Recommended to hire
Margaret Radtke	3 rd Grade IREAD Summer Testing	Recommended to hire
Shelley Stonecipher	3 rd Grade IREAD Summer Testing	Recommended to hire
LaVern Smith	Jr-Sr High Media Center Aide	Resignation
Keara Gibbs	Part Time Custodian	Recommended to hire
Mary Beth Johnson	Elementary Media Center Aide	Resignation
Julie Butler	Cafeteria Worker	Resignation
ECA POSITIONS		
Kendall Gardner	Girls Middle School Head Track Coach	Recommended to hire
Megan Block	Girls Middle School Assistant Track Coach	Recommended to hire
Brody Tunis	Boys Middle School Head Track Coach	Recommended to hire
Steve White	Boys Middle School Assistant Head Track Coach	Recommended to hire

Approval of Corporation Plans – Final Reading

Dr. Zupin discussed the components of the corporation’s wellness plans, much of which are derived from Federal and State guidelines. The Technology plans which are derived from our Technology planning grant and Strategic and Accountability components were also discussed. Mr. Bacon made a motion to approve the Corporation Plans as presented. Mr. Stalbaum seconded the motion; motion carried 5-0.

Approval of Jr-Sr High Painting Project

Dr. Zupin stated that the painting project for all of the Jr-Sr High School classrooms will begin when school is out. Mrs. Kersting Rudd made a motion to approve Jr-Sr High Painting Project as presented. Mr. Bacon seconded the motion; motion carried 5-0.

School Handbooks- 1st Reading

Presentations were given by Mr. Polite and Mrs. Berndt regarding the school handbooks. Much of the discussion revolved around transportation changes and ensuring the language promotes consistency and routine as opposed to adding difficulty to a family’s specific dynamics. Dr. Zupin indicated that administrators would continue to work on the language and share with our board next month. It was proposed that a policy for a weighted grades system be put in place beginning with the class of 2023.

Superintendent’s Report

Dr. Zupin was excited to say “We are in the home stretch, ILEARN testing will begin on Monday, April 22. Friday, April 19 will be our last eLearning day. Students’ last day will be May 24 with Graduation to be on June 2”. It was stated that the employee insurance would be renewed with dental and vision moving to United Healthcare, streamlining

with our current Healthcare/medical insurance provider. It was also discussed that the technology grant would be used to purchase iPads through Apple with the ultimate goal to be that every student has a device. On April 24 Fanning and Howey will be doing a walkthrough at the elementary and middle school as well as the bus garage with a report on any findings to be shared in May. Technology planning dates were mentioned again with visits to schools in early May and an Apple Leadership Work Session in June/July.

Other

Recognition of Visitors

No one spoke.

Adjournment

Mr. Bacon made a motion to adjourn the meeting at 6:38 P.M. Mrs. Kersting Rudd seconded the motion; motion passed 5-0.

Sheila Akers, President

Derrick Stalbaum, Vice President

Jim Menis, Secretary

Gerald Bacon, Member

Sandra Kersting Rudd, Member