

**North Judson-San Pierre School Board of Trustees
Minutes of a Public Hearing & Regular Board Meeting
Central Office Board Meeting Room
Tuesday, May 21, 2019**

The North Judson-San Pierre Board of School Trustees met for a Public Hearing & Regular Session on Tuesday, May 21, 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. 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.

Public Hearing

Mrs. Akers opened the Public Hearing at 5:30 P.M. for the Proposed Superintendent's Contract. There was no public input.

Mr. Stalbaum made a motion to adjourn the Public Hearing at 5:31 P.M. The motion was seconded by Mr. Bacon; motion carried 5-0.

Consent Items

Mr. Menis made a motion to approve the minutes from the April 16, 2019, Regular Board Meeting as presented. Mr. Stalbaum seconded the motion; motion passed 5-0.

Mr. Bacon made a motion to approve the personnel actions and additions as presented. Mr. Stalbaum seconded the motion; motion passed 5-0.

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

Approved personnel:

NAME	POSITION	RECOMMENDATION
Robin Zoellner	High School Government & Economics Teacher	Resignation
Shari Wilson	High School & Lutheran School Cafeteria Aide	Resignation
Kimberly Hale	High School & Lutheran School Cafeteria Aide	Recommended to hire
Pamela Brooke	Jr-Sr High Special Needs Aide	Resignation
Lauren Derrickson	Jr-Sr High Life Skills Special Education	Resignation
Clayton Howard	Jr-Sr High Art Teacher	Resignation
Susie Norwich	NJ-SP Schools Speech Therapist	Retirement
Gladys Kapp	Custodian	FMLA Leave
Teresa McDaniel	Elementary Cafeteria Aide	FMLA Leave
Andrew Hileman	Student Summer Tech Assistant	Recommended to hire
Caitlin Dvorscak	Substitute Teacher	Recommended to hire
Kara Trent	Substitute Teacher	Recommended to hire
Danielle Bailey	Elementary Library Assistant	Recommended to hire
Andrew Wilcox	Summer Student Help	Recommended to hire
Dylan Marin	Summer Student Help	Recommended to hire
ECA POSITIONS		
Mary Ann Dudka Milo	Sophomore Class Sponsor	Resignation
Mary Ann Dudka Milo	Junior Class Sponsor	Recommended to hire
Leslie Hampton	Jr-Sr High Student Council Leader	Recommended to hire

Approval of School Student Handbooks

Dr. Zupin discussed the changes to the NJ-SP Elementary School handbooks. A new transportation policy and weighted grades policy were included in the proposed draft. Dr. Zupin reminded everyone of this. Mr. Stalbaum made a motion to approve the School Student Handbooks as presented. Mr. Bacon seconded the motion; motion carried 5-0.

Approval of Textbook Fees

Dr. Zupin stated that there are no changes. There was discussion about purchasing textbooks in the future using digital resources and software licenses. Mrs. Kersting-Rudd made a motion to approve Jr-Sr High Painting Project as presented. Mr. Menis seconded the motion; motion carried 5-0.

Approval of Overnight Fieldtrip

The wrestling fieldtrip to Turkey Run on June 7, 8 and 9 was discussed. Mr. Bacon made a motion to approve the Overnight Fieldtrip as presented. Mr. Stalbaum seconded the motion; motion carried 5-0.

Approval of Apple Lease Agreement

Dr. Zupin reported on the Apple Lease agreement, stating “Grades 4, 5 and 6 will all have devices in the classroom”. Mrs. Kersting-Rudd made a motion to approve the Apple Lease Agreement as presented. Mr. Stalbaum seconded the motion; motion carried 5-0.

Approval of APEX Credit Recovery Program

Dr. Zupin discussed the credit recovery program, noting a move from A+ to APEX for more options, new lessons and a better price. Mr. Bacon made a motion to approve the APEX Credit Recovery Program as presented. Mr. Menis seconded the motion; motion carried 5-0.

Other: Approval of 2019-2020 Meal Prices

Dr. Zupin noted that meal prices will be the same as last year, falling under the guidelines from the Paid Lunch Equity requirements. Mrs. Kersting-Rudd made a motion to approve the 2019-2020 Meal Prices as presented. Mr. Stalbaum seconded the motion; motion carried 5-0.

Superintendent’s Report

Dr. Zupin was excited to say we are in the homestretch, with the last student day being May 24 and Graduation June 2. On June 6 an evaluation of the elementary, middle school, bus garage and athletic structures will take place with Fanning & Howey. It was stated that “SIC developed a calendar strategically placing important professional dialogue and development on calendar for BCT days. BCT days are not long enough for Vertical Alignment/Articulation conversations and work. ELearning days will be used, giving much more time to teachers.” It was proposed that October 28 and January 20 BCT days become full days of eLearning. A School Resource Officer was discussed. This position will be investigated, and planned with the town. Dr. Zupin reminded everyone of the school safety initiatives in the past 18 months: fobs, cameras, secure entrances, lighting, a school-based counselor and the Bowen Center. It was reported that eLearning surveys were conducted with parents, students and staff. It was stated that the Verhagen Family is setting up a Donor Advised Fund and Field of Interest Fund “Our Kids Excel” through the community foundation to help support NJ-SP schools.

Recognition of Visitors

No one spoke.

Adjournment

Mrs. Kersting-Rudd made a motion to adjourn the meeting at 6:08 P.M. Mr. Bacon seconded the motion; motion passed 5-0.

_____ Sheila Akers, President

_____ Derrick Stalbaum, Vice President

_____ Jim Menis, Secretary

_____ Gerald Bacon, Member

_____ Sandra Kersting-Rudd, Member