

**North Judson-San Pierre School Board of Trustees**  
**Minutes of a Regular Board Meeting**  
**Central Office Board Meeting Room**  
**Tuesday, June 18, 2019**

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, June 18, 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.

**Consent Items**

Mr. Stalbaum made a motion to approve the minutes from the May 21, 2019, Regular Board Meeting as presented. Mr. Menis seconded the motion; motion passed 5-0.

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

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

Approved personnel:

NAME	POSITION	RECOMMENDATION
Geraldine Landrey	Elementary Cafeteria Aide	Recommended to hire
Becky Howard	Elementary Cafeteria Aide	Recommended to hire
Natalie Heise	Jr-Sr High Life Skills	Recommended to hire
Elizabeth Pettingill	Jr-Sr High Aide	Resignation
Tracey Frasure	Jr-Sr High Library Assistant	Recommended to hire
Noah Sanchez	Jr-Sr High Aide	Resignation
Jeremy Sommerville	Jr-Sr High SS/Business Teacher	Recommended to hire
Dariane Bacewic	Elementary Special Education Aide	Resignation
Bill May	Custodian	FMLA Leave
Tim Thoreson	Jr-Sr High Custodian	Recommended to hire
Amy Berkshire	Jr-Sr High English Teacher	Recommended to hire
Angela Williams	Jr-Sr High Instructional Aide	Recommended to hire
Brandy Hendon	Jr-Sr High Instructional Aide	Recommended to hire
Emily DuVall	Jr-Sr High Agriculture Teacher	Resignation
Sharon Field	Elementary Teacher	Resignation
<b>ECA POSITIONS</b>		
Melanie Gardner	Jr-Sr High Head English Department	Resignation
Kylene Lambert	Jr-Sr High Head English Department	Recommended to hire
Tabor Brown	Jr-Sr High Student Life Guard	Recommended to hire
Trey Hampton	Jr-Sr High Student Life Guard	Recommended to hire
Emily DuVall	Jr-Sr High FFA Advisor	Resignation
Emily DuVall	Jr-Sr High Spell Bowl Coach	Resignation

**Our Kids Excel! Presentation**

Amy Mosher and Kirt Verhagen presented their ideas for their Our Kids Excel! Program. The purpose of the proposed funding would be to provide and maintain diverse and relevant programs for all students in the NJSP School system. A few of the proposed programs mentioned were Robotics, tutoring and a shuttle to Ivy Tech which would serve to encourage higher continuing education for current students as well as those who have graduated that did not attend a 4 year college.

**Approval of Superintendents Contract**

Mr. Bacon made a motion to approve Superintendents Contract as presented. Mr. Stalbaum seconded the motion; motion carried 5-0.

**Approval of Principals, Deans, AD, Supervisors/Managers Contracts**

Dr. Zupin stated that proper evaluations of contracts have been conducted. Mrs. Kersting-Rudd made a motion to approve the Principals, Deans, AD, Supervisors/Managers Contracts as presented. Mr. Stalbaum seconded the motion; motion carried 5-0.

**Approval of Non-Certified Hourly Pay Scale**

Mr. Menis made a motion to approve the Non-Certified Hourly Pay Scale as presented. Mr. Bacon seconded the motion; motion carried 5-0.

**Approval of Transportation Pay Schedule**

Mr. Bacon made a motion to approve Transportation Pay Schedule as presented. Mr. Menis seconded the motion; motion carried 5-0.

**Approval of Administrative Handbook**

Dr. Zupin stated it would be good to have a formal document of the Administrative Handbook. Mrs. Kersting-Rudd made a motion to approve the Administrative Handbook as presented. Mr. Menis seconded the motion; motion carried 5-0.

**Approval of Annual Renewal of Vendor Contracts, MOU's Agreements**

Dr. Zupin discussed renewing current contracts. Mr. Stalbaum made a motion to approve the Annual Renewal of Vendor Contracts, MOU's Agreements as presented. Mrs. Kersting-Rudd seconded the motion; motion carried 5-0.

**Approval of 2019-2020 Calendar with eLearning PD Days**

Dr. Zupin reviewed the 2019-2020 Calendar. Stating that in order to provide our teachers with more opportunities for professional learning as a group we would like to convert two BCT days; October 28, 2019 and January 20, 2020 to eLearning days. Mrs. Kersting-Rudd made a motion to approve the 2019-2020 Calendar with eLearning PD Days as presented. Mr. Bacon seconded the motion; motion carried 5-0.

**Approval of Title One Program**

Dr. Zupin stated that approving the use of the Title One Program would help us supplement funds. Mr. Menis made a motion to approve the Title One Program as presented. Mr. Stalbaum seconded the motion; motion carried 5-0.

**Approval of 2019-2020 Food Service Procurement Vendors**

Mr. Bacon made a motion to approve the Food Service Procurement Vendors as presented. Mrs. Kersting-Rudd seconded the motion; motion carried 5-0.

**Board Reorganization Meeting**

Dr. Zupin noted that the Board Reorganization Meeting would take place on Tuesday, July 9 at 7:30 a.m. Sandra Kersting-Rudd made a motion to approve the Board Reorganization Meeting as presented. Mr. Stalbaum seconded the motion; motion carried 5-0.

**Superintendent's Report**

Dr. Zupin reported on the eLearning survey, discussing the positive take-away as well as any suggestions and concerns. On June 6, Fanning and Howey conducted a walk-through of the elementary school. Dr. Zupin stated the findings were that the building was in very good condition and the focus would be on remodeling, upgrading and enhancing the elementary school in the next several years also noting the elementary school can remain and serve as a sense of pride on highway 10 for our community. Dr. Zupin discussed thinking about how to utilize the open areas at the middle school on a more permanent basis and was excited to say the visit and discussion reinforced our positive thoughts on the relationship we have with Fanning and Howey. Dr. Zupin reported on the North Judson Police Department meeting in July to start talking about the roles and responsibilities of a school resource officer.

**Recognition of Visitors**

No one spoke.

**Adjournment**

Mr. Bacon made a motion to adjourn the meeting at 6:13 P.M. Mr. Menis seconded the motion; motion passed 5-0.

\_\_\_\_\_ Derrick Stalbaum, President

\_\_\_\_\_ Sandra Kersting-Rudd, Vice President

\_\_\_\_\_ Gerald Bacon, Secretary

\_\_\_\_\_ Jim Menis, Member

\_\_\_\_\_ Jeri Brewer, Member