

**Minutes of Board Reorganization Meeting
North Judson-San Pierre School Board of Trustees
Central Office Board Meeting Room
Tuesday, July 9, 2019 – 7:30 A.M.**

The North Judson-San Pierre Board of School Trustees met for Reorganization on Tuesday, July 9, 2019, in the Central Office Board Meeting Room. Present for the meeting: Derrick Stalbaum, Sandy Kersting-Rudd, Jim Menis, and Jeri Brewer. Gerald Bacon was absent. Others present were Superintendent Dr. Annette Zupin, and Treasurer/Business Manager Guy Richie.

Superintendent Dr. Annette Zupin called the meeting to order at 7:30 A.M. The meeting opened with the Pledge of Allegiance.

Oath of Office

Town of North Judson Clerk Andrew Rowe submitted a letter stating that Wayne Township has appointed Jeri Brewer as its NJ-SP School Board representative for a four-year term. Mr. Richie administered the Oath of Office to Mrs. Brewer.

Organization of School Board of Trustees for July 2019- July 2020

Dr. Zupin opened the floor for nominations for president of the board. Mr. Menis made a motion to nominate Derrick Stalbaum as President of the NJ-SP Board of School Trustees. Mrs. Kersting-Rudd seconded the motion; motion passed with three ayes and Mr. Stalbaum abstaining.

Mr. Menis made a motion to nominate Sandy Kersting-Rudd as Vice President of the NJ-SP School Board of Trustees. Mrs. Brewer seconded the motion; motion passed with three ayes and Mrs. Kersting-Rudd abstaining.

Mr. Menis made a motion to nominate Gerald Bacon as Secretary of the NJ-SP School Board of Trustees. Mrs. Kersting-Rudd seconded the motion; motion passed with three ayes and Mr. Bacon abstaining.

Mr. Menis made the motion to appoint Guy Richie as the Business Manager/ Purchasing Agent/Treasurer. Mrs. Kersting-Rudd seconded the motion; motion passed 4-0.

Mr. Menis made the motion to reappoint William Kaminski of Newby Lewis Kaminski Jones LLP as the Board's attorney. Mrs. Brewer seconded the motion; motion passed 4-0.

Mr. Menis made a motion to appoint the officers of the school board, namely the president, vice president, and secretary, to the Board of Finance. Mrs. Kersting-Rudd seconded the motion; motion passed 4-0.

Mrs. Brewer moved to appoint Jim Menis and Sandy Kersting-Rudd to the Negotiations Team. Mr. Stalbaum seconded the motion; motion passed 4-0.

Mrs. Kersting-Rudd moved to appoint Jim Menis and Jeri Brewer to the Bid Opening Committee. Mr. Stalbaum seconded the motion; motion passed 4-0.

Mr. Menis made a motion to retain the same board compensation of \$1,500 per year. Mrs. Kersting-Rudd seconded the motion; motion passed 4-0.

Mrs. Kersting-Rudd made the motion to maintain the regular board meeting date as the third Tuesday of the month, and the location of the Central Office Board Meeting Room, and the time at 5:30 P.M. Motion seconded by Mrs. Brewer; motion passed 4-0.

Other

The Conflict of Interest forms were handed in and will be sent to the Trustees for signatures.

Recognition of Visitors

None.

Adjournment

Mr. Menis made a motion to adjourn the meeting at 7:45 A.M., seconded by Mrs. Brewer; motion passed 4-0.

Derrick Stalbaum , President

Sandra Kersting-Rudd, Vice President

Gerald Bacon, Secretary

Jim Menis, Member

Jeri Brewer, Member
