

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

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, July 16, 2019, at 5:30 P.M. in the Central Office Board Meeting Room. Board President Derrick Stalbaum called the meeting to order at 5:30 P.M. The Board members present were President Derrick Stalbaum, Vice President Sandra Kersting-Rudd, Secretary Gerald Bacon, member Jim Menis and member Geri Brewer. Others present were Superintendent Dr. Annette Zupin and 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. Bacon made a motion to approve the minutes from the June 18, 2019, Regular Board Meeting with amendments as presented. Mrs. Kersting-Rudd seconded the motion; motion passed 5-0.

Mr. Menis made a motion to approve the personnel actions and additions as presented. Mrs. Brewer 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
Christy Hileman	Corp. Speech Language Pathologist	Recommended to hire
Joseph Eskridge	Jr-Sr High Art Teacher	Recommended to hire
Dayna Holland	Elementary Cafeteria	Resignation
Myron Tibbie	Custodian	Recommended to hire
Brittani Lynch	Jr-Sr High Math Teacher	Resignation
Kaden Shepherd	Jr-Sr High Aide	Recommended to hire
Linda Howard	Elementary Special Education Aide	Recommended to hire
Dariane Bacewic	Elementary Behavioral Interventions Aide	Recommended to hire
Leanne Kerley	Jr-Sr High Math Teacher	Recommended to hire
Greg Estok	Jr-Sr High Athletic Director	Resignation
Aida Kistler	Jr-Sr High Cafeteria	Recommended to hire
Brock Elliot	Elementary Special Education Teacher	Resignation
Whitney Cross	Jr-Sr High AG Teacher	Recommended to hire
<b>ECA POSITIONS</b>		
Whitney Cross	Jr-Sr High Advisor	Recommended to hire

**Approval of Lunch Price Adjustments**

Mr. Bacon made a motion to approve the Lunch Price Adjustments as presented. Mrs. Kersting-Rudd seconded the motion; motion carried 5-0.

**Approval of Final Reading of NEOLA Policies**

Mr. Menis made a motion to approve Final Reading of NEOLA Policies as presented. Mrs. Brewer seconded the motion; motion carried 5-0.

**Approval of Overnight and Out of State Field Trip**

Mrs. Brewer made a motion to approve the Overnight and Out of State Field Trip as presented. Mr. Menis seconded the motion; motion carried 5-0.

**Budget Calendar Discussion**

Dr. Zupin stated that on Tuesday, August 13 there will be a public Work Session at 5:30 P.M. to discuss the school budget. Mr. Richie and Dr. Zupin will be attending the Starke County Council for a Public Hearing about the budget on September 16, 2019 at 5:30 P.M. On September 17 there will be a Public Hearing and Adoption meeting (Public Hearing to take place prior to the Regular Board Meeting) at 5:30 P.M. in the Central Office Board Meeting Room. Mr. Richie and Dr. Zupin will attend the Starke County Council for the Budget Adoption on September 30, 2019 at 5:30 P.M.

**Superintendent’s Report**

Dr. Zupin reported the track has been resurfaced and the tennis court cement project is now complete. It was also stated the painting and installation of white boards at the Jr-Sr High School are in the process of being completed. I-pads have been delivered for Grades 4, 5, 6 and 7 through 12 Language Arts and Math classes. It was noted that teachers trained on July 23 and 24 by Apple. Dr. Zupin discussed the evaluations by Fanning and Howey on their June 6 visit at the Elementary School. They determined what building modernization and improvements should be considered. Improvements to modernize the flooring, walls and ceilings were discussed. It was also discovered that some plumbing, mechanical and electrical systems need renovated as well as restroom renovations. Improvements to the bus garage and maintenance equipment area were also a topic of discussion. Moving forward Fanning and Howey will concept plans and an opinion of probable costs addressing these suggestions and will be reviewed in August. Dr. Zupin stated “Our plan is that this project will not result in a tax increase to our residents”.

**Recognition of Visitors**

No one spoke.

**Adjournment**

Mrs. Kersting-Rudd made a motion to adjourn the meeting at 5:48 P.M. Mrs. Brewer seconded the motion; motion passed 5-0.

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

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

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

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

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