

North Judson-San Pierre School Board of Trustees
Minutes of a Public Hearing, Budget Adoption, & Regular Board Meeting
Central Office Board Meeting Room
Tuesday, October 22, 2019

The North Judson-San Pierre Board of School Trustees met for a Public Hearing and a Regular Session on Tuesday, October 22, 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, Secretary Gerald Bacon and members Jim Menis and Jeri Brewer. Others present were Superintendent Dr. Annette Zupin and Business Manager/Treasurer Guy Richie. Vice President Sandra Kersting-Rudd was absent. 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

Mr. Stalbaum opened the Public Hearing at 5:30 P.M. for the Teacher’s Compensation Plan-Tentative. Dr. Zupin presented the Teacher’s Tentative Teacher’s Compensation Plan. A 2 year agreement was discussed as well as ratings and years of experience as well as pay increase to base, increase to insurance and increase to ECA- Head Coaches. There was no public input.

Mr. Bacon made a motion to adjourn the Public Hearing at 5:37 P.M. The motion was seconded by Mr. Menis; motion carried 4-0.

Regular Meeting

Mr. Stalbaum opened the Regular Meeting at 5:37 P.M.

Consent Items

Mr. Menis made a motion to approve the minutes from the September 17, 2019, Public Hearing, Budget Adoption and Regular Board Meeting as presented. Mrs. Brewer seconded the motion; motion carried 4-0. Mrs. Brewer made a motion to approve the personnel actions as presented. Mr. Bacon seconded the motion; motion carried 4-0.

Mr. Menis made a motion to approve the financial reports and claims as presented. Mr. Bacon seconded the motion; motion carried 4-0.

NAME	POSITION	RECOMMENDATION
Brandy Materna	Substitute Teacher	Recommended to hire
John Guffey	Maintenance Assistant	Recommended to hire
Daisy Valdez	Substitute Teacher	Recommended to hire
Dawn Schaefer	Substitute Teacher	Recommended to hire
Matthew Zervos	Custodian	Resignation
ECA POSITIONS		
Miranda Howard	6 th Grade Girls Basketball Coach	Recommended to hire
Casey Korniak	7 th Grade Girls Basketball Coach	Recommended to hire
Kayla Zimmerman	8 th Grade Girls Basketball Coach	Recommended to hire
Ronald Benakovich	Head Boys Baseball Coach	Recommended to hire
Nick (Nicholas) Radtke	6 th Grade Boys Basketball Coach	Recommended to hire

Approval of 2 Year Non-Certified Staff Handbook

Mrs. Brewer made a motion to approve the 2 Year Non-Certified Staff Handbook as presented. Mr. Bacon seconded the motion; motion carried 4-0.

Approval of FFA Overnight Field Trip

Mr. Bacon made a motion to approve the FFA Overnight Field Trip as presented. Mr. Menis seconded the motion; motion carried 4-0.

Approval of TSA Consulting Group for Third Party Administrator

Mrs. Brewer made a motion to approve the TSA Consulting Group for Third Party Administrator to begin December 1, 2019 as presented. Mr. Menis seconded the motion; motion carried 4-0.

Approval of iPad Purchase

Mr. Menis made a motion to approve the iPad Purchase, as presented. Mr. Bacon seconded the motion; motion carried 4-0.

Approval of Lunch Fund Donation from Denham Freewill Baptist Church

Mrs. Brewer made a motion to approve the Lunch Fund Donation from Denham Freewill Baptist Church as presented. Mr. Menis seconded the motion; motion carried 4-0.

Superintendent’s Report

Dr. Zupin reported on the employee health insurance change beginning January 1, 2020 whereas Northwest Indiana School Insurance Trust will offer 3 plan options, wider coverage and access to a wellness clinic to be voted on and approved at the next board meeting. Dr. Zupin noted an eLearning day on Monday, October 28, 2019. Dr. Zupin discussed a special board meeting to approve the tentative teacher contract agreement on Monday, November 4, 2019 at 5:00 p.m.

Other

None.

Recognition of Visitors

Danielle Christensen voiced her concern with the possibility of the SEEDs preschool/daycare affecting her preschool business.

Adjournment

Mr. Bacon made a motion to adjourn the meeting at 6:17 P.M. Mrs. Brewer seconded the motion; motion passed 4-0.

_____ Derrick Stalbaum, President

_____ Gerald Bacon, Secretary

_____ Jim Menis, Member

_____ Jeri Brewer, Member