

North Judson-San Pierre Board of School Trustees
Minutes of a Special Meeting
Central Office Board Meeting Room
Monday, November 4, 2019 5:00 P.M.

The North Judson-San Pierre Board of School Trustees met for a Special Meeting on Monday, November 4, 2019 at 5:00 P.M. in the Central Office Board Meeting Room.

Board President Derrick Stalbaum called the meeting to order at 5:00 P.M. The Board members present were President Derrick Stalbaum, Secretary Gerald Bacon, member Jim Menis, member Jeri Brewer and Vice President Sandra Kersting-Rudd joining them at 5:05 P.M. Others present were Superintendent Dr. Zupin.

Mr. Stalbaum opened the meeting with the Pledge of Allegiance.

Consent Items

Approval of Teacher Contract

Mr. Bacon made a motion to approve the Teacher Contract as presented. Mr. Menis seconded the motion; motion passed 4-0.

Approval of Teacher Handbook

Mrs. Brewer made a motion to approve the Teacher Handbook as presented. Mr. Menis seconded the motion; motion passed 4-0.

Approval of Technology Purchase

Mr. Menis made a motion to approve the Technology Purchase as presented. Mrs. Brewer seconded the motion; motion passed 4-0.

Approval of Moving Northwest Indiana School Trust

Mrs. Kersting-Rudd made a motion to approve Moving Northwest Indiana School Trust as presented. Mr. Bacon seconded the motion; motion passed 5-0.

Approval of Repairing Bus #21

Mrs. Kersting-Rudd made a motion to approve Bus #21 having the engine repaired by Midwest Transit as per the submitted estimate presented. Mrs. Brewer seconded the motion; motion passed 5-0.

Adjournment

Mr. Bacon made a motion to adjourn the meeting at 5:09 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