

North Judson-San Pierre School Board of Trustees
Minutes of a Regular Board Meeting
Central Office Board Meeting Room
Tuesday, November 19, 2019

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, November 19, 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 and member Jim Menis. Others present were Superintendent Dr. Annette Zupin and Business Manager/Treasurer Guy Richie. Member Jeri Brewer 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.

Regular Meeting

Mr. Stalbaum opened the Regular Meeting at 5:30 P.M.

Consent Items

Mrs. Kersting-Rudd made a motion to approve the minutes with corrections from the October 22, 2019, Public Hearing and Regular Board Meeting as presented. Mr. Menis seconded the motion; motion carried 4-0. Mrs. Kersting-Rudd made a motion to approve the minutes from the November 4, 2019 Special Meeting as presented. Mr. Bacon seconded the motion; motion carried 4-0. Mr. Bacon made a motion to approve the personnel actions as presented. Mr. Menis seconded the motion; motion carried 4-0.

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

NAME	POSITION	RECOMMENDATION
Jennifer Harrison	Sub-Custodian	Recommended to hire
Kayla Schaefer	Elementary Recess Aide	Recommended to hire
ECA POSITIONS		
Kennedy Minix	High School Assistant Cheer Coach	Recommended to hire
Kendall Hochstedler	8 th Grade Boys Head Basketball Coach	Recommended to hire
Brendan Danford	7 th Grade Boys Head Basketball Coach	Recommended to hire
Brian Windbigler	High School Assistant Wrestling Coach	Recommended to hire
Kolton Linback	High School Boys Assistant Baseball Coach	Recommended to hire
Amanda Ness	Musical	Recommended to hire
Cristy Back	STAT Team	Recommended to hire
Shelley Stonecipher	STAT Team	Recommended to hire
Chris Larkin	STAT Team	Recommended to hire
Rabe Frasure	High School Assistant Baseball Coach	Recommended to hire
Madison Fingerhut	High School Head Volleyball Coach	Resignation

Approval of Bus Garage Work

Mr. Bacon made a motion to approve the Bus Garage Work as presented. Mrs. Kersting-Rudd seconded the motion; motion carried 4-0.

Approval of Go Solutions Service Agreement

Mrs. Kersting-Rudd made a motion to approve the Go Solutions Service Agreement as presented. Mr. Menis seconded the motion; motion carried 4-0.

Approval of Business Law Textbook Agreement

Mr. Menis made a motion to approve the Business Law Textbook Agreement as presented. Mrs. Kersting-Rudd seconded the motion; motion carried 4-0.

Approval of Donation from Knox Masonic Lodge

Mrs. Kersting-Rudd made a motion to approve the Donation from Knox Masonic Lodge in the amount of \$665 to the Music Department as presented. Mr. Menis seconded the motion; motion carried 4-0.

SRO Update

Dr. Zupin reported on the School Resource officer. Stating that “We will start in January selecting the right officer and the town of North Judson will be picking up the cost of the SRO’s health and other benefits. A grant we received will pay \$25,000 of the SRO’s \$50,000 salary. We need to hire the officer in December and on January 6 we will meet and come here at our January meeting and make a presentation”.

Superintendent’s Report

Dr. Zupin reported on the TAG Stipend, aiming for the grant to be distributed to the NJ-SP teachers on December 6, 2019. Dr. Zupin noted Thanksgiving Break with no school on November 27, 28, 29 and November 19 (Red for Education) day to be made up on February 17 (President’s Day). Dr. Zupin discussed the Elementary Project, adding that on December 2 we will have a work session to discuss the project and we will hear from Fanning and Howey. Dr. Zupin stated “In January, 2020 we need to put out notices so the community knows and that in February, 2020 there will be preliminary determination at the board meeting to talk about the scope of work and there will be a public hearing. In late summer bonds will be issued and we will be able to do the bulk of work in the summer of 2021”.

Other

Mr. Stalbaum discussed his experience attending Red for Education in Indianapolis.

Recognition of Visitors

No one spoke.

Adjournment

Mr. Bacon made a motion to adjourn the meeting at 5:53 P.M. Mrs. Kersting-Rudd seconded the motion; motion passed 4-0.

_____ Derrick Stalbaum, President

_____ Sandra Kersting-Rudd, Vice President

_____ Gerald Bacon, Secretary

_____ Jim Menis, Member
