

**North Judson-San Pierre School Board of Trustees
Minutes of a Regular Board Meeting
Central Office Board Meeting Room
Tuesday, December 17, 2019**

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, December 17, 2019, at 5:30 P.M. in the Central Office Board Meeting Room. Board Vice President Sandra Kersting-Rudd called the meeting to order at 5:30 P.M. The Board members present were Vice President Sandra Kersting-Rudd, Secretary Gerald Bacon, member Jim Menis and member Jeri Brewer. Others present were Superintendent Dr. Annette Zupin and Business Manager/Treasurer Guy Richie. Board President Derrick Stalbaum 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

Mrs. Kersting-Rudd opened the Regular Meeting at 5:30 P.M.

Consent Items

Mr. Menis made a motion to approve the minutes from the November 19, 2019, Regular Board Meeting as presented. Mrs. Brewer 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. Brewer made a motion to approve the financial reports and claims as presented. Mr. Menis seconded the motion; motion carried 4-0.

NAME	POSITION	RECOMMENDATION
Toni Harris	Third Grade Elementary Teacher	Maternity Leave
Sandra Gains	Custodian	Recommended to Hire
Geraldine Landrey	Elementary Cafeteria	Resignation
Kayla Zimmerman	Elementary Special Needs Paraprofessional	Resignation
Kayla Zimmerman	Substitute	Recommended to Hire
Emily Michel	Special Needs Paraprofessional	Recommended to Hire
Hayley Smith	Substitute	Recommended to Hire
ECA POSITIONS		
Daniel Fagerstrom	Jr High School Wrestling Coach	Recommended to hire
Jeffrey Cain	High School Assistant Softball Coach	Recommended to hire
Dalton Bailey	High School Volunteer Girls Basketball Coach	Recommended to hire
Carrie Howard	High School Assistant Swim Coach	Recommended to hire
Logan Short	Volunteer Assistant Wrestling Coach	Recommended to hire

Approval to Transfer Funds from Education Fund to Operations Fund

Mr. Bacon made a motion to approve to Transfer Funds from Education Fund to Operations Fund as presented. Mrs. Brewer seconded the motion; motion carried 4-0.

Approval of Interest Earned Resolution

Mr. Menis made a motion to approve the Interest Earned Resolution as presented. Mr. Bacon seconded the motion; motion carried 4-0.

Approval of Authorizing the Treasurer to Pay Claims & Make Transfers

Mrs. Brewer made a motion to approve Authorizing the Treasurer to Pay Claims & Make Transfers as presented. Mr. Menis seconded the motion; motion carried 4-0.

Approval of the Acceptance of Donations

Mr. Bacon made a motion to approve the Donations for the Lunch Account from Starke County Sheriff's Dept. in the amount of \$300.00, V.F.W. Post #748 in the amount of \$500.00 and Jim A. and Betty Demo in the amount of \$300.00 as presented. Mrs. Brewer seconded the motion; motion carried 4-0.

Approval of the North Judson-Wayne Township Public Library Board of Trustees Appointee

Mrs. Brewer made a motion to approve Nathan Origer's recommendation for the North Judson-Wayne Township Public Library Board of Trustees Appointee, Justin Miller as presented. Mr. Menis seconded the motion; motion carried 4-0.

NEOLA Policies – First Reading

Dr. Zupin provided explanations of NEOLA Policies being presented as First Readings.

Approval of Elementary Project Commitment

Mr. Menis made a motion to approve the Elementary Project Commitment as presented. Mr. Bacon seconded the motion; motion carried 4-0.

Superintendent’s Report

Dr. Zupin presented the 2020-21 calendar options that are being considered. Eric Gappa, CTA president will present to certified staff and get their opinion. This will be presented in January 2020 for Board approval. Dr. Zupin noted Christmas Break is December 23, 2019 through January 6, 2020. Dr. Zupin reported on the Elementary project, noting in January, 2020 TW Peterson will take care of notices. In February, 2020 preliminary determination at the board meeting will take place. In July, August or September, 2020 bonds will be issued and the bulk of the work is expected to begin in the summer of 2021.

Other

None.

Recognition of Visitors

No one spoke.

Adjournment

Mr. Bacon made a motion to adjourn the meeting at 5:56 P.M. Mrs. Brewer seconded the motion; motion passed 4-0.

_____ Sandra Kersting-Rudd, Vice President

_____ Gerald Bacon, Secretary

_____ Jim Menis, Member

_____ Jeri Brewer, Member