

**North Judson-San Pierre Board of School Trustees
Minutes of a Regular Board Meeting &
Board of Finance Meeting
Central Office Board Meeting Room
Tuesday, January 21, 2020**

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, January 21, 2020, 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 Jeri Brewer. Others present were Superintendent Dr. Annette Zupin and Business Manager/Treasurer Guy Richie. A copy of the list of patrons attending the meeting is on file at Central Office.

The meeting opened with the Pledge of Allegiance.

Consent Items

Mrs. Kersting Rudd made a motion to approve the minutes from the December 2, 2019, Work Session as presented. Mrs. Brewer seconded the motion; motion passed 5-0.

Mrs. Kersting Rudd made a motion to approve the minutes from the December 17, 2019, Regular Board Meeting as presented. Mr. Menis seconded the motion; motion passed 5-0.

Mr. Bacon made a motion to approve the personnel actions as presented. Mr. Menis seconded the motion; motion passed 5-0. Mr. Menis made a motion to approve the financial reports and claims as presented. Mrs. Kersting Rudd seconded the motion; motion passed 5-0.

Approved personnel:

NAME	POSITION	RECOMMENDATION
Sandra Gaines	High School Custodian	Resignation
Linda Howard	Elementary Special Needs Paraprofessional	Recommended to hire
Jennifer Harrison	Sub Bus Aide	Recommended to hire
Kayla Schaefer	Elementary School IA Aide	Recommended to hire
Kayla Zimmerman	Elementary School ISS/IA Aide	Recommended to hire
Mary Pettet	Jr-Sr High Custodian	Recommended to hire
ECA POSITIONS		
Donna Osborne	Jr High Assistant Swim Coach	Recommended to hire

Elementary Project Scope Presentation

Fanning & Howey presented a general scope of work for the upcoming Elementary Building project. Work includes modernization to classrooms, hallways, and bathrooms. Upgrades in plumbing, electric, and HVAC will be conducted. Older windows will be replaced. Gym space will be repurposed while a new gym is being considered on the southeast end of the building.

Approval of 2020-2021 School Calendar

The new calendar was presented and an eLearning date will be established at the next board meeting.

Mr. Menis made a motion to approve the 2020-2021 School Calendar as presented. Mrs. Brewer seconded the motion; motion passed 5-0.

Approval of NEOLA Policies

In addition to the previously presented NEOLA policies, another policy was revised and approved. Policy 5111.03 Children and Youth in Foster Care was updated to include a Transportation Plan for students in Foster Care.

Mrs. Kersting Rudd made a motion to approve the NEOLA Policies as presented. Mr. Bacon seconded the motion; motion passed 5-0.

Approval of SEED Early Learning Lease

Mr. Menis made a motion to approve the SEED Early Learning Lease as presented. Mrs. Brewer seconded the motion; motion passed 5-0.

Approval of Monetary Donations

Mrs. Kersting Rudd made a motion to approve the Monetary Donations as presented. Mrs. Brewer seconded the motion; motion passed 5-0.

Approval of Addendum to Teacher Contract to Update New Insurance

Mrs. Brewer made a motion to approve the Addendum to Teacher Contract to Update New Insurance as presented. Mr. Menis seconded the motion; motion passed 5-0.

Superintendent's Report

Dr. Zupin discussed the School Resource Officer, Chris Kisela who started last week and is a positive addition to North Judson-San Pierre Schools.

Other

There was no other business.

Recognition of Visitors

No one commented.

Adjournment

Mrs. Brewer made a motion to adjourn the meeting at 6:01 P.M. Mr. Menis seconded the motion; motion passed 5-0.

Board of Finance
(Immediately following)

The Board of Finance meeting was called to order at 6:01 P.M. by Board President Derrick Stalbaum.

Mr. Menis made the motion to appoint Derrick Stalbaum as President of the Board of Finance. Mrs. Brewer seconded the motion; motion passed 4-0, with Mr. Stalbaum abstaining.

Mr. Menis made the motion to appoint Gerald Bacon as Secretary of the Board of Finance. Mrs. Brewer seconded the motion; motion passed 4-0, with Mr. Bacon abstaining.

Mrs. Kersting Rudd made a motion to approve The First National Bank of Monterey as the 2020 depository for NJ-SP School Corporation. Mr. Menis seconded the motion; motion passed 5-0.

School Finance Report

Dr. Zupin presented a report regarding the financial condition of the school corporation as dictated by State Statute. She reviewed enrollment, Fund balances, and Expense/Revenue information. In summary, Dr. Zupin indicated that NJ-SP is doing a good job of holding steady even in challenging times for public education.

Mrs. Kersting Rudd made a motion to adjourn the Board of Finance Meeting at 6:19 P.M. Mr. Bacon seconded the motion; motion passed 5-0.

_____ Derrick Stalbaum, President

_____ Sandra Kersting Rudd, Vice President

_____ Gerald Bacon, Secretary

_____ Jim Menis, Member

_____ Jeri Brewer, Member