

North Judson-San Pierre Board of School Trustees
Minutes of a Special Public Meeting
Central Office Board Meeting Room
Tuesday, February 11, 2020

The North Judson-San Pierre Board of School Trustees met for a Special Meeting on Tuesday, February 11, 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, Pooja Shrestha with Baker Tilly, Thomas Peterson – Bond Counsel, and William Payne with Fanning & Howey. A copy of the list of patrons attending the meeting is on file at Central Office.

The meeting opened with the Pledge of Allegiance.

Elementary Project

Mr. Stalbaum presided over the meeting and school personnel presented information concerning the potential financing of the renovation and improvements at the Elementary School and technology improvements (the “Project”) by the School Corporation entering into a lease with a building corporation.

Dr. Zupin explained the process and rules for the public hearings and the notices of the 1028 and Preliminary Determination Hearings for the Project were published. The proofs of publication were presented to the meeting and upon duly made, seconded and carried, were ratified and placed in the record of this Board.

Mr. Stalbaum opened the meeting for public comment on the proposed Project. The scope of the Project, the financial and tax impact of the Project and the process to approve the financing were explained. Representatives of the architects, bond counsel and financial advisor were also present and available to answer questions. An opportunity was given for the public to comment and ask questions. There were no public comments, the public hearings were closed.

Dr. Zupin announced that, as required by statute, a second public hearing concerning a preliminary determination to enter into a lease to finance the Project would be held by this Board on February 18, 2020 at 5:30 p.m. at the Administration Building.

Other

There was no other business.

Adjournment

Mrs. Kersting Rudd made a motion to adjourn the meeting at 5:45 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