

North Judson-San Pierre Board of School Trustees

Minutes of 1028 Hearing
Central Office Board Meeting Room
Tuesday, February 18, 2020, 5:30 P.M.

The North Judson-San Pierre Board of School Trustees met for a 1028 Hearing on Tuesday, February 18, 2020, in the NJ-SP Central Office Board Room. Board President Derrick Stalbaum called the meeting to order at 5:30 p.m. Present for the meeting were Board President Derrick Stalbaum, Vice President Sandra Kersting Rudd, Secretary Gerald Bacon, and members Jim Menis and Jeri Brewer. Others present were Superintendent Dr. Annette Zupin, Thomas Peterson from TW Peterson, Bill Payne from Fanning & Howey and Pooja Shrestha from Baker Tilly. A few patrons were present. A copy of the list of patrons attending the meeting is on file at Central Office.

1028 Public Hearing

Mr. Stalbaum presided over the meeting and school personnel presented information concerning the potential financing of the proposed renovations and improvements at the Elementary School and technology improvements (the “Project”) by the School Corporation. The purposes of the renovations are to improve student safety, roof repair, general renovations to academic and athletic facilities, and upgrades to technology.

The process and rules for the public hearings and that notices of the 1028 and Preliminary Determination Hearing for the Project were explained and published. The proofs of publication were presented to the meeting and upon motion duly made, seconded and carried, were ratified and placed in the record of this Board. A first public hearing concerning the Project was held on February 11, 2020.

Mr. Stalbaum opened the meeting for public comment on the proposed Project. Fanning & Howey explained the scope of the Project, the financial and tax impact of the Project and the process to approve the financing were explained by Baker Tilly.

The floor was open for the public to ask questions or make comments. No one commented.

Mr. Bacon made a motion to close the Public Hearing. Mrs. Kersting Rudd seconded the motion; motion passed 5-0.

PUBLIC HEARING CLOSED

Mr. Peterson discussed and explained the resolutions.

Mrs. Brewer made a motion to adopt the 1028 Resolution. Mr. Menis seconded the motion; motion passed 5-0.

Mrs. Kersting Rudd made a motion to adopt the Preliminary Determination Resolution. Mr. Menis seconded the motion; motion passed 5-0.

Mr. Bacon made a motion to adopt the Resolution to Reimburse Expenditures. Mrs. Kersting Rudd seconded the motion; motion passed 5-0.

Mrs. Brewer made a motion to approve the form of the Lease Agreement. Mr. Menis seconded the motion; motion passed 5-0.

Mrs. Kersting Rudd made a motion to adjourn the meeting at 5:48 pm. Mrs. Brewer seconded the motion; motion passed 5-0.

_____ Derrick Stalbaum, President

_____ Sandra Kersting Rudd, Vice President

_____ Gerald Bacon, Secretary

_____ Jim Menis, Member

_____ Jeri Brewer, Member