

North Judson-San Pierre Board of School Trustees
Minutes of a Regular Board Meeting
Central Office Board Meeting Room
Tuesday, February 18, 2020

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, February 18, 2020, at 5:50 P.M. in the Central Office Board Meeting Room. Board President Derrick Stalbaum called the meeting to order at 5:50 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. Business Manager/Treasurer Guy Richie was absent. 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 January 21, 2020, Regular Board Meeting & Board of Finance meeting as presented. Mr. Bacon seconded the motion; motion passed 5-0.

Mrs. Brewer 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. Mr. Bacon seconded the motion; motion passed 5-0.

Approved personnel:

NAME	POSITION	RECOMMENDATION
Robyn Knip	Corp. Speech-Lang. Pathologist Assistant	Recommended to hire.
Jordan Barnhart	Substitute Teacher	Recommended to hire
Elisabeth Zimmerman	Substitute Teacher	Recommended to hire
Lauren Berry	Elementary Support Aide	Elimination of position
Emily Michel	Special Needs Paraprofessional	Resignation
Lauren Berry	Substitute Teacher	Recommended to hire
Tara Campbell	Substitute Teacher	Recommended to hire
ECA POSITIONS		
Paul Frasure	Volunteer Assistant HS Baseball Coach	Recommended to hire
Brett Reed	Volunteer Assistant HS Baseball Coach	Recommended to hire
Paul Glovier	Volunteer Assistant HS Baseball Coach	Recommended to hire
Daniel Fagerstrom	Jr. High Wrestling Coach	Resignation

Approval of the Fund Balance Transfers Resolution

Mrs. Kersting Rudd made a motion to approve the Fund Balance Transfers Resolution as presented. Mr. Menis seconded the motion; motion passed 5-0.

Approval of Purchasing Two 78 Passenger Buses

Mr. Bacon made a motion to approve Purchasing Two 78 Passenger Buses as presented. Mrs. Brewer seconded the motion; motion passed 5-0.

Approval of Donations for Student Lunches

Dr. Zupin presented Donations for Student Lunches to pay negative account balances and for free and reduced lunch students in the amount of \$100. Mrs. Kersting Rudd raised concerns about the recent donations and how the funds helped those who actually need the help. Dr. Zupin indicated that she had similar concerns. Dr. Zupin suggested asking donors if they would contribute to breakfast before ILEARN testing, as this would benefit all. Dr. Zupin also indicated she would review policy regarding charges and negative balances and share with the Board. This information will be useful in moving forward with accepting cash donations for lunch balances.

Mr. Menis made a motion to approve Donations for Student Lunches as presented. Mr. Bacon seconded the motion; motion passed 4-1 with Mrs. Kersting Rudd voting nay.

Approval of Overnight Field Trip

Dr. Zupin explained 3 High School students in the JAG State Career Development Competition will leave March 12, 2020 in the afternoon and arrive at Embassy Suites in Indianapolis and return the following evening.

Mrs. Brewer made a motion to approve the Overnight Field Trip as presented. Mr. Bacon seconded the motion; motion passed 5-0.

Superintendent's Report

Dr. Zupin discussed that May 22, 2020 will be a snow make-up day and future snow days will utilize eLearning Days. Spring Break dates are March 30 through April 3, 2020. Kindergarten Countdown will be April 7, 2020 from 4:00 p.m. to 6:00 p.m. April 10 (Good Friday) there will be no school and Graduation day will be May 31, 2020.

Other

There was no other business.

Recognition of Visitors

No one commented.

Adjournment

Mrs. Kersting Rudd made a motion to adjourn the meeting at 6:05 P.M. 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