

North Judson-San Pierre Board of School Trustees
Minutes of a Regular Board Meeting
Central Office Board Meeting Room
Tuesday, March 17, 2020

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, March 17, 2020, 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. 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

Mr. Bacon made a motion to approve the minutes from the February 11, 2020 Minutes of a Special Community Meeting as presented. Mr. Menis seconded the motion. Mrs. Brewer made a motion to approve the minutes from the February 18, 2020 minutes of 1028 Public Hearing as presented. Mr. Menis seconded the motion. Mr. Menis made a motion to approve the minutes from the February 18, 2020 Minutes of a Regular Board Meeting as presented. Mr. Bacon seconded the motion. All minutes approved with one motion; motion passed 4-0.

Mr. Bacon made a motion to approve the personnel actions as presented. Mrs. Brewer seconded the motion; motion passed 4-0. Mr. Menis made a motion to approve the financial reports and claims as presented. Mrs. Brewer seconded the motion; motion passed 4-0.

Approved personnel:

NAME	POSITION	RECOMMENDATION
Ashley Prater	3 rd Grade Elementary (Maternity Leave) Teacher	Recommended to hire.
Carol Grubbs	Jr-Sr High One-on-one Aide	Resignation
ECA POSITIONS		
Brian Windbigler	Head Boys Middle School Wrestling Coach	Transferring
Megan Block	Head Middle School Track Coach	Recommended to hire
Trevor Thomas	Middle School Assistant Track Coach	Recommended to hire
Michael Walker	Volunteer Assistant Baseball Coach	Recommended to hire
Gary Baxter	Volunteer Assistant Softball Coach	Recommended to hire
Jennifer Radtke	High School Head Volleyball Coach	Recommended to hire
Chris Kisela	Volunteer Boys Golf Coach	Recommended to hire

Approval of Monetary Donation

Dr. Zupin explained the \$2000.00 monetary donation from the Demo Family would be used for the ILearn Breakfast for all students and the \$4000.00 monetary donation from the Community Foundation would be used for Kindergarten Countdown.

Mr. Bacon made a motion to approve the Monetary Donations as presented. Mr. Menis seconded the motion; motion passed 4-0.

Approval of ELA Textbook Adoption

Mrs. Brewer made a motion to approve ELA Textbook Adoption as presented. Mr. Bacon seconded the motion; motion passed 4-0.

Approval of Summer School Courses

Dr. Zupin discussed the summer school program would include High Ability, IREAD, Supervised Agricultural Experience (SAE), Starke County Youth Club (SCYC) and Summer Food Program.

Mr. Menis made a motion to approve Summer School Courses as presented. Mr. Bacon seconded the motion; motion passed 4-0.

Approval of MOU Porter Starke Services and NJ-SP

Dr. Zupin discussed Membership of the Starke County Opioid Consortium and that we would work collaboratively with other consortium members including; public health, law enforcement, faith leaders, etc. and commit to the goal of reduction in opioid use in Starke County.

Mrs. Brewer made a motion to approve MOU Porter Starke Services and NJ-SP as presented. Mr. Menis seconded the motion; motion passed 4-0.

First Reading of Plans

Dr. Zupin explained the goals of the Strategic and Accountability Plan which include updating new assessments- PIVOT and new textbook assessments providing a diverse and relevant curriculum for all students, all content areas are targeted and all ability levels targeted. Continuous growth of student academic achievement using data to drive instruction. Healthy financial stability and engage community, parents, and business leaders. Removal of the 3-5 year Middle School/Elementary facility plan, as we have done that as well as adding a new strategy of utilizing debt service and GO bonds to keep facilities and grounds updated. Next Dr. Zupin explained the goals of the Technology Plan will utilize digital tools and resources in teaching and learning where skills and ethical behavior are emphasized. Develop meaningful and purposeful training for teachers, device/hardware goals in maintaining and repairing after our big purchase and infrastructure and financial goals. Dr. Zupin went on to discuss the goals of the Wellness Plan including nutrition education, nutrition promotion, physical activity, other school based activities and implementation of evaluation. Update and change activities to help achieve nutrition education and seek student input on menus. Dr. Zupin discussed goals of updating the DOE resources as well as laws, statutes and definitions of the Bullying Prevention and Intervention Plan.

SRO Report

School Resource Officer, Chris Kisela explained the SRO's daily routine and discussed qualifications, experience, background and family.

Bus Garage Update

Dr. Zupin provided updates on the Bus Garage Project including money left over from Go Bond '18 and the general design which will be a 2 bus bay- 1 for washing, lifts, office, storage, mowers, etc. Dr. Zupin shared the timeline, current design review, prepare bid documents. In April advertise bids two times. In May receive bids, award bid. In June construction to begin and in August substantial completion.

Resolution

Superintendent Dr. Zupin can take any necessary action to ensure the safety and well-being of the school community. Including; emergency school closure and wage pay during emergency closure to pay our employees when there is an imposed closure. This is not a formal policy, it is temporary and not ongoing.

Mr. Bacon made a motion to approve Emergency Resolution as presented. Mrs. Brewer seconded the motion; motion passed 4-0.

Superintendent's Report

Dr. Zupin discussed that eLearning days will be March 17, 18, 23, 25, April 6 and 8. Lunches will be provided in the parking lots of Methodist Church, St. Paul's Church, San Pierre Park, English Lake Church and Bailey's Discount Center. Lunches will be free to any student 18 years of age or younger. Adults can purchase a lunch for \$3.00.

Other

There was no other business.

Recognition of Visitors

No one commented.

Adjournment

Mr. Menis made a motion to adjourn the meeting at 5:55 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