

**North Judson-San Pierre Board of School Trustees
Minutes of a Public Hearing & Regular Board Meeting
North Judson-San Pierre High School Cafeteria
Tuesday, May 19, 2020**

The North Judson-San Pierre Board of School Trustees met for a Public Hearing and Regular Session on Tuesday, May 19, 2020, at 5:30 P.M. in the North Judson-San Pierre High School Cafeteria. 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, member Jim Menis and member Jeri Brewer. Others present were Superintendent Dr. Annette Zupin, Business Manager/Treasurer Guy Richie and Thomas Peterson of TWPeterson Law Office. Board Secretary Gerald Bacon 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.

Public Hearing

Mr. Stalbaum opened the Public Hearing at 5:30 P.M. for the Resolution Approving Lease Agreement & Issuance of Building Corporation Bonds. Thomas Peterson presented the Resolution Approving Lease Agreement & Issuance of Building Corporation Bonds. There was no public input.

Mrs. Kersting Rudd made a motion to adjourn the Public Hearing at 5:32 P.M. The motion was seconded by Mrs. Brewer; motion carried 4-0.

Regular Meeting

Mr. Stalbaum opened the Regular Meeting at 5:33 P.M.

Consent Items

Mrs. Brewer made a motion to approve the minutes from the March 17, 2020 Minutes of a Regular Meeting as presented. Mrs. Kersting Rudd seconded the motion; motion passed 4-0. Mr. Menis made a motion to approve the April financial reports and claims as presented. Mrs. Kersting Rudd seconded the motion; motion passed 4-0. Mrs. Brewer made a motion to approve the May financial reports and claims as presented. Mr. Menis seconded the motion; motion passed 4-0. Mr. Menis made a motion to approve the personnel actions as presented. Mrs. Kersting Rudd seconded the motion; motion passed 4-0.

Approved personnel:

NAME	POSITION	RECOMMENDATION
Mike Haws	Elementary Special Education Teacher	Recommended to hire.
Julie Berndt	Elementary School Principal & Employee	Resignation
Sylvia Dumas	Elementary School Art Teacher	Retirement
Donna Rowe	7 th & 8 th Grade Mathematics Teacher	Retirement
Kathryn (Rosie) Amidei	Jr-Sr High Cafeteria	Retirement
Kent Chezem	Jr-Sr High Dean of Students	Recommended to hire
ECA POSITIONS		
Kyle Evans	Jr-Sr Varsity Boys Basketball Coach	Resignation
Christopher Newbauer	Jr-Sr High Girls Golf Coach	Resignation
Kent Chezem	Jr-Sr High Head Boys Basketball Coach	Recommend to hire

Dr. Zupin recognized Sylvia Dumas and Donna Rowe for their years of service.

Approval to Transfer Funds from Education Fund to Operations Fund

Dr. Zupin discussed to reimburse the Operations Fund for expenses that are not allotted to student instructional learning, stating “At the September meeting, NJ-SP School Board approved transferring \$1 million from Education Fund to Operations Fund for the January to December period.”

Mrs. Kersting Rudd made a motion to approve to Transfer Funds from Education Fund to Operations Fund as presented. Mrs. Brewer seconded the motion; motion passed 4-0.

Approval of Textbook Fees

Dr. Zupin explained the new ELA series approved at the last meeting has been added to the K-8 textbook rental fees, also noting Elementary fees are below \$100.

Mr. Menis made a motion to approve Textbook Fees as presented. Mrs. Kersting Rudd seconded the motion; motion passed 4-0.

Approval of Lunch Price Adjustments

Dr. Zupin shared the lunch prices per guidelines from the PLE (paid lunch equity), stating “We need to raise our lunch prices by 10 cents (lunch only, not breakfast).”

Mrs. Brewer made a motion to approve Lunch Price Adjustments as presented. Mrs. Kersting Rudd seconded the motion; motion passed 4-0.

Approval of Corporation Plans-Final Reading

Dr. Zupin discussed the Strategic and Accountability Plan- the new plan focuses on facility and infrastructure upgrades brought about by our Elementary building project plans. The Technology Plan- the new plan focuses on the professional development for staff and learning how to incorporate digital learning in lessons. The Wellness Plan has very little change and the Bullying and Prevention and Intervention Plan- changes made as state statutes and laws dictate.

Mr. Menis made a motion to approve Corporation Plans-Final Reading as presented. Mrs. Brewer seconded the motion; motion passed 4-0.

Approval of New Phone Contract

Dr. Zupin stated that “Century Link will no longer be supporting the maintenance and equipment of our phone system beginning in October. Our Technology Department, Mr. Richie, and I have been exploring options for the past several months. We received 3 quotes and I am recommending moving forward with Star2Star. They have a local positive reputation, best services for monthly fee (all quotes were very similar on monthly fee) and there will be a free 5 month promotion. We will be using the GOB (General Obligation Bond 2018) for the funding of this project.”

Mrs. Brewer made a motion to approve New Phone Contract as presented. Mr. Menis seconded the motion; motion passed 4-0.

Superintendent’s Report

Dr. Zupin mentioned the last day of eLearning will be Wednesday, May 20. There will be an Elementary Parade Thursday, May 21 from 4:00 P.M. until 5:00 P.M. The week of June 1 students will be able to pick up report cards, personal belongings, drop off textbooks and library books. It will be drive through only, no entering the building. Kindergarten registration will be June 8 and 9. School remains closed until July 1. Graduation is scheduled for July 19, 2020, time to be determined. Dr. Zupin thanked all staff, students and the school community for all of their cooperation during COVID-19.

Other

There was no other business.

Recognition of Visitors

No one commented.

Adjournment

Mrs. Brewer made a motion to adjourn the meeting at 5:48 P.M. Mrs. Kersting Rudd seconded the motion; motion passed 4-0.

_____ Derrick Stalbaum, President

_____ Sandra Kersting Rudd, Vice President

_____ Jim Menis, Member

_____ Jeri Brewer, Member