

North Judson-San Pierre Board of School Trustees
Minutes of a Budget Adoption & Regular Board Meeting
Jr.-Sr. High Media Center
Tuesday, September 15, 2020

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, September 15, 2020, at 5:30 P.M. in the North Judson-San Pierre Jr.-Sr. High Media Center. 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 and Business Manager/Treasurer Guy Richie. A copy of the list of patrons attending the meeting is on file at Central Office.

The meeting opened with the Pledge of Allegiance.

Budget Adoption

Mr. Stalbaum opened the Budget Adoption meeting at 5:30 P.M.

Mr. Bacon made a motion to approve the adoption of the 2021 Capital Projects Plan as presented Mr. Menis seconded the motion; motion carried 5-0.

Mrs. Brewer made a motion to adopt the 2021 Bus Replacement Plan as presented. Mrs. Kersting Rudd seconded the motion; motion carried 5-0.

Mr. Menis made a motion to adopt the advertised Budget Reduction Resolution as presented. Mrs. Brewer seconded the motion; motion carried 5-0.

Mrs. Kersting Rudd made a motion to approve the adoption of the Resolution to Transfer Amounts from Education Fund to Operations Fund as presented. Mr. Menis seconded the motion; motion carried 5-0.

Mr. Bacon made a motion to adjourn the Budget Adoption at 5:34 P.M., seconded by Mr. Menis; motion passed 5-0.

Regular Meeting

Mr. Stalbaum opened the Regular Meeting at 5:34 P.M.

Consent Items

Mrs. Kersting Rudd made a motion to approve the minutes from the August 18, 2020 Minutes of a Regular Meeting as presented. Mrs. Brewer seconded the motion; motion passed 5-0. Mr. Menis made a motion to approve the Personnel Recommendations as presented. Mr. Bacon seconded the motion; motion passed 5-0. Mrs. Kersting Rudd made a motion to approve the financial reports and claims as presented. Mrs. Brewer seconded the motion; motion passed 5-0.

Approved personnel:

NAME	POSITION	RECOMMENDATION
Stephanie Rains	Elementary Physical Education Teacher (Full Time)	Replacing Kendall Gardner
Heather Norris	Elementary School Cafeteria	Resignation
Kendall Gardner	Elementary Physical Education Teacher (P.M.)	Resignation
Kendall Gardner	Elementary Paraprofessional	Recommended to Hire
Madison Potthoff	Substitute Teacher (Elementary School)	Recommended to Hire
Angie Allender	Elementary (Title I - ½ St. Peter Lutheran)	Replacing Stephanie Rains
Guy Richie	Treasurer	Retirement

ECA POSITIONS		
Shelly Stonecipher	Elementary Competition Coordinator	Replacing Marilyn Lukac
Linda Schumacher	Jr-Sr High Competition Coordinator	Replacing Donna Rowe
Beverly McDaniel	8 th Grade Volleyball Coach (Replacing Staci Knapp)	Recommended to Hire

Approval of Crisis Prevention Plan

Mrs. Kersting Rudd made a motion to approve Crisis Prevention Plan as presented. Mr. Bacon seconded the motion; motion carried 5-0

Approval of Virtual Learning Plan

Mrs. Brewer made a motion to approve Virtual Learning Plan as presented. Mrs. Kersting Rudd seconded the motion; motion carried 5-0.

Approval of Annual NEOLA TAG Policy

Mrs. Kersting Rudd made a motion to approve NEOLA TAG (Teacher Appreciation Grant) Policy as presented. Mrs. Brewer seconded the motion; motion carried 5-0.

Approval of Graduation Date – June 6, 2021

Mrs. Brewer made a motion to approve Graduation Date – June 6, 2021 as presented. Mr. Menis seconded the motion; motion carried 5-0.

Approval to Remove Two eLearning Days from 2020/2021 Calendar

Mrs. Brewer made a motion to approve to Remove Two eLearning Days from 2020/2021 Calendar as presented. Mr. Bacon seconded the motion; motion carried 5-0.

Acceptance of Monetary Donation

Mr. Bacon made a motion to accept Monetary Donation from Tri Kappa for virtual learning as presented. Mr. Menis seconded the motion; motion carried 5-0.

Approval of October 20, 2020 Regular Board Meeting moved

Mr. Bacon made a motion to approve October 20, 2020 Regular Board Meeting moved to October 27, 2020 as presented. Mrs. Kersting Rudd seconded the motion; motion carried 5-0.

Approval of MOU with NJ-SP Classroom Teacher Association

Mrs. Brewer made a motion to approve MOU with NJ-SP Classroom Teacher Association as presented. Mrs. Kersting Rudd seconded the motion; motion carried 5-0.

First Reading of NEOLA Policies – Vol. 32 #2

Dr. Zupin stated most updates are to bring policy language up to date with electronic signatures versus facsimile and web content to include apps and services. New policy regarding required ADM counts- specifies which students may be counted (specifically, virtual) and new policy with pandemic and epidemics- addressing necessary actions to operate.

Elementary Project Updates

Dr. Zupin discussed project updates mentioning design development drawings will be on September 17, design development estimate review on October 1, board presentation on October 27 and issue bid documents will be in November and receive bids and award construction contracts will both be in December.

Superintendent's Report

Dr. Zupin reported on free breakfast and lunch for our students, reporting that a waiver from the US Department of Agriculture will provide assistance and relief during the ongoing COVID-19 pandemic. The waiver is good through December 31, 2020 or when funding is depleted. Families do not have to do anything, it does not change income eligibility status for meal or textbook assistance. Once the waiver period ends we will resume our regular program. This excludes extra servings and a la carte items.

Other

There was no other business.

Recognition of Visitors

No one commented.

Adjournment

Mrs. Kersting Rudd made a motion to adjourn the meeting at 5:50 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