

North Judson-San Pierre Board of School Trustees
Minutes of a Budget Adoption & Regular Board Meeting
Central Office Board Meeting Room
Tuesday, October 27, 2020

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, October 27, 2020, at 5:30 P.M. in the Central Office Board Meeting room. 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 and Business Manager/Treasurer Guy Richie. 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.

Regular Meeting

Consent Items

Mrs. Kersting Rudd made a motion to approve the minutes from the September 15, 2020 Minutes of a Regular Meeting as presented. Mr. Menis seconded the motion; motion passed 4-0. Mrs. Brewer made a motion to approve the Personnel Recommendations as presented. Mrs. Kersting Rudd seconded the motion; motion passed 4-0. Mrs. Brewer made a motion to approve the financial reports and claims as presented. Mr. Menis seconded the motion; motion passed 4-0.

Approved personnel:

NAME	POSITION	RECOMMENDATION
Kelsey Durfey	Elementary 4 th Grade Teacher	Maternity Leave
Lillie Shepherd	MPV Sub Aide	Moved from FT MPV Aide
Lori Simons	Elementary Lunch Aide/Kitchen Server	Recommended to Hire
Angela Williams	Jr-Sr High Special Education Aide	Resignation
Kendall Gardner	Jr-Sr High Paraprofessional	Resignation
Deborah Amidei-Glass	Substitute Teacher	Recommended to Hire
ECA POSITIONS		
Rowdy McKee	HS Varsity Boys Basketball Volunteer Coach	Recommended to Hire
Logan Short	Varsity Assistant Wrestling Coach	Replacing Brian Windbigler
Logan Short	Middle School Head Wrestling Coach	Replacing Brian Windbigler
Brian Windbigler	Middle School Assistant Wrestling Coach	Replacing Alex Windbigler
Madison Fingerhut	Head Middle School Swim Coach	Resignation

Approval of School Improvement Plan

Mrs. Kersting Rudd made a motion to approve School Improvement Plan as presented. Mrs. Brewer seconded the motion; motion carried 4-0

Approval of Lease Agreement

Mr. Menis made a motion to approve Lease Agreement as presented. Mrs. Brewer seconded the motion; motion carried 4-0.

Approval of NEOLA Policies

Mrs. Kersting Rudd made a motion to approve NEOLA Policies as presented. Mr. Menis seconded the motion; motion carried 4-0.

COVID-19

Dr. Zupin gave an explanation on how close contact investigations are conducted and updates on COVID-19 cases and that some virtual learning students have returned to school.

Reminder of New School Calendar

Dr. Zupin reminded that there will be no planned e-Learning days and Graduation will be June 6, 2021.

Substitute Teacher Pay

Dr. Zupin discussed substitute teacher pay which is currently \$70 should increase to \$80.00 stating, "Surrounding schools are very similar and even lower."

Elementary Project: Fanning & Howey-Design Development Presentation

Fanning and Howey discussed updates on the Elementary project.

Superintendent's Report

Dr. Zupin reported the 2020 ADM is 948.68, down 42.25 from last year. Following the trends of other neighboring schools and small rural schools across the state, she stated, "We anticipated this and already matched our staff with enrollment for this school year. The key is to keep staff and enrollment in line with each other. We have done a great job of that in the past several years."

Other

During Board Comment, Sandra Kersting Rudd inquired about the SEEDS preschool and if they have taken occupancy or not in the Middle School. Dr. Zupin said they had not and explained that there was a delay due to COVID-19. Discussion revolved around as to whether we needed to cancel the lease or continue to wait until SEEDS decides to take occupancy.

It was decided to inform SEEDS Director, Brandy Pohl that she has until January 1, 2021 to take occupancy and begin paying the lease amount. If occupancy is not taken and lease is not paid by that date, the lease agreement will be cancelled. It was also emphasized that a new lease agreement would be considered in the future if SEEDS decided to wait.

A motion was made, seconded and passed.

Mrs. Brewer made a motion to cancel the preschool lease if no progression is made by January 1, 2021 per satisfaction of Dr. Zupin as presented. Mrs. Rudd seconded the motion; motion carried 4-0.

Recognition of Visitors

No one commented.

Adjournment

Mrs. Kersting Rudd made a motion to adjourn the meeting at 6:30 P.M. Mr. Menis seconded the motion; motion passed 4-0.

_____ Derrick Stalbaum, President

_____ Sandra Kersting Rudd, Vice President

_____ Jim Menis, Member

_____ Jeri Brewer, Member