

**North Judson-San Pierre Board of School Trustees
Public Hearing & Regular Board Meeting
Central Office Board Meeting Room
Tuesday, December 15, 2020**

The North Judson-San Pierre Board of School Trustees met for a Public Hearing and Regular Session on Tuesday, December 15, 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, Secretary Gerald Bacon, member Jim Menis and member Jeri Brewer. Others present were Superintendent Dr. Annette Zupin and Business Managers/Treasurers Guy Richie and Dalton Tunis. 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 Bond Proceeds for Elementary Project. Shawn Boren from International Brotherhood of Electrical Workers spoke asking our board to ensure that a very thorough review of the bids was conducted to make sure that we were getting the work we wanted and needed. He provided an “endorsement” for the quality of work that the unions provide in big projects. There was no public input.

Mr. Bacon made a motion to approve Resolution for additional projects as presented. The motion was seconded by Mrs. Kersting Rudd; motion carried 5-0.

Mr. Menis made a motion to adjourn the Public Hearing at 5:36 P.M. The motion was seconded by Mrs. Brewer; motion carried 5-0.

Regular Meeting

Mr. Stalbaum opened the Regular Meeting at 5:38 P.M.

Consent Items

Mrs. Brewer made a motion to approve the minutes from the November 17, 2020 Minutes of a Regular Meeting as presented. Mrs. Kersting Rudd 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. 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
Destiny Bennet	Substitute Teacher All Schools	Recommended to Hire
Robin Radtke	Substitute Teacher All Schools	Recommended to Hire
Shayna Shelton	Substitute Teacher All Schools	Recommended to Hire
David Altman	Substitute Teacher All Schools	Recommended to Hire
Mya Morrow	Substitute Teacher Elementary School	Recommended to Hire
ECA POSITIONS		
Erin Tunis	6 th Grade Girls Basketball Coach	Recommended to Hire
Miranda Howard	6 th Grade Girls Basketball Coach	Resignation

Approval to Transfer Funds from the Education Fund to the Operations Fund

Mrs. Kersting Rudd made a motion to approve to Transfer Funds from the Education Fund to the Operations Fund as presented. Mr. Brewer seconded the motion; motion carried 5-0

Approval of Interest Earned Resolution

Mr. Bacon made a motion to approve Interest Earned Resolution as presented. Mr. Menis seconded the motion; motion carried 5-0.

Resolution Authorizing the Treasurer to Pay Claims & Make Transfers

Mrs. Brewer made a motion to approve Authorizing the Treasurer to Pay Claims & Make Transfers as presented. Mrs. Kersting Rudd seconded the motion; motion carried 5-0.

Approval of Purchasing three 78 Passenger Buses

Mr. Bacon made a motion to approve the Purchasing of three 78 Passenger Buses from Midwest as presented. Mr. Menis seconded the motion; motion carried 5-0.

Approval of Final Reading of NEOLA Policy 2266 Title IX

Mrs. Brewer made a motion to approve the Final Reading of NEOLA Policy 2266 Title IX as presented. Mrs. Kersting Rudd seconded the motion; motion carried 5-0.

Elementary Project Update

Dr. Zupin explained that bids came in very favorably, stating “The Transportation Center can be done within the scope in March 2021- August 2021.” Additional work on the Elementary School was explored such as additional electrical in classroom, playground enhancements, technology upgrades and window coverings. Dr. Zupin stated “We can now organize and plan other work knowing that we will not have to use the other funding sources for the transportation center.” Some things discussed were the gym floor and bleachers, upgrading roofs at both buildings and Central Office, track redone, scene shop being organized, ticket booths, sidewalk work in conjunction with Town of North Judson and Technology upgrades.

COVID-19 Update

Dr. Zupin updated that the Jr-Sr High School will be finishing the semester (5 days) virtual due to an increase of student cases, other illnesses and families choosing to go virtual for the last week. Timing of the cases helped in making the decisions- last week of the semester, older students make the move much easier adding that the Elementary cases are not as significant. Dr. Zupin added that athletics would be suspended for a week due to 2 of 4 teams being quarantine directed. All to return January 5, 2021.

Superintendent’s Report

There was no report.

Other

There was no other business.

Recognition of Visitors

No one commented.

Adjournment

Mrs. Brewer made a motion to adjourn the meeting at 5:37 P.M. Mr. Menis seconded the motion; motion passed 5-0.

_____ Derrick Stalbaum, President

_____ Sandra Kersting Rudd, Vice President

_____ Gerald Bacon, Secretary

_____ Jim Menis, Member

_____ Jeri Brewer, Member