

**North Judson-San Pierre Board of School Trustees  
Regular Board Meeting & Board of Finance Meeting  
Elementary School Cafeteria  
Tuesday, January 19, 2021**

The North Judson-San Pierre Board of School Trustees met for a Regular Session and Board of Finance Meeting on Tuesday, January 19, 2021, at 5:30 P.M. in the Elementary 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, 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.

**Regular Meeting**

**Consent Items**

Mrs. Kersting Rudd made a motion to approve the minutes from the December 15, 2020 Minutes of a Regular Meeting as presented. Mr. Bacon seconded the motion; motion passed 5-0. Mr. Menis made a motion to approve the Personnel Recommendations as presented. Mrs. Brewer seconded the motion; motion passed 5-0. Mrs. Brewer 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
Elizabeth Kozecar	Substitute Teacher All Schools	Recommended to Hire
Shayna Shelton	Substitute Custodian	Recommended to Hire
Kendall Gardner	Jr-Sr High Special Needs Paraprofessional	Replacing Sandra Fields
Cali Hendon	Substitute Teacher – Elementary School	Recommended to Hire
Sandra Fields	Jr-Sr High Special Needs Paraprofessional	Recommended to Hire
Elizabeth Kozecar	Jr-Sr High Cafeteria	Resignation
McKenzie Griffith	Elementary Recess Aide	Resignation
Casey Korniak	Substitute Teacher All Schools	Recommended to Hire
TBD	Foster Child Transport	Recommended to Hire
<b>ECA POSITIONS</b>		
Steve Carson	Middle School Cross Country Coach	Resignation

**Approval of Fund Balance Transfers**

Mrs. Kersting Rudd made a motion to approve the Fund Balance Transfers as presented. Mrs. Brewer seconded the motion; motion carried 5-0

**Approval of 2021-2022 School Calendar**

Mrs. Brewer made a motion to approve the 2021-2022 School Calendar as presented. Mrs. Kersting-Rudd seconded the motion; motion carried 5-0.

**Approval of High School Gym Floor Project**

Mr. Menis made a motion to approve the High School Gym Floor Project by Foster Floors as presented. Mrs. Kersting Rudd seconded the motion; motion carried 5-0.

**Approval of High School Gym Bleacher Project**

Mr. Bacon made a motion to approve the High School Gym Bleacher Project by Lee Company as presented. Mr. Menis seconded the motion; motion carried 5-0.

**Approval of High School Gym Backboard Configuration Project**

Mrs. Brewer made a motion to approve the High School Gym Backboard Configuration Project by Lee Company as presented. Mr. Menis seconded the motion; motion carried 5-0.

**Approval of MOU Regarding COVID-19 Paid Time Off**

Mrs. Kersting Rudd made a motion to approve the MOU Regarding COVID-19 Paid Time Off as presented. Mrs. Brewer seconded the motion; motion carried 5-0.

**Approval to Award the Contract for Elementary School Project**

Mr. Menis made a motion to approve to Award the Contract for Elementary School Project as presented. Mrs. Brewer seconded the motion; motion carried 5-0.

**First Reading of NEOLA Polices Vol. 33**

Dr. Zupin discussed the grammatical and technical changes in many of the policies. Policy 2623-Student Assessments cannot be solely used for placing students in grade level programs. Policy 2700- Responsibility for providing public access for our Annual Performance Rating. Policy 3220- State assessments cannot negatively affect Employee Performance Rating. Policy 8390- Emotional Support Animal and Therapy Dog defined in more detail. Policy 8462- Removed the date and used the word “Annually” for when age appropriate presentation about child abuse.

**DUAB Presentation**

Dr. Zupin presented DUAB (Distressed Unit Appeal Board) focusing on Fund Balance, Revenue and Expenditures. Indicators being ADM/Enrollment, Fund Balances and Revenue/Expenses. Embedded in our Strategic/Accountability Goals, establishing and maintaining a cash balance that ensures financial stability- focusing on cash balances and utilizing debt service.

**COVID-19 Update**

Dr. Zupin updated the board about weekly Covid-19 updates via school messenger on Wednesdays. Indiana State Health Department Dashboard on Fridays. Stating room configurations have helped tremendously in regards to close contact tracing and will continue to work with the Local Health Department.

**Elementary Project Update**

Dr. Zupin discussed logistics for the Elementary School Project, the middle school use and playground. Mentioning one classroom to be moved at Spring Break as well as fiber optics.

**Superintendent’s Report**

There was no report.

**Other**

There was no other business.

**Recognition of Visitors**

No one commented.

**Adjournment**

Mrs. Kersting Rudd made a motion to adjourn the meeting at 6:04 P.M. Mr. Menis seconded the motion; motion passed 5-0.

**Board of Finance**  
(Immediately following)

The Board of Finance meeting was called to order at 6:04 P.M. by Board President Derrick Stalbaum.

Mrs. Kersting Rudd made the motion to have all listed below approved as they were set up in July of 2020. Mr. Menis seconded the motion; motion passed 5-0.

Derrick Stalbaum as President of the Board of Finance.

Gerald Bacon as Secretary of the Board of Finance.

The First National Bank of Monterey as the 2021 depository for NJ-SP School Corporation.

Mrs. Kersting Rudd made a motion to adjourn the Board of Finance Meeting at 6:05 P.M. Mr. Bacon seconded the motion; motion passed 5-0.

\_\_\_\_\_ Derrick Stalbaum, President

\_\_\_\_\_ Sandra Kersting Rudd, Vice President

\_\_\_\_\_ Gerald Bacon, Secretary

\_\_\_\_\_ Jim Menis, Member

\_\_\_\_\_ Jeri Brewer, Member