

**North Judson-San Pierre Board of School Trustees**  
**Regular Board Meeting**  
**Central Office Board Room**  
**Tuesday, April 20, 2021**

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, April 20, 2021 at 5:30 P.M. in the Central office Board Room. Board Vice President Sandra Kersting Rudd called the meeting to order at 5:30 P.M. The Board members present were Vice President Sandra Kersting Rudd, Secretary Gerald Bacon joined via telephone, member Jim Menis and member Jeri Brewer. Others present were Superintendent Dr. Annette Zupin and Business Manager/Treasurer Dalton Tunis. President Derrick Stalbaum was not present. 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. Brewer made a motion to approve the minutes from the March 16, 2021 Minutes of a Regular Meeting as presented. Mr. Menis seconded the motion; motion passed 4-0. Mr. Menis made a motion to approve the Personnel Recommendations as presented. Mrs. Brewer 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
Mike Haws	Elementary Special Education	Retirement
Holly Russell	Assistant to the Principal at MS location during construction at Elementary (grades 4, 5, 6)	Recommended to Hire - 2021-22 School Year
Cheryl Mangini	Jr-Sr high Cafeteria	Resignation
Daniel Bridegroom	Bus Driver	Retirement
<b>ECA POSITIONS</b>		

**Approval of Apple Lease**

Mr. Bacon made a motion to approve the Apple Lease as presented. Mr. Menis seconded the motion; motion carried 4-0

**Approval of Corporation Plans**

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

**Approval of Updated Continuous Learning Plan**

Dr. Zupin discussed the ESSR CARES 2.0 is the second COVID related relief payment. It overlaps with CARES funding to reduce the spread of the virus, improve air quality and accelerated learning including special populations. Allowable uses will be to support educators, accelerated learning, sustainable innovation and updating technology and other infrastructures. ESSRS II and III requirements are approval of the Continuous Learning Plan and public comment regarding the learning plan. NJ-SP already has a plan in place to return to school posted on our website. There was no action taken at this time, we will approve that plan next month to meet requirements. We will accept public comment at that board meeting regarding the plan prior to asking for approval. Note: this requirement was instated to ensure that schools were going back to in person instruction. NJ-SP already was, this is just official documentation of doing so.

**Approval of Building Project Updates**

Mr. Menis made a motion to approve Building Project Updates as presented. Mrs. Brewer seconded the motion; motion carried 4-0

**Approval of Monetary Donation**

Mrs. Brewer made a motion to approve Monetary Donation as presented. Mr. Bacon seconded the motion; motion carried 4-0

**Tax Refund Exchange and Compliance System (TRECS)**

Dr. Zupin explained the TRECS assists in collecting outstanding debt in a timely and cost effective manner. It uses pending personal income tax refunds, current practice and circumstances.

**COVID-19 Update**

Dr. Zupin updated that the vaccine for staff was on site for the second dose on April 16 and cases are still minimal.

**Superintendent’s Report**

Dr. Zupin reported that ILearn is currently taking place. Prom will be May 1. Last student day will be May 27, which is a makeup day from the snow day in February. The Graduation Ceremony will be June 6 at 2 P.M. and will be outdoors due to COVID precautions and gym construction.

**Other**

There was no other business.

**Recognition of Visitors**

No one commented.

**Adjournment**

Mr. Menis made a motion to adjourn the meeting at 5:50 P.M. Mrs. Brewer seconded the motion; motion passed 4-0.

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Sandra Kersting Rudd, Vice President

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Gerald Bacon, Secretary

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Jim Menis, Member

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Jeri Brewer, Member