North Judson-San Pierre Board of School Trustees Regular Board Meeting Central Office Board Room Tuesday, May 18, 2021

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, May 18, 2021 at 5:30 P.M. in the Central office Board Room. Board President Derrick Stalbaum called the meeting to order at 5:30 P.M. The Board members present were 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 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

Mr. Bacon made a motion to approve the minutes from the April 20, 2021 Minutes of a Regular Meeting as presented. Mr. Menis seconded the motion; motion passed 5-0. Mrs. Brewer made a motion to approve the Personnel Recommendations as presented. Mrs. Kersting Rudd seconded the motion; motion passed 5-0. Mr. Menis made a motion to approve the financial reports and claims as presented. Mrs. Kersting Rudd seconded the motion; motion passed 5-0.

Approved personnel:

NAME	POSITION	RECOMMENDATION
Rae French	Elementary School Teacher	Retirement-Last Teacher Day of 2020/2021 School Year.
James Polite	Jr-Sr High School Principal	Resignation-June 30, 2021
Jennifer Byrne	Special Education Teacher replacing Mike Haws	Recommended to Hire
Michelle Barnhart	Elementary Summer School Aide	Recommended to Hire
Linda Howard	Elementary Summer School Aide	Recommended to Hire
Joanne Mitchell	Elementary Summer School Teacher	Recommended to Hire
Marilyn Lukac	Elementary Summer School Teacher	Recommended to Hire
Toni Harris	Elementary Summer School Teacher	Recommended to Hire
Katrina Harper	Elementary Summer School Teacher	Recommended to Hire
Joe Eskridge	Jr-Sr High Art Teacher	Resignation-end of 2020/21 School Year
Candice Papaevangelou	Elementary Title I Aide	Resignation
Mike Mosher	MPV Bus Driver	Resignation
Marjorie Wolff	Elementary Cafeteria Food Service Manager	Retirement -end of 2020/21 School Year
Morgan Schumacher	Substitute Custodian	Recommended to Hire
Madeline Schumacher	Substitute Custodian	Recommended to Hire
Gavin Legac	Summer Custodial Help	Recommended to Hire
Trey Hampton	Summer Custodial Help	Recommended to Hire
Mckenzie Griffith	Elementary Title I Aide	Recommended to Hire
Andrew Wilcox	Elementary Summer School Aide	Recommended to Hire
Kris Kersting	Elementary Summer School Aide	Recommended to Hire
Jessica Slawniskowski	Elementary Summer School Aide	Recommended to Hire

Elementary Summer School Aide	Recommended to Hire
Elementary Secretary/Treasurer	Retirement
Elementary School Teacher	Retirement
Middle School Football Coach -2021/22 School Year	Resignation
Assistant Varsity Girls Track Coach- end of 2021	Resignation
Varsity & Middle School Assistant Wrestling Coach	Resignation
Head Girls Tennis Coach -end of season 2021	Resignation
High School Assistant Cheer Coach	Resignation
High School Girls Assistant Tennis Coach	Resignation
High School Girls Assistant Tennis Coach	Recommended to Hire
Assistant High School Baseball Coach	Recommended to Volunteer
Assistant High School Track Coach	Recommended to Volunteer
Jr-Sr High Cheer Coach	Resignation
Sophomore Class Sponsor	Resignation-May 31, 2021
JV Volleyball Coach	Resignation
Girls Varsity Basketball Coach	Recommended to Hire
	Elementary Secretary/Treasurer Elementary School Teacher Middle School Football Coach -2021/22 School Year Assistant Varsity Girls Track Coach- end of 2021 Varsity & Middle School Assistant Wrestling Coach Head Girls Tennis Coach - end of season 2021 High School Assistant Cheer Coach High School Girls Assistant Tennis Coach High School Girls Assistant Tennis Coach Assistant High School Baseball Coach Assistant High School Track Coach Jr-Sr High Cheer Coach Sophomore Class Sponsor JV Volleyball Coach

Approval of Continuous Learning Plan

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

Approval of Migrant Education Program - Transportation

Mr. Bacon made a motion to approve Migrant Education Program - Transportation as presented. Mrs. Kersting Rudd seconded the motion; motion carried 5-0

Approval of Jr-Sr High School 2021-2022 Handbook

Mrs. Brewer made a motion to approve Jr-Sr High School 2021-2022 Handbook as presented. Mr. Menis seconded the motion; motion carried 5-0

Approval of Stop It App

The Stop It App is a proactive approach to incidents of inappropriate behavior. Students can report bullying/ cyber bullying, inappropriate student/teacher relationship, violence/threats, hazing, weapon possessions, drugs/ alcohol, and substance abuse as well as intolerance and discrimination.

Mrs. Kersting Rudd made a motion to approve Stop It App as presented. Mr. Bacon seconded the motion; motion carried 5-0

Approval of TRECS (Tax Refund Exchange and Compliance System)

Mr. Menis made a motion to approve TRECS as presented. Mrs. Brewer seconded the motion; motion carried 5-0

Approval of Section 125 Flexible Benefit Plan

Mr. Tunis explained that a Section 125 plan provides employees an opportunity to receive certain benefits on a pre-tax basis, certain qualified medical expenses, and health insurance premiums. NJ-SP uses American Fidelity.

Mrs. Kersting Rudd made a motion to approve Section 125 Flexible Benefit Plan as presented. Mr. Menis seconded the motion; motion carried 5-0

Approval of Lunch Price Proposal

Mr. Tunis discussed that 2021-2022 will continue offering the Summer Seamless Option (SSO), feeding all students for free. If, and when the SSO program is suspended, regular prices will go into effect. Mrs. Brewer made a motion to approve Lunch Price Proposal as presented. Mr. Bacon seconded the motion; motion carried 5-0

Apple Lease

Mr. Tunis explained devices that will be used will be iPads for students and MacBook Airs for teachers. The annual cost of this lease will be \$56,114.05. The lease will expire June 30, 2025. The lease is budgeted in the capital projects plan.

COVID-19 Update

Dr. Zupin updated there are still minimal cases. Students will receive the second dose of the vaccine on Friday. Students 12-17 are eligible at the Starke County Health Department Clinic on May 26.

Building Project Update

Dr. Zupin shared that the bus garage is being framed in-inside offices and rooms. The High School gym floor is down, and Elementary Schools' major work will begin on June1.

Superintendent's Report

Dr. Zupin reported that the last student day will be May 27. Graduation will be June 6 at 2:00 pm on the football field and there will be no restrictions. Swim lessons will be June $7^{\text{th}} - 17^{\text{th}}$ and June $21^{\text{st}} - 30^{\text{th}}$ for more information contact Ms. Dudka-Milo.

There was no other business.

Recognition of Visitors

Other

No one commented.

Adjournment

Mrs. Kersting Rudd made a motion to adjourn the meeting at 5:59 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