

North Judson-San Pierre Board of School Trustees
Regular Board Meeting
Central Office Board Room
Tuesday, June 15, 2021

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, June 15, 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

Mrs. Kersting Rudd made a motion to approve the minutes from the May 18, 2021 Minutes of a Regular Meeting as presented. Mrs. Brewer 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. Mrs. Kersting Rudd seconded the motion; motion passed 5-0.

Approved personnel:

| NAME | POSITION | RECOMMENDATION |
|----------------------|---|---------------------|
| Elmer Koch | MPV Bus Driver | Retirement |
| Natalie Heise | Special Education Life Skills Teacher | Resignation |
| Bethany Benson | Jr-Sr High Special Needs Paraprofessional | Resignation |
| Kathy Nielson | Elementary Paraprofessional | Resignation |
| Aida Kistler | Cafeteria Worker | Resignation |
| Karen McFarland | Jr-Sr High Aide | Resignation |
| Amanda Kistler | Elementary School Special Education Teacher | Recommended to Hire |
| Brian Orkis | Jr-Sr High School Principal | Recommended to Hire |
| Theresa Parish | District HA Chair | Recommended to Hire |
| ECA POSITIONS | | |
| Joe Eskridge | Girls Golf Coach | Resignation |
| Margaret Radtke | Grade Level Leader for Specials Department ELEM | Resignation |
| Jennifer Byrne | School Improvement Committee Co-Chair | Recommended to Hire |
| Katrina Harper | School Improvement Committee- Regular member | Recommended to Hire |
| Stephanie Rains | Grade Level Leader – replacing Margaret Radtke | Recommended to Hire |
| Jennifer Reed | Grade Level Leader K- replacing Holly Russell | Recommended to Hire |
| Cristy Back | School Improvement Committee | Resignation |
| Katrina Harper | School Improvement Committee Chair | Resignation |
| Shannon Peeler | School Improvement Committee | Resignation |
| Holly Russell | School Improvement Committee | Recommended to Hire |
| Rebecca Kerley | Summer Lifeguard | Recommended to Hire |
| Tanner Hampton | Summer Lifeguard | Recommended to Hire |
| Holly Russell | Elementary Grade Level Leader | Resignation |

Approval of Administrative Contracts/Salaries - Superintendent

Mr. Bacon made a motion to approve the Administrative Contracts/Salaries – Superintendent as presented. Mrs. Kersting Rudd seconded the motion; motion carried 5-0

Approval of Administrative Contracts/Salaries - Principals

Mrs. Kersting Rudd made a motion to approve the Administrative Contracts/Salaries – Principals as presented. Mr. Menis seconded the motion; motion carried 5-0

Approval of Non-Instructional Salaries- Technology Manager, Maintenance Director/Transportation Director & Business Manager/Treasurer

Mr. Bacon made a motion to approve Non-Instructional Salaries-Technology Manager, Maintenance Director/Transportation Director & Business Manager as presented. Mr. Menis seconded the motion; motion carried 5-0

Approval of Non-Instructional Hourly Pay Schedule & Transportation Pay Schedule

Mrs. Kersting Rudd made a motion to approve Non-Instructional Hourly Pay Schedule & Transportation Pay Schedule as presented. Mrs. Brewer seconded the motion; motion carried 5-0

Approval of Monetary Donation

Mr. Menis made a motion to approve the Monetary Donation as presented. Mrs. Kersting Rudd seconded the motion; motion carried 5-0

Approval of Transfer of Funds from Education Fund to Operations Fund

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

Approval of 2021-2022 Food Service Procurement Vendors

Mrs. Brewer made a motion to approve the Food Service Procurement Vendors as presented. Mrs. Kersting Rudd seconded the motion; motion carried 5-0

Approval of Textbook Fees

Mr. Menis made a motion to approve Textbook Fees as presented. Mrs. Kersting-Rudd seconded the motion; motion carried 5-0

Approval of Non-Certified Handbook

Mr. Bacon made a motion to approve Non-Certified Handbook as presented. Mrs. Brewer seconded the motion; motion carried 5-0

Approval of Elementary School Student Handbook

Mrs. Kersting Rudd made a motion to approve Elementary School Student Handbook as presented. Mr. Menis seconded the motion; motion carried 5-0

Continuous Learning Plan

Dr. Zupin discussed virtual components will be removed from last year's plan, learning strategies to assist students in accelerating their learning loss will be included and approval will fulfill requirements to apply and use ESSRS funds. We will ask for approval at our July 20, 2021, meeting.

Building Project Update

Dr. Zupin updated the bus garage is almost complete and the gym updates at both schools are coming along nicely.

Reorganization Meeting

Dr. Zupin shared that the School Board reorganizes annually on or before July 15 for election of Officers. This meeting will be July 8, 2021, at 7:00 a.m. in the Central Office Board Room.

Superintendent’s Report

Dr. Zupin reported

Other

There was no other business.

Recognition of Visitors

No one commented.

Adjournment

Mrs. Kersting Rudd made a motion to adjourn the meeting at 5:57 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