

**Minutes of Board Reorganization Meeting
North Judson-San Pierre School Board of Trustees
Central Office Board Meeting Room
Thursday, July 8, 2021 – 7:00 A.M.**

The North Judson-San Pierre Board of School Trustees met for Reorganization on Thursday, July 8, 2021, in the Central Office Board Meeting Room. Present for the meeting: Derrick Stalbaum, Sandra Kersting-Rudd, Jim Menis, Jeri Brewer and Cameron Stalbaum. Others present were Superintendent Dr. Annette Zupin, and Treasurer/Business Manager Dalton Tunis and Administrative Assistant Carly Durham.

Superintendent Dr. Annette Zupin called the meeting to order at 7:00 A.M. The meeting opened with the Pledge of Allegiance.

Oath of Office

Township of Jackson Trustee Robert Schmidt submitted a letter stating that Jackson Township has appointed Cameron Stalbaum as its NJ-SP School Board representative for a four-year term. Mrs. Durham administered the Oath of Office to Mr. Stalbaum. Township of Railroad Trustee Roger Chaffins submitted a letter stating that Railroad Township has appointed Sandra Kersting-Rudd as its NJ-SP School Board representative for a four-year term. Mrs. Durham administered the Oath of Office to Mrs. Kersting-Rudd.

Organization of School Board of Trustees for July 2021- July 2022

Dr. Zupin opened the floor for nominations for president of the board. Mrs. Kersting-Rudd made a motion to nominate Derrick Stalbaum as President of the NJ-SP Board of School Trustees. Mr. Menis seconded the motion; motion passed with four ayes and Mr. Stalbaum abstaining.

Mr. Menis made a motion to nominate Jeri Brewer as Vice President of the NJ-SP School Board of Trustees. Mrs. Kersting-Rudd seconded the motion; motion passed with four ayes and Mrs. Brewer abstaining.

Mrs. Brewer made a motion to nominate Sandra Kersting-Rudd as Secretary of the NJ-SP School Board of Trustees. Mr. Menis seconded the motion; motion passed with four ayes and Mrs. Kersting-Rudd abstaining.

Mrs. Kersting-Rudd made the motion to appoint Dalton Tunis as the Business Manager/Purchasing Agent/Treasurer. Mr. Menis seconded the motion; motion passed 5-0.

Mr. C. Stalbaum made the motion to reappoint William Kaminski of Newby Lewis Kaminski Jones LLP as the Board's attorney. Mrs. Brewer seconded the motion; motion passed 5-0.

Mr. Menis made a motion to appoint the officers of the school board, namely the president, vice president, and secretary, to the Board of Finance. Mr. C. Stalbaum seconded the motion; motion passed 5-0.

Mrs. Kersting-Rudd moved to appoint Jeri Brewer and Cameron Stalbaum to the Negotiations Team. Mr. Menis seconded the motion; motion passed 5-0.

Mrs. Kersting-Rudd moved to appoint Cameron Stalbaum and Jim Menis to the Bid Opening Committee. Mrs. Brewer seconded the motion; motion passed 5-0.

Mr. Menis made a motion to retain the same board compensation of \$1,500 per year. Mr. C. Stalbaum seconded the motion; motion passed 5-0.

Mrs. Kersting-Rudd made the motion to maintain the regular board meeting date as the third Tuesday of the month, and the location of the Central Office Board Meeting Room, and the time at 5:30 P.M. Motion seconded by Mrs. Brewer; motion passed 5-0.

Other

The Conflict of Interest forms were handed in and will be sent to the Trustees for signatures.

Recognition of Visitors

None.

Adjournment

Mrs. Kersting-Rudd made a motion to adjourn the meeting at 7:20 A.M., seconded by Mrs. Brewer; motion passed 5-0.

Derrick Stalbaum , President

Jeri Brewer, Vice President

Sandra Kersting-Rudd, Secretary

Jim Menis, Member

Cameron Stalbaum, Member