

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

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, July 20, 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 Jeri Brewer, Secretary Sandra Kersting-Rudd, member Jim Menis and member Cameron Stalbaum. 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. Menis made a motion to approve the minutes from the June 15, 2021, Minutes of a Regular Meeting and the July 8, 2021, Minutes of a Reorganization Meeting as presented. Mr. C. Stalbaum 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. Mr. C. Stalbaum seconded the motion; motion passed 5-0.

Approved personnel:

NAME	POSITION	RECOMMENDATION
Tristan Sanchez	Social Worker (ESSER II)	Recommended to Hire
Bayley Goodman	Jr-Sr High Sports Marketing Teacher/Athletic Treasurer	Recommended to Hire
Chris Kisela	School Resource Officer	Recommended to Hire
Allison Wright	Jr-Sr high School Nurse -temporary 1 year (ESSER II)	Recommended to Hire
Kaden Shepherd	7 <sup>th</sup> -12 <sup>th</sup> Grade Art Teacher	Recommended to Hire
Natalie Heise	Elementary Reading Interventionist (ESSER II)	Recommended to Hire
Anita Hershman	Jr-Sr High Life Skills -Temporary	Recommended to Hire
Chandler Spring	Jr-Sr High Interventionist (ESSER II)	Recommended to Hire
Jon Harris	Jr-Sr High Instructional Aide	Recommended to Hire
Jennifer Harrison	Elementary School Cafeteria	Recommended to Transfer
Chris Larkin	Elementary Teacher	Resignation
Elmer Koch	Sub MPV Bus Driver	Recommended to Hire
Dan Bridegroom	Bus Driver	Recommended to Hire
<b>ECA POSITIONS</b>		
Cameron Stalbaum	Middle School Assistant Football Coach	Resignation
Chris Kisela	High School Girls Golf Coach	Recommended to Hire
Kayla Zimmerman	Girls JV Basketball Coach	Recommended to Hire
Erin Tunis	7 <sup>th</sup> Grade Girls Basketball Coach	Recommended to Hire
Cameron Stalbaum	Middle School Volunteer Football Coach	Recommended to Volunteer
Nathan Radtke	8 <sup>th</sup> Grade Assistant Football Coach	Recommended to Hire
Kayla Zimmerman	Girls JV Volleyball Coach	Recommended to Hire

### **Approval of Continuous Learning Plan**

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

### **Acceptance of Monetary Donation**

Mrs. Kersting Rudd made a motion to accept the Monetary Donation as presented. Mrs. Brewer seconded the motion; motion carried 5-0

### **Approval of Staff Stipend for extra COVID-19 Duties**

Mr. C. Stalbaum made a motion to approve Staff Stipend for extra COVID-19 Duties as presented. Mr. Menis seconded the motion; motion carried 5-0

### **Approval of Lunch Price Proposals**

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

### **NJ-SP Due Diligence in Fiscal Responsibility**

Dr. Zupin discussed the next level teacher compensation commission report, discussing Fiscal recommendations for the schools and incoming CARES/ESSERS grants allowing an opportunity to make long-range plans and decisions regarding budgeting, staffing, and facilities. NJ-SP will begin regular reviews and assessments of contracted services. Employee Health, School Liability Insurance, Bank of Depository, and Financial Advisor were discussed. Mr. Tunis discussed other initiatives including NJ-SP taking over all lawn services in-house as well as NJ-SP taking on snow removal services, train/certify Maintenance department in specialized areas (when appropriate to do so) HVAC, electrical, fertilizer, and pesticides, and utilize centralized procurement sources; NIESC, CIESC, and Sourcewell.

### **ESSERS Summary**

Dr. Zupin summarized the continuation of Student Support Services, including a Social Worker, Speech Language Pathologist Assistant, and an additional School Nurse. The Continuation of Instructional Intervention, including Jr-Sr High Math, Elementary Reading, and Elementary Math. Air quality measures including filters and AC units. Stipends for staff for the 2020-2021 School year and Budget Appropriations for additional instructional staff if necessary.

### **Project Update**

Dr. Zupin gave an update on the Elementary demolition and new gym, the Bus Garage is just waiting on doors and the High School Gym floor will get a final coat when all is finished, and Daktronics will provide training to staff for the scoreboards.

### **MySchool Bucks Fee**

Mr. Tunis explained the increase of the MySchool Bucks program fee for all cafeteria credit/debit card payments will be increasing from \$1.95 to \$2.75 effective July 29, 2021, stating “the fee has been \$1.95 for many years and increased due to steadily rising operating costs over the last few years.

### **Budget Preparation**

Mr. Tunis notified the important dates regarding Budget Preparation. There will be a Budget Work Session and Special Board Meeting on August 2, 2021 (time to be determined), Starke County Council will be August 16, 2021, at 5:30 PM CST, NJ-SP Regular Board Meeting will be August 17, 2021, at 5:30 PM CST, and Starke County Council will meet September 20, 2021, at 5:30 PM CST.

**Superintendent's Report**

Dr. Zupin reported Countdown to Kindergarten will be August 2- August 5. New Student Registration for the Elementary School will be July 27 from 1:00 PM to 6:00 PM and July 28 from 8:00 AM to 3:00 PM. New Student Registration at the Jr-Sr High School will be August 4<sup>th</sup> -6<sup>th</sup> from 7:30 AM to 11:00 AM and 12:00 PM to 3:00 PM. Elementary Open House will be August 9, 2021. Grades K through 3 will be 4:00 PM to 5:00 PM at the Elementary School and Grades 4 through 6 will be 5:00 to 6:00 PM at the Middle School.

**Other**

There was no other business.

**Recognition of Visitors**

No one commented.

**Adjournment**

Mrs. Brewer made a motion to adjourn the meeting at 6:11 P.M. Mrs. Kersting-Rudd seconded the motion; motion passed 5-0.

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

\_\_\_\_\_ Jeri Brewer, Vice President

\_\_\_\_\_ Sandra Kersting-Rudd, Secretary

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

\_\_\_\_\_ Cameron Stalbaum, Member