# North Judson-San Pierre Board of School Trustees Regular Board Meeting Central Office Board Room Tuesday, August 17, 2021

The North Judson-San Pierre Board of School Trustees met for a Budget Adoption, Regular Session, and Executive Session on Tuesday, August 17, 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, joining by phone, Secretary Sandra Kersting-Rudd, member Jim Menis. Member Cameron Stalbaum was absent. 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.

### **Budget Adoption**

Mr. Stalbaum opened the Budget Adoption meeting at 5:30 P.M.

Mrs. Kersting-Rudd made a motion to approve the adoption of the 2022 Capital Projects Plan as presented Mr. Menis seconded the motion; motion carried 4-0.

Mr. Menis made a motion to adopt the 2022 Bus Replacement Plan as presented. Mrs. Kersting Rudd seconded the motion; motion carried 4-0.

Mrs. Kersting-Rudd made a motion to adopt the advertised Budget Reduction Resolution as presented. Mr. Menis seconded the motion; motion carried 4-0.

Mrs. Brewer made a motion to approve the adoption of the Resolution to Transfer Amounts from Education Fund to Operations Fund as presented. Mrs. Kersting-Rudd seconded the motion; motion carried 4-0.

Mrs. Kersting-Rudd made a motion to adjourn the Budget Adoption at 5:37 P.M., seconded by Mr. Menis; motion passed 4-0.

### **Consent Items**

Mr. Menis made a motion to approve the minutes from the July 20, 2021, Minutes of a Regular Meeting as presented. Mrs. Kersting-Rudd seconded the motion; motion passed 4-0. Mrs. Kersting-Rudd made a motion to pass the August 2, 2021, Minutes of a Budget Work Session and Special Board Meeting as presented. Mrs. Brewer seconded the motion; motion passed 4-0. Mrs. Brewer made a motion to approve the Personnel Recommendations as presented. Mr. Menis seconded the motion; motion passed 4-0. Mrs. Kersting-Rudd 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
Andrew Wilcox	Elementary School Title I Aide (1/2 Time)	Recommended to Hire
Shayna Shelton	Elementary Art Teacher	Recommended to Hire
Steven Jones	JAG Instructor (JAG funded)	Recommended to JAG
Chandler Spring	Jr-Sr High Interventionist -ESSER II	Recommended to Hire
Robin Radtke	Elementary Secretary/Treasurer	Recommended to Hire
Kylee Windbigler	MPV Driver	Recommended to Hire
Angela Lynch	Jr-Sr High Instructional Aide	Recommended to Hire
Angie Allender	Elementary 5 <sup>th</sup> Grade Teacher	Recommended to Hire
Natalie Heise	Elementary 3 <sup>rd</sup> Grade Teacher	Recommended to Hire
Jill Bejes	Jr-Sr High Instructional Aide	Recommended to Transfer

Jordan Barnhart	Elementary Instructional Aide	Recommended to Transfer	
Lauren Yacks	Jr-Sr High Agriculture Teacher	Recommended to Hire	
Dr. Peter Morikis	Elementary Principal	Recommended to Hire	
Alicia Vale	Substitute Teacher	Recommended to Hire	
Carl Rose	Substitute Teacher	Recommended to Hire	
Gerrit Knip	Custodian Recommended to Hire		
Lauren Cox	Substitute Teacher Recommended to Hire		
Natalie Heise	Elementary Reading Interventionist	Resignation	
Tammy Trajkovski	Elementary Teacher	Resignation	
Whitney Cross	Jr-Sr High Agriculture Teacher & FFA Advisor	Resignation	
Pam Nix	Elementary Cafeteria Worker	Termination	
Cary McKay	Elementary Principal	Resignation	
Wilbur Collins	Director of Maintenance & Transportation	Retirement	
ECA POSITIONS			
Andrea Stalbaum	High School Girls Basketball Assistant Coach	Recommended to Hire	
Toni Harris	Elementary STAT Team Member-replacing C. Larkin	Recommended to Replace	
Angie Allender	School Improvement Committee-replacing T. Trajkovski	Recommended to Replace	
Karen White	High School Cheerleading Coach	Recommended to Hire	
Angela Kretchmer	High School Assistant Cheerleading Coach	Recommended to Hire	
Jon Harris	Middle School Assistant Football Coach	Recommended to Hire	
Robert Shidler	8 <sup>th</sup> Grade Head Football Coach	Recommended to Transfer	
Chandler Spring	High School Assistant Boys Tennis Coach	Recommended to Hire	
Tausha Minix	8 <sup>th</sup> Grade Volunteer Volleyball Coach	Recommended to Volunteer	
Lauren Cox	7 <sup>th</sup> Grade Volleyball Coach	Recommended to Hire	
Gary Baxter	High School Head Softball Coach	Recommended to Hire	
Brittani Lynch	Varsity Softball Coach	Resignation	
Brittani Lynch	7 <sup>th</sup> Grade Volleyball Coach	Resignation	
Casey Korniak	7 <sup>th</sup> Grade Girls Basketball Coach	Resignation	
Brian Orkis	High School Track & Field Assistant Coach	Resignation	

# **Approval of Acquisition of Real Property for INDOT**

Dr. Zupin presented that INDOT is planning to install sidewalks along State Road 10, which is part of an upcoming resurfacing and drainage project. The tentative start date will be Spring of 2022. There are two areas, approximately 5 hundredth of an acre along highway 10 at the corner/curve and in front of our marquee sign. It will be \$1000 for each area.

Mrs. Brewer made a motion to approve the Acquisition of Real Property for INDOT as presented. Mrs. Kersting Rudd seconded the motion; motion carried 4-0

# **Approval of CIESC Partnership-Supplemental Online Course**

Dr. Zupin discussed North Judson-San Pierre Jr-Sr High School has partnered with CIESC for an online Spanish course as we continue to look for a Spanish Teacher.

Mr. Menis made a motion to approve the CIESC Partnership-Supplemental Online Course as presented. Mrs. Kersting Rudd seconded the motion; motion carried 4-0

### Approval of Change of Wording on Continuous Learning Plan

Mrs. Kersting Rudd made a motion to approve Change of one word on Continuous Learning Plan as presented. Mrs. Brewer seconded the motion; motion carried 4-0

# **Principal Report**

Jr-Sr High School Principal Brian Orkis discussed the start of the school year and thanked all the parents, students, and staff for all their cooperation as we deal with the air conditioning issues. New Elementary School Principal Dr. Peter Morikis introduced himself and discussed the beginning of the school year is off to a good start.

# **Superintendent's Report**

Dr. Zupin reported the Bus Garage and High School Gym are almost complete. The Elementary Gym exterior walls have been painted, classroom petitions are up in the west wing, and work on windows and lighting continue. The Jr-Sr High School air conditioning new part/gear will be here next week, and it should take about a week to install.

There was no other business.	Other	
No one commented.	Recognition of Visitors	
No one commented.	Adjournment	
Mrs. Kersting Rudd made a motion to adjourn 4-0.	the meeting at 5:55 P.M.	Mrs. Brewer seconded the motion; motion passed
		_ Derrick Stalbaum, President
		_ Jeri Brewer, Vice President
		_ Sandra Kersting-Rudd, Secretary
		_ Jim Menis, Member
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