

North Judson-San Pierre Board of School Trustees
Regular Board Meeting
Central Office Board Room
Tuesday, March 15, 2022

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, March 15, 2022, 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. 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.

Consent Items

Mrs. Kersting Rudd made a motion to approve the minutes from the February 15, 2022, Minutes of a Regular Meeting as presented. Mrs. Brewer seconded the motion; motion passed 4-0. Mr. Menis made a motion to approve the Personnel Recommendations as presented. Mrs. Kersting Rudd seconded the motion; motion passed 4-0. Mrs. Brewer 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
Kayla Zimmerman	Elementary Long Term PE Substitute	Recommended to Transfer
Shayna Shelton	Elementary Art Teacher	Maternity Leave
Paul Herring	Substitute Teacher	Recommended to Hire
Whitney Wood	Custodian -Part time	Recommended to Hire
Joyce Fletcher	Jr-Sr High Instructional Aide- replacing Brandy Hendon	Recommended to Transfer
Melissa Courtney	Substitute Teacher	Resignation
Casey Huber	Elementary Title I Aide/Recess Aide	Resignation
Deborah Bolen	Title I Tutor	Resignation
ECA POSITIONS		
Angela Kretchmer	Assistant Cheerleading Coach	Termination

Approval of Summer School Courses

Dr. Zupin shared NJ-SP will offer Summer School for Elementary, Math, ELA. It will be 2-5 sections and 3 weeks.

Mrs. Kersting Rudd made a motion to approve Summer School Courses as presented. Mr. Menis seconded the motion; motion carried 4-0

Approval of COVID-19 Continuous Learning Plan

Dr. Zupin discussed the COVID-19 Continuous Learning Plan stating “A COVID Positive person should stay home and isolate from other people for at least 15 days (day 0 is the first day of symptoms of the date of the day of the positive viral test for asymptomatic persons). People who are in isolation may return to school on day 6 as long as they are fever free for 24 hours without the use of fever reducing medications and symptoms have improved. They should wear a mask when around others at home, in public, and at school for an additional 5 days (days 6-10), contract tracing and quarantining close contacts, including family members will not be performed. Masks will be optional in the school”.

Mr. Menis made a motion to approve COVID-19 Continuous Learning Plan as presented. Mrs. Kersting Rudd seconded the motion; motion carried 4-0

Approval of Resolution to Transfer Education Funds to Operation Funds

Mr. Tunis Discussed the Resolution to Transfer Education Funds to Operation Funds with the first ten transfers (March-December), each being \$100,000 and the total amount transferred being \$1,000,000. Indicating this is different from the past to keep the financials steadier instead of creating large fluctuations.

Mrs. Kersting Rudd made a motion to approve Resolution to Transfer Education Funds to Operation Funds as presented. Mrs. Brewer seconded the motion; motion carried 4-0.

Project Update

Dr. Zupin shared phase II is continuing. Roofing is expected to arrive at the end of March. High School Gym AC unit bids opened. Estimated cost is \$360K with one bid at \$1,154,300. The timeline and steel costs are all factors. The bid was rejected.

6th Grade Teacher Presentation

JoAnn Gappa and Dr. Pete presented benefits and challenges of keeping the 6th grade students in the old middle school. The board gave them approval to continue researching and presenting reasons in favor of this at the next board meeting. An action may be taken at that time.

Superintendent’s Report

Dr. Zupin reported Spring Break will be March 28 – April 1 and Good Friday, April 15 there will be no school.

Other

There was no other business.

Recognition of Visitors

No one spoke.

Adjournment

Mrs. Brewer made a motion to adjourn the meeting at 6:08 P.M. Mrs. Kersting Rudd seconded the motion; motion passed 4-0.

_____ Derrick Stalbaum, President

_____ Jeri Brewer, Vice President

_____ Sandra Kersting Rudd, Secretary

_____ Jim Menis, Member

ABSENT

_____ Cameron Stalbaum, Member