

North Judson-San Pierre Board of School Trustees
Regular Board Meeting
Central Office Board Room
Tuesday, April 19, 2022

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, April 19, 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 Secretary Sandra Kersting Rudd, member Jim Menis and member Cameron Stalbaum, Vice President Jeri Brewer 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 March 15, 2022, Minutes of a Regular Meeting as presented. Mr. C. Stalbaum 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. Mr. C. Stalbaum 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
Carrigan Randash	Long Term Art Substitute	Recommended to Hire
Dariane Bacewic	School Psychologist	Recommended to Hire
Nick Radtke	Maintenance Director	Recommended to Hire
Paul Herring	Substitute Teacher	Resignation
Anita Spoljaric	Elementary Secretary	Retirement
ECA POSITIONS		
Luke Gross	Volunteer Assistant Boys Basketball Coach	Recommended to Volunteer
Larry Arndt	Assistant High School Girls Tennis Coach	Recommended to Hire

Amendment of Action Item C

Dr. Zupin asked to amend the agenda by removing Action Item C.

Action on High School Gym HVAC Unit

Dr. Zupin shared the High School Gym AC unit bids opened. The estimated cost is \$360,000, there was one bid at \$1,154,300 with timeline, labor, and steel costs all being factors. The bid was rejected.

Mrs. Kersting Rudd made a motion to approve rejection of High School Gym HVAC Unit as presented. Mr. C. Stalbaum seconded the motion; motion carried 4-0

Approval of Transfer of Education Funds to Operation Funds

Mr. Tunis presented the second of ten transfers (March-December) with each transfer being \$100,000 and the total amount transferred totaling \$1,000,000. This being different in the past in order to keep the financials steadier instead of creating large fluctuations.

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

Approval of Purchase of Apple iPads

Mr. Tunis shared 246 iPads being purchased to replace oldest iPads in our inventory, stating no lease is necessary as these are being paid for using ECF (Emergency Connectivity Funds) Round 2 Funding. NJ-SP applied and was approved for \$93,000 in Round 2 of ECF. These funds must go towards the iPads. The old iPads will be sold to Secured Tech.

Mrs. Kersting Rudd made a motion to approve Purchase of Apple iPads as presented. Mr. C. Stalbaum seconded the motion; motion carried 4-0.

Approval of Open Swim Spring/Summer 2022

Dr. Zupin was pleased to announce the Open Swim Program that was suspended because of COVID-19 is now returning for the Spring/Summer of 2022.

Mrs. Kersting Rudd made a motion to approve Open Swim Spring/Summer 2022 as presented. Mr. Menis seconded the motion; motion carried 4-0.

Project Update

Dr. Zupin shared the roof materials have arrived and progress in the rest of the building is on schedule.

First Reading of Corporation Plans

Dr. Zupin discussed the Corporation Plans including the Wellness Plan indicating physical activity and nutrition are in compliance with Federal Laws and Regulation as well as School Health Advisory Council. The Technology Plan indicating Virtual Learning drove many changes to the plan. Topics discussed were Teaching and Learning, Professional Development, Device and Hardware, Infrastructure, and Financials. The Strategic & Accountability Plan providing a diverse and relevant curriculum with emphasis on the impact of the COVID-19 Pandemic, ensuring continuous learning growth of student academic achievement while accounting for learning gaps, ensuring financial stability, and engaging parents, business, and community members.

Superintendent’s Report

Dr. Zupin reported new legislation of eLearning Days will be limited to 3 days with waivers available for extraordinary circumstances and NJ-SP Schools are exploring new SMS, we are currently using PowerSchool and are looking into Skyward.

Other

There was no other business.

Recognition of Visitors

No one spoke.

Adjournment

Mr. Menis made a motion to adjourn the meeting at 6:15 P.M. Mrs. Kersting Rudd seconded the motion; motion passed 4-0.

_____ Derrick Stalbaum, President

ABSENT

_____ Jeri Brewer, Vice President

_____ Sandra Kersting Rudd, Secretary

_____ Jim Menis, Member

_____ Cameron Stalbaum, Member