

North Judson-San Pierre Board of School Trustees
Public Hearing & Regular Board Meeting
Central Office Board Room
Tuesday, May 17, 2022

The North Judson-San Pierre Board of School Trustees met for a Public Hearing and Regular Session on Tuesday, May 17, 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. Member Cameron Stalbaum and Vice President Jeri Brewer were 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.

Public Hearing

Mr. Stalbaum opened the Public Hearing for the Proposed Superintendent Contract. There was no public input. Mr. Menis made a motion to adjourn the Public Hearing at 5:32 P.M. Mrs. Kersting Rudd seconded the motion; motion passed 3-0.

Consent Items

Mrs. Kersting Rudd made a motion to approve the minutes from the April 19, 2022, Minutes of a Regular Meeting as presented. Mr. Menis seconded the motion; motion passed 3-0. Mr. Menis made a motion to approve the Personnel Recommendations as presented. Mrs. Kersting Rudd seconded the motion; motion passed 3-0. Mrs. Kersting Rudd made a motion to approve the financial reports and claims as presented. Mr. Menis seconded the motion; motion passed 3-0.

Approved personnel:

NAME	POSITION	RECOMMENDATION
John Harris	Summer Maintenance	Recommended to Hire
Ty Schumacher	Summer Student Help	Recommended to Hire
Toni Harris	Associate Principal Apprentice	Recommended to Transfer
Kaden Shepherd	Jr-Sr High Math Teacher	Recommended to Transfer
Lilliann Frasure	Substitute Teacher	Recommended to Hire
Danielle Christensen	Adventure Island Preshcool Lease	Non-Renewal of Lease
Sarah Flores	Jr-Sr High Band Teacher	Resignation
Christopher Newbauer	Middle School Math Academy Teacher	Resignation
Tammy Hartman	Custodian	Resignation
Carrigan Randash	Long Term Art Substitute	Resignation
Kim Fisher	Custodian	Resignation
Angela Allender	ELA 5 th Grade Teacehr	Retirement
Elizabeth Trent	School Nurse	Retirement
ECA POSITIONS		
Karen White	Varsity Cheer Coach	Resignation
Evan Howard	Head Wrestling Coach	Resignation
Logan Radtke	Student Lifeguard	Recommended to Hire
Noah Radtke	Student Lifeguard	Recommended to Hire
Alyssa Smrt Gross	Head Cheer Coach	Recommended to Hire
Jessica Slawnikowski	Assistant Cheer Coach	Recommended to Hire
Lance Lewandowski	Volunteer High School Baseball Coach	Recommended to Volunteer
Sam Chambers	Volunteer High School Softball Coach	Recommended to Transfer

Approval of 2022-2023 Elementary Student Handbook

Mr. Menis made a motion to approve the 2022-2023 Elementary Student Handbook as presented. Mrs. Kersting Rudd seconded the motion; motion carried 3-0.

Approval of 2022-2023 Jr-Sr High Student Handbook

Mrs. Kersting Rudd made a motion to approve the 2022-2023 Jr-Sr High Student Handbook as presented. Mr. Menis seconded the motion; motion carried 3-0.

Approval of 2022-2023 Jr-Sr High Athletic Handbook

Mr. Menis made a motion to approve the 2022-2023 Jr-Sr High Athletic Handbook as presented. Mrs. Kersting Rudd seconded the motion; motion carried 3-0.

Approval of Corporation Plans: Wellness, Technology, and Strategic Accountability

Dr. Zupin shared Corporation Wellness Plans including physical activity and nutrition. Corporation Technology Plans sharing that virtual learning drove many changes to the Plan including Teaching and Learning: addressing multiple learning styles, age appropriate internet sources, and a wide variety of sources including the internet, Professional Development: addressing instructional techniques, skills, and resources as well as learning to manage and monitor the classroom, Device/Hardware: addressing regular analysis of device use, regular review of options regarding student devices, Infrastructure: addressing development of K-12 continuum of technology integration, and Financials: ensuring resources to provide digital learning environments to support goals. Corporation Strategic Accountability providing a diverse and relevant curriculum with emphasis of the COVID-19 pandemic; addressing learning loss, developing interventions, academic, social and emotional skills. Ensure continuous learning growth of student academic achievement while accounting for learning gaps, financial stability and engaging parents, business, and community members.

Mrs. Kersting Rudd made a motion to approve Corporation Plans: Wellness, Technology, and Strategic Accountability as presented. Mr. Menis seconded the motion; motion carried 3-0.

Approval to Transfer Education Funds to Operation Funds

Mr. Tunis shared the third of ten transfers (March-December), each transfer will be \$100,000 with the total amount transferred being \$1,000,000. This is different than in the past in order to keep the Financials steadier instead of creating large fluctuations.

Mrs. Kersting Rudd made a motion to approve to Transfer Education Funds to Operation Funds as presented. Mr. Menis seconded the motion; motion carried 3-0.

Approval of Monetary Donations

Mr. Tunis presented several monetary donations including \$4000 for Kindergarten Countdown from Northern Indiana Community Foundation's Hardesty Memorial Endowment; \$1,500 for High School Lifeskills class, \$500 Toni Harris, \$500 Carol Tripenfeldas from The Cheryl Lyn Welter Family Charitable Foundation; and \$588 for the Third Grade Field Trip to Fair Oaks Farm from Starke County Farm Bureau.

Mrs. Kersting Rudd made a motion to approve the Monetary Donations as presented. Mr. Menis seconded the motion; motion carried 3-0.

Project Update

Dr. Zupin shared the roof materials have arrived and are being installed, floor tiles are being installed, light fixtures are being hung, and plumbing work is ongoing. The estimated completion date is July 1 (not including the new gym). The old gym renovations estimated completion date is November or December.

NEOLA Policies Vol. 34, No. 2 First Reading

Dr. Zupin discussed legislation drove a few changes including board vacancies, public participation and mandatory curriculum. Technical changes including ISTEP and ILEARN change to State Assessment and Political Correct Verbiage.

Superintendent's Report

Dr. Zupin reported the last student day will be May 26 and Graduation will be June 5. Administration is solidifying quotes from PowerSchool and Skyward and will review costs, costs savings, and labor intensity of changeover. No decisions have been made. Dr. Zupin was pleased to share the success of the Academic Team: High School Fine Arts being State Qualifiers.

Other

There was no other business.

Recognition of Visitors

No one spoke.

Adjournment

Mrs. Kersting Rudd made a motion to adjourn the meeting at 5:54 P.M. Mr. Menis seconded the motion; motion passed 3-0.

_____ Derrick Stalbaum, President

ABSENT

_____ Jeri Brewer, Vice President

_____ Sandra Kersting Rudd, Secretary

_____ Jim Menis, Member

ABSENT

_____ Cameron Stalbaum, Member