

**Minutes of Board Reorganization Meeting  
North Judson-San Pierre School Board of Trustees  
Central Office Board Meeting Room  
Monday, July 11, 2022 – 7:00 A.M.**

The North Judson-San Pierre Board of School Trustees met for Reorganization on Monday, July 11, 2022, in the Central Office Board Meeting Room. Present for the meeting: Derrick Stalbaum, Jeri Brewer, Sandra Kersting-Rudd, Cameron Stalbaum, and Sheila Akers. Others present were Superintendent Dr. Annette Zupin, and Treasurer/Business Manager Dalton Tunis and Administrative Assistant Carly Durham.

Superintendent Dr. Annette Zupin called the meeting to order at 7:00 A.M. The meeting opened with the Pledge of Allegiance.

**Oath of Office**

Township of Wayne Trustee Suzie Woods submitted a letter stating that Wayne Township has appointed Sheila Akers as its NJ-SP School Board representative for a four-year term. Mrs. Durham administered the Oath of Office to Mrs. Akers.

**Organization of School Board of Trustees for July 2022- July 2023**

Dr. Zupin opened the floor for nominations for president of the board. Mrs. Akers made a motion to nominate Derrick Stalbaum as President of the NJ-SP Board of School Trustees. Mr. C. Stalbaum seconded the motion; motion passed with four ayes and Mr. Stalbaum abstaining.

Mrs. Akers made a motion to nominate Jeri Brewer as Vice President of the NJ-SP School Board of Trustees. Mr. C. Stalbaum seconded the motion; motion passed with four ayes and Mrs. Brewer abstaining.

Mrs. Akers made a motion to nominate Sandra Kersting-Rudd as Secretary of the NJ-SP School Board of Trustees. Mr. C. Stalbaum seconded the motion; motion passed with four ayes and Mrs. Kersting-Rudd abstaining.

Mrs. Kersting-Rudd made the motion to reappoint Dalton Tunis as the Business Manager/ Purchasing Agent/Treasurer. Mrs. Brewer seconded the motion; motion passed 5-0.

Mrs. Akers made the motion to reappoint William Kaminski of Newby Lewis Kaminski Jones LLP as the Board's attorney. Mrs. Kersting-Rudd seconded the motion; motion passed 5-0.

Mrs. Akers made a motion to appoint the officers of the school board, namely the president, vice president, and secretary, to the Board of Finance. Mr. C. Stalbaum seconded the motion; motion passed 5-0.

Mrs. Brewer moved to appoint Sheila Akers and Cameron Stalbaum to the Negotiations Team. Mrs. Kersting Rudd seconded the motion; motion passed 5-0.

Mrs. Akers moved to appoint Cameron Stalbaum and Jeri Brewer to the Bid Opening Committee. Mrs. Kersting-Rudd seconded the motion; motion passed 5-0.

Mrs. Kersting-Rudd made a motion to increase the board compensation to \$2,000 per year at the recommendation of Dr. Zupin. Mr. C. Stalbaum seconded the motion; motion passed 5-0.

Mrs. Brewer made a motion to maintain the regular board meeting date as the third Tuesday of the month, and the location of the Central Office Board Meeting Room, and change the time to 6:00 P.M. Motion seconded by Mr. C. Stalbaum; motion passed 5-0.

**Other**

The Conflict of Interest forms were handed in and will be sent to the Trustees for signatures.

**Recognition of Visitors**

None.

**Adjournment**

Mrs. Akers made a motion to adjourn the meeting at 7:15 A.M., seconded by Mrs. Brewer; motion passed 5-0.

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

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

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

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

\_\_\_\_\_ Sheila Akers, Member