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

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, July 19, 2022, at 6:00 P.M. in the Central Office Board Room. Board President Derrick Stalbaum called the meeting to order at 6:00 P.M. The Board members present were Vice President Jeri Brewer, Secretary Sandra Kersting Rudd, member Cameron Stalbaum and member Sheila Akers. 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.

Approved personnel:

#### **Regular Meeting**

#### **Consent Items**

Mrs. Brewer made a motion to approve the minutes from the June 21, 2022, Minutes of a Regular Meeting and July 11, 2022, Reorganization Meeting as presented. Mr. C. Stalbaum seconded the motion; motion passed 5-0. Mrs. Akers made a motion to approve the Personnel Recommendations as presented. Mrs. Brewer seconded the motion; motion passed 5-0. Mrs. Kersting Rudd made a motion to approve the financial reports and claims as presented. Mrs. Akers seconded the motion; motion passed 5-0.

Approved personner.		
NAME	POSITION	RECOMMENDATION
Heather Peterson	Assistant Nurse	Recommended to Hire
Holly Boudrie	Elementary School Food Service Worker	Recommended to Hire
Brandy Hendon	Jr-Sr High Instructional Aide	Recommended to Hire
Bonnie Nower	Jr-Sr High Instructional Aide	Recommended to Hire
Jeremy Sommerville	High School US Government & Business Teacher	Resignation
Amanda Ness	Jr-Sr High Choir & Theater Director	Resignation
Joanne Mitchell	Elementary Third Grade Teacher	Resignation
Amy Berkshire	High School English, Yearbook, Spell Bowl & English Academic Coach	Resignation
Andrea Timko	Sub-Custodian	Resignation
Linda Ochwat	Custodian	Resignation
ECA POSITIONS		
Larry Arndt	High School Boy's Assistant Tennis Coach	Recommended to Hire
Lauren Cox	7 <sup>th</sup> Grade Volleyball Coach	Resignation
Ronald Benakovich	Head Baseball Coach	Resignation

# Approval of Transfer Funds from Education Fund to Operation Fund

Mrs. Brewer made a motion to approve of Transfer Funds from Education Fund to Operation Fund as presented. Mr. C. Stalbaum seconded the motion; motion carried 5-0.

### Approval of Change of Date for October School Board Meeting

Mrs. Akers made a motion to approve the change of Date for the October School Board Meeting, which falls during Fall Break to October 11, 2022, as presented. Mr. C. Stalbaum seconded the motion; motion carried 5-0.

## **Approval of Monetary Donation**

A \$35,000 donation was given to the Men's Basketball program by Eugene (Buzz) Bogash. Buzz graduated from NJ-SP in 1960 where he was a 4-year star basketball player. He was also inducted into the National Jr. College Basketball Hall of Fame. Buzz owned and operated the Lee Marie Ranch, where he raised thoroughbred horses.

Mrs. Akers made a motion to approve the Monetary Donation as presented. Mr. C. Stalbaum seconded the motion; motion carried 5-0.

## **Project Update**

Dr. Zupin updated the prioritization of parts of the project to ensure classrooms, office space, and cafeteria are ready for teaching, learning, and serving.

### **Back to School Information**

Dr. Zupin discussed that there will be an Immunization clinic from 10:00 AM - 6:00 PM in the Bluejay room on July 26. Kindergarten Countdown will be August 1-4, 7<sup>th</sup> Grade Orientation will be August 7, Elementary Meet Your Teacher Night will be August 9 from 5:00-6:00 PM, and the First Student Day will be August 10.

#### **Budget Preparation**

Mr. Tunis shared that there will be a Special Board Meeting for a Budget Work Session and approval to submit and post on Monday, August 1, 2022, at 6:00 PM. The Starke County Council will hold a Public Hearing on August 15, 2022, and an Adoption Meeting on September 19, 2022, at 4:30 PM and the NJ-SP School Board will hold a Public Hearing Adoption Meeting at 6:00 PM on August 16, 2022. This will be the same night as the regularly scheduled monthly board meeting for August.

## **Superintendent's Report**

Dr. Zupin reported that things have progressed well this past week, teachers will have access to rooms to help them prepare for August 10 and roof repair on area not in scope of work has been procured.

Other

There was no other business.

# **Recognition of Visitors**

No one spoke.

### Adjournment

Mrs. Brewer made a motion to adjourn the meeting at 6:27 P.M. Mrs. Akers seconded the motion; motion passed 5-0.

 Derrick Stalbaum, President
Jeri Brewer, Vice President
 Sandra Kersting Rudd, Secretary
 Cameron Stalbaum, Member
Sheila Akers, Member