

North Judson-San Pierre Board of School Trustees
Regular Board Meeting
Central Office Board Room
Tuesday, September 20, 2022

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, September 20, 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 President Derrick Stalbaum, Secretary Sandra Kersting Rudd, and member Sheila Akers. Vice President Jeri Brewer and member Cameron Stalbaum 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.

Regular Meeting

Consent Items

Mrs. Akers made a motion to approve the minutes from the August 16, 2022, Minutes of a Budget Adoption and Regular Meeting as presented. Mrs. Kersting Rudd seconded the motion; motion passed 3-0. Mrs. Kersting Rudd made a motion to approve the Personnel Recommendations as presented. Mrs. Akers seconded the motion; motion passed 3-0. Mrs. Akers made a motion to approve the financial reports and claims as presented. Mrs. Kersting Rudd seconded the motion; motion passed 3-0.

Approved personnel:

| NAME | POSITION | RECOMMENDATION |
|----------------------|--|-------------------------|
| Jon Harris | Elementary Special Education Paraprofessional | Recommended to Transfer |
| Abigail Halvorson | Elementary Title I Aide | Recommended to Hire |
| Mark Nower | Sub Bus Driver | Recommended to Hire |
| Vickey Thompson | Substitute Teacher | Recommended to Hire |
| Robert Fisher | Maintenance Help | Recommended to Hire |
| Bryanna Wilson | Elementary SEL Non-Certified Classroom Instructor | Recommended to Hire |
| Patrick Jenkins | Jr-Sr High Instructional Aide | Recommended to Transfer |
| Ashley Sullivan | Elementary Title I Aide | Recommended to Hire |
| Isabella Rubio | Elementary Recess Aide | Recommended to Hire |
| Dr. Thomas Edington | Elementary Interim Principal | Recommended to Hire |
| Maddie Back | ISS/Detention Aide | Recommended to Transfer |
| Emma Radtke | Elementary Music Non-Licensed Classroom Instructor | Recommended to Hire |
| Jessica Slawnikowski | Jr-Sr High Instructional Aide | Resignation |
| Kaylee Dollahan | Elementary Instructional Aide | Termination |
| Dr. Pete Morikis | Elementary Principal | Resignation |
| ECA POSITIONS | | |
| Whitney Trusty | Middle School Cross Country Coach | Recommended to Hire |
| Rabe Frasure | High School Head Baseball Coach | Recommended to Hire |
| Deb Bolen | 6 th Grade – Grade Level Leader | Resignation |
| Carrie Howard | Middle School Academic Social Studies Super Bowl Coach | Resignation |
| Annette Zupin | Middle School Cross Country Coach | Resignation |

Approval of TAG Policy

Dr. Zupin presented the Teacher Appreciation Grant which is submitted to the IDOE annually and distributed in December.

Mrs. Kersting Rudd made a motion to approve TAG Policy as presented. Mrs. Akers seconded the motion; motion carried 3-0.

Approval of Education to Operations Fund Transfer

Mr. Tunis explained to the board that this is the seventh of ten transfers (March-December), and each transfer will be \$100,000 with the total amount being transferred at \$1,000,000. This is different than in the past to keep the financials steadier instead of creating large fluctuations.

Mrs. Akers made a motion to approve of Education to Operations Fund Transfer as presented. Mrs. Kersting Rudd seconded the motion; motion carried 3-0.

Approval of iPad Purchase

Mr. Tunis asked for the approval to purchase 240 iPads with funding from ECF Round 3 in the amount of \$90,708.

Mrs. Kersting Rudd made a motion to approve of iPad Purchase as presented. Mrs. Akers seconded the motion; motion carried 3-0.

Project Update

Dr. Zupin updated that the roof construction should be finished in approximately 4 weeks, the new gym floor will begin laying on October 10, and major work in the current gym will begin during Christmas vacation.

Budget Update

Mr. Tunis shared that the Budget was adopted by the County Council on September 19, 2022, at 4:30 P.M. with no issues and is being submitted to the DLGF now.

Business Manager Internship Program

Mr. Tunis discussed a two semester Business Manager Internship Program. The first semester would include building a resume, submitting a resume, the interview process, and awarding the position. The student will be presented to the Board at the December board meeting. The second semester would entail working at the Business Manager's office during their scheduled class and will be working on a semester long project to present to the Business Manager, Superintendent, Principal, Business Teacher, and 1-2 Board members. The project will be "Something you think the school needs or should have".

Superintendent's Report

Dr. Zupin reported the October Board meeting will be October 11, 2022 and Fall Break will be October 17 through October 21. The first round of interviews for the Elementary Principal will be this week and next week.

Other

There was no other business.

Recognition of Visitors

A few visitors spoke.

Adjournment

Mrs. Akers made a motion to adjourn the meeting at 6:32 P.M. Mrs. Kersting Rudd seconded the motion; motion passed 3-0.

Derrick Stalbaum, President

ABSENT

Jeri Brewer, Vice President

Sandra Kersting Rudd, Secretary

ABSENT

Cameron Stalbaum, Member

Sheila Akers, Member