

North Judson-San Pierre Board of School Trustees
Regular Board Meeting
Central Office Board Room
Tuesday, October 11, 2022

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, October 11, 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, 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.

Regular Meeting

Consent Items

Mrs. Akers made a motion to approve the minutes from the September 20, 2022, Minutes of a Regular Meeting as presented. Mrs. Kersting Rudd seconded the motion; motion passed 5-0. Mrs. Brewer made a motion to approve the Personnel Recommendations as presented. Mrs. Akers seconded the motion; motion passed 5-0. Mr. C. Stalbaum made a motion to approve the financial reports and claims as presented. Mrs. Brewer seconded the motion; motion passed 5-0.

Approved personnel:

NAME	POSITION	RECOMMENDATION
Kara Kasten	Kindergarten Teacher	Maternity Leave
Bryanna Wilson	Elementary Special Education Aide	Recommended to Transfer
Dalton Rogers	Elementary Title I Aide	Recommended to Transfer
Lisa Hughes	Elementary 3 rd Grade Teacher	Recommended to Hire
Abby Roy	Elementary SEL Techer	Recommended to Hire
Amy Bright	Elementary Principal	Recommended to Hire
Travis Spencer	High School Daytime Custodian	Recommended to Hire
Tammi Stewart	Daytime High School Custodian	Termination
Holly Boudrie	Elementary Food Service Worker	Resignation
Toni Harris	3 rd Grade Teacher	Non-Bargained Supplemental
Cristy Back	Special Education Teacher	Non-Bargained Supplemental
Amanda Kistler	Special Education Teacher	Non-Bargained Supplemental
ECA POSITIONS		
Kaden Shepherd	Varsity Boys Head Tennis Coach	Resignation
Gunner Wagner	Volunteer High School Boys Basketball Coach	Recommended to Volunteer
Whitney Combs	8 th Grade Girls Basketball Coach	Recommended to Hire
Maddie Schumacher	7 th Grade Girls Basketball Coach	Recommended to Hire

Approval of Education to Operations Fund Transfer

Mr. Tunis explained to the board that this is the eighth 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. Kersting Rudd made a motion to approve of Education to Operations Fund Transfer as presented. Mrs. Akers seconded the motion; motion carried 5-0.

Approval of Monetary Donation

Mr. Tunis presented two donations. Jackson Refrigeration's donation of the ice machine in the football locker room and The Cheryl Lyn Welter Family Charitable Foundation donating \$500 to Susie Matzat.

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

Approval of School Improvement Plans

Jr-Sr High School principal, Mr. Orkis reported the School Improvement Plan would include four areas of focus. Area 1 to increase graduation and attendance rates to ensure post-secondary readiness, area 2 to increase student proficiency levels in English/Language Arts and Mathematics, area 3 to demonstrate student growth in English/Language Arts and Mathematics, and area 4 to increase proficiency levels and demonstrate growth in students with disabilities.

Mrs. Brewer made a motion to approve of School Improvement Plans as presented. Mrs. Akers seconded the motion; motion carried 5-0.

Approval of Open Swim

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

Approval of November Board Meeting Date Change

Mrs. Akers made a motion to approve of November Board Meeting Date Change to November 8, 2022, at 6:00 p.m. as presented. Mr. C. Stalbaum seconded the motion; motion carried 5-0.

Principal/Director Reports

Jr-Sr High School Principal Mr. Orkis reported a decrease in absences compared to last year and partnering with Project 10 through the Department of Child Services has been very beneficial to our students. Three new AP classes have been added with 10 plus students to a class preparing students well for future endeavors. Staff had good professional development on the first BCT day.

Elementary School Principal Dr. Edington reported there are currently 455 students enrolled and staffing is complete. The elementary school received a \$500 grant for educational supplies and a grant for sensory room equipment. The construction project is underway and not hindering the students. Roof construction is happening after school and work on the new gymnasium is being done as well. Two special education teachers are doing well. Our school resource officer provided radios and training to teachers for emergency situations. Both schools reported great benefits from counselors in the buildings.

Athletic Director, Mike Sharkozy reported information on exploring Middle School sports including baseball, softball, and cheerleading.

Maintenance Director Nick Radtke provided a project update.

Superintendent's Report

Dr. Zupin reported the Fall 2022 ADM is 941.11 with Fall 2021 being 945.42 and Spring of 2022 being 939.70. Fall Break will be October 17 through October 21. The ISBA Regional Meeting will be November 15, noting the date change of the Board Meeting to November 8, 2022. Open Swim will be from October 2022 through May 2023 at \$2.00 per student, \$3.00 per adult, NJ-SP staff is free. This is a self-funded program.

Other

There was no other business.

Recognition of Visitors

A visitor spoke.

Adjournment

Mrs. Brewer made a motion to adjourn the meeting at 7:00 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