

North Judson-San Pierre Board of School Trustees
Regular Board Meeting
Central Office Board Room
Tuesday, November 8, 2022

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, November 8, 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 October 11, 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. Mr. C. Stalbaum 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 personnel:

NAME	POSITION	RECOMMENDATION
Olivia Brazauskas	Substitute Teacher- Elementary	Recommended to Hire
Elizabeth Smith	Substitute Teacher- Elementary	Recommended to Hire
Lauren White	Substitute Teacher	Recommended to Hire
Cody Hendershott	Substitute Teacher – All Schools	Recommended to Hire
Kristen Chessor	Night Custodian- Jr-Sr High School	Recommended to Hire
Haven Hughes	Night Custodian- Jr-Sr High School	Recommended to Hire
Tyler Butler	Night Custodian- Elementary School	Recommended to Hire
Heather Chambers	Elementary Cafeteria Aide	Recommended to Hire
Courtney Land	Substitute Teacher- Maternity Leave for K. Kasten	Recommended to Hire
Andrea Hazi	Jr-Sr High Cafeteria Worker	Resignation
Mary Gillette	Elementary Title I Aide	Resignation
ECA POSITIONS		
Luke Gross	Freshman Boys' Basketball Coach	Recommended to Hire
Kayla Zimmerman	Freshman Girls' Basketball Coach	Recommended to Hire
Chris Newbauer	Head Boys' Golf Coach	Resignation
John Hampton	Head Boys' Golf Coach	Recommended to Hire

Approval of Education to Operations Fund Transfer

Mr. Tunis explained to the board that this is the ninth 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.

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

Approval of Elementary School Improvement Plans

The Elementary School Improvement Plan was provided last month and was awarded an extension from the DOE. It was submitted last week.

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

Approval of Monetary Donation

Mr. Tunis presented four donations. Diana Smith donated \$1000.00 to the Girls' High School Basketball Team, Good Oil Company, Inc donated \$1,827.72 to the Wrestling Team, Cheryl Lyn Welter Charitable Foundation donated \$500.00 to Second Grade Teachers and \$500.00 to Elementary School Counselors, and Northern Indiana Community Foundation donated an Educational Grant in the amount of \$1500.00 which will be used for the IHSAA Officiating Course.

Mrs. Brewer made a motion to approve of Monetary Donation as presented. Mrs. Kersting Rudd seconded the motion; motion carried 5-0.

Approval of Out of State Field Trip

High School Science (AP Chemistry) asked for approval for an out of state field trip to the Chicago Museum of Science and Industry to see the Science Storms Exhibit.

Mr. C. Stalbaum made a motion to approve of Out of State Field Trip as presented. Mrs. Akers seconded the motion; motion carried 5-0.

NEOLA Volume 35 No. 1- First Reading

Dr. Zupin presented the First Reading of NEOLA Volume 35 No. 1 Policy stating HR/Personnel Policies reflect changes made to SEA 115 and Indiana Codes. Specific examples of crimes, etc. which would prohibit continuing employment and contracting with individuals convicted of these crimes. Interscholastic Athletic new and revised policies pertaining to grievance and complaint processes with new Indiana Statute and Supplemental Pay, and Adjunct Teacher Policies reflecting payment and hiring of teachers due to teacher shortages.

Project Update

Dr. Zupin discussed updates on the roof, sharing we are waiting on sheet metal and finishing touches, the new gym floor is down and after sitting for a period of time the bleachers will then be placed.

Superintendent's Report

Dr. Zupin reported some important dates to remember are November 23-25 Thanksgiving Break, December 19-30 Christmas Break/Winter Break, December 20 will be a regularly scheduled School Board Meeting, January 2, Teachers will return with students returning on January 3. The football team will be playing for the Regional Championship on Friday. Changes with JESSE (Special Education Cooperative with 8 schools, sharing costs and services) were discussed, with Plymouth withdrawing logistical considerations being to remain with other schools, withdraw and go on our own, withdraw and move into another cooperative, or withdraw and share services with county and neighboring schools. Financial and service considerations will need to be taken. Preschool and Daycare at NJ-SP was discussed, with the need for more early childhood opportunities in Starke County. Having early childhood opportunities makes the work here enticing and practical. We are exploring surveying the staff regarding Daycare and Preschool needs, talking with SEEDs Early Learning regarding partnering, teaming with them and having conversations with Maintenance regarding physical space, infrastructure needs, etc.

Other

There was no other business.

Recognition of Visitors

No one spoke.

Adjournment

Mrs. Akers made a motion to adjourn the meeting at 6:48 P.M. Mrs. Brewer seconded the motion; motion passed 5-0.

_____ Derrick Stalbaum, President

_____ Jeri Brewer, Vice President

_____ Sandra Kersting Rudd, Secretary

_____ Cameron Stalbaum, Member

_____ Sheila Akers, Member