

**North Judson-San Pierre Board of School Trustees**  
**Regular Board Meeting**  
**Central Office Board Room**  
**Tuesday, January 18, 2022**

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, January 18, 2022, at 5:30 P.M. in the Central Office Board Room. Board Vice President Jeri Brewer called the meeting to order at 5:30 P.M. The Board members present were Vice President Jeri Brewer, Secretary Sandra Kersting Rudd, and member Cameron Stalbaum. President Derrick Stalbaum and Member Jim Menis 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.

**Consent Items**

Mrs. Kersting Rudd made a motion to approve the minutes from the December 21, 2021, Minutes of a Regular Meeting as presented. Mr. Stalbaum seconded the motion; motion passed 3-0. Mr. Stalbaum made a motion to approve the Personnel Recommendations as presented. Mrs. Kersting Rudd seconded the motion; motion passed 3-0. Mrs. Kersting Rudd made a motion to approve the financial reports and claims as presented. Mr. Stalbaum seconded the motion; motion passed 3-0.

Approved personnel:

NAME	POSITION	RECOMMENDATION
Karl Stefans	Jr-Sr High Band Teacher (for S. Flores Maternity Leave)	Recommended to Hire
Jeremy Schafer	Substitute Teacher	Recommended to Hire
Andrea Timko	Custodian	Resignation
Andrea Timko	Sub-Custodian	Recommended to Hire
David Altman	Jr-Sr High Agriculture Teacher (for L. Yacks Maternity Leave)	Recommended to Hire
Gary Baxter	Jr-Sr High IT Assistant	Recommended to Hire
Caroline Hileman	Jr-Sr High IT Assistant	Recommended to Hire
Courtney Brown	Elementary Aide	Termination
Chandler Spring	Jr-Sr High Interventionist	Resignation
<b>ECA POSITIONS</b>		
Abby Rinker	Assistant Middle School Swim Coach	Recommended to Hire
Steve White	Assistant High School Track Coach	Recommended to Hire
Jon Harris	Assistant Middle School Track Coach	Recommended to Hire
Josh Kirk	Assistant High School Track Coach	Recommended to Hire
Jami Schatte	Volunteer Assistant Softball Coach	Recommended to Volunteer
Chandler Spring	Head JV Boys Basketball Coach	Resignation

**Approval of 2022-2023 School Calendar**

Dr. Zupin presented the 2022-2023 School Calendar, noting it mirrors this year's calendar. First student day will be August 10, last student day will be May 25, Fall Break will be October 17-21, Christmas Break will be December 19-30; with students returning January 3, 2023, Spring Break will be March 27-31, and no makeup snow days are included, 2 BCT days per semester, and Graduation to be June 4, 2023.

Mr. Stalbaum made a motion to approve the 2022-2023 School Calendar as presented. Mrs. Kersting Rudd seconded the motion; motion carried 3-0

### **Approval of Bus Purchase**

Mr. Tunis asked for the approval of three 2023 78 passenger buses, noting they will trade three 2010 Bluebird buses and used CIESC for the bidding process. Midwest Transit was the only company to provide a complete bid with the total cost for three buses being \$295,947.00. The purchase of three 78 passenger buses from Midwest Transit costing a total of \$295,947.00 after the trade in allowances have been applied.

Mr. C. Stalbaum made a motion to approve the Bus Purchase as presented. Mrs. Kersting Rudd seconded the motion; motion carried 3-0

### **Approval of Monetary Donation**

Mr. Tunis presented the Pugh Pipeline Services, LLC's monetary donation in the amount of \$5,000 to the Choir Department.

Mrs. Kersting Rudd made a motion to approve the Monetary Donation as presented. Mr. C. Stalbaum seconded the motion; motion carried 3-0

### **COVID-19 Update**

Dr. Zupin explained COVID cases are higher since Christmas. In the last two days we are hovering around 20% absenteeism rate the State is monitoring. Change in isolation/quarantine guidance is unvaccinated/partially vaccinated in need of booster with options being 10-day quarantine or 5-day quarantine and return 6-10 days with mask.

### **Project Update**

Dr. Zupin shared that Phase II has begun with the demolition of ceiling, flooring, classroom bathrooms, and electric/lighting.

### **Superintendent's Report**

Dr. Zupin reported upcoming dates with January 24 being a BCT-2-hour delay, February 21 being Presidents Day/snow makeup day- most likely no school as eLearning can be utilized for snow days prior to this day.

### **Other**

There was no other business.

### **Recognition of Visitors**

No one spoke.

### **Adjournment**

Mrs. Kersting Rudd made a motion to adjourn the meeting at 6:02 P.M. Mr. C. Stalbaum seconded the motion; motion passed 3-0.

### **Board of Finance** (Immediately following)

The Board of Finance meeting was called to order at 6:02 P.M. by Board Vice President Jeri Brewer.

Mr. C. Stalbaum made the motion to have the following listed below approved. Mrs. Kersting Rudd seconded the motion; motion passed 3-0.

Derrick Stalbaum as President of the Board of Finance.

Sandy Kersting Rudd as Secretary of the Board of Finance.

Mr. Tunis recommended The First National Bank of Monterey as the 2022 depository for NJ-SP School Corporation.

Mrs. Kersting Rudd made the motion to approve The First National Bank of Monterey as the 2022 depository for the NJ-SP School Corporation. Mr. C. Stalbaum seconded the motion; motion passed 3-0.

Dr. Zupin and Mr. Tunis presented the School Finance Condition Report. Stating the Total Interest earned at The First National Bank of Monterey and Teachers Credit Union was \$58,772.46 and all interest earned is receipted into the Operations Fund.

Mr. C. Stalbaum made a motion to adjourn the Board of Finance Meeting at 6:25 P.M. Mrs. Kersting Rudd seconded the motion; motion passed 3-0.

ABSENT

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Derrick Stalbaum, President

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Jeri Brewer, Vice President

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Sandra Kersting Rudd, Secretary

ABSENT

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Jim Menis, Member

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Cameron Stalbaum, Member