

**North Judson-San Pierre Board of School Trustees  
Regular Board Meeting & Board of Finance Meeting  
Central Office Board Room  
Tuesday, January 17, 2023**

The North Judson-San Pierre Board of School Trustees met for a Regular Session and Board of Finance Meeting on Tuesday, January 17, 2023, 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. Kersting Rudd made a motion to approve the minutes from the December 20, 2022, meeting as presented. Mrs. Akers 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. Akers made a motion to approve the financial reports and claims as presented. Mrs. Kersting Rudd seconded the motion; motion passed 5-0.

Approved personnel:

NAME	POSITION	RECOMMENDATION
Faith Norem	Elementary Title I Teacher	Recommended to Hire
Sierra Hall	Elementary Assistant Principal	Recommended to Hire
Emma Shireman	Title I Instructional Aide	Recommended to Transfer
Kristin Korcha	Jr-Sr High Agriculture Teacher	Recommended to Hire
Tyler Butler	Custodian	Recommended to Terminate
<b>ECA POSITIONS</b>		
Linda Schumacher	Academic Coach- Middle School Social Studies	Recommended to Hire
Kristin Korcha	Jr-Sr High FFA Sponsor	Recommended to Hire

**Student Recognition**

Jr-Sr High School Principal Brian Orkis recognized several students awarding them with Rising Star Awards.

**Approval of Special Education Preschool Program**

Dr. Zupin shared that per a service agreement 3–4-year-olds are currently housed at Knox and currently spend a considerable amount of time on the bus to Knox, sharing that there would be a huge benefit to housing them on our own and recommended the program for the 2023-2024 school year.

Mr. C. Stalbaum made a motion to approve of Special Education Preschool Program as presented. Mrs. Brewer seconded the motion; motion carried 5-0.

**Approval of Resolution to Amend JESSE Agreement**

Dr. Zupin explained the amendment to the bylaws of the JESSE agreement to withdraw.

Mrs. Kersting Rudd made a motion to approve of the Resolution to Amend JESSE Agreement as presented.

Mrs. Akers seconded the motion; motion carried 5-0.

**Staff Preschool & Daycare for 2023-2024**

Dr. Zupin discussed staffing for Preschool and Daycare for 2023-2024, recruiting and retaining teachers as well as partnering with SEEDS, and exploring areas on campus for the Daycare. Possibilities included moving the central office and possibly the 6<sup>th</sup> grade classrooms to the middle school utilizing the space available in that building.

### **Superintendent's Report**

Dr. Zupin reported that the old gym work is progressing well. Some important dates to remember are January 23, which is a BCT day, February 20, Presidents Day, and Spring Break will be March 27 through March 31. There is a national change in lunches; they are no longer free, and families are encouraged to fill out a form- they may qualify for free and reduced lunches.

### **Other**

There was no other business.

### **Recognition of Visitors**

No one spoke.

### **Adjournment**

Mrs. Akers made a motion to adjourn the meeting at 6:38 P.M. Mrs. Brewer seconded the motion; motion passed 5-0.

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

The Board of Finance meeting was called to order at 6:38 P.M. by Board President Derrick Stalbaum.

Dr. Zupin requested keeping the President and Secretary the same as they are currently.

Mrs. Brewer made the motion to have the following listed below approved. Mrs. Akers 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.

Dr. Zupin recommended The First National Bank of Monterey as the 2023 depository for NJ-SP School Corporation. Mr. C. Stalbaum made the motion to approve The First National Bank of Monterey as the 2023 depository for the NJ-SP School Corporation. Mrs. Kersting Rudd seconded the motion; motion carried 5-0.

Dr. Zupin recommended approval of Mileage Reimbursement Rate and Forms.

Mrs. Akers made the motion to approve Mileage Reimbursement Rate and Forms. Mr. C. Stalbaum seconded the motion; motion carried 5-0.

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 \$61,988.27 and all interest earned is receipted into the Operations Fund.

Mr. C. Stalbaum made a motion to approve the School Finance Condition Report. Mrs. Brewer seconded the motion; motion carried 5-0.

Mrs. Akers made a motion to adjourn the Board of Finance Meeting at 7:00 P.M. Mrs. Kersting Rudd seconded the motion; motion carried 5-0.

\_\_\_\_\_ Derrick Stalbaum, President

\_\_\_\_\_ Jeri Brewer, Vice President

\_\_\_\_\_ Sandra Kersting Rudd, Secretary

\_\_\_\_\_ Cameron Stalbaum, Member

\_\_\_\_\_ Sheila Akers, Member