

North Judson-San Pierre Board of School Trustees
Regular Board Meeting
Central Office Board Room
Tuesday, February 21, 2023

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, February 21, 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. Akers made a motion to approve the minutes from the January 17, 2023, meeting as presented. Mr. C. Stalbaum seconded the motion; motion passed 5-0. Mrs. Kersting Rudd made a motion to approve the Personnel Recommendations as presented. Mrs. Brewer seconded the motion; motion passed 5-0. Mrs. Brewer 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
Cathryn Williams	Substitute Teacher	Recommended to Hire
Kanyon Minix	Student Maintenance Worker	Recommended to Hire
Lewis Jones	Substitute Bus/MPV Bus Driver	Recommended to Hire
Skylar Brown	Night Custodian- Elementary School	Recommended to Hire
Brandy Hendon	Jr-Sr High Instructional Aide	Resignation
Abigail Halvorson	Elementary Title I Aide	Resignation
Cody Hendershott	Substitute Teacher	Resignation
ECA POSITIONS		
Danny McGowen	High School Assistant Track Coach	Recommended to Hire
Madeline Schumacher	Middle School Assistant Track Coach	Recommended to Hire
Jon Harris	7 th Grade Basketball Coach	Resignation
Josh Kirk	High School Assistant Track Coach	Resignation

Approval of Summer School Programs

Dr. Zupin shared that the DOE submission date will be April 15 for Elementary Summer School and Jr-Sr High School SAE (Ag). The Starke County Youth Club will hold a summer program, High Ability may conduct a summer program and there will be Kindergarten Countdown.

Mrs. Kersting Rudd made a motion to approve of Summer School Programs as presented. Mr. C. Stalbaum seconded the motion; motion carried 5-0.

Approval of North Judson-Wayne Township Public Library Board Appointee

Dr. Zupin presented the recommendation of Linda Schumacher to remain as the North Judson-Wayne Township Public Library Board Appointee.

Mr. C. Stalbaum made a motion to approve the North Judson-Wayne Township Public Library Board Appointee to be Linda Schumacher as presented. Mrs. Brewer seconded the motion; motion carried 5-0.

Approval to Cancel Outdated Checks

Mr. Tunis explained issued checks that are more than two years old will need to be cancelled, allowing NJ-SP School Corporation to be in compliance with Indiana Code 5-11-10.5-2.

Mrs. Akers made a motion to approve to Cancel Outdated Checks as presented. Mrs. Kersting Rudd seconded the motion; motion carried 5-0.

Approval of Monetary Donations

Mr. Tunis presented the board with a donation from Cheryl Lyn Welter Family Charitable Foundation in the amount of \$550.00 which Mrs. Bacewic will use to help students have access to sensory supplies in the classroom and a donation from Northern Indiana Community Foundation in the amount of \$1,742.00 from the Verhagen Family Fund to pay for the High School Arts Department to see Hamilton in Indianapolis.

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

Preschool & Daycare Programs

Dr. Zupin discussed staff for Preschool and Daycare for the 2023-2024 school year. Recruiting and retaining teachers, working with SEEDs in partnering as well as exploring areas on campus for daycare were included in the discussion. Utilizing suitable rooms the newly renovated elementary school for PreK, the middle school for future programs or grade level configurations and utilizing Central Office for daycare were presented.

Corporation Plans- Process Timeline Review

Dr. Zupin stated that Teachers and Administrators will review and revise Corporation Plans in February and March. COVID and Construction projects have played factors in goals and strategies in the past. We can now make goals and plans without as much emphasis on these two factors.

Project Update

Dr. Zupin shared that the roofing sheet metal is in, and work started yesterday. Much of the work in the old gym will be completed in the next two weeks and the new portion should be turned over to us the first week of April.

Superintendent's Report

Dr. Zupin reported Spring Break will be March 27 through March 31.

Other

There was no other business.

Recognition of Visitors

No one spoke.

Adjournment

Mrs. Akers made a motion to adjourn the meeting at 6:20 P.M. Mr. C. Stalbaum seconded the motion; motion passed 5-0.

Derrick Stalbaum, President

Jeri Brewer, Vice President

Sandra Kersting Rudd, Secretary

Cameron Stalbaum, Member

Sheila Akers, Member