

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

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, March 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 February 21, 2023, meeting as presented. Mr. C. Stalbaum seconded the motion; motion passed 5-0. Mrs. Brewer made a motion to approve the Personnel Recommendations as presented. Mrs. Kersting Rudd 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
Dalton Rogers	Elementary Special Education Aide	Resignation
Amber Russo	Cafeteria Worker to Substitute Cafeteria Worker	Resignation/Transfer

**Approval of Reorganization of Elementary School to Include Pre-K**

Dr. Zupin shared that because of the Elementary School hosting and conducting Preschool, NJ-SP will need to report to the IDOE that we have a change in grade reconfiguration at our Elementary School.

Mrs. Brewer made a motion to approve of Reorganization of Elementary School to Include Pre-K as presented. Mrs. Kersting Rudd seconded the motion; motion carried 5-0.

**Approval of Central Office Relocation**

Dr. Zupin stated that as discussed in the past few months, the Central Office Administration team is willing and able to move offices to the old Middle School, allowing us to utilize the Central Administration building as a Daycare for community and staff. Nick Radtke and his crew are preparing the Middle School Office space and it should be ready by June 1. We will change our address with the USPS once we make the move.

Mrs. Akers made a motion to approve of Central Office Relocation as presented. Mrs. Brewer seconded the motion; motion carried 5-0.

**Approval to Move Forward with Daycare/Preschool**

Dr. Zupin discussed that we have been working with SEED's in the planning of conducting Daycare/Preschool for our staff members' families and it has been decided that SEED's will run and operate the Daycare and Preschool while NJ-SP will offer space, supplies, equipment, and educational transition guidance, support, and training. SEED's has experience with funding vouchers, compliance rules and regulations along with grant writing success.

Mrs. Brewer made a motion to approve to Move Forward with Daycare/Preschool as presented.

Mrs. Kersting Rudd seconded the motion; motion carried 5-0.

**Approval to Transfer Funds from Education to Operations**

Mr. Tunis asked for approval to Transfer Funds from Education to Operations. This approval will be for transferring \$100,000 each month from March to December 2023.

Mr. C. Stalbaum made a motion to approve to Transfer Funds from Education to Operation as presented.

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

**Approval of Pulaski County Public Library Board Appointee**

Mrs. Akers made a motion to approve the Pulaski County Public Library Board Appointee to be Teresa Bryant as presented. Mrs. Brewer seconded the motion; motion carried 5-0.

**Project Update**

Dr. Zupin shared that most of the project work will be finished during Spring Break.

**Legislative Update**

Dr. Zupin presented the Legislative Update to the Board, including HB 1001: Textbook fees, HB 1002: reinventing High School with career meetings and career fairs, HB 1281: Personal Finance Instruction, HB 1382: establishes Robotics competition fund, grants, and participation guidelines, HB 1483: additional parameters around existing bullying laws, HB 1492: School Safety, HB 1558: Science of Reading, HB 1590, 1591, and 1638: Various education matters.

**Corporation Plans- Update and Timelines**

Dr. Zupin discussed Teacher, Staff, Parent and School input, adding that the administrative team will consider input and revise plans to meet goals. The first readings will be in April with approval in May.

**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. Brewer made a motion to adjourn the meeting at 6:31 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