

**North Judson-San Pierre Board of School Trustees**  
**Regular Board Meeting**  
**Central Office Board Room**  
**Tuesday, April 18, 2023**

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, April 18, 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, member Cameron Stalbaum, and member Sheila Akers, Secretary Sandra Kersting Rudd was 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.

**Regular Meeting**

**Consent Items**

Mrs. Akers made a motion to approve the minutes from the March 21, 2023, meeting as presented. Mr. C. Stalbaum seconded the motion; motion passed 4-0. Mr. C. Stalbaum made a motion to approve the Personnel Recommendations as presented. Mrs. Brewer seconded the motion; motion passed 4-0. Mr. C. Stalbaum made a motion to approve the financial reports and claims as presented. Mrs. Akers seconded the motion; motion passed 4-0.

Approved personnel:

NAME	POSITION	RECOMMENDATION
Kristen Korcha	Jr-Sr High SAE (Summer)	Recommended to Hire
Kendrick Shepherd	Jr-Sr High Instructional Aide	Recommended to Transfer
Faith Norem	Summer School Teacher (Early Literacy)	Recommended to Hire
Natalie Manuwal	Summer School Teacher (Early Literacy)	Recommended to Hire
Toni Harris	Summer School Teacher (IREAD)	Recommended to Hire
Bryanna Wilson	Summer School Paraprofessional	Recommended to Hire
Courtney Land	Summer School Paraprofessional	Recommended to Hire
Jordan Barnhart	Summer School Paraprofessional	Recommended to Hire
Jill Bejes	Jr-Sr High Special Education Aide	Resignation
Travis Spencer	Custodian	Resignation
<b>ECA POSITIONS</b>		
Tausha Minix	Volunteer Jr High Softball Coach	Existing Volunteer Transfer
Jahaziel Good	Volunteer Jr High Baseball Coach	Recommended to Volunteer
Jesse Moreno	Volunteer Jr High Baseball Coach	Recommended to Volunteer
Chad Zimmerman	Volunteer Jr High Baseball Coach	Recommended to Volunteer
Grace Craig	Lifeguard	Recommended to Hire
Teagen Hampton	Lifeguard	Recommended to Hire
Owen Radtke	Lifeguard	Recommended to Hire

**Approval to Withdraw from JESSE**

Dr. Zupin shared that a letter of intent to withdraw from JESSE needs to be given to JESSE by May 1 and that JESSE is still intact for the 2023-2024 School Year.

Mrs. Akers made a motion to approve to Withdraw from JESSE as presented. Mrs. Brewer seconded the motion; motion carried 4-0.

### **Approval of SEEDs Preschool at Elementary School 2023-2024**

Dr. Zupin stated that the Elementary School provides the best space without much infrastructure work and provides the best space for daycare. With this organizational structure, NJ-SP will have a tot to teenager whole family model.

Mrs. Akers made a motion to approve of SEEDs Preschool at the Elementary School in the 2023-2024 School Year as presented. Mrs. Brewer seconded the motion; motion carried 4-0.

### **Approval of 5<sup>th</sup> and 6<sup>th</sup> Grade to Middle School Classrooms 2023-2024**

Dr. Zupin discussed moving 5<sup>th</sup> and 6<sup>th</sup> grade to Middle School Classrooms allows space for Daycare and Preschool, creating opportunities for our older elementary students. The environment is more conducive to their size, social needs, and behavioral needs. Appropriate staffing is available for office, administrative, and counseling. The dual campus concept with K-6<sup>th</sup> Grade will still be under the elementary school umbrella for convocations and events.

Mr. C. Stalbaum made a motion to approve of 5<sup>th</sup> and 6<sup>th</sup> Grade to Middle School Classrooms in 2023-2024 as presented. Mrs. Akers seconded the motion; motion carried 4-0.

### **Approval to Monetary Donations**

Mr. Tunis presented a monetary donation, The Hardesty Memorial Endowment from the Northern Indiana Community Foundation in the amount of \$4,000 for Kindergarten Countdown.

Mr. C. Stalbaum made a motion to approve Monetary Donations as presented. Mrs. Brewer seconded the motion; motion carried 4-0.

### **Approval of Out of State Field Trip**

Mrs. Akers made a motion to approve the Annual Out of State Field Trip to Six Flags as presented. Mrs. Brewer seconded the motion; motion carried 4-0.

### **Corporation Plans - First Reading**

Dr. Zupin discussed the Strategic and Accountability Plan, including consistent, relevant-based curriculum, continuous growth, financial stability, and parent and community engagement; the Technology Plan, including teaching and learning goals which emphasize learning beyond the classroom, professional development, device/hardware, and financial budgeting and preparing for the maintenance of all devices; and the Wellness Policy, including aesthetically pleasing dining areas for staff and students and proper distribution and reminders to families about applying for the school lunch nutrition program.

### **Update of SEEDs and MOU**

Dr. Zupin updated that the Insurance Agent, has looked everything over and approved the format and content. We will exchange with SEEDs this month and the MOU will be approved at the May meeting.

### **Reorganization Plan - Upper Elementary School**

Dr. Zupin reiterated that the 5<sup>th</sup> and 6<sup>th</sup> grade moving to the middle school classrooms will create opportunities for our older elementary students and their needs.

### **Superintendent's Report**

Dr. Zupin reported the elementary project will be wrapping up with playground equipment coming next week. Facility studies are being conducted for future projects. She shared positivity with NJ-SP corporation plans being adjusted for post-covid and post-building renovations, tot to teenager being all in one campus and bringing the middle school back to life again.

### **Other**

There was no other business.

## Recognition of Visitors

No one spoke.

### Adjournment

Mrs. Akers made a motion to adjourn the meeting at 6:23 P.M. Mrs. Brewer seconded the motion; motion passed 4-0.

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Derrick Stalbaum, President

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Jeri Brewer, Vice President

ABSENT

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Sandra Kersting Rudd, Secretary

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Cameron Stalbaum, Member

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Sheila Akers, Member