

**North Judson-San Pierre Board of School Trustees**  
**Regular Board Meeting**  
**Elementary School Cafeteria**  
**Tuesday, May 16, 2023**

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, May 16, 2023, at 6:00 P.M. in the Elementary School Cafeteria. Board President Derrick Stalbaum called the meeting to order at 6:00 P.M. The Board members present were President Derrick Stalbaum, Secretary Sandra Kersting Rudd, member Cameron Stalbaum, and member Sheila Akers, Vice President Jeri Brewer 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.

**Student Recognition**

Elementary School Principal Amy Bright recognized the Indiana Academic Spell Bowl team; Paige Wappel, Xander Minix, Kennedy Stalbaum, Averie Casas, Reighly Ewing-Garcia, Brycen Legac, Mary Lloyd, Ariel Bacon, Kendra Legac, Brylee French, and Abigail Halvorson and the Indiana M.A.T.H Bowl team; Ameelia Bramlage, Ariana Cortez, Jackson Karch, Cassandra Lozano, River Allen, Mason Nichols, Cassidy Wright, Reighly Crownovek-King, Eva Hendress, Steven Lambert, Malachi Moerland, Sawyer Craig, Finnley Everts, Madison Hazi, Joos Moerland, Judah Pattengill, and Sydney Szynalski for their outstanding achievements at State Competition. Jr-Sr High School Principal Brian Orkis recognized the Middle School Esports Team: Cole DeSabatine, Maverick Schroeder, Dominick Schroeder, Nevan Reading, Quiton Combs, Kayden Fogus-Wireman, Jaydon Peretti, and Colin Goodson as State Champions and Fine Arts Academic Super Bowl Team Stephanie Pop, Rose Hileman, Kaylee Jackson, Rebecca Kerley, Grace Frazier and Zoe Navajas as State Finalists, commending all of them for their dedication and outstanding achievements. Dr. Zupin recognized Jocilynn Radtke for doing an outstanding job as her intern for the last three years. Mr. Tunis recognized Logan Radtke for his outstanding achievements during his internship with him this year and Maintenance Director Nick Radtke recognized student workers, Robert Fisher, Ty Schumacher, and Kanyon Minix for all the amazing work they have been doing working in the Maintenance Department.

**Regular Meeting**

**Consent Items**

Mr. C. Stalbaum made a motion to approve the minutes from the April 18, 2023, meeting as presented. Mrs. Akers seconded the motion; motion passed 4-0. Mrs. Kersting Rudd made a motion to approve the Personnel Recommendations as presented. Mr. C. Stalbaum seconded the motion; motion passed 4-0. Mrs. Akers made a motion to approve the financial reports and claims as presented. Mrs. Kersting Rudd seconded the motion; motion passed 4-0.

Approved personnel:

NAME	POSITION	RECOMMENDATION
Robert Fisher, Sr	Grounds Keeper	Recommended to Hire
Theresa Parish	High Ability	Resignation
Kendall Gardner	Jr-Sr High Paraprofessional	Resignation
Bayley Goodman	High School Business Teacher	Resignation
Emma Shireman	Elementary Title I Aide	Resignation
Evan Howard	Jr-Sr High Science Teacher & Extra Curricular Duties	Resignation
<b>ECA POSITIONS</b>		
Danny McGowen	High School Assistant Football Coach	Recommended to Hire
Maddie Schumacher	High School Cross Country Coach	Recommended to Hire
Larry Arndt	Girls Assistant Tennis Coach	Resignation
Kendall Gardner	Co-ed Varsity Cross Country Coach	Resignation
Kendall Gardner	Middle School Track Coach	Resignation
Katrina Harper	6 <sup>th</sup> Grade Girls Basketball Coach	Resignation
Bayley Goodman	Girls Varsity Basketball Coach	Resignation
Bayley Goodman	Girls Varsity Tennis Coach	Resignation

### **Approval of MOU - Lease with SEEDS**

Dr. Zupin shared that the MOU – Lease with SEEDS has been reviewed by the Risk Management Team, school attorney and that changes have been made for the new location.

Mrs. Kersting Rudd made a motion to approve the MOU – Lease with SEEDs as presented. Mrs. Akers seconded the motion; motion carried 4-0.

### **Approval of Corporation Plans**

Dr. Zupin explained that the changes were reviewed last month for the Corporation Plans. She requested the final reading and approval to put it in place for the 2023-2024 School Year.

Mrs. Akers made a motion to approve of the Corporation Plans as presented. Mr. C. Stalbaum seconded the motion; motion carried 4-0.

### **Approval of Apple iPad Purchase**

Mr. Tunis stated 240 iPads will be purchased using ECF Round 3 funding that NJ-SP was awarded back in the fall of 2022 to replace the oldest iPads in inventory.

Mr. C. Stalbaum made a motion to approve of Apple iPad Purchase as presented. Mrs. Kersting Rudd seconded the motion; motion carried 4-0.

### **Approval to Monetary Donations**

Mr. Tunis presented several monetary donations, including one from Kiwanis in the amount of \$770.47 for the music department and two from the Cheryl Lyn Welter Family Charitable Foundation in the amount of \$550 to Kristy Shepherd, and another one in the amount of \$550 to Katrina Harper.

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

### **Approval of Lifeguard Pay**

Mrs. Kersting Rudd made a motion to approve the Lifeguard Pay as presented. Mrs. Akers seconded the motion; motion carried 4-0.

### **First Reading - Elementary School Handbook**

Mrs. Bright discussed the Elementary School Handbook.

### **First Reading - Jr-Sr High School Handbook**

Mr. Orkis discussed the Jr-Sr High School Handbook

### **Jr-Sr High School Athletic Handbook – First Reading**

Mike Sharkozy discussed the Jr-Sr High School Athletic Handbook

### **First Reading - Board Policy 5111 Revision**

Dr. Zupin shared added language regarding student transfers including non-resident students, the application process and application form, sharing that legal counsel has been consulted and approved. She added that many schools utilize the application process and forms already.

### **Superintendent's Report**

Dr. Zupin reported that the JESSE Board has appointed Tresa Hammond as the new Interim JESSE Director. Tresa will serve as the JESSE point of contact for compliance issues and questions, guidance, and support in difficult cases, and other day-to-day operations in the area of special education. JESSE will appoint/hire a consultant after the school year begins to start the process of dividing assets and legally “closing” the Cooperative as we currently know it. Knox, Oregon Davis, and North Judson-San Pierre Schools have begun meeting and planning for the 2024-2025 school year. The three Starke County schools plan to form a program agreement and work together for the special education students in our respective schools. Knox, OD, and NJ-SP will soon be looking for a “Director” for this new position, adding that more details will come. Important dates to remember are the last day of school being May 25, 2023, Senior Awards and Scholarships will be May 30, at 6:00 p.m. and Graduation Day will be June 4, 2023, at 2:00 p.m.

**Other**

There was no other business.

**Recognition of Visitors**

No one spoke.

**Adjournment**

Mr. C. Stalbaum made a motion to adjourn the meeting at 7:12 P.M. Mrs. Akers seconded the motion; motion passed 4-0.

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

ABSENT

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

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

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

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