

**Minutes of Board Reorganization Meeting  
North Judson-San Pierre School Board of Trustees  
Central Office Board Meeting Room  
Thursday, July 13, 2023 – 7:00 P.M.**

The North Judson-San Pierre Board of School Trustees met for Reorganization on Thursday, July 13, 2023, in the Central Office Board Meeting Room. Present for the meeting: Derrick Stalbaum, Sandra Kersting-Rudd, Cameron Stalbaum, and Sheila Akers. Others present were Treasurer/Business Manager Dalton Tunis and Administrative Assistant Carly Durham.

Dalton Tunis called the meeting to order at 7:00 P.M. The meeting opened with the Pledge of Allegiance.

**Oath of Office**

Town of North Judson Trustee Andrew Rowe submitted a letter stating that Town of North Judson has appointed Doug Wilde as its NJ-SP School Board representative for a four-year term. Mrs. Durham administered the Oath of Office to Mr. Wilde.

**Organization of School Board of Trustees for July 2023- July 2024**

Mr. Tunis opened the floor for nominations for president of the board. Mr. C. Stalbaum made a motion to nominate Derrick Stalbaum as President of the NJ-SP Board of School Trustees. Mrs. Akers seconded the motion; motion passed with four ayes and Mr. Stalbaum abstaining.

Mrs. Kersting Rudd made a motion to nominate Cameron Stalbaum as Vice President of the NJ-SP School Board of Trustees. Mrs. Akers seconded the motion; motion passed with four ayes and Mr. C. Stalbaum abstaining.

Mrs. Akers made a motion to nominate Sandra Kersting-Rudd as Secretary of the NJ-SP School Board of Trustees. Mr. C. Stalbaum seconded the motion; motion passed with four ayes and Mrs. Kersting-Rudd abstaining.

Mr. C. Stalbaum made a motion to reappoint Dalton Tunis as the Business Manager/Purchasing Agent/Treasurer. Mrs. Kersting Rudd seconded the motion; motion passed 5-0.

Mrs. Kersting Rudd made a motion to reappoint William Kaminski of Newby Lewis Kaminski Jones LLP as the Board's attorney. Mrs. Akers seconded the motion; motion passed 5-0.

Mrs. Akers made a motion to appoint the officers of the school board, namely the president and vice president, to the Board of Finance. Mrs. Kersting Rudd seconded the motion; motion passed 5-0.

Mr. Wilde made a motion to appoint Sheila Akers and Cameron Stalbaum to the Negotiations Team. Mrs. Kersting Rudd seconded the motion; motion passed 5-0.

Mrs. Kersting Rudd made a motion to appoint Cameron Stalbaum and Doug Wilde to the Bid Opening Committee. Mrs. Akers seconded the motion; motion passed 5-0.

Mr. C. Stalbaum made a motion to maintain the board's compensation at \$2,000 per year. Mrs. Kersting Rudd seconded the motion; motion passed 5-0.

Mrs. Akers made a motion to maintain the regular board meeting date as the third Tuesday of the month, and the location of the Central Office Board Meeting Room, and maintain the time at 6:00 P.M. Motion seconded by Mr. C. Stalbaum; motion passed 5-0.

**Other**

The Conflict-of-Interest forms were handed in and will be sent to the Trustees for signatures.

**Recognition of Visitors**

None.

**Adjournment**

Mr. C. Stalbaum made a motion to adjourn the meeting at 7:09 P.M., seconded by Mrs. Kersting Rudd; motion passed 5-0.

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Derrick Stalbaum, President

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Cameron Stalbaum, Vice President

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Sandra Kersting-Rudd, Secretary

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Sheila Akers, Member

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Doug Wilde, Member