North Judson-San Pierre Board of School Trustees Regular Board Meeting Central Office Board Room Tuesday, July 13, 2023

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, July 13, 2023, at 7:00 P.M. in the Central Office Board Room. Board President Derrick Stalbaum called the meeting to order at 7:09 P.M. The Board members present were President Derrick Stalbaum, Vice President Cameron Stalbaum, Secretary Sandra Kersting Rudd, member Sheila Akers, and member Doug Wilde. The other present was Business Manager/Treasurer Dalton Tunis was absent. A copy of the list of patrons attending the meeting is on file at Central Office.

The meeting opened with the Pledge of Allegiance.

Audience to Visitors

No one spoke.

Regular Meeting

Consent Items

Mrs. Akers made a motion to approve the minutes from the June 20, 2023, meeting as presented. Mrs. Kersting-Rudd seconded the motion; the motion passed 5-0. Mr. C. Stalbaum made a motion to approve the Personnel Recommendations as presented. Mrs. Kersting-Rudd seconded the motion; the motion passed 5-0. Mrs. Kersting Rudd made a motion to approve the financial reports and claims as presented. Mr. C. Stalbaum seconded the motion; motion passed 5-0.

Approved personnel:

NAME	POSITION	RECOMMENDATION
Jacqueline Scholz	Sub Bus/MPV Driver	Recommended to Hire
M. Kelly Shepherd	Central Office Administrative Assistant	Recommended to Hire
Kanyon Minix	Maintenance Worker	Resignation
Ty Schumacher	Maintenance Worker	Resignation
Bryanna Wilson	Elementary Special Education Aide	Resignation
ECA POSITIONS		
Crystal Wright	8 th Grade Girls Basketball Coach	Recommended to Hire
Robin Radtke	Junior High Head Cheer Coach	Recommended to Volunteer
Erica Christensen	Junior High Assistant Cheer Coach	Recommended to Volunteer
Whitney Combs	Girls Varsity Head Basketball Coach	Recommended to Hire
Denver Combs	Girls Varsity Assistant Basketball Coach	Recommended to Hire

Approval of the NEOLA Policies Vol. 35, No. 2

Mrs. Akers made a motion to approve the NEOLA Policies Vol. 35, No. 2 as presented. Mr. C. Stalbaum seconded the motion; motion carried 5-0.

Approval of the Change of Date for October School Board Meeting

Mr. Wilde made a motion to approve of the Change of Date for October School Board Meeting to October 24, 2023, at 6:00 P.M. as presented. Mr. C. Stalbaum seconded the motion; motion carried 5-0.

Budget Preparation

Mr. Tunis shared that the Budget Work Session will be on August 3, 2023, at 6:00 P.M.

Back to School Information

Mr. Tunis shared that Kindergarten Countdown will be July 31 through August 4. The Staff Breakfast will be August 7, at 7:45 A.M. Meet the Teacher Night and 7th Grade Orientation will possibly be August 7th and 8th and students will return to school on August 9.

Summer Report

Mr. Tunis reported that Nick Radtke's maintenance and custodial crews have done a fantastic job moving and cleaning the schools. The old bus garage has a new roof to match the new bus garage, tying the campus together. He also noted there are new directional signs from Chris Kisela's Cop's grant placed throughout the campus. Mr. Stalbaum discussed work done at the elementary school and Mrs. Akers updated the board on the Pre-K meetings with Amy Bright and Connie from SEED's, noting they are pleased with how things are moving forward.

Other	
There was no other business.	
Recognition of Visitor	rs
No one spoke.	
Adjournment	
Mr. C. Stalbaum made a motion to adjourn the meeting at 7:34 P.M. Mrs. passed 5-0.	. Kersting-Rudd seconded the motion; motion
	Derrick Stalbaum, President
	Cameron Stalbaum, Vice President
	Sandra Kersting Rudd, Secretary
	Sheila Akers, Member
	Doug Wilde, Member