

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

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, November 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, Secretary Sandra Kersting- Rudd, member Sheila Akers, and member Doug Wilde. Vice President Cameron Stalbaum was absent. Others present were Superintendent M. Kelly Shepherd 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

Audience to Visitors

No one spoke.

Consent Items

Mrs. Akers made a motion to approve the minutes from the October 24, 2023, Minutes of a Regular Meeting as presented. Mrs. Kersting-Rudd seconded the motion; motion passed 4-0. Mrs. Akers made a motion to approve the minutes from the November 10, 2023, Minutes of a Public Hearing as presented. Mr. Wilde seconded the motion; motion passed 4-0. Mrs. Kersting-Rudd made a motion to approve the minutes from the November 14, 2023, Minutes of a Special Meeting- Ratification of Techer Contracts as presented. Mrs. Akers seconded the motion; motion passed 4-0. Mr. Wilde made a motion to approve the Personnel Recommendations as presented. Mrs. Akers seconded the motion; motion passed 4-0. Mrs. Kersting-Rudd made a motion to approve the financial reports and claims as presented. Mr. Wilde seconded the motion; motion passed 4-0.

Approved personnel:

NAME	POSITION	RECOMMENDATION
Natalie Manuwal	3 rd Grade Teacher	Maternity Leave
Jon Harris	Elementary STEAM (Science, Technology, Engineering, Arts & Mathematics) Teacher	Recommended to Hire
Taylor Bright	Elementary Special Education Paraprofessional	Recommended to Hire
Dillon Hardwick	Part-Time Custodian	Recommended to Hire
Krista Keen	Elementary Special Education Paraprofessional	Resignation
Courtney Grezenko	Elementary Special Education Paraprofessional	Resignation
Ronnie Richie	Jr-Sr High Science Teacher	Resignation

Approval of NEOLA Policies- 2nd Reading

Mr. Shepherd presented the NEOLA Policies-2nd Reading.

Mr. Wilde made a motion to approve of the NEOLA Policies-2nd Reading as presented. Mrs. Akers seconded the motion; motion carried 4-0.

Superintendent's Report

Mr. Shepherd reported that the playground at the elementary school has been installed and will be ready to use once the pea gravel has been added. Nick had his crew do some leveling and should be ready to go soon. Mr. Shepherd shared that the football team had a great season and represented us well. He also shared that he has been working with Mr. Gappa regarding next year's school calendar, noting now that we are a countywide special education cooperative there will be a need to share a similar calendar with the other schools.

OTHER

Approval of the Monetary Donation

Mr. Tunis presented the Monetary Donation from Pugh Pipeline in the amount of \$1000.00 which will be issued to E-Sports.

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

Mr. Shepherd also shared that Rich Wallen from WKVI is doing a great job giving the schools airtime once or twice a month, they recently talked about esports going to a tournament at the Manchester campus and he is working on a middle school segment to report on middle school news.

Recognition of Visitors

No one spoke.

Adjournment

Mrs. Kersting-Rudd made a motion to adjourn the meeting at 6:20 P.M. Mrs. Akers seconded the motion; motion passed 4-0.

Derrick Stalbaum, President

ABSENT

Cameron Stalbaum, Vice President

Sandra Kersting-Rudd, Secretary

Sheila Akers, Member

Doug Wilde, Member