

North Judson-San Pierre Board of School Trustees
Regular Board Meeting & Board of Finance Meeting
Central Office Board Room
Tuesday, January 16, 2024

The North Judson-San Pierre Board of School Trustees met for a Regular Session and Board of Finance Meeting on Tuesday, January 16, 2024, at 6:45 P.M. in the Central Office Board Room. Board President Derrick Stalbaum called the meeting to order at 6:45 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. Others present were Superintendent Mr. Kelly Shepherd and Business Managers/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.

Student Recognition

Student Recognition will be presented at the February 19, 2024, Board Meeting due to students unable to attend the meeting because of weather conditions.

Consent Items

Mrs. Akers made a motion to approve the minutes from the December 19, 2023, Minutes of a Regular Meeting as presented. Mr. C. Stalbaum seconded the motion; motion passed 5-0. Mr. Wilde made a motion to approve the Personnel Recommendations as presented. Mrs. Kersting-Rudd seconded the motion, Mrs. Akers abstained; motion passed 4-0. Mrs. Kersting-Rudd made a motion to approve the financial reports and claims as presented. Mrs. Akers seconded the motion; motion passed 5-0.

Approved personnel:

NAME	POSITION	RECOMMENDATION
Connor Miller	Middle School Full Time Custodian	Recommended to Hire
Deborah Dowell	Jr-Sr High Secretary	Retirement
ECA POSITIONS		
Evan Akers	Jr-Sr High Auditorium Director	Recommended to Hire
Rick Cole	Volunteer 6 th Grade Girls Basketball Coach	Recommended to Volunteer

Appointment of North Judson Wayne Township Public Library Board Member

Mr. D. Stalbaum shared that Justin Miller is recommended as the North Judson-Wayne Township Public Library Board Member.

Mrs. Akers made a motion to appoint Justin Miller as the North Judson Wayne Township Public Library Board Member as presented. Mrs. Kersting-Rudd seconded the motion; motion carried 5-0

Approval of IPLI Payment

Mr. Shepherd shared that the IPLI Payment for Brian Orkis in the amount of \$1000.00 is a professional development program through Indiana State University that is spread out over a two-year time frame, adding that year one will focus on Principal and Building leadership.

Mr. C. Stalbaum made a motion to approve the IPLI Payment for Brian Orkis in the amount of \$1000.00 as presented. Mr. Wilde seconded the motion; motion carried 5-0.

Approval of 2024-2025 School Calendar

Mrs. Kersting-Rudd made a motion to approve the 2024-2025 School Calendar as presented. Mr. Wilde seconded the motion; motion carried 5-0.

Approval of Bus Purchase

Mr. Tunis presented three companies for bus purchase, recommending McCallister.

Mr. C. Stalbaum made a motion to approve the Bus Purchase as presented. Mrs. Akers seconded the motion; motion carried 5-0.

Approval of Food Service Charge Policy

Mr. Tunis explained a new lunch reimbursement policy, there was discussion between board members and a new policy was approved.

Mr. Wilde made a motion to approve the Food Service Charge Policy as presented. Mr. C. Stalbaum seconded the motion; motion carried 5-0.

Approval of Monetary Donations

Mr. Tunis presented three monetary donations. Pugh Pipeline donated \$2500.00 to the Secondary STEAM Program, Central Indiana Scent Work donated \$2700.00 to the special needs preschool program and the speech therapy department and Cheryl Lyn Welter Foundation donated \$325.00 to the comfort closet at the Elementary School.

Mr. C. Stalbaum made a motion to approve the Monetary Donations as presented. Mrs. Kersting-Rudd seconded the motion; motion carried 5-0.

Compensation for Coaches Driving Teams

Mr. Shepherd discussed that many schools are looking into compensating coaches for driving teams to sporting events and he will be looking into this soon to present to the board at a later date.

Early Literacy Grant

Mr. Shepherd shared that the Early Literacy Grant functions much like the TAG Grant and that he will be in discussion with Eric Gappa on how to distribute the funds by April.

Employer Childcare Grant Update

Mr. Shepherd updated the board that we did not get round one of the Employer Childcare Grant however is hopeful that we will be granted funding in the next phase.

Superintendent's Report

Mr. Shepherd updated that due to all the recent cancellations because of the weather we are cancelling the BCT day that was previously scheduled for January 22 and will run on a regularly scheduled day. He also reported that the 3rd grade through 8th grade qualified for a state funded tutoring program which provides 4-1 tutoring on Wednesdays after school and consists of about 25 students.

Other

There was no other business.

Recognition of Visitors

No one commented.

Adjournment

Mr. C. Stalbaum made a motion to adjourn the meeting at 7:25 P.M. Mrs. Akers seconded the motion; motion passed 5-0.

Board of Finance
(Immediately following)

The Board of Finance meeting was called to order at 7:25 P.M. by Board President Derrick Stalbaum.

Mr. Shepherd requested the board to re-elect Derrick Stalbaum as President of the Board of Finance. Mrs. Kersting-Rudd made the motion to elect Derrick Stalbaum as President of the Board of Finance. Mr. Wilde seconded the motion; motion passed 4-0.

Mr. D. Stalbaum requested the board to re-elect Sandra Kersting-Rudd as Secretary of the Board of Finance. Mrs. Akers made the motion to elect Sandra Kersting-Rudd as Secretary of the Board of Finance. Mr. Wilde seconded the motion, motion passed 4-0.

Mr. D. Stalbaum recommended The First National Bank of Monterey as the 2024 depository for NJ-SP School Corporation. Mr. C. Stalbaum made the motion to continue with The First National Bank of Monterey as the 2024 depository for NJ-SP School Corporation. Mr. Wilde seconded the motion, motion passed 5-0.

Mr. D. Stalbaum recommended approval of the Mileage Reimbursement Rate and Forms as presented. Mr. C. Stalbaum made the motion to approve the Mileage Reimbursement Rate and Forms. Mrs. Kersting-Rudd seconded the motion, motion passed 5-0.

Mr. Tunis and Mr. Shepherd presented the School Finance Condition Report to the Board. Mr. Wilde made the motion to approve the School Finance Condition Report as presented. Mr. C. Stalbaum seconded the motion, motion passed 5-0.

Mrs. Akers made a motion to adjourn the Board of Finance Meeting at 7:47 P.M. Mr. Wilde seconded the motion; motion passed 5-0.

_____	Derrick Stalbaum, President
_____	Cameron Stalbaum, Vice President
_____	Sandra Kersting-Rudd, Secretary
_____	Sheila Akers, Member
_____	Doug Wilde, Member