

North Judson-San Pierre Board of School Trustees
Regular Board Meeting
Central Office Board Room
Tuesday, March 19, 2024

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, March 19, 2024, at 6:00 P.M. in the Central Office Board Room. Board Secretary Sandra Kersting-Rudd called the meeting to order at 6:00 P.M. The Board members present were Secretary Sandra Kersting-Rudd, member Sheila Akers and member Doug Wilde. President Derrick Stalbaum and Vice President Cameron Stalbaum were absent. Others present were Superintendent 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 February 20, 2024, Regular Meeting as presented. Mr. Wilde seconded the motion; motion passed 3-0. Mr. Wilde made a motion to approve the Personnel Recommendations as presented. Mrs. Akers seconded the motion, motion passed 3-0. Mrs. Akers made a motion to approve the financial reports and claims as presented. Mr. Wilde seconded the motion; motion passed 3-0.

Approved personnel:

NAME	POSITION	RECOMMENDATION
Matthew Hall	Elementary Cafeteria Aide-Student Worker	Recommended to Hire
Ayden Burns	Elementary Cafeteria Aide-Student Worker	Recommended to Hire
Jessica Tibbs	Jr-Sr High Instructional Aide	Recommended to Hire
Kathleen Durkin	Substitute Bus Driver/MPV School Bus Driver	Recommended to Hire
Nick Radtke	Substitute Bus Driver	Recommended to Hire
Shauna Svetanoff	Unlicensed Substitute Teacher	Recommended to Hire
Sarah Flores	Licensed Substitute Teacher	Recommended to Hire
Barry Shear	Short-term School Psychologist	Recommended to Hire
K. Luke Cook	Elementary Special Education Aide	Resignation
ECA POSITIONS		
Jon Harris	Middle School Girls' Track Coach	Recommended to Hire
Amie Clemons	Middle School Assistant Girls' Track Coach	Recommended to Hire
Brody Tunis	Middle School Boys Assistant Track Coach	Recommended to Hire
Sierra Hall	Jr High Head Softball Coach	Recommended to Hire
Tausha Minix	Jr High Assistant Softball Coach	Recommended to Hire
Joel Johnson	Volunteer Jr High Baseball Coach	Recommended to Volunteer

Approval to Transfer Funds from Education to Operations

Mr. Tunis asked the board to approve of the Transfer of Funds from Education to Operations.

Mr. Wilde made a motion to approve of the Transfer of Funds from Education to Operations as presented. Mrs. Akers seconded the motion; motion carried 3-0.

Approval of the Additional Project List

Mr. Tunis shared the Additional Project List with the board members and asked for their approval to move forward with the upgrades discussed.

Mrs. Akers made a motion to approve the Additional Project List as presented. Mr. Wilde seconded the motion; motion carried 3-0.

Heavy Machinery Pathway

Mr. Shepherd discussed the possibility of partnering with another school to provide a heavy machinery program for students who are interested in the heavy machinery pathway.

Parent/Teacher Conference Plan

Mr. Shepherd shared next year's plan to conduct parent-teacher conferences.

Time & Attendance- LOW

Mr. Shepherd and Mr. Tunis discussed exploring a digital interface for clocking in to help streamline payroll in the future.

Cell Phone Law

Mr. Shepherd announced that there is new legislation for cell phone policies and that if any updates are made, they will be discussed further this summer.

Superintendent's Report

Mr. Shepherd reported that spring break is scheduled for next week. He is optimistic about the progress of the Digital Learning Grant, which aims to allocate funds for professional development to train staff. Additionally, he expressed satisfaction with the installation of 8 AED machines across our schools. Furthermore, an executive session will need to be scheduled for either the first or second week of April.

Other

There was no other business.

Recognition of Visitors

No one commented.

Adjournment

Mr. Wilde made a motion to adjourn the meeting at 6:27 P.M. Mrs. Akers seconded the motion; motion passed 3-0.

ABSENT

Derrick Stalbaum, President

ABSENT

Cameron Stalbaum, Vice President

Sandra Kersting-Rudd, Secretary

Sheila Akers, Member

Doug Wilde, Member