

**North Judson-San Pierre Board of School Trustees**  
**Regular Board Meeting**  
**Central Office Board Room**  
**Tuesday, April 16, 2024**

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, April 16, 2024, 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, Vice President Cameron Stalbaum, member Sheila Akers and member Doug Wilde. 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 March 19, 2024, Regular Meeting as presented. Mr. Stalbaum seconded the motion; the motion passed 5-0. Mr. Stalbaum made a motion to approve the Personnel Recommendations as presented. Mrs. Kersting-Rudd seconded the motion, motion passed 5-0. Mrs. Kersting-Rudd made a motion to approve the financial reports and claims as presented. Mr. Stalbaum seconded the motion; the motion passed 5-0.

Approved personnel:

NAME	POSITION	RECOMMENDATION
Katelynd Woodard	Daytime Custodian	Recommended to Hire
Emily Whitten	Elementary Food Service Worker	Recommended to Hire
Kristen Korcha	Summer School SAE	Recommended to Hire
Thomas Harvey	Bus Driver	Recommended to Release
<b>ECA POSITIONS</b>		
Alvin Harper	Volunteer High School Baseball Coach	Recommended to Volunteer

**Approval of Monetary Donations**

Mr. Tunis presented the board with 3 Monetary Donations. An anonymous donation to eSports was given in the amount of \$1500.00, Cheryl Lynn Welter Foundation donated \$600.00 to JoAnn Gappa and \$600.00 to Shayna Shelton, and Good to Go Oil donated \$1334.90 to the Baseball Team.

Mr. Wilde made a motion to approve of the Monetary Donations as presented. Mr. Stalbaum seconded the motion; motion carried 5-0.

**Approval of the Overnight Field Trip**

Mr. Shepherd asked for the board's approval of the e-Sports Overnight Field Trip.

Mr. Stalbaum made a motion to approve the e-Sports Overnight Field Trip as presented. Mrs. Akers seconded the motion; motion carried 5-0.

Mr. Shepherd asked for the board's approval of the Out of State Field Trip to Six Flags.

Mrs. Akers made a motion to approve the Out of State Field Trip to Six Flags as presented. Mr. Wilde seconded the motion; motion carried 5-0.

**Life Insurance Presentation**

Trevor and Chandra from Brown & Brown presented the Life Insurance Presentation via zoom. The board members discussed the offer with Mr. Shepherd and Mr. Tunis.

**Time and Attendance**

Mr. Shepherd and Mr. Tunis presented the options for implementing Time and Attendance into our school corporation. Sharing the LOW program would be ideal since we are currently utilizing LOW as our payroll and financial system.

Mr. Wilde made a motion to approve Time and Attendance with LOW as presented. Mrs. Akers seconded the motion; motion carried 5-0.

**Project Update**

Mr. Tunis updated that the Middle School window graphics and signage have been completed. The sign outside of the High School where the Auditorium is located should be completed once the electricity has been installed. Mr. Shepherd added that the teachers have expressed their excitement about the UVC Air circulating in the Elementary School. Mr. Tunis shared that the parking lot updates will begin soon which will include all basketball courts and the lane behind the Middle School.

**Superintendent's Report**

Mr. Shepherd had nothing to report.

**Other**

There was no other business.

**Recognition of Visitors**

No one commented.

**Adjournment**

Mr. Stalbaum made a motion to adjourn the meeting at 6:58 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