

**Minutes of Board Reorganization Meeting
North Judson-San Pierre School Board of Trustees
Central Office Board Meeting Room
Tuesday, July 9, 2024 – 8:00 A.M.**

The North Judson-San Pierre Board of School Trustees met for Reorganization on Tuesday, July 9, 2024, in the Central Office Board Meeting Room. Present for the meeting: Cameron Stalbaum, Sandra Kersting-Rudd, Sheila Akers, Doug Wilde, and Everett James. Others present were Superintendent M. Kelly Shepherd, Treasurer/Business Manager Dalton Tunis, and Administrative Assistant Carly Durham.

M. Kelly Shepherd called the meeting to order at 8:00 A.M. The meeting opened with the Pledge of Allegiance.

Oath of Office

Rich Grove Township Trustee Deloris Locke submitted a letter stating that Rich Grove Township has appointed Everett James as its NJ-SP School Board representative for a four-year term. Mrs. Durham administered the Oath of Office to Mr. James.

Organization of School Board of Trustees for July 2024- July 2025

Mr. Shepherd opened the floor for nominations for president of the board. Mr. Stalbaum made a motion to nominate Doug Wilde as President of the NJ-SP Board of School Trustees. Mrs. Kersting-Rudd seconded the motion; the motion passed with three ayes and Mr. Wilde abstaining.

Mrs. Kersting Rudd made a motion to nominate Cameron Stalbaum as Vice President of the NJ-SP School Board of Trustees. Mr. James seconded the motion; the motion passed with three ayes and Mr. Stalbaum abstaining.

Mr. James made a motion to nominate Sandra Kersting-Rudd as Secretary of the NJ-SP School Board of Trustees. Mr. Stalbaum seconded the motion; motion passed with three ayes and Mrs. Kersting-Rudd abstaining.

Mr. Stalbaum made a motion to reappoint Dalton Tunis as the Business Manager/ Purchasing Agent/Treasurer. Mrs. Kersting Rudd seconded the motion; motion passed 4-0.

Mrs. Kersting Rudd made a motion to reappoint William Kaminski of Newby Lewis Kaminski Jones LLP as the Board's attorney. Mrs. Akers seconded the motion; motion passed 5-0.

Mr. Stalbaum made a motion to appoint the officers of the school board, namely Everett James and Sheila Akers, to the Board of Finance. Mrs. Kersting Rudd seconded the motion; motion passed 5-0.

Mr. Stalbaum made a motion to appoint Sheila Akers and Doug Wilde to the Negotiations Team. Mrs. Kersting Rudd seconded the motion; motion passed 5-0.

Mrs. Akers made a motion to appoint Cameron Stalbaum and Everett James to the Bid Opening Committee. Mrs. Kersting-Rudd seconded the motion; motion passed 5-0.

Mrs. Kersting-Rudd made a motion to maintain the board's compensation at \$2,000 per year. Mrs. Akers seconded the motion; motion passed 5-0.

Mrs. Akers made a motion to maintain the regular board meeting date as the third Tuesday of the month, and the location of the Central Office Board Meeting Room, and maintain the time at 6:00 P.M. Motion seconded by Mr. Stalbaum; motion passed 5-0.

Other

The Conflict-of-Interest forms were handed in and will be sent to the Trustees for signatures.

Recognition of Visitors

None.

Adjournment

Mrs. Kersting-Rudd made a motion to adjourn the meeting at 8:18 A.M., seconded by Mrs. Akers; motion passed 5-0.

Doug Wilde, President

Cameron Stalbaum, Vice President

Sandra Kersting-Rudd, Secretary

Sheila Akers, Member

Everett James, Member