

**North Judson-San Pierre Board of School Trustees**  
**Budget Adoption & Regular Board Meeting**  
**Central Office Board Room**  
**Tuesday, August 20, 2024**

The North Judson-San Pierre Board of School Trustees met for a Budget Adoption and Regular Session on Tuesday, August 20, 2024, at 6:00 P.M. in the Central Office Board Room. Board President Doug Wilde called the meeting to order at 6:00 P.M. The Board members present were President Doug Wilde, Vice President Cameron Stalbaum, Secretary Sandra Kersting Rudd, and member Everett James. Member Sheila Akers 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.

**Budget Adoption**

Mr. Wilde opened the Budget Adoption meeting at 6:00 P.M.

Mr. Stalbaum made a motion to approve the adoption of the 2025 Capital Projects Plan as presented. Mrs. Kersting-Rudd seconded the motion; motion carried 4-0.

Mr. James made a motion to adopt the 2025 Bus Replacement Plan as presented. Mr. Stalbaum seconded the motion; motion carried 4-0.

Mrs. Kersting-Rudd made a motion to adopt the advertised Budget Reduction Resolution as presented. Mr. Stalbaum seconded the motion; motion carried 4-0.

Mrs. Kersting-Rudd made a motion to approve the adoption of the Resolution to Transfer Amounts from Education Fund to Operations Fund as presented. Mr. Stalbaum seconded the motion; motion carried 4-0.

Mrs. Kersting-Rudd made a motion to adjourn the Budget Adoption at 6:10 P.M., seconded by Mr. Stalbaum; motion passed 4-0.

**Regular Meeting**

**Approval of FFA Request to Attend National Convention**

Kristin Korcha and student Kerslynn Collins presented 2 options to the board for the FFA Request to Attend the National Convention held in Indianapolis November 1<sup>st</sup> through the 4<sup>th</sup>. Option A is Wednesday (10/23) and Thursday (10/24), Option B is Thursday (10/24) only. They would like to go with Option A to give them more time for all the activities.

Mr. Stalbaum made a motion to approve of FFA Request to Attend National Convention Option A as presented. Mr. James seconded the motion; motion carried 4-0.

**Principal & Director Reports**

Mr. Radtke reported that the start to the school year has been good. The crew did an excellent job moving rooms over the summer and they have been doing maintenance on the boiler room to have everything ready for inspection. The gym floor is coming along good, and he has hired two student interns, Jesiah McDaniel and Cole Wilcox in the maintenance department.

Mrs. Bright reported that the start to the school year was going well. Reading efficiency with third graders is up and they are making amazing progress.

Mrs. Radtke reported that they are having a good start to the school year at the middle school.

Mr. Orkis reported that he is very impressed with the seventh graders' transition into the high school building, and they appear to have a good handle on it. The hallways are clean and clear, tardies are down dramatically, the new cell phone rules have not been a big issue, and students are more engaged with each other.

### Consent Items

Mrs. Kersting-Rudd made a motion to approve the minutes from the July 9, 2024, Minutes of a Board Reorganization and Special Meeting as presented. Mr. Stalbaum seconded the motion; motion passed 4-0. Mrs. Kersting-Rudd made a motion to approve the minutes from the July 16, 2024, minutes of a Regular Meeting as presented. Mr. Stalbaum seconded the motion; motion passed 4-0. Mr. James made a motion to approve the Personnel Recommendations as presented. Mrs. Kersting-Rudd seconded the motion; motion passed 4-0. Mr. Stalbaum made a motion to approve the financial reports and claims as presented. Mr. James seconded the motion; motion passed 4-0.

Approved personnel:

NAME	POSITION	RECOMMENDATION
Kathleen Garza	Kindergarten Teacher	Maternity Leave
Breann Risner	Elementary Counselor	Maternity Leave
Rebecca Carter	Bus Aide	Recommended to Hire
Kathi Holem	Bus Driver	Recommended to Hire
Cole Santmyre	Elementary Cafeteria-Student Worker	Recommended to Hire
Caren Fisher	Middle School Cafeteria- Student Worker	Recommended to Hire
Jesiah McDaniel	High School Maintenance-Student Worker	Recommended to Hire
Kole Wilcox	High School Maintenance-Student Worker	Recommended to Hire
Bailee Radtke	Substitute Teacher	Recommended to Hire
Tanner Hampton	Substitute Teacher	Recommended to Hire
Ariana Voyles	Elementary Lunchroom Supervisor	Recommended to Hire
James Clemons	Substitute Food Service Driver	Recommended to Hire
Joshua Fisher	Maintenance Assistant	Recommended to Hire
Leslie Zank	MPV/Substitute MPV Driver	Recommended to Hire
Ethan Hiller	Substitute Teacher	Resignation
<b>ECA POSITIONS</b>		
Brody Tunis	Esports Sponsor- Middle School	Recommended to Hire
Kendrick Shepherd	Esports Sponsor- High School	Recommended to Hire
Emma Chambers	Volunteer Volleyball Coach	Recommended to Hire
Abby Rinker	Middle School & High School Assistant Swim Coach	Resignation

### Approval of the 2024-2025 Teacher Handbook

Mrs. Kersting Rudd made a motion to approve of the 2024-2025 Teacher Handbook as presented. Mr. Stalbaum seconded the motion; motion carried 4-0.

### Approval of Monetary Donations

Mr. Tunis presented a monetary donation in the amount of \$500.00 from Financial Partners to be donated to the Middle School for a back-to-school block party.

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

**Life Insurance**

Mr. Shepherd and Mr. Tunis provided the board with a document provided by Brown and Brown displaying options for Life Insurance.

**Project Updates**

Mr. Tunis and Mr. Radtke gave updates on the Gym floor, 5<sup>th</sup> grade opening and NJ-SP police department.

**Superintendent’s Report**

Mr. Shepherd reported that ADM enrollment count will be Tuesday, October 1. A BCT day is scheduled for September 16, and SEEDs is in the final stages of the middle school playground material relocation. He also shared that Mike Sharkozy has a lot of events planned for the Friday night rivalry game including, Scutchfield Food Truck at 4:00, Hunter Zank will have a concert at 4:30 by the Central Office, Kona Ice will be here at 6:00, Dave Haugh will have a coaches meeting, induction to Football Hall of Fame at 6:30, 40<sup>th</sup> Anniversary 1984 state runner up team at Halftime, and Class of 1974 celebrating their 50<sup>th</sup> on site.

**Other**

There was no other business.

**Recognition of Visitors**

No one spoke.

**Adjournment**

Mrs. Kersting-Rudd made a motion to adjourn the meeting at 7:53 P.M. Mr. Stalbaum seconded the motion; motion passed 4-0.

\_\_\_\_\_ Derrick Stalbaum, President

\_\_\_\_\_ Cameron Stalbaum, Vice President

\_\_\_\_\_ Sandra Kersting Rudd, Secretary

\_\_\_\_\_ ABSENT Sheila Akers, Member

\_\_\_\_\_ Doug Wilde, Member