

North Judson-San Pierre Board of School Trustees
Regular Board Meeting
Central Office Board Room
Tuesday, September 17, 2024

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, September 17, 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, member Sheila Akers, and member Everett James. 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.

Regular Meeting

Audience to Visitors

Lisa from Baker Tilly presented the board with several debt service plans.

Consent Items

Mrs. Kersting-Rudd made a motion to approve the minutes from the August 8, 2024, Minutes of a Budget Work Session and Special Meeting as presented. Mr. Stalbaum seconded the motion; the motion passed 5-0. Mr. Stalbaum made a motion to approve the minutes from the August 20, 2024, minutes of a Regular Meeting as presented. Mrs. Kersting-Rudd seconded the motion; motion passed 5-0. Mrs. Akers made a motion to approve the Personnel Recommendations as presented. Mr. Everett seconded the motion; motion passed 5-0. Mr. Stalbaum made a motion to approve the financial reports and claims as presented. Mrs. Kersting-Rudd seconded the motion; motion passed 5-0.

Approved personnel:

NAME	POSITION	RECOMMENDATION
Madison Marin	Elementary Special Education Paraprofessional	Maternity Leave
Alexis Fowler	Elementary Special Education Paraprofessional	Recommended to Hire
Megan Krzyzanowski	Title I Paraprofessional	Recommended to Hire
Eren Luedtke	Substitute Teacher	Recommended to Hire
Arielle Jacobsma	Substitute Teacher	Recommended to Hire
Faith Durall	Substitute Teacher- Elementary & Middle School	Recommended to Hire
Marillyn Lukac	Substitute Teacher- K. Kasten Maternity Leave	Recommended to Hire
Alicia Vale	STEAM Teacher	Recommended to Hire
Theresa Parish	5 th Grade Teacher	Resignation
Robyn Dessauer	Speech-Language Pathologist	Resignation
Kacey Quaife	Substitute Teacher	Resignation
ECA POSITIONS		
Mollie Dollahan	Senior Class Sponsor	Recommended to Hire
David Shepherd	Volunteer Garage Band	Recommended to Volunteer
Cristy Back	Middle School Spell Bowl Coach	Recommended to Hire
Theresa Parish	Spell Bowl Coach & Grade Level Leader	Recommended to Release
Rabion Frasure	Head Varsity Baseball Coach	Resignation

Approval of TAG Policy

Mr. Shepherd explained that the TAG grants are awarded based on Teacher Evaluations each year. Mrs. Akers made a motion to approve of the TAG Policy as presented. Mrs. Kersting-Rudd seconded the motion; motion carried 5-0.

Approval of Life Insurance Policy

Mr. Shepherd reviewed the second reading of the Life Insurance Policy with the board asking for approval. Mr. James made a motion to approve of the Life Insurance Policy as presented. Mr. Stalbaum seconded the motion; motion carried 5-0.

Approval of Bus Use

Mr. Shepherd presented the board with a plan to rent our bus to the Catholic Church for their use. Mrs. Kersting-Rudd made a motion to approve of Bus Use as presented. Mr. James seconded the motion; motion carried 5-0.

Approval of NJ-SP 2024-2025 Handbook Addendum: Dual Credit & Advanced Placement Attendance Requirements

Mr. Shepherd shared the Handbook Addendum for dual credit and advanced placement attendance requirements for the higher-level class students which are held to a higher standard aligned with university policies. Mrs. Akers made a motion to approve of the NJ-SP 2024-2025 Handbook Addendum: Dual Credit & Advanced Placement Attendance as presented. Mr. Stalbaum seconded the motion; motion carried 5-0.

Approval of Monetary Donations

Mr. Tunis presented a monetary donation from the Cheryl Lynn Welter Family Charitable Foundation in the amount of \$1100.00 to the Elementary faculty members to help students in several different ways, such as paying for comfort closet items, helping with field trips for students that do not have the ability to pay, and classroom items. Mr. Stalbaum made a motion to approve of the Monetary Donation as presented. Mrs. Akers seconded the motion; motion carried 5-0.

TREMCO & VEREGY Presentation

Representatives from TREMCO Roofing and VEREGY Solar presented the board with options for replacing or restoring the school rooftops and the advantages of installing solar roofs. Discussion was had amongst board members, Mr. Shepherd, and Mr. Tunis about options and future goals.

Budget Updates

Mr. Tunis updated the board that the budget was adopted last night at the county council meeting and the Rainy-Day Resolution was signed.

NJ-SP Police Department Update

Mr. Shepherd shared at the next board meeting Officer Kisela will present a plan for NJSP (North Judson School Police).

Superintendent's Report

Mr. Shepherd reported that Combs Pest Control will be coming to treat the Middle School Gym floor, and it should be about two weeks for the floor installation to begin.

Other

There was no other business.

Recognition of Visitors

No one spoke.

Adjournment

Mrs. Akers made a motion to adjourn the meeting at 8:12 P.M. Mrs. Kersting-Rudd seconded the motion; motion passed 5-0.

_____ Doug Wilde, President

_____ Cameron Stalbaum, Vice President

_____ Sandra Kersting Rudd, Secretary

_____ Sheila Akers, Member

_____ Everett James, Member