

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

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, November 19, 2024, at 6:00 P.M. in the Central Office Board Room. Board President Doug Wilde called the meeting to order at 6:06 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.

Regular Meeting

The meeting opened with the Pledge of Allegiance.

Audience to Visitors

No one spoke.

Consent Items

Mrs. Kersting-Rudd made a motion to approve the minutes from the October 19, 2024, Public Hearing and Regular Meeting as presented. Mrs. Akers seconded the motion; the motion passed 5-0. Mr. Stalbaum made a motion to approve the Personnel Recommendations as presented. Mr. James seconded the motion; the motion passed 5-0. Mrs. Akers 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
Danna Allen	Substitute Teacher for STEAM	Recommended to Hire
Mercedes Gayheart	Substitute Teacher	Recommended to Hire
Cayleigh Kompare	Substitute Teacher	Recommended to Hire
Samantha Short	Substitute Teacher	Recommended to Hire
Ron Richie	STEAM Teacher	Recommended to Hire
Brittany Van Volkenburg	Maternity Leave Teacher for K. Beckom	Recommended to Hire
ECA POSITIONS		
David Rossa	Middle School & High School Assistant Swim Coach	Recommended to Hire
Mya Morrow	6 th Grade Girls Basketball Coach	Recommended to Hire
Alvin Harper	High School Head Baseball Coach	Recommended to Hire
Crystal Wright	Middle School Girls Basketball Coach	Resignation

Lancer Architects- Tara Buehner

Tara Buehner from Lancer Architects presented the board with project cost estimates and immediate attention timelines for potential projects at each school building.

Approval of NEOLA Policies Vol. 36, No. 2

Mr. James made a motion to approve of the NEOLA Policies Vol. 36, No. 2 as presented. Mrs. Kersting-Rudd seconded the motion; motion carried 5-0.

Approval of the Project Recommendations

Mr. Tunis recommended moving forward with roof repairs, updating the High School Science labs, and resurfacing the track.

Mrs. Akers made a motion to approve of the Project Recommendations as presented. Mr. Stalbaum seconded the motion; motion carried 5-0.

Approval of the Unusable Item

Mr. Tunis asked the board to approve of disposing of a Chevy van that is no longer usable or safe. Mr. Stalbaum made a motion to approve of the Unusable Item as presented. Mrs. Kersting-Rudd seconded the motion; motion carried 5-0.

Approval of Monetary Donations

Mr. Tunis presented monetary donations from Good Oil in the amount of \$956.20 that will be donated to the Baseball Team and from United Methodist Church in the amount of \$250.00 to the Art Club. Mr. James made a motion to approve of the Monetary Donation as presented. Mrs. Akers seconded the motion; motion carried 5-0.

Administrative Health Insurance HSA Option

Mr. Shepherd discussed offering a Health Savings Account Option to Administrators.

Brick Layers/Masonry Pathway

Mr. Shepherd shared that he has a meeting on December 3 with the Brick Layers/Masonry Union to discuss opening a new pathway for Brick Layer/Masonry to our students.

Vocational Update

Mr. Shepherd updated that he will be meeting with South Central, Tri-Township, and Winamac School Superintendents to discuss a vocational co-operative together to offer Auto Tech at the SCILL Center.

Artificial Intelligence Information

Mr. Shepherd informed the board that the Tech Department attended a conference about utilizing Artificial Intelligence and would like to form a committee to study what would benefit our students moving forward with A. I. to be ready for next Fall.

Superintendent’s Report

Mr. Shepherd reported some important dates coming up including Thanksgiving Break, Christmas Break, and the Football Team’s Semi-State Game.

Other

There was no other business.

Recognition of Visitors

Mr. Shepherd along with several teachers responded to parents’ concerns about bullying in school, emphasizing their commitment to addressing the issue and fostering a positive, supportive environment for all students.

Adjournment

Mrs. Kersting-Rudd made a motion to adjourn the meeting at 7:08 P.M. Mr. Stalbaum seconded the motion; the motion passed 5-0.

_____ Doug Wilde, President

_____ Cameron Stalbaum, Vice President

_____ Sandra Kersting Rudd, Secretary

_____ Sheila Akers, Member

_____ Everett James, Member