

**North Judson-San Pierre Board of School Trustees  
Regular Board Meeting & Board of Finance Meeting  
Central Office Board Room  
Tuesday, January 20, 2026**

The North Judson-San Pierre Board of School Trustees met for a Regular Session and Board of Finance Meeting on Tuesday, January 20, 2026, in the Central Office Board Room. Board Vice President Cameron Stalbaum called the meeting to order at 6:00 P.M. The Board members present were, Vice President Cameron Stalbaum, Secretary Sheila Akers, member Everett James and member David Mac Killop. President Doug Wilde was absent. Others present were Superintendent Mr. Kelly Shepherd and Business Managers/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**

Mr. Mac Killop made a motion to approve the minutes from December 16, 2025, Minutes of a Regular Meeting as presented. Mrs. Akers seconded the motion; motion passed 3-0, with Mr. James abstaining. Mrs. Akers made a motion to approve the Personnel Recommendations as presented. Mr. James seconded the motion; the motion passed 4-0. Mr. James made a motion to approve the financial reports and claims as presented. Mr. Mac Killop seconded the motion; motion passed 4-0.

Approved personnel:

NAME	POSITION	RECOMMENDATION
Owen Frasure	Substitute Teacher	Recommended to Hire
Collette Compton	Substitute Teacher	Recommended to Hire
Orrin Ball	Paid Career Business Intern	Recommended to Hire
<b>ECA POSITIONS</b>		
Elisabeth Zimmerman	5 <sup>th</sup> Grade Girls Basketball Head Coach	Recommended to Hire
Katleen Beckom	Kindergarten Grade Level Leader	Recommended to Hire
Dennis Manuwal	Middle School Assistant Wrestling Coach	Recommended to Hire
Mya Morrow	Science Academic Superbowl Coach	Recommended to Hire

**Appointment of North Judson Wayne Township Public Library Board Member**

Mr. Tunis shared that Erin Chaja has been recommended as the North Judson-Wayne Township Public Library Board Member for a partial term to complete the unexpired term of Jack Reibold.

Mrs. Akers made a motion to appoint Erin Chaja as the North Judson Wayne Township Public Library Board Member as presented. Mr. James seconded the motion; motion carried 4-0

**Approval of 2026-2027 School Calendar**

Dr. Shepherd shared the 2026-2027 School Calendar is similar to this year's calendar with the students first day of school being August 5, 2026, and the last day of school being May 20, 2027.

Mr. Mac Killop made a motion to approve the 2026-2027 School Calendar as presented. Mrs. Akers seconded the motion; motion carried 4-0.

### **Approval of Field Trips**

Dr. Shepherd asked the board to approve the DECA- Marketing class overnight field trip and the 7<sup>th</sup> Grade out of state field trip to the Museum of Science and Industry.

Mr. James made a motion to approve Field Trips as presented. Mr. Mac Killop seconded the motion; motion carried 4-0.

### **Approval of Monetary Donations**

Mr. Tunis presented Monetary Donations from Good Oil Company with two checks in the amount of \$826.24 and another in the amount of \$841.50 to go to the Swim Team, a donation in the amount of \$40.00 from Theresa Roy to go to the Athletics Department, Mark Cook donated \$300.00 to go to unpaid lunch accounts, and Main Street Floral donated \$200.00 to go to the Middle School Student Council.

Mrs. Akers made a motion to approve the Monetary Donations as presented. Mr. James seconded the motion; motion carried 4-0.

### **Wellness Plans– 1<sup>st</sup> Reading**

Dr. Shepherd reported that, in preparation for the biennial spring audit, the Food Service Department is required to have the Wellness Plan approved. The plan has no changes and is available on the school website.

### **Masonry/Alternative Building**

Dr. Shepherd provided an update on the Masonry/Alternative Building project, noting that Don responded to questions from bidders and that bids are due on Friday.

### **Superintendent's Report**

Dr. Shepherd reported on a potential Masonry project planned for the spring, noting that Mr. Wilde connected the program with the town for a possible project, he also shared a potential collaboration with the building trades program hosted at Culver. This collaboration would involve blockwork for the Culver baseball dugouts to be completed this spring. Dr. Shepherd also discussed long-term goals for future masonry projects.

Additionally, Dr. Shepherd updated the Board on a pre-construction meeting held today regarding the science room renovation with Mr. Orkis, Mrs. Radtke, the project manager, and a Lancer representative to review renovation logistics, with a targeted completion date of August 1, prior to the start of the school year.

### **Old Business**

There was no Old Business.

### **Other**

There was no Other Business.

### **Recognition of Visitors**

No one commented.

### **Adjournment**

Mr. Mac Killop made a motion to adjourn the meeting at 6:25 P.M. Mrs. Akers seconded the motion; the motion passed 4-0.

**Board of Finance**  
(Immediately following)

The Board of Finance meeting was called to order at 6:26 P.M. by Board Vice President Cameron Stalbaum.

Mr. Tunis requested the board to re-elect Doug Wilde as President of the Board of Finance. Mrs. Akers made the motion to elect Doug Wilde as President of the Board of Finance. Mr. Mac Killop seconded the motion; motion passed 4-0.

Mr. James requested the board to elect Sheila Akers as Secretary of the Board of Finance. Mr. Mac Killop made the motion to elect Sheila Akers as Secretary of the Board of Finance. Mr. James seconded the motion, motion passed 3-0.

Mr. Tunis recommended The First National Bank of Monterey as the 2026 depository for NJ-SP School Corporation. Mrs. James made the motion to continue with The First National Bank of Monterey as the 2026 depository for NJ-SP School Corporation. Mr. Mac Killop seconded the motion, motion passed 4-0.

Mr. Tunis recommended approval of the Mileage Reimbursement Rate and Forms as presented. Mr. James made the motion to approve the Mileage Reimbursement Rate and Forms. Mrs. Akers seconded the motion, the motion passed 4-0.

Mr. Tunis and Dr. Shepherd presented the School Finance Condition Report to the Board. Mr. Mac Killop made the motion to approve the School Finance Condition Report as presented. Mrs. Akers seconded the motion, the motion passed 4-0.

Mrs. Akers made a motion to adjourn the Board of Finance Meeting at 6:41 P.M. Mr. James seconded the motion; the motion passed 4-0.

ABSENT

- \_\_\_\_\_ Doug Wilde, President
- \_\_\_\_\_ Cameron Stalbaum, Vice President
- \_\_\_\_\_ Sheila Akers, Secretary
- \_\_\_\_\_ Everett James, Member
- \_\_\_\_\_ David Mac Killop, Member