

North Judson-San Pierre Board of School Trustees
Budget Adoption & Regular Board Meeting
Central Office Board Room
Tuesday, August 16, 2022

The North Judson-San Pierre Board of School Trustees met for a Budget Adoption and Regular Session on Tuesday, August 16, 2022, at 6:00 P.M. in the Central Office Board Room. Board Vice President Jeri Brewer called the meeting to order at 6:00 P.M. The Board members present were Vice President Jeri Brewer, Secretary Sandra Kersting Rudd, member Cameron Stalbaum and member Sheila Akers. President Derrick Stalbaum was absent and listened in by phone. Others present were Superintendent Dr. Annette Zupin 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

Mrs. Brewer opened the Budget Adoption meeting at 6:00 P.M.

Mrs. Akers made a motion to approve the adoption of the 2023 Capital Projects Plan as presented Mr. C. Stalbaum seconded the motion; motion carried 4-0.

Mrs. Kersting Rudd made a motion to adopt the 2023 Bus Replacement Plan as presented. Mrs. Akers seconded the motion; motion carried 4-0.

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

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

Mr. C. Stalbaum made a motion to adjourn the Budget Adoption at 6:07 P.M., seconded by Mrs. Akers; motion passed 4-0.

Regular Meeting

Consent Items

Mrs. Kersting Rudd made a motion to approve the minutes from the July 19, 2022, Minutes of a Regular Meeting as presented. Mrs. Akers seconded the motion; motion passed 4-0. Mrs. Akers made a motion to approve the minutes from the August 1, 2022, minutes of a Budget Work Session and Special Board Meeting as presented. Mr. C. Stalbaum seconded the motion; motion passed 4-0. Mrs. Akers made a motion to approve the Personnel Recommendations as presented. Mrs. Kersting Rudd seconded the motion; motion passed 4-0. Mr. C. Stalbaum made a motion to approve the financial reports and claims as presented. Mrs. Akers seconded the motion; motion passed 4-0.

Approved personnel:

NAME	POSITION	RECOMMENDATION
Jane Halvorson	4 th Grade Teacher -replacing Tyler Singleton	Recommended to Hire
Kathleen Garza	Kindergarten Teacher-replacing H. Banks	Recommended to Hire
Hayley Windbigler	Jr-Sr. High English Teacher-replacing A. Berkshire	Recommended to Hire
Tyler Singleton	Jr-Sr High Social Studies/Mathematics-replacing J. Sommerville	Recommended to Transfer
James Tunis	MPV Driver	Recommended to Hire
Courtney Grezenko	Elementary Special Education Aide	Recommended to Hire
Emma Shireman	Elementary Instructional Aide	Recommended to Hire
Kayla Zimmerman	Non-Licensed Elementary Instructor- Art	Recommended to Transfer
Madeline Back	Non-Licensed Elementary Instructor- Music	Recommended to Transfer
Ethan Hillers	Substitute Teacher	Recommended to Hire

Evan Akers	Jr-Sr High Choir-replacing A. Ness	Recommended to Hire
Mary Gillette	Elementary Instructional Aide	Recommended to Hire
Tammi Stewart	Custodian	Recommended to Hire
Michael Welch	Maintenance Assistant	Recommended to Hire
Jon Harris	Title I Instructional Aide- Elementary	Recommended to Transfer
Dalton Rogers	Elementary Special Education Aide	Recommended to Hire
Kim Fisher	Sub-Custodian-Jr-Sr High	Recommended to Hire
Caroline Hileman	Technology Assistant	Resignation
Jennifer Reed	Elementary Teacher	Resignation
Hilary Banks	Elementary Teacher	Resignation
Lisa Hughes	Elementary Teacher	Resignation
Linda Odle	Elementary Title I Aide	Resignation
ECA POSITIONS		
Karl Stefans	Music Director-replacing A. Ness	Recommended to Hire
Morgan Rhoda	7 th Grade Volleyball Coach	Recommended to Hire
Alexandra Radtke	Volunteer HS Assistant Volleyball Coach	Recommended to Volunteer
Hayley Windbigler	HS Academic Super Bowl Coach- English	Recommended to Hire
Hayley Windbigler	HS Spell Bowl	Recommended to Hire
Hayley Windbigler	HS Yearbook	Recommended to Hire
Evan Akers	Musical Performance Director	Recommended to Hire
Annette Zupin	Middle School Cross Country Coach	Recommended to Hire
Amanda Tillema	Middle School Cross Country Coach	Resignation
Chris Madsen	8 th Grade Girls Basketball Coach	Resignation
Erin Tunis	7 th Grade Girls Basketball Coach	Resignation

Approval of JESSE Service Agreement

Dr. Zupin presented the JESSE Service Agreement with Knox, OD, and NJ-SP for Special Education which lays out shared services for the students and allows for efficiency of services and funds.

Mrs. Kersting Rudd made a motion to approve of JESSE Service Agreement as presented. Mrs. Akers seconded the motion; motion carried 4-0.

Approval of Amendment to Non-Certified Handbook & Pay Schedule

Dr. Zupin acknowledged the new category of instructors in the amendment to the Non-Certified Handbook, being classroom instructors without DOE licensure or bachelor's degree which will be special courses.

Mrs. Akers made a motion to approve of Amendment to Non-Certified Handbook & Pay Schedule as presented. Mr. C. Stalbaum seconded the motion; motion carried 4-0.

Approval of Education to Operations Fund Transfer

Mr. Tunis explained to the board that this is the sixth of ten transfers (March-December), and each transfer will be \$100,000 with the total amount being transferred at \$1,000,000. This is different than in the past to keep the financials steadier instead of creating large fluctuations.

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

Approval of Monetary Donation

Mr. Tunis presented a monetary donation from RCR Cabinetry in the amount of \$150.00 which will be used toward 6th grade school supplies.

Mr. C. Stalbaum made a motion to approve of Monetary Donation as presented. Mrs. Akers seconded the motion; motion carried 4-0.

Principal Report

Elementary School Principal, Dr. Morikis reported Teachers and Staff have been relocated and are helping guide students and helping them get into routine. The front office secretaries are also helping everyone. Along with Art, Music, and PE we also now have Social and Emotional Learning that will be working with students on interactions.

Jr-Sr High Principal, Mr. Orkis was pleased to report that at the start of the school year all the students are happy to be back, and things seem to be normal. Attendance has been excellent compared to past years and they are all glad to be fully back into it. For students that drive, due to security reasons there are two main access points to keep an eye on students, we have great kids, and they understand our expectations. We are now offering an officiating course so students can become licensed officiants. They can help us cover finding officiants, there is a lot of good things and expectations are high. It has been a great start to the year.

Project Update

Dr. Zupin and Mr. Radtke updated the roof is a huge focus, new gym work is being done and mechanical work in the building.

Superintendent's Report

Dr. Zupin reported ADM enrollment count is September 16, there are several new students, and we are still waiting for withdrawals/transcript requests from schools that have not started. There will be a BCT day on September 19, 2022.

Other

There was no other business.

Recognition of Visitors

No one spoke.

Adjournment

Mrs. Kersting Rudd made a motion to adjourn the meeting at 6:47 P.M. Mr. C. Stalbaum seconded the motion; motion passed 4-0.

ABSENT

Derrick Stalbaum, President

Jeri Brewer, Vice President

Sandra Kersting Rudd, Secretary

Cameron Stalbaum, Member

Sheila Akers, Member