

**Minutes of Board Reorganization Meeting
North Judson-San Pierre School Board of Trustees
Central Office Board Meeting Room
Tuesday, July 10, 2020 – 7:00 A.M.**

The North Judson-San Pierre Board of School Trustees met for Reorganization on Tuesday, July 10, 2020, in the Central Office Board Meeting Room. Present for the meeting: Derrick Stalbaum, Sandy Kersting-Rudd, Gerald Bacon, Jim Menis, and Jeri Brewer. Others present were Superintendent Dr. Annette Zupin, and Treasurer/Business Manager Guy Richie.

Superintendent Dr. Annette Zupin called the meeting to order at 7:00 A.M. The meeting opened with the Pledge of Allegiance.

Oath of Office

Town of North Judson Trustee Delores Locke submitted a letter stating that Rich Grove Township has appointed Derrick Stalbaum as its NJ-SP School Board representative for a four-year term. Mr. Richie administered the Oath of Office to Mr. Stalbaum.

Organization of School Board of Trustees for July 2020- July 2021

Dr. Zupin opened the floor for nominations for president of the board. Mr. Menis made a motion to nominate Derrick Stalbaum as President of the NJ-SP Board of School Trustees. Mr. Bacon seconded the motion; motion passed with four ayes and Mr. Stalbaum abstaining.

Mr. Menis made a motion to nominate Sandy Kersting-Rudd as Vice President of the NJ-SP School Board of Trustees. Mrs. Brewer seconded the motion; motion passed with four ayes and Mrs. Kersting-Rudd abstaining.

Mrs. Brewer made a motion to nominate Gerald Bacon as Secretary of the NJ-SP School Board of Trustees. Mrs. Kersting-Rudd seconded the motion; motion passed with four ayes and Mr. Bacon abstaining.

Mr. Bacon made the motion to appoint Guy Richie as the Business Manager/ Purchasing Agent/Treasurer. Mrs. Kersting-Rudd seconded the motion; motion passed 5-0.

Mr. Bacon made the motion to reappoint William Kaminski of Newby Lewis Kaminski Jones LLP as the Board's attorney. Mr. Menis seconded the motion; motion passed 5-0.

Mrs. Brewer made a motion to appoint the officers of the school board, namely the president, vice president, and secretary, to the Board of Finance. Mrs. Kersting-Rudd seconded the motion; motion passed 5-0.

Mr. Bacon moved to appoint Jeri Brewer to the Negotiations Team. Mrs. Kersting Rudd seconded the motion; motion passed 5-0. Mrs. Kersting Rudd moved to appoint Jim Menis to the Negotiations Team. Mr. Bacon seconded the motion; motion passed 5-0.

Mr. Bacon moved to appoint Jim Menis to the Bid Opening Committee. Mrs. Brewer seconded the motion; motion passed 5-0.

Mr. Menis made a motion to retain the same board compensation of \$1,500 per year. Mr. Bacon seconded the motion; motion passed 5-0.

Mrs. Kersting-Rudd made the motion to maintain the regular board meeting date as the third Tuesday of the month, and the location of the Central Office Board Meeting Room, and the time at 5:30 P.M. Motion seconded by Mrs. Brewer; motion passed 5-0.

Other

The Conflict of Interest forms were handed in and will be sent to the Trustees for signatures.

Recognition of Visitors

None.

Adjournment

Mrs. Brewer made a motion to adjourn the meeting at 7:10 A.M., seconded by Mr. Bacon; motion passed 5-0.

Derrick Stalbaum , President

Sandra Kersting-Rudd, Vice President

Gerald Bacon, Secretary

Jim Menis, Member

Jeri Brewer, Member
