

**North Judson-San Pierre Board of School Trustees**  
**Regular Board Meeting**  
**Central Office Board Room**  
**Tuesday, February 16, 2021**

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, February 16, 2021, at 5:30 P.M. in the Central office Board Room. Board President Derrick Stalbaum called the meeting to order at 5:30 P.M. The Board members present were President Derrick Stalbaum, Vice President Sandra Kersting Rudd, Secretary Gerald Bacon, member Jim Menis and member Jeri Brewer. Others present were Superintendent Dr. Annette Zupin and Business Managers/Treasurers Guy Richie and 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**

**Consent Items**

Mrs. Bacon made a motion to approve the minutes from the January 19, 2021 Minutes of a Regular Meeting as presented. Mrs. Kersting Rudd seconded the motion; motion passed 5-0. Mrs. Brewer made a motion to approve the Personnel Recommendations as presented. Mr. Menis seconded the motion; motion passed 5-0. Mrs. Kersting Rudd made a motion to approve the financial reports and claims as presented. Mr. Menis seconded the motion; motion passed 5-0.

Approved personnel:

NAME	POSITION	RECOMMENDATION
Samantha Fort	Elementary Recess Aide	Recommended to Hire
McKenzie Griffith	Substitute Teacher (Elementary)	Recommended to Hire
Hannah Shidler	Substitute Teacher (Elementary)	Recommended to Hire
Melissa Courtney	Substitute Teacher – All Schools	Recommended to Hire
Ashley Prater	Maternity Leave Substitute Teacher (Durfey)	Resignation
Joyce Fletcher	Maternity Leave Substitute Teacher (Durfey)	Recommended to Hire
Lily Howard	Elementary Instructional Aide	Resignation
Myron Tibbie	Custodian	Resignation
<b>ECA POSITIONS</b>		
Craig Rose	Volunteer Assistant Volleyball Coach	Recommended to Volunteer

**Approval of JESSE Agreement**

Mr. Menis made a motion to approve the JESSE Agreement as presented. Mrs. Brewer seconded the motion; motion carried 5-0

**Approval of NEOLA Policies Vol. 33 #1**

Mrs. Kersting Rudd made a motion to approve NEOLA Policies Vol. 33 #1 as presented. Mr. Menis seconded the motion; motion carried 5-0.

**Approval of Fiber WAN Replacement**

Mrs. Brewer made a motion to approve the Fiber WAN Replacement as presented. Mrs. Kersting Rudd seconded the motion; motion carried 5-0.

**Approval to Cancel Outdated Checks**

Mr. Bacon made a motion to approve to Cancel Outdated Checks as presented. Mrs. Kersting Rudd seconded the motion; motion carried 5-0.

**Approval of John Reibold as Library Board**

Mrs. Brewer made a motion to approve John Reibold as Library Board as presented. Mr. Menis seconded the motion; motion carried 5-0.

**Elementary Project Update**

Dr. Zupin discussed the continued work with architects. The Elementary principal and teachers are beginning to work on logistics of being housed at the Middle School. The principal and teachers toured the Middle School and talked about logistics and possible procedures and will use BCT time in March to further discuss and plan. The principal, maintenance director and superintendent met with the Pre-school directors to begin planning for working together day-to-day in the middle school. Most things are still in the planning stage however, the following is concrete: Grades 4, 5 and 6 will be housed at the Middle school next year, little contact or intermingling with the Jr.-Sr. High School as well as with the Pre-school. Ground breaking on the new Elementary Gym and Bus Garage will begin this spring (spring break) when weather allows. Other projects discussed were the High School gym bleachers, floor, backboards, sound system, painting, balcony railing and gym duct cleaning. Currently we are coordinating the schedule of these events. Work will begin mid-March right after the boys’ basketball regionals.

**COVID-19 Update**

Dr. Zupin updated the board about weekly Covid-19 updates via school messenger on Wednesdays. Indiana State Health Department Dashboard on Fridays. Cases have dropped significantly. Last two reports to the State Health Department Dashboard, we reported zero cases at each school.

**Superintendent’s Report**

Dr. Zupin reported ADM enrollment count- NJ-SP is about 2 students (dual enrollment with St. Peter is partial, hence the “about”. We have assessed our staff to student ratio, ratio is appropriate. We do not anticipate any RIF notices going out. Any excess/additional staff we have next year will be used in addressing and closing student learning gaps incurred by COVID-19 extended closures. SEEDS Pre-school is planning to take occupancy in March.

**Other**

There was no other business.

**Recognition of Visitors**

No one commented.

**Adjournment**

Mr. Bacon made a motion to adjourn the meeting at 5:43 P.M. Mr. Menis seconded the motion; motion passed 5-0.

\_\_\_\_\_ Derrick Stalbaum, President

\_\_\_\_\_ Sandra Kersting Rudd, Vice President

\_\_\_\_\_ Gerald Bacon, Secretary

\_\_\_\_\_ Jim Menis, Member

\_\_\_\_\_ Jeri Brewer, Member