

**Minutes of a Special Board Meeting  
North Judson-San Pierre School Board of Trustees  
Central Office Board Meeting Room  
Tuesday, July 14, 2015**

The North Judson-San Pierre Board of School Trustees met for a Special Session on Tuesday, July 14, 2015 at 7:00 P.M. in the Central Office Board Meeting Room. Pat Goin called the meeting to order at 7:00 P.M. The board members present were President Pat Goin, Vice President Larry Lambert, and Members Jim Menis and Michael Sharkozy. Michael Shireman was absent. Others present were Superintendent Lynn Johnson, Treasurer/Business Manager Guy Richie, and Administrative Assistant Lisa Thompson.

The meeting opened with the Pledge of Allegiance.

**Consent Items**

Mr. Menis made a motion to approve the minutes from the June 16, 2015 Regular Board Meeting and also the July 6, 2015 Reorganization Meeting as presented; motion seconded by Mr. Lambert; motion passed 4-0.  
 Mr. Sharkozy made a motion to approve the personnel actions as presented. Mr. Menis seconded the motion; motion passed 4-0.  
 Mr. Menis made a motion to approve the financial reports & claims as presented. Mr. Lambert seconded the motion; motion passed 4-0.

NAME	POSITION	RECOMMENDATION
Linsey Brewer	Elementary Teacher	Resignation
Ginger McGowen	Title I Paraprofessional	Resignation
Kathy Medesi	Sp. Needs Paraprofessional	Resignation
Patricia Braun	Elementary Teacher	Recommended to rehire (return to assignment)
Candice Papavangelou	Substitute Teacher	Recommended to hire
Julie Heise	F/T Title I Teacher	Recommended to hire
Linda Odle	Transfer from Media to Title I Paraprofessional	Recommended to approve
Brooke Jurcik	Transfer from Title I Paraprofessional to Special Needs Paraprofessional	Recommended to approve

**Non-Instructional Salaried Employees Salaries**

Mr. Lambert made a motion to approve the Non-Instructional Salaried Employees Salaries for 2015-2015 as presented. Mr. Sharkozy seconded the motion; motion passed 4-0.

**Administrative Salaries**

Mr. Sharkozy made a motion to approve the Administrative Salaries for 2015-2016 as presented. Mr. Menis seconded the motion; motion passed 4-0.

**Teachers Credit Union Resolution**

Mr. Menis made a motion to approve the Teachers Credit Union Resolution as presented. Mr. Lambert seconded the motion; motion passed 4-0.

**Bus Driver's Handbook 2015-2016**

Mr. Sharkozy made a motion to approve the Bus Driver's Handbook for 2015-2016 with the revisions as presented. Mr. Lambert seconded the motion; motion passed 4-0.

**Board Policies – First Reading**

**Other**  
None

**Recognition of Visitors**  
None

**Adjournment**

Mr. Lambert made a motion to adjourn the meeting at 7:20 P.M., seconded by Mr. Menis; motion passed 4-0.

There was a work session immediately following the meeting.

Pat Goin, President

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Larry Lambert, Vice President

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Michael Shireman Secretary

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Jim Menis, Member

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Michael Sharkozy, Member

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