

**North Judson-San Pierre School Board of Trustees
Minutes of a Regular Board Meeting
Central Office Board Meeting Room
Tuesday, April 19, 2016**

The North Judson-San Pierre Board of School Trustees met for a Regular Session Tuesday, April 19, 2016 at 7:00 P.M. in the Central Office Board Meeting Room. Board President Pat Goin called the meeting to order at 7:00 P.M. The board members present were President Pat Goin, Vice President Larry Lambert, Secretary Michael Shireman, members Jim Menis and Michael Sharkozy. Others present were Interim Superintendent Dr. Robert Boyd, Business Manager/Treasurer Guy Richie and Administrative Assistant Lisa Thompson. A list of patrons attending the meeting is on file at Central Office.

The meeting opened with the Pledge of Allegiance.

Consent Items

Mr. Menis made a motion to approve the minutes from the March 15 2016 Regular Board Meeting. The motion was seconded by Mr. Sharkozy; motion passed 5-0.

Mr. Lambert made a motion to approve the personnel actions as presented. Mr. Shireman seconded the motion; motion passed 5-0.

Mr. Sharkozy made a motion to approve the financial reports & claims as presented. Mr. Menis seconded the motion; motion passed 5-0.

NAME	POSITION	RECOMMENDATION
Sandra Carpenter	Elementary teacher	Approval of resignation (effective end of 2015-16 school year)
Barbara J. Clemons	Bus driver	Approval of Retirement (effective 3-31-16)
Inez Garcia	Custodian	Approval of resignation effective immediately
Christel Koch	Sp. Needs bus driver	Approval of leave of absence
Sherry Richie	Secretary/Treasurer	Approval of leave of absence
Leanna Collins	Custodian	Approval of leave of absence
Gill Knip	Sub bus driver	Recommended to approve
Kim Peverelle	Sub custodian	Recommended to approve
Samantha Shelton	Sub custodian	Recommended to approve
Shayna Shelton	Sub custodian	Recommended to approve
Lauren Akers	Decathlon coach	Resignation

Starke County Youth Club Presentation – Irene Szakonyi

Irene Szakonyi gave a presentation explaining what Starke County Youth Club is and what they provide for the kids in our community, approximately 84 kids are served at the NJ site. She further discussed the many different educational and fun activities that club provides to kids and mentioned statistics of kids that are home alone during the after school hours. Ms. Szakonyi talked about the current “Be a Hero” campaign to raise funds for SCYC.

Approval to adopt a Bond Resolution

Mr. Thomas Peterson and Mr. Tyler Loeffelholz were at the meeting to present the information concerning the General Obligation Bond. Mr. Loeffelholz discussed the procedure for obtaining the proposed GOB. Mr. Loeffelholz went over the calculation of the GOB capacity, which is \$1,432,135. With there be no further questions concerning the GOB the board proceeded with the action items.

Mr. Lambert made a motion to approve the adoption of the Bond Resolution as presented to the Board. Mr. Menis seconded the motion; motion passed 5-0.

Approval to adopt an Additional Appropriation Resolution

Mr. Sharkozy made a motion to approve the adoption of an Additional Appropriation Resolution as presented to the Board. Mr. Shireman seconded the motion; motion passed 5-0.

Approval to transfer funds into the Rainy Day Fund

Mr. Shireman made a motion to transfer funds into the Rainy Day Fund as presented to the Board. Mr. Lambert seconded the motion; motion passed 5-0.

Drivers Education

Mr. Shireman made a motion to approve the Drivers Education program and fees as presented to the Board. Mr. Menis seconded the motion; motion passed 5-0.

Summer Technology Department Assistant

Mr. Lambert made a motion to approve the request for a Summer Technology Department Assistant as presented to the Board. Mr. Sharkozy seconded the motion; motion passed 5-0.

Board Policies – Vol. 28 No. 1 – final reading

Mr. Menis made a motion to approve the final reading of the Board Policies as presented to the Board. Mr. Lambert seconded the motion; motion passed 5-0.

Other

Dr. Boyd discussed Kindergarten Countdown and The Bridge Summer School programs that will take place prior to the start of next school year. Mrs. Goin asked how the Boot Camp program went. Mrs. Cunningham stated it went very well and was very well receive by both students and parents. Mrs. Goin also announced how moving it was to have the students stand outside as the procession for Mr. Doug Vessely passed through town. Mrs. Goin thanked the administrators, teachers, staff and students for showing Bluejay Pride.

Recognition of Visitors

There were several patrons present for the meeting. Dr. Zupin announced that the Drivers Education Program is open to the community and other schools. There are only 30 spots and it is first come first serve. Dr. Zupin also announced the high school production of Annie that will be this Friday (6:30), Saturday (6:30) and Sunday (2:00) in the high school auditorium. Upon inquiry about how the money from the bond will be used, Dr. Robert Boyd stated that about \$600,000 will be used to pay utility bills in arrears from the past couple of years that were previously paid out of the General Fund. The remainder of the money will be used to upgrade the lighting system in the middle and high schools and rework the HVAC control systems in both buildings.

Adjournment

Mr. Shireman made a motion to adjourn the meeting at 7:28 P.M. Mr. Lambert seconded the motion; motion passed 5-0.

Pat Goin, President

Larry Lambert, Vice President

Michael Shireman, Secretary

Jim Menis, Member

Michael Sharkozy, Member