

**North Judson-San Pierre School Corporation
Board of School Trustees
Minutes of Budget Work Session & Special Board Meeting
Central Office Board Meeting Room
Tuesday, August 8, 2023, 6:00 P.M.**

The North Judson-San Pierre School Board met for a Budget Work Session and Special Board Meeting on Tuesday, August 8, 2023, at 6:00 PM in the Central Office Board Meeting Room. The Board members present were President Derrick Stalbaum, Vice President Cameron Stalbaum, Secretary Sandra Kersting-Rudd and members Sheila Akers and Doug Wilde. Others present were Business Manager/Treasurer Dalton Tunis and Kelly Shepherd.

Board President Derrick Stalbaum called the Budget Work Session to order at 6:04 P.M.

Mr. Tunis presented the Board with a brief outline of the 2024 proposed NJ-SP Budget and Budget Meeting dates.

Mr. Wilde made a motion to adjourn the Budget Work Session at 6:29 P.M. Mrs. Akers seconded the motion; motion passed 5-0.

Board President Derrick Stalbaum called the Special Meeting to order at 6:29 P.M.

Consent Items

Approval to Submit Budget to Starke County Council

Mrs. Akers made a motion to approve to Submit Budget to Starke County Council as presented. Mr. C. Stalbaum seconded the motion; motion passed 5-0.

Approval to Post Capital Projects and Bus Replacement Plan to School Website

Mrs. Kersting made a motion to approve to Post Capital Projects and Bus Replacement Plan to School Website as presented. Mr. C. Stalbaum seconded the motion; motion passed 5-0.

Recognition of Visitors

No one spoke.

Adjournment

Mrs. Akers made a motion to adjourn the Special Meeting at 6:30 P.M. Mrs. Kersting-Rudd seconded the motion; motion passed 5-0.

_____ Derrick Stalbaum, President

_____ Cameron Stalbaum, Vice President

_____ Sandra Kersting-Rudd, Secretary

_____ Sheila Akers, Member

_____ Doug Wilde, Member