

North Judson-San Pierre Board of School Trustees
Public Hearing & Regular Board Meeting
Central Office Board Room
Tuesday, October 24, 2023

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, October 24, 2023, at 6:00 P.M. in the Central Office Board Room. Board President Derrick Stalbaum called the meeting to order at 6:00 P.M. The Board members present were President Derrick Stalbaum, Vice President Cameron Stalbaum, Secretary Sandra Kersting-Rudd, member Sheila Akers, and member Doug Wilde. Others present were Superintendent M. Kelly Shepherd and Business Manager/Treasurer 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

Audience to Visitors

No one spoke.

Consent Items

Mrs. Akers made a motion to approve the minutes from the September 19, 2023, Minutes of a Regular Meeting as presented. Mrs. Kersting-Rudd seconded the motion; motion passed 5-0. Mr. C. Stalbaum made a motion to approve the Personnel Recommendations as presented. Mr. Wilde seconded the motion; motion passed 5-0. Mrs. Kersting-Rudd made a motion to approve the financial reports and claims as presented. Mrs. Akers seconded the motion; motion passed 5-0.

Approved personnel:

NAME	POSITION	RECOMMENDATION
Donna Rowe	Elementary Math Tutoring & Enrichment	Recommended to Hire
Kendrick Shepherd	Jr-Sr High Special Education Teacher- Math	Recommended to Hire
Roger Sutton	Substitute Bus Driver	Resignation

Approval of FFA Request to Attend Convention in Indianapolis

Kristin Korch presented the board with a request to attend a convention in Indianapolis for FFA. She discussed two options with the board members, and they decided to go with option A.

Mrs. Kersting-Rudd made a motion to approve of the FFA request to Attend Convention in Indianapolis Option A as presented. Mr. C. Stalbaum seconded the motion; motion carried 5-0.

Approval of the School Improvement Plans

Mr. Shepherd presented the focus areas for continuous improvement for the Jr-Sr High, focusing on increased graduation and attendance rates, student proficiency levels, and growth in English/Language Arts as well as Mathematics. Another focus area is on proficiency levels and growth in students with disabilities.

Mrs. Bright presented the focus areas to improve the proficiency percentage of students on the ELA and Math ILEARN test from previous years, increasing the percentage of students who are considered “model attendees”, reading and math goals as well as attendance goals.

Mrs. Akers made a motion to approve the School Improvement Plans as presented. Mrs. Kersting-Rudd seconded the motion; motion carried 5-0.

Approval of the Maintenance UTV Purchase

Mr. Tunis asked the board to approve the purchase of a maintenance UTV from Kersting's Cycle Center, a local supporting business. He stated that the UTV would be used to help with snow removal and that an additional maintenance vehicle has been in the budget for the last two years in preparation to purchase one.

Mr. Wilde made a motion to approve the Maintenance UTV Purchase as presented. Mr. C. Stalbaum seconded the motion; motion carried 5-0.

Approval of the Middle School/Admin. Building Lighting Project

Mr. Tunis and Mr. Shepherd shared the need to update all lights in the Middle School and Administration Buildings to all LED lighting. This update will result in 70% plus savings.

Mr. Wilde made a motion to approve the Middle School/Admin. Building Lighting Project as presented. Mrs. Akers seconded the motion; motion carried 5-0.

Approval of the Monetary Donation

Mr. Tunis presented the Cheryl Lyn Welter Family Charitable Foundation's donation of \$600 to Jane Halvorson, \$600 to Marilyn Lukac, and \$600 to Breann Risner.

Mr. C. Stalbaum made a motion to approve the Monetary Donation as presented. Mrs. Kersting-Rudd seconded the motion; motion carried 5-0.

NEOLA Policies-First Reading

Mr. Shepherd discussed the NEOLA Policies including Pre-K – 3 curriculum restrictions on human sexuality, survey/data collection, and name change requests. Selection of curriculum and Library books, as well as elimination fees were shared. Other policies discussed were adjunct teachers and background checks, student complaints and activism as well as advertising, fundraising, surveys, and data collection relating to outside organizations.

Superintendent's Report

Mr. Shepherd reported on the Fall 2023 ADM counts.

Other

Mr. Shepherd shared that the school corporation was presented with an award for outstanding commitment to provide a safe environment for students and staff per Astra, our school corporation's insurance.

Recognition of Visitors

No one spoke.

Adjournment

Mr. C. Stalbaum made a motion to adjourn the meeting at 7:46 P.M. Mr. Wilde seconded the motion; motion passed 5-0.

_____ Derrick Stalbaum, President

_____ Cameron Stalbaum, Vice President

_____ Sandra Kersting-Rudd, Secretary

_____ Sheila Akers, Member

_____ Doug Wilde, Member