

**North Judson-San Pierre Board of School Trustees**  
**Regular Board Meeting**  
**Central Office Board Room**  
**Tuesday, February 20, 2024**

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, February 20, 2024, 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, Secretary Sandra Kersting-Rudd, member Sheila Akers and member Doug Wilde. Vice President Cameron Stalbaum was absent. Others present were Superintendent 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. Kersting-Rudd made a motion to approve the minutes from the January 16, 2024, Regular Meeting and Board of Finance Meeting as presented. Mrs. Akers seconded the motion; motion passed 4-0. Mr. Wilde made a motion to approve the Personnel Recommendations as presented. Mrs. Kersting-Rudd seconded the motion, motion passed 4-0. Mrs. Akers made a motion to approve the financial reports and claims as presented. Mrs. Kersting-Rudd seconded the motion; motion passed 4-0.

Approved personnel:

NAME	POSITION	RECOMMENDATION
Casey Robbins	Elementary Special Education Paraprofessional	Recommended to Hire
Katelynn Sharkozy	Jr-Sr High Secretary/ECA Secretary	Recommended to Hire
Beth Kozecar	Substitute Teacher	Recommended to Hire
Kayla Campbell	Substitute Teacher	Recommended to Hire
Kristin Korcha	Sub MPV Bus Driver	Recommended to Hire
Ashley Heims	Jr-Sr High Study Hall Supervisor/Instructional Aide	Resignation
<b>ECA POSITIONS</b>		
Mollie Dollahan	Graphic & Production Coordinator	Recommended to Hire
Jahziel Good	Jr High Head Baseball Coach	Recommended to Hire
Chad Zimmerman	Jr High Assistant Baseball Coach	Recommended to Hire
Davey Johnston	Girls Varsity Head Tennis Coach	Recommended to Hire
Abby (Chambers) Sanchez	Girls Varsity Assistant Tennis Coach	Recommended to Hire
Robin Radtke	Jr High Head Cheer Coach	Recommended to Hire
Erica Christensen	Jr High Assistant Cheer Coach	Recommended to Hire
Madeline Schumacher	Middle School Track & High School Cross Country Coach	Resignation

**Approval of Summer School Programs**

Mr. Shepherd requested that the board approve the Summer School Programs, which would be similar to what was offered last year.

Mrs. Akers made a motion to approve the Summer School Programs as presented. Mr. Wilde seconded the motion; motion carried 4-0

### **Approval of Snow Make-Up Dates**

Mr. Shepherd asked the board to approve February 19, 2024, and May 24, 2024, as Snow Make-Up dates. Mrs. Kersting-Rudd made a motion to approve the Snow Make-Up Dates as presented. Mr. Wilde seconded the motion; motion carried 4-0.

### **Approval of Early Release April 8-Eclipse Day**

Mr. Shepherd requested the board to approve having an early release day on April 8, which will be an Eclipse Day, releasing the Elementary at 12:20 p.m. and the Jr-Sr High at 12:35 p.m. and providing everyone with viewing glasses.

Mrs. Kersting-Rudd made a motion to approve of Early Release April 8-Eclipse Day as presented. Mrs. Akers seconded the motion; motion carried 4-0.

### **Approval of Bus Purchase Revision**

Mr. Tunis asked the board to approve Midwest Transit's bid to purchase new buses after comparing the bids between Midwest Transit and McAllister.

Mr. Wilde made a motion to approve the Bus Purchase Revision as presented. Mrs. Kersting-Rudd seconded the motion; motion carried 4-0.

### **Approval of Upcoming Projects**

Mr. Tunis shared a list of Summer 2024 projects that included the Middle School flooring, gymnasium, and several other updates at the High School, as well as the parking lots and track.

Mr. Wilde made a motion to approve the Upcoming Projects as presented. Mrs. Akers seconded the motion; motion carried 4-0.

### **Approval to Cancel Outdated Checks**

Mr. Tunis asked for approval to cancel outdated checks.

Mrs. Kersting-Rudd made a motion to approve to Cancel Outdated Checks as presented. Mr. Wilde seconded the motion; motion carried 4-0.

### **Corporation Plans**

Mr. Shepherd shared plans for the elementary school and middle school for the next school year; a discussion was had, and board members voiced their concerns.

### **Life Insurance Update**

Mr. Shepherd and Mr. Tunis presented 5 options being discussed about the life insurance policy for 2024-2025.

### **Superintendent's Report**

Mr. Shepherd reported Spring Break will be the last week of March. He also reported that his meeting with the Purdue Extension Connection included a wide scope of what it can bring to us in the Food Service program with various grants, including a grant for a school garden. Amy Bright wrote a successful Literacy Grant to help K-3<sup>rd</sup> Grade teachers with the science of reading. Mr. Sheperd also shared a safety update and that he will be attending a meeting with Jackie Ryan to discuss the education sector of our community.

### **Other**

There was no other business.

### **Recognition of Visitors**

No one commented.

## Adjournment

Mrs. Akers made a motion to adjourn the meeting at 7:06 P.M. Mr. Wilde seconded the motion; motion passed 4-0.

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Derrick Stalbaum, President

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ABSENT

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Cameron Stalbaum, Vice President

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Sandra Kersting-Rudd, Secretary

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Sheila Akers, Member

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Doug Wilde, Member