

**North Judson-San Pierre Board of School Trustees**  
**Budget Adoption & Regular Board Meeting**  
**Central Office Board Room**  
**Tuesday, August 15, 2023**

The North Judson-San Pierre Board of School Trustees met for a Budget Adoption and Regular Session on Tuesday, August 15, 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, and member Sheila Akers. Member Doug Wilde was absent. 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.

**Budget Adoption**

Mr. D. Stalbaum opened the Budget Adoption meeting at 6:00 P.M.

Mr. C. Stalbaum made a motion to approve the adoption of the 2024 Capital Projects Plan as presented Mrs. Akers seconded the motion; motion carried 4-0.

Mrs. Kersting Rudd made a motion to adopt the 2024 Bus Replacement Plan as presented. Mrs. Akers seconded the motion; motion carried 4-0.

Mrs. Akers made a motion to adopt the advertised Budget Reduction Resolution as presented. Mr. C. Stalbaum seconded the motion; motion carried 4-0.

Mrs. Kersting-Rudd made a motion to approve the adoption of the Resolution to Transfer Amounts from Education Fund to Operations Fund as presented. Mr. C. Stalbaum seconded the motion; motion carried 4-0.

Mrs. Akers made a motion to adjourn the Budget Adoption at 6:03 P.M., seconded by Mrs. Kersting-Rudd; motion passed 4-0.

**Regular Meeting**

**Consent Items**

Mr. C. Stalbaum made a motion to approve the minutes from the July 13, 2023, Minutes of a Reorganization and Regular Meeting as presented. Mrs. Kersting-Rudd seconded the motion; motion passed 4-0. Mrs. Akers made a motion to approve the minutes from August 8, 2023, minutes of a Public Hearing, Budget Work Session and Special Board Meeting as presented. Mrs. Kersting-Rudd seconded the motion; motion passed 4-0. Mr. C. Stalbaum made a motion to approve the Personnel Recommendations as presented. Mrs. Akers seconded the motion; motion passed 4-0. Mrs. Akers made a motion to approve the financial reports and claims as presented. Mr. C. Stalbaum seconded the motion; motion passed 4-0.

Approved personnel:

NAME	POSITION	RECOMMENDATION
M. Kelly Shepherd	Superintendent	Recommended to Hire
Katelyn Sharkozy	Jr-Sr High Instructional Aide	Recommended to Hire
Maranda Beecher	Jr-Sr High Cafeteria Aide	Recommended to Hire
Brittni Corey	Jr-Sr High Cafeteria Aide	Recommended to Hire
Brody Tunis	Jr-Sr High Instructional Aide	Recommended to Hire
Jill Carpenter-Bejes	Jr-Sr High Instructional Aide	Recommended to Hire
Ted White	Jr-Sr High & Elementary Special Education Teacher	Recommended to Hire
Dayna Holland	Elementary Maternity Leave for K. Durfey	Recommended to Hire
Madeline Schumacher	Elementary Special Education Teacher	Recommended to Hire

Madeline Back	Elementary Special Education Paraprofessional	Recommended to Hire
Megan Boldt	Elementary Special Education Paraprofessional	Recommended to Hire
Kayla Zimmerman	Elementary K-4 Building Office Aide	Recommended to Hire
Jessica Tibbs	Substitute Teacher	Recommended to Hire
Mia Mitmoen	Substitute Teacher-Elementary	Recommended to Hire
Michelle Irzyk	Sub Bus/MPV Driver	Recommended to Hire
Andrew Wilcox	Sub Bus/MPV Driver	Recommended to Hire
Lauren White	Substitute Teacher	Resignation
Mya Morrow	Substitute Teacher	Resignation
Heather Chambers	Elementary Cafeteria Aide	Resignation
Jonathan Harris	Special Education Paraprofessional	Resignation
Alayna Chambers	Jr-Sr High Cafeteria Aide	Resignation
Teresa McDaniel	Elementary Cafeteria/Recess Aide	Resignation
<b>ECA POSITIONS</b>		
Kaden Shepherd	High School Boys Assistant Tennis Coach	Recommended to Hire
Hayden Kaminski	High School Boys Tennis Coach	Recommended to Hire
Kara Kasten	Kindergarten Grade Level Leader	Recommended to Hire
Carol Tripenfeldas	1 <sup>st</sup> Grade Level Leader	Recommended to Hire

### **Approval of Knox, North Judson-San Pierre, and Oregon Davis School Corporations Special Education Shared Service Agreement**

Mrs. Kersting Rudd made a motion to approve of Knox, North Judson-San Pierre, and Oregon Davis School Corporations Service Agreement as presented. Mrs. Akers seconded the motion; motion carried 4-0.

### **Principal and Director Reports**

Mr. Orkis shared that he is pleased with having a smooth start to the school year. The new signage inside and outside of the school is a tremendous upgrade, noting that officer Kisela has done an outstanding job obtaining grant funding needed for that. The doors are all numbered correctly and the emergency plaques in each room look great. The new cafeteria furniture looks fantastic, and students love the new seating options. High school has introduced four new dual credit courses; Education 101, Communication 102, Humanities 118, and Biology 100. Math tutoring has been opened during lunch time.

Mrs. Bright shared that there has been a smooth start to the school year at both the K-4<sup>th</sup> Grade elementary school campus and the 5<sup>th</sup> and 6<sup>th</sup> grade middle school campus. She thanked Nick Radtke for all his help with this project. Breakfast is now in the cafeteria, which gives more academic time back to the teachers. Lunch time has been expanded from 15 minutes to 30 minutes. The developmental preschool is off to a good start as well as the SEEDS program. She thanked Mrs. Akers for all her help in navigating all aspects of this program.

Mr. Radtke shared that the maintenance department is working hard every day. The buildings are in good shape, and everything is running smoothly. There are three student apprenticeships this year to help in his department and it is working out well. They are currently working on LED lighting in the middle school, and everything is looking good.

Mr. Sharkozy shared that North Judson-San Pierre Athletics finished in the top 3 in all seasons, noting that the juniors and seniors have done a really good job with academics within the conference. We had two state qualifiers in track, and it was the third year in a row that we have been a Football All-Star participant and represented in the All-Star game in July. He was happy to report the return of middle school cheerleading and that the golf team has a lot of participants this year.

### **Social Media Lawsuit**

Mr. Shepherd presented a social media class action lawsuit to the board. They discussed their thoughts about it and decided not to participate.

### **Superintendent's Report**

Mr. Shepherd reported that it was a great start to the school year, commending everyone in attendance. He noted how impressed he is with all the good feedback. He discussed good professional development opportunities for teachers with how to use the ESSER funds for a good purpose and will continue to discuss these ideas with the principals.

### **Other**

Mrs. Akers welcomed Mr. Shepherd and discussed several things she was pleased with.

### **Recognition of Visitors**

No one spoke.

### **Adjournment**

Mr. C. Stalbaum made a motion to adjourn the meeting at 6:51 P.M. Mrs. Akers seconded the motion; motion passed 4-0.

_____	Derrick Stalbaum, President
_____	Cameron Stalbaum, Vice President
_____	Sandra Kersting Rudd, Secretary
_____	Sheila Akers, Member
ABSENT	
_____	Doug Wilde, Member