

January 10, 2019

Minutes for the Regular Meeting of the Board of School Trustees of the Lake Station Community Schools held at Lake Station Community Schools at Edison Jr. Sr. High School 3304 Parkside Avenue, Lake Station, Indiana at the hour of 7:10 p.m.

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by agenda item for Public Comments.

Members Present: Greg Tenorio, Greg Keehn, John Bastin, Larry Biggs, Karen Curtis

Members Absent: None

Others Present: Tom Cripliver, Eric Kurtz, Tara Tauber

Public Comment (3-minute limit)

Mr. Bastin moved to approve the Consent Agenda. Seconded by Mr. Biggs and unanimously carried.

AI I Consent Agenda

1. Approval of Minutes
 - a. Regular Board Meeting - December 19, 2018
 - b. Special Board Meeting – December 27, 2018
2. Financial – Fiscal
 - a. Approval of Claims
 - b. Approval of Payroll
 - December 21, 2018
 - January 4, 2019

II Personnel

Ms. Curtis moved to approve item 1 under Personnel. Seconded by Mr. Keehn. Ms. Curtis, Mr. Biggs, Mr. Tenorio, and Mr. Keehn voted Yay. Mr. Bastin voted Nay. Motion passed.

AI 1. Approve the Fourth Amendment to addendum to the superintendent's contract.

Mr. Biggs moved to approve item 2 under Personnel. Seconded by Mr. Keehn and unanimously carried.

AI 2. Authorize the superintendent to issue teacher contracts for the 2018-2019 school year based upon the December 27, 2018 approved collective bargaining agreement and issue teacher contracts for the 2019-2020 school year.

Other Business

- VI Next school board meeting February 20, 2019 at Hamilton Elementary School at 7:00 pm.

ATTEST:

President, Greg Tenorio

Vice President, John Bastin

Member, Karen Curtis

Secretary, Greg Keehn

Member, Larry Biggs