

January 11, 2018

Minutes for the Regular Meeting of the Board of School Trustees of the Lake Station Community Schools to be held at Lake Station Community Schools at Edison Jr. Sr. High School 3304 Parkside Avenue, Lake Station, Indiana at the hour of 7:15 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: Larry Biggs, Greg Tenorio, John Bastin, Greg Keehn

Members Absent: Karen Curtis

Others Present: Tom Cripliver, Eric Kurtz, Tara Tauber

Public Comment (3 minute limit)

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

AI I Consent Agenda

1. Approval of Minutes
 - a. Regular Board Meeting - December 20, 2017
2. Approval of Claims and Payroll

Mr. Biggs moved to approve item 1 under Old Business. Seconded by Mr. Keehn and unanimously carried.

II Old Business

AI 1. Recommend approval of Planned Service agreement with Johnson Controls.

III New Business

Mr. Bastin moved to approve item 1 under New Business. Seconded by Mr. Keehn and unanimously carried.

AI 1. Approve the recommendation to adopt Vol 30 #1 updates to Board policy.

Mr. Biggs moved to approve item 2 under New Business. Seconded by Mr. Bastin and unanimously carried.

AI 2. Approve the awarding of wide area network connectivity, internet service, and telecommunications under the Federal E-rate program to ENA.

IV Personnel

Mr. Biggs moved to approve item 1 under Personnel. Seconded by Mr. Bastin and unanimously carried.

- AI 1. Approve to hire Lynn Vaught, Amy Benda, Fayellen Forsythe, and Kathleen Norkus as High Ability instructors at Hamilton and Bailey at a rate of \$25.00 an hour, retroactive to Tuesday, January 9, 2018.

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

- AI 2. Approve to hire Sandra Marion as a regular custodian (janitorial personnel) at hourly rate of \$12.40 per hour effective January 2, 2018.

V Facility Request

Mr. Bastin moved to approve item 1 under Facility Request. Seconded by Mr. Keehn and unanimously carried.

- AI 1. Approve Edison Athletic Boosters Daddy Daughter Dance February 17 from 6:00 – 8:00 p.m. in the Edison Jr. High Gym.

VI Other Business

Next school board meeting February 21, 2018 at Hamilton Elementary School at 7:00 pm.

ATTEST:

President, Karen Curtis

Vice President, Greg Tenorio

Member, Gregory Keehn

Secretary, John Bastin

Member, Larry Biggs