

January 12, 2016

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 Administration Office, 2500 Pike Street Lake Station, IN at the hour of 7:15 p.m.

Members Present: Karen Curtis, Larry Biggs, Mike Stills, Greg Tenorio

Members Absent: Jim Vanderlin

Others Present: Tom Cripliver, Sandy Cain, Tara Tauber

Public Comments: Limit of no more than 3 minutes per person.

The Board welcomes comments from interested individuals and groups but recognizes its responsibility to maintain confidentiality in student and employee personnel matters. Therefore, if it is a personnel matter, please ask to address the Board in an executive session, but only after discussions have taken place with the building principal and superintendent in an attempt to resolve the issues.

Public Comments:

- Michelle Ripperdan – 2567 Miami St. Lake Station, IN
  - Requesting to meet with the board concerning her son’s personal identifiers.
  
- Ericka Castillo – 2868 Fayette St. Lake Station, IN
  - Expressed concern for students not having workbooks needed for class and not able to take finals due to resignation of Science teacher at Edison. The test will make a difference in grade for student. Parents of seniors are concerned students will not receive credit for the class for the semester. Dr. Cripliver addressed Ericka Castillo’s concern informing her he had spoken to administrators at Edison and they told him the student had taken the final that day. Mrs. Castillo said student had not taken the final. Student was present at board meeting. Dr. Cripliver requested to meet with student after board meeting.

AI I Consent Agenda

Mr. Stills moved to approve the Consent Agenda. Seconded by Mr. Tenorio and unanimously carried.

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| 1. Approval of Minutes<br>Regular Board Meeting – December 16, 2015   | <b>Minutes</b>                                    |
| 2. Approval of Claims   | <b>Claims</b>                                     |
| 3. Extra-Curricular Employment<br>Lisa Miller – Co DECA Coordinator<br>James Wasmundt – Auditorium Director | <b>Hiring</b><br>Lisa Miller<br>James<br>Wasmundt |
| 4. Extra-Curricular Resignation<br>Kelsey Lemley – 8 <sup>th</sup> Grade Girls Basketball Coach             | <b>Resignation</b><br>Kelsey Lemley               |

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| 5. | Donations   | <b>Donations</b>   |
| a. | Accept the Lions Club donation of \$50.00 for the Edison Jr. Sr. High School Library.   |                    |
| b. | Accept the donorschoose.org donation of supplies and materials totaling \$108.29 for Ms. Yorek’s “Today a Reader, Tomorrow a Leader” class project.                         |                    |
| 6. | Resolutions   | <b>Resolutions</b> |
| a. | Approve Resolution #15/16-07 to make certain increases, reductions, and additional appropriations with the 2015 General, Capital Projects, and Transportation Fund Budgets. | <b>#15/16-07</b>   |
| b. | Approve Resolution #15/16-08 to make certain transfers from taxable funds.  | <b>#15/16-08</b>   |

**II Unfinished Business**

Dr. Cripliver asked the board to put item 1 under Unfinished Business back on the agenda. Mr. Biggs moved to put tabled items back on the agenda. Seconded by Ms. Curtis and unanimously carried.

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| AI | 1. Place the following tabled items on the agenda.  | <b>Tabled items on board agenda</b> |
|    | a. Jessie Kammer-Extra-curricular resignation   |                                     |
|    | b. Hiring of the 7 <sup>th</sup> Grade and the 8 <sup>th</sup> Grade Girls Basketball coaching positions. |                                     |

Mr. Tenorio moved to approve item 2 under Unfinished Business. Seconded by Ms. Curtis and unanimously carried.

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| AI | 2. Accept Jessie Kammer’s resignation as 7 <sup>th</sup> Grade Girls Basketball coach. | <b>Resignation<br/>Jessie Kammer</b> |
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Ms. Curtis moved to approve item 3 under Unfinished Business. Seconded by Mr. Tenorio and unanimously carried.

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| AI | 3. Approve the employment of Jessie Kammer -8 <sup>th</sup> Grade Girls Basketball coach and Brittney Marciniak – 7 <sup>th</sup> Grade Girls Basketball coach. | <b>Hiring<br/>Jessie Kammer<br/>Brittney<br/>Marciniak</b> |
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Ms. Curtis moved to approve item 4 under Unfinished Business. Seconded by Mr. Stills and unanimously carried.

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| AI | 4. Transfer of Central School property. | <b>Resolution<br/>#15/16-09</b> |
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**III Personnel**

Mr. Tenorio moved to approve item 1 under Personnel. Seconded by Mr. Stills and unanimously carried.

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| AI | 1. Accept the resignation of Alisha Coplin, Science Teacher at Edison Jr. Sr. High School effective January 4, 2016. | <b>Resignation<br/>Alisha Coplin</b> |
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Ms. Curtis moved to approve item 2 under Personnel. Seconded by Mr. Tenorio and unanimously carried.

- AI 2. Accept the retirement of Jeanne Branson, Substitute Teacher coordinator/Accounts Payable secretary effective January 22, 2016. **Retirement  
Jeanne  
Branson**

Mr. Stills moved to approve item 3 under Personnel. Seconded by Ms. Curtis and unanimously approved.

- AI 3. Employ Marikite Segrest as Guidance Counselor secretary at Edison Jr. Sr. High School at a daily rate of \$103.04. Her first day will be January 14, 2016. **Hiring  
Marikite  
Segrest**

IV New Business

Ms. Curtis moved to approve item 1 under New Business. Seconded by Mr. Tenorio and unanimously carried.

- AI 1. Accept Mr. Bush's recommendation to approve the proposal with Herff Jones to provide diplomas, caps, and gowns for the 2015-2016 school year. **Herff Jones**

Item 2 is informational. No questions by board members.

- I 2. Financial Report December 2015

V Facility Usage request

Mr. Stills moved to approve item 1 under Facility Usage Request. Seconded by Ms. Curtis and unanimously carried.

- AI 1. Approve the use of the Edison H.S. gym for the annual alumni basketball game to be held on January 23, 2016 from 4:30-10:00 pm. **Alumni  
Basket-  
ball game**

VI Other Business

Next school board meeting is Wednesday, February 17, 2016 at 7:00 p.m. at Hamilton Elementary School.

There being no further business to come before the Board, President Ms. Karen Curtis adjourned the meeting.

Approved \_\_\_\_\_ Attest \_\_\_\_\_