

January 12, 2016
Board Reorganization Minutes

Minutes for the Meeting of the Board of School Trustees of the Lake Station Community Schools held at the Administration Office, 2500 Pike Street, Lake Station, IN at the hour of 7:00 p.m.

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

Members Absent: Jim Vanderlin

Others Present: Tom Cripliver, Sandy Cain, Tara Tauber

Pledge of Allegiance to the Flag – Ms. Curtis led the group in the Pledge of Allegiance to the flag.

I. Board Reorganization - Dr. Cripliver opened the floor for nominations.

AI 1. Election of Officers

- a. President – Ms. Curtis nominated Jim Vanderlin. Seconded by Mr. Stills and unanimously carried.
- b. Vice-President – Mr. Tenorio nominated Larry Biggs. Seconded by Mr. Stills and unanimously carried.
- c. Secretary – Mr. Biggs nominated Mike Stills. Seconded by Ms. Curtis and unanimously carried.

AI 2. Appointments – Mr. Biggs made the following appointments per Jim Vanderlin’s directive.

- a. Treasurer – Mrs. Sandy Cain
- b. Designated Member to NISEC Board of Managers – Mr. Larry Biggs
- c. Alternate Designated Member to NISEC Board of Managers – Mr. Greg Tenorio
- d. ISBA Delegate – Mr. Jim Vanderlin
- e. ISBA Federal Relations Liaison – Mr. Mike Stills

AI 3. Adjournment

There being no further business to come before the Board, Mr. Larry Biggs adjourned the regular meeting.

Approved: _____ Attest: _____
President Secretary