

January 12, 2017

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: Larry Biggs, Karen Curtis, Greg Tenorio, John Bastin

Members Absent: Gary Ray

Others Present: Tara Tauber, Eric Kurtz, Tom Cripliver

- Michelle Robb-Ripperdan 2567 Miami Street, Lake Station, IN 46405  
Mrs. Robb-Ripperdan requested to meet with the Board of School Trustees regarding a personal matter.
- Alexandra Aguilar – 2626 County Line Road, Lake Station, IN 46405  
Mrs. Aguilar wanted to extend the invitation to the Board members to attend the PATT meeting, and discuss her concerns about Polk elementary school.
- Christian Ayula – 2560 Wells Street, Lake Station, IN 46405  
Mr. Ayula wanted to express his concerns with recent talks about Polk School.

**Mr. Tenorio moved to approve the Consent Agenda. Seconded by Ms. Curtis and unanimously carried.**

AI	I	Consent Agenda	<b>Minutes</b>
		1. Approval of Minutes	
		a. Regular Board Meeting - December 21, 2016	
		b. Executive Session - January 4, 2017	
		2. Approval of Claims	<b>Claims</b>
		3. Extra-curricular Positions (Resignations)	
		a. Kristy Hite- Head Volleyball Coach.	<b>Extra-Curricular Resignation</b>
		4. Extra-curricular (Hiring)	
		a. Dan Ayers – Polk School Math Bowl Sponsor	<b>Extra-Curricular Hiring</b>
	II	Personnel	
		<b>Ms. Curtis moved to approve item 1 under Personnel. Seconded by Mr. Tenorio and unanimously carried.</b>	
AI		1. Accept the notice of retirement from Penny Battista 6 <sup>th</sup> Grade teacher at Bailey School effective December 23, 2016.	<b>Retirement Penny Battista</b>

**Ms. Curtis moved to approve item 2 under Personnel. Seconded by Mr. Bastin and unanimously carried.**

AI 2. Accept the notice of retirement from Mark Brant, Director of Maintenance, effective March 31, 2017. **Retirement Mark Brant**

III New Business

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

AI 1. Approve to accept the 2017 TAW bid from Centier Bank in the amount of \$700,000.00 at an interest rate of 1.77% to be paid back in December, 2017. **2017 TAW bid Centier Bank**

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

AI 2. Approve the adoption of Board Policies and Bylaws Volume 29 #1. **Policies & Bylaws**

**Mr. Tenorio moved to approve item 3 under New Business. Seconded by Ms. Curtis and unanimously carried.**

AI 3. Approve the disbursement of the Teacher Performance Grant award from the DOE to qualifying certified staff. **Teacher Performance Grant**

IV Other Business

Next school board meeting February 15, 2017 at Hamilton Elementary School at 7:00 pm

There being no further business to come before the Board, President Mr. Jim Vanderlin adjourned the meeting.

Approved \_\_\_\_\_ Attest \_\_\_\_\_  
President Secretary