



Lake Station Community Schools
Reorganization Meeting of Board of School Trustees
Thursday, January 12, 2023

Minutes for the Reorganization Meeting of the Board of School Trustees of the Lake Station Community Schools held at Edison Jr. Sr. High School, 3304 Parkside Avenue, Lake Station, Indiana at 7:00 p.m.

Members Present: Mr. Tenorio, Mr. Wright, Mr. Biggs, Ms. Curtis, Mr. Music

Members Absent: None

Others Present: Dr. Cripliver, Ms. Pepa, Mrs. Whisenant, Ms. Tauber

Mr. Tenorio led the Pledge of Allegiance

AI Board Reorganization

1. Call to Order

Mr. Tenorio moved to approve January 13, 2022 minutes of the Board of Reorganization. Seconded by Mr. Biggs and unanimously carried.

2. Approval of Minutes – January 13, 2022

3. Election of Officers

a. President – **Mr. Tenorio**

Mr. Tenorio opened the floor for nomination for President.

Mr. Wright nominated to elect Mr. Tenorio.

Ms. Curtis nominated to elect Mr. Biggs.

Mr. Tenorio accepted with 3 ayes and 2 nays.

b. Vice President – **Mr. Wright**

Mr. Tenorio opened the floor for nomination for Vice President.

Mr. Music nominated to elect Mr. Wright for Vice President and was unanimously approved.

c. Secretary – **Mr. Music**

Mr. Tenorio opened the floor for nomination for Secretary.

Mr. Wright nominated to elect Mr. Music for Secretary.

Ms. Curtis nominated to elect Mr. Biggs for secretary.

Mr. Music accepted with 3 ayes and 2 nays.



Mr. Wright moved to approve the President to appoint Board Members to committees or organizations and to appoint a Treasurer of the Board and Corporation as well as Legal Counsel. Seconded by Mr. Music and unanimously carried.

AI 4 Authorize the President of the Board to appoint Board members to any necessary committee or as representatives to various organizations and to appoint a Treasurer of the Board and Corporation as well as Legal Counsel.

5. Appointments

- a. Treasurer of the Board and Corporation – **Mrs. Whisenant**
- b. Legal Counsel – **Ms. Tauber**
- c. NISEC Board of Managers Designee – **Mr. Biggs**
- d. Alternate Designated Member to NISEC Board of Managers – **Mr. Music**
- e. ISBA Delegate – **Mr. Tenorio**
- f. ISBA Federal Relations Liaison – **Mr. Wright**
- g. ISBA Legislative Liaison – **Ms. Curtis**

AI 6. Adjournment

The meeting site is accessible; any person requiring further accommodation(s) should contact Ellen Moss, at the Administration Center at least 48 hours in advance at 219-962-1159, ext. 103 or email to emoss@lakes.k12.in.us. TTY users may access the Relay Indiana Service by calling 711 or 1-800-743-3333.

ATTEST:

President, Greg Tenorio

Vice President, David Wright

Secretary, Kevin Music

Member, Karen Curtis

Member, Larry Biggs