

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



Minutes for the Public Meeting with the Board of School Trustees of the Lake Station Community Schools held at Edison Jr. Sr. High School, 3304 Parkside Avenue, Lake Station, Indiana in the community room at 7:10 p.m. Thursday evening, January 12, 2023.

This meeting is a meeting of the School Board in public for 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. Due to COVID-19 social-distancing requirements in-person audience space maybe limited, facemasks optional; the meeting will be available to watch livestreamed online.

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

Public Comments (3 Minute Limit) [Sign-In]

Comment on agenda items

Other comments for the Board.

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

Consent Agenda

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| 1. Approval of Minutes | Minutes |
| a. Executive Session – December 21, 2022 | |
| b. Regular Board Meeting – December 21, 2022 | |
| 2. Financial – Fiscal | |
| a. Approval of claims | Claims |
| December 22, 2022 – January 12, 2023 | 12/22/22-1/12/23 |
| b. Approval of Payroll | Payroll |
| i. December 23, 2022 | 12/23/22 |
| ii. January 6, 2023 | 1/6/23 |

II. New Business

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

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| AI | 1. Approve the consulting services agreement between the Winston/Terrell Group and Lake Station Community Schools for promotional marketing of the school district; for example: outreach to parents and residents, video production to highlight the district successes of students, staff, and school operations, promotional mailings, and seeking community/parent insights for the betterment of the school district, etc. | Winston/Terrell
Group
Agreement with
Lake Station |
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III. Other Business

- IO 1. The next regular school board meeting is Wednesday, February 15, 2023 at Edison Jr. Sr. High School in the community room at 7:00 pm.

View this meeting online via livestream at Lake Station Community Schools' Facebook page and/or Zoom: <https://zoom.us/j/93942205649> | Meeting ID: 939 4220 5649.

The meeting site is accessible; any person requiring further accommodation(s) should contact Ms. 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