



Lake Station Community Schools
Reorganization Meeting of Board of School Trustees
Thursday, January 13, 2022

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. Watts, Mr. Wright, Mr. Biggs, Ms. Curtis

Members Absent: None

Others Present: Dr. Cripliver, Mr. Kurtz, Ms. Tauber

Mr. Tenorio led the Pledge of Allegiance

I Board Reorganization

1. Call to Order

2. Election of Officers

a. President –

Mr. Tenorio opened the floor for nomination for President. Mr. Biggs nominated to elect Mr. Tenorio. Seconded by Ms. Curtis and unanimously carried.

b. Vice President –

c. Secretary –

Mr. Tenorio opened the floor for nomination for Vice President and Secretary. Mr. Biggs nominated to elect Mr. Watts for Vice President and Mr. Wright for Secretary. Seconded by Ms. Curtis and unanimously carried.

Ms. Curtis 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. Biggs and unanimously carried

AI 3. 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.



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

AI 5. 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, Brent Watts

Secretary, David Wright

Member, Larry Biggs

Member, Karen Curtis