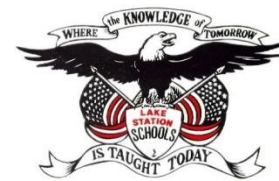


Lake Station Community Schools
Reorganization Meeting of Board of School Trustees
Thursday, January 14, 2021



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

Members Absent: Mr. Tenorio

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

I Board Reorganization

Judge Matejczyk gave the Oath of Office to Mr. Biggs, Ms. Curtis, and Mr. Watts.

1. Call to Order - Pledge of Allegiance
Mr. Biggs led us in the Pledge.

AI 2. Election of Officers
a. President

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

b. Vice President

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

c. Secretary

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

Mr. Biggs 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. Watts and unanimously carried.

AI 3.

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



- IO 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: **Mr. Tenorio**
 - e. ISBA Delegate: **Ms. Curtis**
 - f. ISBA Federal Relations Liaison: **Mr. Wright**
 - g. ISBA Legislative Liaison: **Mr. Watts**

Ms. Curtis asked for a motion to adjourn. Mr. Biggs motioned to adjourn. Seconded by Mr. Wright and unanimously carried.

- 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.

There being no further business to come before the Board, the Board of Reorganization was adjourned.

Approved _____ Attest _____
President, Ms. Curtis Secretary, Mr. Watts