

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



Minutes for the Regular Meeting with the Board of School Trustees of the Lake Station Community Schools held in the Community/Board Room at Edison Junior Senior High School, 3304 Parkside Avenue, Lake Station, Indiana at 7:10 p.m. Thursday evening, January 14, 2021.

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 is limited to twenty (20) persons, face masks required; the meeting will be available to watch livestreamed online.

Members Present: Mr. Biggs, Ms. Curtis, Mr. Watts, Mr. Wright

Members Absent: Mr. Tenorio

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

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

Mr. Watts moved to approve the Consent Agenda. Seconded by Mr. Biggs and unanimously carried.

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| AI | I | Consent Agenda | |
| | 1. | Approval of Minutes | Minutes |
| | a. | Regular Board Meeting – December 16, 2020 | |
| | 2. | Financial – Fiscal | |
| | a. | Approval of Claims | Claims |
| | i. | December 17, 2020 – January 14, 2021 | 12/17/20-1/14/21 |
| | b. | Approval of Payroll | Payroll |
| | i. | December 24, 2020 | 12/24/20 |
| | ii. | January 8, 2021 | 1/8/21 |
| | 3. | Extra-Curricular (Hiring)
(See schedule 1 – attached schedule 1) | Extra-Curricular
Hiring |
| | II. | New Business | |
| IO | 1. | Accept for first reading new and revised board policies Vol. 33 #1 | 1 st Reading
Vol. 33 #1 |



III. Personnel

Mr. Wright moved to approve item 1 under Personnel. Seconded by Mr. Watts and unanimously carried.

- AI 1. Accept the resignations from
- a. Sherry St. Meyers, Title 1 paraprofessional at Bailey effective December 28, 2020.
 - b. Janice McGrew, Custodian at Edison and Central Office effective January 20, 2021

Resignations:
S St. Meyers
Janice McGrew

Mr. Biggs moved to approve item 2 under Personnel. Seconded by Mr. Wright and unanimously carried.

- AI 2. Approve to hire Cailin Trezak, as Title 1 paraprofessional at Bailey effective January 5, 2021.

Hire:
Cailin Trezak

V. Other Business

- IO The next regular school board meeting is Wednesday, February 17, 2021 at Edison Jr. Sr. High School at 7:00 pm.

View the meeting online via Lake Station Community Schools' Facebook page or Zoom:
<https://niesc.zoom.us/j/94116185622> | Meeting ID: 941 1618 5622
Dial-in: 312-626-6799

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.



ECA appointments (schedule 1)

Position	Name	Status	Through
Elementary Science Bowl Coach	Meagan Funk	Teacher	4/30/2021

ATTEST:

President, Ms. Curtis

Member, Mr. Biggs

Vice President, Mr. Tenorio

Secretary, Mr. Watts

Member, Mr. Wright