

January 15, 2015

Minutes from the Regular Meeting of the Board of School Trustees of the Lake Station Community Schools to be held at Lake Station Community Schools Administration Center, 2500 Pike Street, Lake Station, IN at the hour of 7:15 p.m.

Members Present: Larry Biggs, Karen Curtis, Mike Stills and Greg Tenorio

Members Absent: Jim Vanderlin

Others Present: Dr. Cripliver, Tom Corey, Tara Tauber and Sandy Cain

Public Comments – There were no public comments.

AI I Mr. Larry Biggs moved to approve the Consent Agenda. Seconded by Mr. Greg Tenorio and unanimously carried.

1. Approval of Minutes **MINUTES**
Approval of Minutes for the Regular Board Meeting December 17, 2014.
2. Approval of Claims **CLAIMS**
December 2014 Claims: 110102-110144
January 2015 Claims: 110145-110213
3. Trips and Workshops **TRIPS & WORKSHOPS**
 - a. Approve the following people to attend the National Title I Conference in Salt Lake City, Utah, February 5-8, 2015
 - ✓ Tom Corey
 - ✓ Terry Kolopanis
 - ✓ Janine Sheppard
 - ✓ Lisa Wahlman
 - ✓ Joslyn Burnett
 - b. Approve the following people to attend the Textbook Caravan at the Radisson in Merrillville, IN on January 20, 2015.
 - ✓ Jeni Anderson
 - ✓ Jessie Kammer
4. Donations **DONATIONS**
 - a. Jeni Froman's donation of 30 new/slightly used coats, boots, hats and gloves for Kindergarten students.

- b. Donors Choose.org donations valued at \$5,552.00 for various teacher classroom projects for Bailey Elementary School.

5. Resolutions

**RESOLUTION
#14/15-07**

- a. Approve Resolution #14/15-07 to make certain increases, reductions, and additional appropriations with the 2014 Transportation, Capital Projects and General Fund Budgets.

**RESOLUTION
#14/15-08**

- b. Approve Resolution #14/15-08 to make certain transfers from taxable funds.

II Personnel

- AI 1. Mr. Greg Tenorio moved to approve Mary Alger as a temporary teacher for Jeannette Pritchard during her maternity leave effective January 28, 2015. Seconded by Mr. Mike Stills and unanimously carried.

**TEMPORARY
TEACHER**

M. Alger

- AI 2. Mr. Mike Stills moved to accept the resignation letter from Wendy Paterson as the Title I Paraprofessional at Hamilton School effective immediately. Seconded by Mr. Larry Biggs and unanimously carried.

RESIGNATION

W. Paterson

III New Business

- AI 1. Mr. Larry Biggs moved to approve the contract between Wiese Training and Development, LLC and Lake Station Schools in the amount of \$1,118.00 to present "Challenge Leadership Program" to Junior High Students to be paid from Jr. High Student Council and Dr. Cripliver will sign this on behalf of the District. Seconded by Mr. Mike Stills and unanimously carried.

**WIESE
TRAINING
EDISON JH**

- AI 2. Mr. Greg Tenorio moved to approve pre-paying air fare, hotel, and National Title I conference registration and suspending the maximum reimbursement of \$1,000.00 for Tom Corey, Terry Kolopanis, Janine Sheppard, Lisa Wahlman, and Josyln Burnett. This is being requested to offset the expense for the staff going to the conference to represent Bailey Elementary school as they have received this award. This is a non-precedent action done only because of the situation of Bailey School receiving this state recognition and additional grant funds. Seconded by Mr. Mike Stills and unanimously carried.

**National
Title I Conf.
Expenses**

**T. Corey
T. Kolopanis
J. Sheppard
L. Wahlman
J. Burnett**

- AI 3. Mr. Larry Biggs made a motion to accept Items #3 and #4. Seconded by Mr. Mike Stills and unanimously carried.

**DOE
Literacy
Grant**

Accept the Department of Education Early Literacy Grant for our elementary schools in the amount of \$23,441.00

- AI 4. Accept the Department of Education Academic Achievement Award through the Distinguished Schools Grant Program under Title I in the amount of \$25,000.00 for Bailey Elementary School.

**DOE
Distinguished
School
Award**

VI Other Business

Next School Board Meeting February 18, 2015 at 7:00 p.m. at Hamilton Elementary School.

There being no further business to come before the Board, Mr. Mike Stills moved to adjourn the meeting. Seconded by Mr. Larry Biggs and unanimously carried. Ms. Karen Curtis adjourned the meeting.

Approved: _____ Attest: _____
President Secretary