

January 15, 2015

Minutes from the Meeting of the Reorganization for the Board of School Trustees of the Lake Station Community Schools held in the Administration Office at 2500 Pike Street, Lake Station, IN at the hour of 7:00 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

President, Mr. Greg Tenorio led the group in the Pledge of Allegiance to the Flag.

AI 1. Board Reorganization - Election of Officers

a. President

Mr. Greg Tenorio opened the floor for nominations for President.

Mr. Larry Biggs nominated Ms. Karen Curtis. Mr. Mike Stills moved to close nominations and was seconded by Mr. Larry Biggs.

Mr. Larry Biggs moved to elect Ms. Karen Curtis as President. Seconded by Mr. Greg Tenorio and unanimously carried.

b. Vice-President

Mr. Greg Tenorio opened the floor for nominations for Vice-President.

Mr. Mike Stills nominated Mr. Jim Vanderlin. Mr. Mike Stills moved to close nominations and was seconded by Ms. Karen Curtis.

Mr. Mike Stills moved to elect Mr. Jim Vanderlin. Seconded by Ms. Karen Curtis and unanimously carried.

c. Secretary

Mr. Greg Tenorio opened the floor for nominations for Secretary.

Ms. Karen Curtis nominated Mr. Larry Biggs. Ms. Karen Curtis moved to close nominations and was seconded by Mr. Mike Stills.

Ms. Karen Curtis moved to elect Mr. Larry Biggs. Seconded by Mr. Mike Stills and unanimously carried.

AI 2. Appointments- President, Ms. Karen Curtis made the following appointments:

a. Treasurer- Mrs. Sandy Cain

b. Designated Member to NISEC Board of Managers – Mr. Larry Biggs

c. Alternate Designated Member to NISEC Board of Managers – Mr. Greg Tenorio

d. ISBA Delegate – Ms. Karen Curtis

e. ISBA Federal Relations Liaison – Mr. Mike Stills

AI 3. Adjournment – Mr. Mike Stills moved to adjourn the meeting. Seconded by Mr. Greg Tenorio and unanimously carried.

There being no further business to come before the Board, Ms. Karen Curtis adjourned the meeting.

Approved: \_\_\_\_\_ Attest: \_\_\_\_\_

President

Secretary