

# Lake Station Community Schools

Board of School Trustees Meeting

Wednesday, October 16, 2019



Minutes for the Regular 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. Wednesday, October 16, 2019.

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.

Members Present: Mr. Tenorio, Ms. Curtis, Mr. Keehn, Mr. Biggs

Members Absent: Mr. Bastin

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

Mr. Tenorio led the Pledge of Allegiance to the Flag

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

**Ms. Curtis moved to approve item 1 under 2020 Budget Adoption. Seconded by Mr. Biggs and unanimously carried.**

- |    |    |  |                            |
|----|----|--|----------------------------|
| AI | I. | 2020 Budget Adoption   | 2020<br>Budget<br>Adoption |
|    |    | a. Consideration and Approval of Resolution 2019-20 #04 a Resolution Adopting the 2020 Budget, Appropriations and Tax Rates. |                            |
|    |    | b. Consideration and Approval of Resolution 2019-20 #05 a Resolution Adopting the 2020 Capital Projects Plan.                |                            |
|    |    | c. Consideration and Approval of Resolution 2019-20 #06 a Resolution Adopting the 2020 School Bus Replacement Plan.          |                            |

**Mr. Biggs moved to approve item 1 under the Consent Agenda. Seconded by Ms. Curtis and unanimously carried.**

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|----|-----|--|---------|
| AI | II. | Consent Agenda   | Minutes |
|    |     | 1. Approval of Minutes   |         |
|    |     | a. Executive Session – September 18, 2019                          |         |
|    |     | b. Regular Board Meeting – September 18, 2019                      |         |
|    |     | c. Regular Board Meeting and 2020 Budget Hearing – October 2, 2019 |         |



- 2. Financial – Fiscal
    - a. Approval of Claims
      - i. September 19 to October 16, 2019
    - b. Approval of Payroll
      - i. September 27, 2019
      - ii. October 11, 2019
  - 3. Extra-Curricular
    - a. Cynthia McKnight – Misc. Sponsor/Advisor/Coach: (Mentor to Mr. Terpstra, math teacher) through June 15, 2020.
  - 4. Workshops and Seminars
    - a. Melody Forsythe and Kelly Kostelnik – Indiana School Nutrition Association Annual Conference – French Lick, Indiana November 12-16, 2019.
    - b. Heidi Meyer – ILF/AISLA Librarian Annual conference- Indianapolis November 3-5, 2019.
- III. New Business

**Ms. Curtis moved to approve item 1 under New Business. Seconded by Mr. Keehn and unanimously carried.**

- AI 1. Approve the recommendation of the Food Service Department to contract with the Northern Indiana Educational Service Center for Shared Dietitian services for the 2019-2020 school year at a cost of \$3500.

**Mr. Biggs moved to approve item 2 under New Business. Seconded by Mr. Keehn and unanimously carried.**

- AI 2. Approve the grant agreement with Geminus Corporation to once again provide the Too Good for Drugs substance abuse prevention program at Hamilton and Bailey Elementary schools.

**Mr. Biggs moved to approve item 3 under New Business. Seconded by Ms. Curtis and unanimously carried.**

- AI 3. Approve the agreement with Go Solutions Group, Inc. for the purpose of securing Medicaid reimbursement for billable services to eligible students.



**Ms. Curtis moved to approve item 4 under New Business. Seconded by Mr. Biggs and unanimously carried.**

- AI 4. Approve the agreement with Business Associates to assist Go Solutions Group, Inc. to provide needed communication and processes required for the exchange of information necessary to secure Medicaid reimbursement for billable services provided to eligible students. **Go Solutions Group, Inc.**

**Mr. Biggs moved to approve item 5 under New Business. Seconded by Ms. Curtis and unanimously carried.**

- AI 5. Approve the following out of state field trip requests from Mr. Ness and Ms. Brailey. **Out of State Field Trips**
- a. Argonne National Laboratory- November 25, 2019 and February 6, 2020 – Lemont, Illinois
  - b. Northeastern Illinois University on March 28, 2020 and April 25, 2020 – Chicago, Illinois
  - c. Illinois Holocaust Museum in December 2019 – Skokie, Illinois
  - d. Oriental Museum in March/April at the University of Chicago

**Mr. Biggs moved to approve item 6 under New Business. Seconded by Mr. Keehn and unanimously carried.**

- AI 6. Approve to work with Cender and Company LLC. as a financial advisor for the bond refinance project. **Cender and Company LLC.**

IV. Personnel

**Ms. Curtis moved to approve item 1 under Personnel. Seconded by Mr. Keehn and unanimously carried.**

- AI 1. Approve to hire Karina Miramontes as a 1<sup>st</sup> grade paraprofessional at Hamilton Elementary School effective October 4, 2019. **Hire Karina Miramontes**

V. Facility Requests

**Ms. Curtis moved to approve item 1 under Facility Request. Seconded by Mr. Keehn and unanimously carried.**

- AI VI. 1. Approve the Just Hors'n Around 4H club request to use the FACS kitchen to bake cookies for the NWI Veterans Home for a community service project on December 15, 2019 from noon to 4:00 pm. **Just Hors'n Around**



Other Business

- IO                    The next regular school board meeting is Thursday, November 14, 2019 at Edison Jr. Sr. High School at 7:00 pm.

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](mailto:emoss@lakes.k12.in.us). TTY users may access the Relay Indiana Service by calling 711 or 1-800-743-3333.

ATTEST:

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President, Greg Tenorio

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Vice President, Karen Curtis

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Member, John Bastin

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Secretary, Greg Keehn

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Member, Larry Biggs