

Lake Station Community Schools
Board of School Trustees Meeting
Wednesday, October 17, 2018



Minutes for the Regular Meeting of the Board of School Trustees of the Lake Station Community Schools to be held at Edison Jr. Sr. High School Community Room, 3304 Parkside Avenue, Lake Station, Indiana at the hour of 7:00 p.m.

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.

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

Presentations: Mrs. Janine Sheppard, Title and High Ability Coordinator
Ms. Pepa, Edison Principal- Graduation Pathways 101

Mr. Tenorio moved to approve the 2019 Budget Adoption. Seconded by Mr. Keehn and unanimously carried.

I. 2019 Budget Adoption

**2019
Budget**

<u>Fund</u>	<u>2019 Budget</u>	<u>2019 Levy</u>
General	-	-
Education	9,800,000	-
Debt Service	1,340,000	1,340,000
Ex Debt Service	1,000,000	1,000,000
Capital Projects	-	-
Transportation	-	-
Bus Replacement	-	-
Operations	4,200,000	1,200,000
Operating Referendum	<u>\$1,300,000</u>	<u>\$1,200,000</u>
Total:	\$17,640,000	4,740,000

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|----|--|---------------------------------------|
| AI | 1. Consideration of Adoption of the Resolution 2018-19 #01 Adoption of The 2019 Budget. | Resolution
2018-19
#01 |
| AI | 2. Consideration of Adoption of the Resolution 2018-19 #2 Adoption of the 2019 Capital Projects Plan. | Resolution
2018-19
#02 |
| AI | 3. Consideration of Adoption of the Resolution 2018-19 #3 Adoption of the School Bus Replacement Plan. | Resolution
2018-19
#03 |



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

AI II. Consent Agenda

1. Approval of Minutes **Minutes**
 - a. Executive Session – September 19, 2018
 - b. Regular Board Meeting – September 19, 2018
 - c. Special Board Meeting Public Hearing on the 2019 Budget – October 3, 2018

2. Financial – Fiscal **Claims**
 - a. Approval of Claims **Payroll**
 - b. Approval of Payroll
 - September 28, 2018
 - October 12, 2018

3. Extra – Curricular (Hiring) **Extra Curricular Hiring**
 - Rodney Fisher – Assistant Varsity Girls Basketball Coach
 - Matt Johnson – Assistant Junior Varsity Girls Basketball Coach
 - Jenn Karagiannakis – Volunteer Girls Varsity Basketball Coach
 - Larry Rowan – Volunteer Girls Varsity Basketball Coach
 - Marcus Farr – Volunteer 8th Grade Boys Basketball Coach

4. Workshops **Workshop**
 - a. Theresa Kietzman, Mellody Forsythe, and Kelly Kostelnik – Indiana School Nutrition Association State Conference – Indianapolis – November 8-10, 2018.

5. Donation **Donation**
 - a. Accept the donation from the Community Presbyterian Church of school supplies to be divided up and shared with all our schools.

III. Personnel

Mr. Tenorio moved to approve item 1 under Personnel. Seconded by Mr. Biggs and unanimously carried.

- AI 1. Approve hiring Susan Webb as title I academic remediation teacher assigned to Edison Jr. Sr. High School effective October 8, 2018. **Hire Susan Webb**



IV. New Business

Mr. Biggs moved to approve item 1 under New Business. Seconded by Mr. Tenorio and unanimously carried.

- AI 1. Approve the Indiana Common School Fund Agreement A2856 repayment schedule.

**Common
School
Fund
A2856**

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

- AI 2. Approve the revision of the 2018-2019 school calendar so the last early release day is Wednesday, June 5, 2019.

**Revised
Calendar**

V. Facility Request

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

- AI 1. Indiana State Police and Gordon family retirement party at Hamilton Elementary School on Saturday, November 17, 2018 from 10:00 to 6:00 pm.

**ISP &
Gordon
Family**

Mr. Tenorio moved to approve item 2 under Facility Request. Seconded by Mr. Biggs and unanimously carried.

- AI 2. Lady Region Elite Basketball practices at Edison Jr. Sr. High gym on Tuesday and Thursdays from October 23, 2018 to May 31, 2019 from 7:00 to 8:30 pm. And some Saturdays from 12:00 – 2:00.

**Lady
Region
Elite
Basketball**

IO VI. Other Business

The next regular school board meeting is Wednesday, November 14, 2018 at Bailey Elementary School at 7:00 pm.