

October 19, 2016

Agenda for the 2017 Budget Adoption and Regular Meeting of the Board of School Trustees of the Lake Station Community Schools to be held at Lake Station Community Schools Administration Office, 2500 Pike Street Lake Station, IN at the hour of 7:00 p.m.

Members Present: Jim Vanderlin, Larry Biggs, Karen Curtis, Greg Tenerio, Gary Ray

Members Absent: None

Others Present: Tara Tauber, Tom Cripliver, Eric Kurtz

Jim Vanderlin led the Pledge of Allegiance to the Flag

Michelle Robb Ripperdan 2567 Miami Street, Lake Station, IN 46405
Mrs. Robb Ripperdan requested to meet with the Board of School Trustees

Public Comments: Limit of no more than 3 minutes per person.

I 2017 Budget Adoption

<u>Fund Name</u>	<u>Adopted Budget</u>	<u>Adopted Tax Levy</u>	<u>Adopted Tax Rate</u>
REFERENDUM	\$ -0-	\$ -0-	\$0.00
GENERAL	\$10,500,000	\$ -0-	\$0.00
DEBT SERVICE	\$1,400,000	\$1,650,000	\$1.10
EXEMPT DEBT SERVICE	\$990,000	\$1,150,000	\$0.77
CAPITAL PROJECTS	\$625,000	\$635,000	\$0.45
TRANSPORTATION	\$425,000	\$425,000	\$0.28
BUS REPLACEMENT	\$135,000	\$135,000	\$0.10
TOTAL:	\$14,075,000	\$3,995,000	\$2.70

Ms. Curtis moved to approve item 1 under 2017 Budget Agenda. Seconded by Larry Biggs and unanimously carried.

- AI 1. Consideration of adoption of resolution #16/17- 02 Adoption of the 2017 Budget

Mr. Tenorio moved to approve item 2 under 2017 Budget Adoption. Seconded by Gary Ray and unanimously carried.

- AI 2. Consideration of Adoption of the resolution #16/17-03 Adoption of the 2017 Capital Projects Plan

Mr. Tenorio moved to approve item 3 under 2017 Budget Adoption. Seconded by Ms. Curtis and unanimously carried.

- AI 3. Consideration of Adoption of the resolution #16/17-04 Adoption of the 2017 Bus Replacement Plan

Mr. Biggs motioned to approve the consent agenda. Seconded by Gary Ray and unanimously carried.

AI II Consent Agenda

1. Approval of Minutes **Minutes**
 - Executive Session - September 21, 2016
 - Executive Session - September 29, 2016
 - Regular Board Meeting - September 21, 2016
 - Special Board Meeting - September 29, 2016

2. Approval of Claims **Claims**

3. Extra-Curricular Positions **Extra-Curricular Positions**
 - a. High School Basketball
 - Kristina Vega – Junior Varsity Girls Coach
 - b. Junior High Wrestling
 - Terry Kolopanis – Assistant Coach

4. Donations **Donations**
 - Accept DonorsChoose.org donations valued at \$498 for materials to Ms. Yorek’s 3rd grade class for math materials.

 - Accept DonorsChoose.org donations valued at \$149.37 for the “Playful Kindergarten” materials for Ms. Antal’s Kindergarten class.

 - Accept DonorsChoose.org donation valued at \$119.88 for materials to Ms. Matulewicz’s Kindergarten class for “Making Learning Comfortable” project.

 - Accept the donation from city employees presented by Ericka Castillo in the amount of \$700.00 to the band department in the name of Layone Saige Dragash.

 - Accept an ongoing quarterly donation of \$250 to the Boys’ Basketball program from a parent who wishes to remain anonymous.

 - Accept the donation from the FOP in the amount of \$100 to the band department in the name of Layone Saige Dragash.

III Personnel

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

1. Employ Arlene Guard as guidance secretary at Edison Jr. Sr. High School effective Monday, October 10, 2016 at the daily rate of \$108.14. **Hiring Arlene Guard**

Ms. Curtis moved to approve item 1 under New Business. Seconded by Larry Biggs and unanimously carried.

AI IV New Business

1. Recommend approval of Planned Service Agreement with Johnson Control

Johnson Control Agreement

V Facility Usage Request

Mr. Biggs motioned to approve item 1 under Facility Usage. Seconded by Gary Ray and unanimously carried.

Lake Station Bidy Basketball program practices at Polk and Hamilton Elementary Schools Monday through Friday from November 1, 2016 to March 20, 2017 at 5:00 to approximately 8:15 pm

Lake Station Bidy Basketball

Ms. Curtis moved to approve item 2 under Facility Request. Seconded by Larry Biggs and unanimously carried.

Lake Station School’s elementary P.E. department North American Games at Edison Jr. Sr. High School on Friday, May 19, 2017 from 5:00 to 9:00 pm

North American Games

Mr. Tenorio moved to approve item 3 under Facility Request. Seconded by Gary Ray and unanimously carried.

Lake Station Lions Club meetings two Tuesdays a month from October 11, 2016 to June 13, 2017 at Edison Jr. Sr. High School from 6:00 – 8:00 pm

Lions Club Meetings

Mr. Biggs motioned to approve item 4 under Facility Usage. Seconded by Ms. Curtis and unanimously carried.

Lake Station Lions Club annual Senior Citizens dinner at Edison Jr. Sr. High School on Sunday, December 11, 2016 at noon to 5:00 pm

Lions Club Dinner

Mr. Biggs motioned to approve item 5 under Facility Usage. Seconded by Ms. Curtis and unanimously carried.

Lake Station FOP Basketball program at Edison Jr. Sr. High School gym on Sundays starting Oct 23 through April 1 from 11 to 1 pm

Lake Station FOP Basketball

VI Other Business

Next school board meeting is Wednesday November 16, 2016 at Polk Elementary School at 7:00 pm.

There being no further business to come before the Board, President Mr. Jim Vanderlin adjourned the meeting.

Approved _____ Attest _____
President Secretary