

**Lake Station Community Schools**  
**Board of School Trustees Meeting**  
**Wednesday, October 19, 2022**



Minutes for the Public Meeting with the Board of School Trustees of the Lake Station Community Schools held at Edison Jr. Sr. High School, 3304 Parkside Avenue, Lake Station, Indiana in the community room at 7:00 p.m. Wednesday evening, October 19, 2022.

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. Due to COVID-19 social-distancing requirements in-person audience space maybe limited, facemasks optional; the meeting will be available to watch livestreamed online.

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

Members Absent: None

Others Present: Dr. Cripliver, Mrs. Whisenant

Mr. Tenorio led the Pledge of Allegiance

Mr. Tenorio will suspend the regular meeting and open the Bus Replacement Hearing.

IO I Bus Replacement Hearing

**Bus Replacement  
Hearing**

- A. Ask for public comment
- B. Close public comment
- C. Resume Regular Board Meeting

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

- Comment on agenda items
- Other comments for the Board.

**Mr. Biggs moved to approve the 2023 Budget Adoption Resolutions.  
Seconded by Mr. Wright and unanimously carried.**

AI II 2023 Budget Adoption

**Budget Adoption**

- a. Approval of Resolution 2022-23 #01 adopting the 2023 Budget.
- b. Approval of Resolution 2022-23 #02 adopting the 2023 Capital Projects Plan.
- c. Approval of Resolution 2022-23 #03 adopting the 2023 School Bus Replacement Plan.
- d. Approval of Resolution 2023-23 #04 authorizing 2023 fund transfer from Education to Operations Funds.
- e. Approval of Resolution 2022-23 #05 authorizing 2023 fund transfer from Operating Referendum to Education and Operation Funds Transfers.
- f. Adoption of Resolution 2022-23 #06 adopting the authority to reduce 2022 Appropriations and 2023 Budget.
- g. Adoption of Resolutions 2022-23 #07 adopting necessary transfers to facilitate fiscal management.

**Resolutions:**

- 2022-23 #01
- 2022-23 #02
- 2022-23 #03
- 2022-23 #04
- 2022-23 #05
- 2022-23 #06
- 2022-23 #07



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

AI III. Consent Agenda

1. Approval of Minutes **Minutes**
  - a. Executive Session – September 21, 2022
  - b. Regular Board Meeting – September 21, 2022
  - c. Regular Board Meeting and 2023 Budget Hearing - October 5, 2022
  - d. Executive Session October 5, 2022
  - e. Public Work Session October 11, 2022
  - f. Executive Session October 11, 2022
  - g. Public Work Session, October 17, 2022
  - h. Executive Session October 17, 2022
  
2. Financial – Fiscal **Claims:**  
9/22/22-10/19/22
  - a. Approval of claims **Payroll:**  
9/30/22  
10/14/22  
September 22, 2022 – October 19, 2022
  - b. Approval of Payroll
    - i. September 30, 2022
    - ii. October 14, 2022
  
3. Extra- Curricular – (Resignations) – (See schedule 1 – attached) **Extra-Curricular Resignations**
  
4. Extra- Curricular – (Hirings) – (See schedule 2 – attached) **Extra-Curricular Hiring**
  
5. Workshops and Seminars **Workshops & Seminars**

Jennifer Havens-Rodriguez and Diana Flanagan – Teaching Struggling Brains: Improving Mental Health Focus, Motivation, and Learning in a Distressed, Digital Generation – Boston, Massachusetts – November 18 - 20, 2022. Paid for by a grant from the Bezos Family Foundation.
  
6. Donations **Donations**

Bailey Elementary School - \$100.00 from Mr. and Mrs. Kotas  
Bailey Elementary School - \$34.85 from Coca-Cola Company.

IV Personnel

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

- AI 1. Appointment of candidate to fill the At-large position. **Appoint Candidate**
  
- IO 2. Oath of Office to be administered following this meeting. **Oath of Office**

**Ms. Curtis moved to approve item 3 under Personnel. Seconded by Mr. Biggs and unanimously carried.**
  
- AI 3. Approve to hire Dorothy Godby [A-1] music paraprofessional for the Edison Jr. Sr. High music department. **Hire:**  
**D. Godby**



**Mr. Wright moved to approve item 4 under Personnel. Seconded by Ms. Curtis and unanimously carried.**

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| AI | 4. Accept the resignations from:<br>Kimberly Okeley, FACS teacher at Edison, effective October 25, 2022.<br>Exandra Rivera, ELL paraprofessional effective immediately. | <b>Resignations:<br/>K. Okeley<br/>E. Rivera</b> |
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V New Business

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| IO | 1. Bakertilly Presentation – Sean McGill | <b>Bakertilly<br/>Presentation</b> |
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**Ms. Curtis moved to approve item 2 under New Business. Seconded by Mr. Biggs and unanimously carried.**

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| AI | 2. Joint Public Hearing on Project and additional Appropriation Resolutions<br>a. Adopt 1028 Project Resolution<br>b. Adopt Additional Appropriations Resolution<br>c. Adopt Bond Resolution. | <b>Project/<br/>Appropriation<br/>Resolutions</b> |
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**Mr. Biggs moved to approve item 3 under New Business. Seconded by Ms. Curtis and unanimously carried.**

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| AI | 3. Approve Mr. Ness' out of state field trip request to go to Argonne National Laboratory in Lemont, Illinois Tuesday, November 22, 2022 with approximately 40 students attending. | <b>Field Trip</b> |
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**Mr. Biggs moved to approve item 4 under New Business. Seconded by Mr. Wright and unanimously carried.**

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| AI | 4. Approve the revised 2022-2023 school calendar making Tuesday, November 8, 2022 an eLearning day for students, and the students and teachers last day of school to be June 7, 2023 and June 8, 2023 respectively. | <b>Revised Calendar</b> |
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**Mr. Wright moved to approve item 5 under New Business. Seconded by Ms. Curtis and unanimously carried.**

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| AI | 5. Approve the textbook fees for Bailey and Hamilton Elementary Schools for 2022-2023 school year. | <b>Textbook Fees<br/>2022-2023</b> |
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IV. Facility Request

**Mr. Wright moved to approve item 1 under Facility Request. Seconded by Mr. Biggs and unanimously carried.**

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| AI | 1. Civil Air Patrol weekly Tuesday night meetings 6:00 pm – 9:30 pm to use the community room, gym, and track from October 25, 2022 to June 6, 2023. | <b>Facility Request:<br/>Civil Air Patrol</b> |
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IV. Other Business

- IO 1. The next regular school board meeting is Wednesday, November 16, 2022 at Edison Jr. Sr. High School at 7:00 pm.

View this meeting online via livestream at Lake Station Community Schools' Facebook page and/or Zoom: <https://zoom.us/j/93942205649> | Meeting ID: 939 4220 5649.

The meeting site is accessible; any person requiring further accommodation(s) should contact Ms. 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.

**Schedule 1**

**School Extracurricular Assignment Resignations**

Position	Name	Status
Wrestling Coach – JH - Assistant	Brad Kurczynski	Teacher

**Schedule 2**

**School Extracurricular Hirings**

Position	Name	Status	Through
Wrestling Coach – Head – Varsity	Brian Williams	Lay	2-28-2023
Wrestling Coach – Assistant – Varsity/Junior Varsity	Brad Kurczynski	Teacher	2-28-2023
Misc. Club- Sponsor for Spirit Club	Brittaney Ray	Teacher	6/30/2023

ATTEST:

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 President, Greg Tenorio

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 Vice President, Vacant

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 Secretary, David Wright

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 Member, Larry Biggs

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 Member, Karen Curtis