

Lake Station Community Schools
Board of School Trustees Meeting
Wednesday, October 20 2021



Minutes for the Regular Meeting and 2022 Budget Adoption with the Board of School Trustees of the Lake Station Community Schools held at Thomas A. Edison Jr. Sr. High School, 3304 Parkside Avenue, Lake Station, Indiana in the Community/Board Room at 7:00 p.m. Wednesday evening, October 20, 2021.

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 is limited to thirty-five (35) persons, face masks required; the meeting will be available to watch livestreamed online.

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

Members Absent: None

Others Present: Dr. Cripliver, Mr. Kurtz

Mr. Tenorio led the Pledge of Allegiance

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

Mr. Watts motioned to combine A-C and separate D and E of the 2022 Budget Adoption. Seconded by Ms. Curtis and unanimously carried.

AI I. 2022 Budget Adoption

Mr. Watts moved to approve item A-C of the 2022 Budget Adoption. Seconded by Mr. Biggs and unanimously carried.

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| a.. | Consideration and Approval of Resolution 2021-22 #2 a resolution adopting the 2022 Budget, Appropriations, and Tax rates. | Resolution:
2021-22 #2 |
| b. | Consideration and Approval of Resolution 2021-22 #3 a resolution adopting the 2022 Capital Project Plan. | Resolution:
2021-22 #3 |
| c. | Consideration and Approval of Resolution 2021-22 #4 a resolution adopting the 2022 School Bus Replacement Plan. | Resolution:
2021-22 #4 |

Mr. Watts moved to approve item D under 2022 Budget Adoption. Seconded by Mr. Biggs, 1 nay by Ms. Curtis and 4 ayes.

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| d. | Consideration and Approval of Resolution 2021-22 # 5 a resolution authorizing 2022 fund transfers from Education to Operations Funds. | Resolution:
2021-22 #5 |
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Mr. Watts moved to approve item E under 2022 Budget Adoption. Seconded by Mr. Biggs, 1 nay by Ms. Curtis and 4 ayes.

- e. Consideration and Approval of Resolution 2021-22 #6 a resolution authorizing 2022 fund transfer from Operating Referendum to Education & Operation Funds. Transfers **Resolution: 2021-22 #6**

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

AI II. Consent Agenda

1. Approval of Minutes **Minute**
 - a. Executive Session – October 6, 2021
 - b. Regular Board Meeting and 2022 Budget Hearing – October 6, 2021
2. Financial – Fiscal **Claims: 10/7/21-10/20/21**
 - a. Approval of claims **Payroll 10/15/21**
 - i. October 7 – October 20, 2021
 - b. Approval of Payroll
 - i. October 15, 2021
3. Extra-Curricular - (Hiring) – (See schedule 1 – attached) **Extra-Curricular Hiring**
4. Workshops and Seminars **Workshop/ Seminars**

Tammy Tiede and Camryn Linders – National Association for Gifted Children Conference – Denver, Colorado – November 10–13, 2021

III. Personnel

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

- AI 1. Approve the maternity leave request from Cassie Davis beginning January 18, 2022 and ending the beginning of May. **Maternity Leave Cassie Davis**

Mr. Wright moved to approve item 2 under Personnel. Seconded by Mr. Watts and unanimously carried.

- AI 2. Approve to hire Rebecca Cole as an elementary school Teacher assigned as a reading specialist for Bailey and Hamilton. **Hire: Rebecca Cole**

Mr. Watts moved to approve item 3 under Personnel. Seconded by Mr. Wright and unanimously carried.

- AI 3. Approve to hire Sarah Forsythe as an intern [CS] for Technology Department effective October 19, 2021. **Hire: Sarah Forsythe**



IV. New Business

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

- AI 1. Approve the revision to Bylaw 0166.1 – Consent Agenda.

**Bylaw 0166.1
Consent Agenda**

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

- AI 2. Approve purchase of 2021 Chevrolet Tahoe, under government procurement program, for \$38,050 (plus applicable title and documentation costs) via Kelley Automotive Group.

**Chevrolet Tahoe
2021**

V. Facility Request

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

- AI 1. Indiana Department of Health/Lake County Health Department use of Polk School as a COVID-19 test and vaccination site between October to June, 2022.

**Polk /COVID-19
Test site**

IO VI. Other Business

1. The next regular school board meeting is Wednesday, November 17, 2021 at Edison Jr. Sr. High School in the community room at 7:00 pm

View this meeting online via livestream at Lake Station Community Schools' Facebook page 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. TTY users may access the Relay Indiana Service by calling 711 or 1-800-743-3333.



Schedule 1
School Extracurricular Assignment Hiring

Position	School	Name	Status	Through
Basketball Coach – Girls Assistant - Varsity	Edison	Ulrick Moore	Lay	3/31/2022
Basketball Coach – Boys Assistant – Junior Varsity	Edison	Sal Guel	Lay	3/31/2022
Basketball Coach – Boys 7 th	Edison	Melvin Taylor	Lay	3/31/2022

ATTEST:

President, Greg Tenorio

Vice President, Brent Watts

Secretary, David Wright

Member, Larry Biggs

Member, Karen Curtis