

October 7, 2015

Minutes for the Regular Meeting of the Board of School Trustees of the Lake Station Community Schools was held at Lake Station Community Schools Administration Office, 2500 Pike Street Lake Station, IN at the hour of 7:00 p.m.

Members Present: Larry Biggs, Karen Curtis, Mike Stills, Greg Tenorio, and James Vanderlin

Members Absent: None

Others Present: Tom Cripliver, Tara Tauber, Tom Corey, and Sandy Cain

Public Comments:

- Michelle Ripperdan 2567 Miami St, Lake Station, IN
  - Would like to get son's transcript records, wondering why she has asked the school twice and has not received them yet.
- Dana Ortiz 2947 Riverwalk, Lake Station, IN
  - Concerned about overcrowding on buses and the safety of the children.
- Barb Cavalier (bus driver)
  - Letting public know that the drivers are doing double runs to prevent overcrowding
  - Wondering why she was the only bus employee that had her pay reduced.

I Budget Adoption

Mr. Larry Biggs moved to approve the items 1, 3 of the Budget Adoption. Seconded by Mr. Mike Stills and unanimously carried. Mr. Jim Vanderlin moved to approve item 2 of the Budget Adoption. Seconded by Mr. Mike Stills and unanimously carried.

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|----|----|---|-----------------------------|
| AI | 1. | Consideration of adoption of resolution #15/16-02 Adoption of the 2016 Bus Replacement plan. (copy) | <b>Resolution #15/16-02</b> |
| AI | 2. | Consideration of adoption of resolution #15/16-03 Adoption of the 2016 Capital Project Plan. (copy) | <b>Resolution #15/16-03</b> |
| AI | 3. | Consideration of Adoption of the 2016 Budget Resolution of Appropriations #15/16-04 (copy)          | <b>Resolution #15/16-04</b> |

Referendum	\$1,071,823
General	\$10,304,729
Debt Service	\$1,350,952
Exempt Debt	\$739,572
Capital Projects	\$575,223
Transportation	\$414,418
Bus Replacement	\$120,000
<b>Total</b>	<b>\$14,576,717</b>

AI	II	Mr. Greg Tenorio moved to approve the Consent Agenda. Seconded by Mr. James Vanderlin and unanimously carried.	
		1. Approval of Minutes	<b>Minutes</b>
		<ul style="list-style-type: none"> <li>✓ Executive Session – September 16, 2015</li> <li>✓ Executive Session –September 24, 2015</li> <li>✓ Budget Hearing – September 16, 2015</li> <li>✓ Regular Board Meeting – September 16, 2015</li> </ul>	
		2. Approval of Claims	<b>Claims</b>
AI		3. Extra-Curricular Employment	<b>Hiring</b>
		<ul style="list-style-type: none"> <li>a. Dan Mora - Head Varsity Wrestling Coach (copy)</li> <li>b. Kristy Hite-Balboa – Head Varsity Girls Basketball Coach (copy)</li> </ul>	<b>Dan Mora</b> <b>V. Wrestling</b> <b>Kristy Hite</b> <b>V. Girls</b> <b>Basketball</b>
		4. Workshops and Conferences	<b>Workshops/ Conferences</b>
		<ul style="list-style-type: none"> <li>a. Theresa Kietzman and Mellody Forsythe - Stanz Food Show South Bend, IN October 6, 2015. (copy)</li> <li>b. Theresa Kietzman - Indiana School Nutrition Association State Conference- Indianapolis, IN November 5-7, 2015. (copy)</li> <li>c. Ed Zamarron – Title III grant writing conference Century Center South Bend, IN November 10, 2015. (copy)</li> <li>d. Ed Zamarron – School Safety Specialist Academy training Indianapolis, IN November 17-18, 2015. (copy)</li> </ul>	<b>Theresa</b> <b>Kietzman</b>  <b>Mellody</b> <b>Forsythe</b>  <b>Ed Zamarron</b>
		5. Approve Resolution 15/16-05 authorizing amendment and restatement of retirement plans via adoption of VALIC retirement services company retirement plan for governmental employers to amend the 401(a) plans numbered 3,4,5 for Lake Station School employees. (copy)	<b>Resolution</b> <b>#15/16-05</b>
	III	Personnel	
		Mr. Jim Vanderlin moved to approve items 1, and 2 under Personnel.	
AI		1. Accept resignation from Mari Hefner 2 <sup>nd</sup> grade teacher at Hamilton effective September 18, 2015. (copy)	<b>Resignation</b> <b>Mari Hefner</b>
AI		2. Accept resignation from Bridget Janes-Ross as bus driver effective September 28, 2015. (copy)	<b>Resignation</b> <b>Bridget</b> <b>Janes-Ross</b>
		Seconded by Mr. Larry Biggs and unanimously carried.	
		Mr. Mike Stills moved to approve item 3 under Personnel.	
AI		3. Employ Alexandra Rodriguez as a 2 <sup>nd</sup> grade teacher at Hamilton School retroactive to September 25, 2015 at a B.S. zero level at a salary of \$31,420. (copy)	<b>Hiring</b> <b>Alexandra</b> <b>Rodriquez</b>
		Seconded by Mr. Greg Tenorio and unanimously carried.	

Mr. Jim Vanderlin moved to approve item 4 under Personnel.

- AI 4. Accept resignation from Ashley Esslinger Kindergarten teacher at Bailey Elementary School effective October 9, 2015. (copy) **Resignation Ashley Esslinger**
- Seconded by Mr. Greg Tenorio and unanimously carried.

Mr. Mike Stills moved to approve item 5 under Personnel.

- AI 5. Employ Diana Villarreal as secretary to the superintendent effective October 12, 2015 at a daily rate of \$109.50. **Hiring Diana Villarreal**
- Seconded by Mr. Jim Vanderlin and unanimously carried.

#### IV New Business

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

- AI 1. Accept the School Technology Advancement Account (STAA) loan of \$52,164 to be used for software and hardware. **STAA Loan**

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

- AI 2. Establish these student fees for the following junior high award/incentive field trips **Field Trips**
- 7<sup>th</sup> Grade Trips: Fair Oaks Farm \$10.00 **7<sup>th</sup> Grade**  
Oriental Museum \$5.00
  - 8<sup>th</sup> Grade Trips: Tippecanoe Battlefield \$5.00 **8<sup>th</sup> Grade**  
Holocaust Museum \$5.00  
Connier Prairie \$10.00  
Jahnke's Farm \$5.00

Mr. Mike Stills moved to approve items 3 and 4 under New Business. Seconded by Mr. Jim Vanderlin and unanimously carried.

- AI 3. Approve the request for a technology loan from the Department of Education for \$139,650 to be used to increase data storage capabilities, purchase computers, monitors, and fiber switches for higher speed internet. (copy) **Technology Loan**
- I 4. For the 2015-2016 school year Lake Station will be using a modified RISE Evaluation model for teacher evaluations. (copy) **Modified RISE Evaluation**

#### V Facility Usage Request

Mr. Larry Biggs moved to approve items 1 and 2 under Facility Usage Request. Seconded by Mr. Greg Tenorio and unanimously carried.

- AI 1. Approve the Civil Air Patrol (U.S. Airforce Auxiliary) Lake County Cadet Squadron use of Edison Jr./Sr. High School classroom on Tuesday's at 6:15-9:15 pm from October 5, 2015 to June 28, 2016 (copy) **Facility Usage Civil Air Patrol**

- AI            2.    Approve the FOP (Lake Station Police) use of Edison High School Gym from 11:00 am – 1:30 pm on Sundays beginning September 30, 2015. (copy)

**Facility  
Usage  
FOP**

VI    Other Business

Next school board meeting is Wednesday, November 18, 2015 at Polk Elementary School at 7:00pm

There being no further business to come before the Board, President Ms. Karen Curtis adjourned the meeting.

Approved \_\_\_\_\_ Attest \_\_\_\_\_