Lake Station Community Schools
Board of School Trustees Meeting
Wednesday, November 14, 2018

Minutes for the Regular Meeting of the Board of School Trustees of the Lake Station Community Schools held at Bailey Elementary School, 2100 Union Street, Lake Station, Indiana at 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.

Members Present: Greg Tenorio, John Bastin, Greg Keehn, Larry Biggs

Members Absent: Karen Curtis

Others Present: Tom Cripliver, Eric Kurtz, Tara Tauber

Greg Tenorio led the Pledge of Allegiance to the flag

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

Presentations: Ralph Girgenti, Director of Technology

 Chuck Fazekas, Transportation Coordinator

|  |  |  |  |
| --- | --- | --- | --- |
| AI | I | **Mr. Biggs moved to approve the Consent Agenda. Seconded by Mr. Keehn and unanimously carried.**Consent Agenda |  |
|  |  | 1. | Approval of Minutes1. Executive Session – October 17, 2018
2. Regular Board Meeting – October 17, 2018
3. Public Hearing – October 17, 2018
 | **Minutes** |
|  |  | 2. | Financial – Fiscal1. Approval of Claims
2. Approval of Payroll
* October 26, 2018
* November 9, 2018
 | **Claims****Payroll** |
|  |  | 3. | Extra – Curricular (Hiring) – See attached Schedule 1 | **Extra-Curricular Hiring** |
|  |  | 4. | Workshops1. Mary Paris – Indiana Association of School Nurses Conference – Sullivan, Indiana November 6-7, 2018.
2. Ralph Girgenti, Amber Lucas, Kathy Brown – HECC Technology Conference – Indianapolis, Indiana – November 8-9, 2018
 | **Workshops** |
|  | II. | Personnel |  |
| AI |  | 1. | **Mr. Bastin moved to approve item 1 under Personnel. Seconded by Mr. Keehn and unanimously carried.**Accept the resignation from Kelly Crownover, Title I paraprofessional, effective November 6, 2018. | **Resignation****Kelly Crownover** |
| AI |  | 2. | **Mr. Bastin moved to approve item 2 under Personnel. Seconded by Mr. Biggs and unanimously carried.**Accept the resignation from Jessica Martinez, cafeteria assistant at Edison, effective November 2, 2018. | **Resignation****Jessica Martinez** |
| AI |  | 3. | **Mr. Bastin moved to approve item 3 under Personnel. Seconded by Mr. Keehn and unanimously carried.**Approve the hiring of Zuleyka Garcia for office assistant at Bailey Elementary effective November 6, 2018. | **Hiring****Zuleyka Garcia** |
| AI |  | 4. | **Mr. Biggs moved to approve item 4 under Personnel. Seconded by Mr. Bastin and unanimously carried.**Approve the hiring of Charlene Williams, Christine Elizondo, and Dan Ayers as English and Math tutors at Edison from Monday, November 12, 2018 through Tuesday, January 15, 2018. | **Hiring Math Tutors** |
|  | III. | New Business |  |
| AI |  | 1. | **Mr. Bastin moved to approve item 1 under New Business. Seconded by Mr. Biggs and unanimously carried.**Approve the lease agreement between Lake Station Community Schools and the City of Lake Station to use a portion of Polk School for its Street Department administrative offices. | **Lease Agreement****City of L.S.****To use Polk** |
| AI |  | 2. | **Mr. Biggs moved to approve item 2 under New Business. Seconded by Mr. Keehn and unanimously carried.**Approve the NISEC Cooperative Agreement.  | **NISEC Cooperative****Agreement** |
| AI |  | 3. | **Mr. Biggs moved to approve item 3 under New Business. Seconded by Mr. Keehn and unanimously carried.**Approve the December field trips to the Illinois Holocaust Museum and Education Center in Skokie, Illinois and to the Oriental Museum on the campus of the University of Illinois. These trips are for the 8th grade U.S. History students and 7th grade World Culture students respectively who have A’s or shown significant improvement. | **Out of State Field Trips** |
| AI |  | 4. | **Mr. Bastin moved to approve item 4 under New Business. Seconded by Mr. Biggs and unanimously carried.**Approve the contract award for general construction of a new secure vestibule at Bailey Elementary School to The Pangere Corporation for $69,995.00. | **Bailey’s** **Secure Vestibule** |
| AI |  | 5. | **Mr. Biggs moved to approve item 5 under New Business. Seconded by Mr. Bastin and unanimously carried.**Approve the Indiana Common School Fund Loan Agreement B0012 and loan repayment schedule. | **Common School Fund****B0012** |

|  |  |  |  |
| --- | --- | --- | --- |
|  | IV. | Facility Request |  |
| AI |  | 1. | **Mr. Bastin moved to approve item 1 under Facility Request. Seconded by Mr. Keehn and unanimously carried.**Just Horse’N Around 4H club to use Edison Jr. Sr. High School Home Economics room kitchens on Sunday, December 9, 2018 from 11:30 AM to 5:00 PM. | **Just Horse’N Around 4H** |
| AI |  | 2. | **Mr. Bastin moved to approve item 2 under Facility Request. Seconded by Mr. Keehn and unanimously carried.**The elementary physical education department to conduct the 52ND North American Games at Edison High gym on Friday, May 17, 2019 from 5:00 to 9:00 PM. | **North American Games** |
| AI |  | 3. | **Mr. Bastin moved to approve item 3 under Facility Request. Seconded by Mr. Biggs and unanimously carried.**Church of Jesus Christ to use Hamilton Elementary School for their annual Angel Tree celebration on Thursday, December 20, 2018 from 4:00 to 8:00 PM. | **Church of Jesus Christ** |
| AI |  | 4. | **Mr. Bastin moved to approve item 4 under Facility Request. Seconded by Mr. Biggs and unanimously carried.**Lake Station – Hobart Township Biddy Basketball practice at Bailey and Hamilton Elementary School Gym on Tuesday and Thursdays from November 15, 2018 to March 15, 2019 at 5:00 to 8:00 PM. | **Biddy Basketball** |
| IO | VI. | Other Business |  |
|  |  |  | The next regular school board meeting is Wednesday, December 19, 2018 at Edison Jr. Sr. High School at 5:30 pm. |  |

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

I.3 2018-2019 Athletic Coaching Appointments (see Schedule 1)

Schedule 1

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Position** | **Stipend** | **Name** | **Status** | **Through** |
| Basketball Coach - Assistant Girls (Volunteer) |  $ -  | Thomas Neal | Lay | 3/31/2019 |
| Basketball Coach - Assistant Girls (Volunteer) |  $ -  | Christina Elizondo | Teacher | 3/31/2019 |
| Basketball Coach - Assistant Girls (Volunteer) |  $ -  | Wendell Hite | Lay | 3/31/2019 |
| Wrestling Coach - Assistant (Volunteer) |  $ -  | Bradley Kurczynski | Teacher | 2/28/2018 |
| Wrestling Coach - Assistant (Volunteer) |  $ -  | Jonah Shultz | Lay | 2/28/2018 |
| Wrestling Coach - Assistant (Volunteer) |  $ -  | Christopher Brock Sr.  | Lay | 2/28/2018 |
| Wrestling Coach - Assistant (Volunteer) |  $ -  | Steven Armes | Lay | 2/28/2018 |

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

President, Karen Curtis Vice President, Greg Tenorio

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Member, Gregory Keehn

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary, John Bastin Member, Larry Biggs