

November 15, 2017

Minutes for the Regular Meeting of the Board of School Trustees of the Lake Station Community Schools to be held at Bailey Elementary School 2100 Union Street, Lake Station, IN at the hour of 7:00 p.m.

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

Members Absent: None

Others Present: Tom Cripliver, Eric Kurtz, Tara Tauber

Mr. Biggs led the Pledge of Allegiance to the Flag.

Presentations

- 1. Mr. Kolopanis
- 2. Dr. Cripliver

Presentations

Public Comments (3 Minute Limit)

AI I Consent Agenda

Ms. Curtis moved to approve the Consent Agenda. Seconded by Mr. Tenorio and unanimously carried.

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| 1. | Approval of Minutes
Executive Session – October 18, 2017
Regular Board Meeting – October 18, 2017 | Minutes |
| 2. | Approval of Claims | Claims |
| 3. | Extra – Curricular Positions
a. Stephanie Compton – Bailey School Math Bowl Coach
b. Chris Elizondo – Volunteer Sponsor Edison Dance Team
c. Julia Brummel – Freshman Class Sponsor
d. Lindsey Doolin – Jr. High Student Council Sponsor | Extra-Curricular Positions

Stephanie Compton
Chris Elizondo
Julia Brummel
Lindsey Doolin |
| 4. | Donation
a. Accept donation from John Bastin in the amount of \$100.00 to the Advanced Science Class competition event to Chicago in April, 2018. | Donation |

II Personnel

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

Hire
Katelyn Music

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| AI | 1. Approve the recommendation to hire Katelyn Music as a Title 1 paraprofessional at Bailey School retroactive to October 24, 2017 at an hourly rate of \$10.50. | |
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Mr. Bastin moved to approve item 2 under Personnel. Seconded by Mr. Tenorio and unanimously carried.

- AI 2. Accept the recommendation to hire Ashley Colles as a Title 1 paraprofessional at Hamilton School retroactive to October 30, 2017 at an hourly rate of \$10.50. Ashley Colles

Ms. Curtis moved to approve item 3 under Personnel. Seconded by Mr. Bastin and unanimously carried.

- AI 3. Approve to hire NISEC teachers as Homebound Instructors for the 2017-2018 school year. NISEC Teachers for Homebound

III New Business

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

- AI 1. Approve the Collective Bargaining agreement with the Lake Station Federation of Teachers Local 1395. Collective Bargaining Agreement

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

- AI 2. Approve the recommendation to adopt Volume 29 #2 updates to Board policy. Policy Volume 29 #2

Mr. Bastin moved to approve item 3 under New Business. Seconded by Mr. Keehn. Four yes votes and one abstention.

- AI 3. Approve the request of the following students to graduate in December, 2017. Early Graduation
Janie Smee Amaya Young
Jesse Moreno Michael Aguilar

Ms. Curtis moved to approve item 4 under New Business. Seconded by Mr. Bastin. Four yes votes and one abstention.

- AI 4. Approve the request for early graduation for Noelani Fontanez to graduate in June, 2018.

Ms. Curtis moved to approve item 5 under New Business. Seconded by Mr. Bastin and unanimously carried.

- AI 5. Approve the contract to provide the Hamilton School Geminus program students and staff with food services provided by the Lake Station Schools Food Service Department and authorize Theresa Kietzman, Food Service Director, to sign on behalf of the Board. Food Service for Geminus Program

Mr. Tenorio moved to approve item 6 under New Business. Seconded by Ms. Curtis and unanimously carried.

- AI 6. Recommend Approval of Resolution 2017-18 #4 a resolution authorizing Tax Anticipation Warrant (TAW) for 2018 School Corporation financial operations. **Resolution 2017-18 #4 (TAW)**

IV Facility Request

Mr. Tenorio moved to approve item 1 under Facility Request. Seconded by Mr. Bastin and unanimously carried.

- AI 1. Approve Devin Moore's request to use the parking lot at Edison Jr. Sr. High for a car wash to raise funds for hurricane disaster relief in Mexico and Puerto Rico. The event was held on Saturday, October 21, 2017. **Car Wash Fundraiser**

Mr. Bastin moved to approve item 2 under Facility Request. Seconded by Mr. Tenorio and unanimously carried.

- AI 2. Approve Church of Jesus Christ of Lake Station's request to use Hamilton School gym for their Christmas Angel Tree program on Saturday, December 16, 2017 from 10:00 – 4:00. **Church of Jesus Christ**

IO V Other Business

The next regular school board meeting is Wednesday, December 20, 2017 at Edison Jr. Sr. High school 3304 Parkside Avenue at 5:30 pm.

ATTEST:

President, Larry R. Biggs

Vice President, Karen Curtis

Member, Gregory Keehn

Secretary, Greg Tenorio

Member, John Bastin