

November 16, 2016

Agenda for the Regular Meeting of the Board of School Trustees of the Lake Station Community Schools to be held at Polk Elementary School 2460 Vermillion Street Lake Station, IN at the hour of 7:00 p.m.

Members Present: Jim Vanderlin, Larry Biggs, Karen Curtis, Greg Tenorio, Gary Ray

Members Absent: None

Others Present: Tara Tauber, Tom Cripliver, Eric Kurtz

Jim Vanderlin led the Pledge of Allegiance

Michele Robb Ripperdan 2567 Miami Street, Lake Station, IN 46405

Mrs. Robb Ripperdan requested to meet with the Board of School Trustees

Jim Vanderlin stated that he would personally meet with her.

Lake Station had 3 winners of the 2016 LCSAS Red Ribbon Contest: Julie Castillo, Jaqueline Diana Smith, & Alexis Vaughn

Presentation: Scott Tokach Red Ribbon Week Poster Contest

AI I Consent Agenda

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

1. Approval of Minutes
 - Executive Session – October 19, 2016
 - Regular Board Meeting – October 19, 2016
2. Approval of Claims
3. Extra-Curricular Positions
 - a. Allen Stiles – Volunteer High School Wrestling Coach
 - b. Christopher Brock – Volunteer High School Wrestling Coach
 - c. Arthur Stewart - Volunteer High School Wrestling Coach
 - d. Brad Kurczynski - Volunteer High School Wrestling Coach
4. Extra-Curricular Resignations
 - a. Christina Elizondo – Head Boys and Girls Cross Country Coach
5. Workshops
 - Heidi Myer – Indiana Library Federation Annual Conference November 8-10, 2016
Indianapolis, Indiana
6. Donations
 - Accept donation from Shoparoo in the amount of \$161.51 for Polk School
to be used for staff supplies.

II New Business

- I 1. Recommend the Board consider for first reading Volume 28 #1 and #2 revised Board policies and Bylaws.

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

- AI 2. Present the Lake Station Community School Board Compact for your consideration.

Mr. Tenorio moved to approve item 3 under New Business. Seconded by Mr. Ray and unanimously carried.

- AI 3. Approve the School Improvement Plans for all the schools for the 2016-2017 school year.

Mr. Tenorio moved to approve item 4 under New Business. Seconded by Ms. Curtis and unanimously carried.

- AI 4. Approve Ms. Pepa's request for early graduation for Rueben Ishii.

- I 5. Transportation Report

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

- AI 6. Recommend Approval of Resolution 2016-17: #05 a resolution authorizing temporary loan for 2017 School Corporation financial operations.

III Facility Usage Request

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

- AI 1. Approve Church of Jesus Christ of Lake Station's request to use Hamilton Elementary school gym for their Christmas Angel Tree program and luncheon on Saturday, December 17, 2016 from 10:00 to 3:00

Mr. Biggs moved to approve item 2 under Facility Usage Request. Seconded by Mr. Ray and unanimously carried.

- AI 2. Approve Silver Athletics Cheerleading's request to use Polk Elementary gym on Saturday, November 19, 2016 from 11:00 to 3:00.

V. Other Business

Next school board meeting December 21, 2016 at the Administration Office at 5:30 pm

There being no further business to come before the Board, President Mr. Jim Vanderlin adjourned the meeting.

Approved _____ Attest _____
President Secretary