



Lake Station Community Schools
Board of School Trustees Meeting
Wednesday, November 16, 2022

Minutes for the Public Meeting with the Board of School Trustees of the Lake Station Community Schools held at Edison Jr. Sr. High School, 3304 Parkside Avenue, Lake Station, Indiana in the community room at 7:00 p.m. Wednesday evening, November 16, 2022.

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 maybe limited, facemasks optional; the meeting will be available to watch livestreamed online.

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

Members Absent: None

Others Present: Dr. Cripliver, Mrs. Whisenant, Ms. Tauber

Mr. Tenorio led the Pledge of Allegiance

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

Comment on agenda items

Other comments for the Board.

I Presentation – Mr. Jeff Bean

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

AI II. Consent Agenda

- | | |
|--|-------------------------|
| 1. Approval of Minutes | Minutes |
| a. Executive Session – October 19, 2022 | |
| b. Regular Board Meeting, Bus Replacement Hearing , and Budget Adoption Meeting – October 19, 2022 | |
| 2. Financial – Fiscal | |
| a. Approval of claims | Claims |
| October 20, 2022 – November 16, 2022 | 10/20/22-11/16/22 |
| b. Approval of Payroll | Payroll: |
| i. October 28, 2022 | 10/28/222 |
| ii. November 11, 2022 | 11/11/22 |
| 3. Extra- Curricular – (Hirings) – (See schedule 1 – attached) | Extra-Curricular Hiring |



III New Business

Ms. Curtis moved to appoint Mr. Wright as Vice President. Seconded by Mr. Biggs and unanimously carried.

Mr. Wright moved to appoint Mr. Biggs as Secretary. Seconded by Mr. Music and unanimously carried.

AI 1. Selection of Vice President of the School Board. **Elect:
Vice President**

IO 2. First reading of Board Policies Vol. 35, No. 1 **First Reading
Vol. 35, No. 1**

Mr. Music moved to approve item 3 under New Business. Seconded by Mr. Wright with Ms. Curtis abstaining and the rest ayes.

AI 3. Approve EES Analytics to do curriculum mapping in grades K-12 in math and English/Language Arts and reading at a cost of \$85,000.00. **EES Analytics:
Curricular
Mapping**

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

AI 4. Approve Edison Jr. Sr. High School fees and charges. **Edison
School Fees**

Mr. Wright moved to approve item 5 under New Business. Seconded by Mr. Music and unanimously carried.

AI 5. Approve the Board of Schools Trustees 2023 meeting dates, times, and locations. **Board of School
Trustees Board
Dates for 2023**

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

AI 6. Approve Ms. Brailey's out of state field trip to the Holocaust Museum in Chicago scheduled in December. **Field Trip:
Holocaust Museum**

Mr. Music moved to approve item 7 under New Business. Seconded by Ms. Curtis and unanimously carried.

AI 7. Approve the agreement with Wilma Vazquez to be the expulsion hearing officer for Lake Station Schools for the 2022-2023 school year to be used on an as needed basis. **Expulsion Hearing
Officer:
W. Vazquez**

IV Personnel

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

AI 1. Approve to hire:
a. Margie Sheffer – School Bus Driver [T-1]
b. Dorothy Godby – FACS Teacher at Edison **Hire:
M. Sheffer
D. Godby**



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

- AI 2. Approve the termination of Jamy Stearns school bus driver effective immediately. **Termination:
J. Stearns**

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

- AI 3. Accept the resignation from Kelly Kostelnik, senior cafeteria manager at Edison, effective immediately. **Resignation:
K. Kostelnik**

Mr. Wright moved to approve item 4 under Personnel. Seconded by Mr. Music and unanimously carried.

- AI 4. Approve the recommendation to hire Ms. Christine Pepa as Assistant Superintendent effective immediately at an annual salary of \$120,000.00. **Assistant
Superintendent:
C. Pepa**

V. Facility Requests

- AI 1. **Ms. Curtis moved to approve item 1 under Facility Request. Seconded by Mr. Wright and unanimously carried.** **Facility Request:
L.S. Parks –
Volleyball Clinic**

Approve the request from the Lake Station Parks Department to conduct a youth and adult volleyball clinic on Sundays from November 20, 2022 to April 9, 2023 from 2pm to 8pm in the Junior High gym.

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

- AI 2. Approve the request from Just Horse' N Around 4H to use the FACS room to bake Christmas cookies for veterans in the veterans home in Gary on Sunday, December 4, 2022 from 10am to 6pm. **Facility Request:
Just Horse'N
Around 4H**

Mr. Biggs moved to approve item 3 under Facility Request. Seconded by Mr. Wright and unanimously carried.

- AI 3. Approve the request from Kelly Schmelzer, Elementary P.E. Teacher, to conduct the 56th North American Games on Friday, May 19, 2023 at Edison Jr. Sr. High school gym from 5 to 9 pm. **Facility Request:
56th Northern
American Games**

IV. Other Business

- IO 1. The next regular school board meeting is Wednesday, December 21, 2022 at Edison Jr. Sr. High School in the community room at 5:30 pm.

View this meeting online via livestream at Lake Station Community Schools' Facebook page and/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 Hirings

Position	Name	Status	Through
Elementary Science Bowl Coach	Julie Quigg	Teacher	3/31/2023
Basketball Coach – Boys 7th	Alexander Mosqueda	Lay	3/31/2023
Basketball Coach – Assistant Boys (Volunteer)	Dominque Smith	Lay	3/31/2023

ATTEST:

President, Greg Tenorio

Vice President, David Wright

Secretary, Larry Biggs

Member, Karen Curtis

Member, Kevin Music