

November 19, 2014

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

Members Present: Larry Biggs, Karen Curtis, Jane Stills, Greg Tenorio and Jim Vanderlin

Members Absent: None

Others Present: Tom Cripliver, Tom Corey and Tara Tauber

President, Mr. Greg Tenorio led the group in the Pledge of Allegiance to the Flag.

Public Comments

- Kristin Mantta: 3505 E. 21st Place, Lake Station, IN 46405
 - Update on the brick project at Edison, she has purchased 46 bricks to go along with the 20 that were sold. Due to the weather this project will be placed on hold until Spring time.
- Jason Westerman: 3400 East 21st Avenue, Lake Station, IN 46405
 - Discussed bus stop change and handling of medical documentation.
- Michelle Ripperdan: 2567 Miami Street, Lake Station, IN 46405
 - Requesting more attention is placed on medical information confidentiality.

AI I Mr. Larry Biggs moved to accept the Consent Agenda. Seconded by Ms. Karen Curtis and unanimously carried.

1. Approval of Minutes for the Budget Hearing and the Regular Board Meeting October 15, 2014. **MINUTES**
2. Approval of Claims **CLAIMS**

October 2014 Claims: 109880-109917
November 2014 Claims: 109918-109989
3. Employment **HIRING**
MIKE CRUSSEN
BASEBALL
COACH

Hire Mike Crussen as head baseball coach for the 2014-2015 school year.
4. Resolution - Adopt Resolution #14/15-05 to convert the Northwest Indiana Educational Service Center to an inter local for the purpose of self-governance. **RESOLUTION**
#14/15-05
5. Trips and Workshops **TRIPS &**
WORKSHOPS
 - a. Sara Berry – ACLS Renewal Training – November 14, 2014, St. Mary Medical Center Hobart , IN **S.BERRY**
 - b. Juan Hernandez – Indiana School Safety Basic Specialist Training- November 18-19, 2014 in Indianapolis, IN **J. HERNANDEZ**
 - c. Tom Corey – Student Due Process and Discipline Workshop – **T.COREY x 3**
T. KIETZMAN

- October 29, 2014 – Merrillville High School , Merrillville, IN
- d. Tom Corey – Gifted Children Conference – December 14-16, 2014, Indianapolis, IN
 - e. Tom Corey – Developing 504 Plans – December 2, 2014, Plymouth, IN
 - f. Theresa Kietzman- Region 6 Food Service Director Committee meetings – November 19, 2014 and one meeting per month until June 1, 2015 in Highland, IN.

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| 6. | Donation | DONATION |
| a. | High School Wrestling Team warm-ups from Mr. Ron Lewis. | H.S. WRESTLING TEAM |
| b. | \$1,782.27 from the Polk P.A.T.T. to the Polk School staff account. | POLK SCHOOL |
| c. | \$175.00 from St. Andrews Church members to the Polk student account for student supplies. | POLK SCHOOL |

II Personnel

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| AI | 1. | Mr. Jim Vanderlin moved to approve hiring John Bastin as maintenance operational custodian at Polk School. Seconded by Mr. Larry Biggs and unanimously carried. | HIRING
JOHN BASTIN |
| AI | 2. | Mr. Jim Vanderlin moved to remove this item from the agenda for further discussion. Seconded by Mrs. Jane Stills and unanimously carried. Approve the stipend of \$60.00 per meeting for Kelley Lemley to record the minutes of the meetings. | Tabled to
December Mtg.
KELLEY
LEMLEY |
| AI | 3. | Mrs. Jane Stills moved to accept Robert Alan Janes resignation as a bus driver effective October 23, 2014. Seconded by Mr. Jim Vanderlin and unanimously carried. | RESIGNATION
R. JANES |

III New Business

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| AI | 1. | Mr. Larry Biggs moved to approve Resolution 14/15-06 authorizing the Lake Station Community Schools to make temporary loans in the General Fund to meet 2015 expenses. Seconded by Mrs. Jane Stills and unanimously carried. | RESOLUTION
#14/15-06 |
| AI | 2. | Ms. Karen Curtis moved to accept items #2 and #3. Seconded by Mrs. Jane Stills and unanimously carried. | TITLE III
GRANT
\$16,610.00 |
| AI | 3. | Accept the Title III Grant of \$16,610.00 to be used for our limited English proficiency students. | NESP GRANT
\$9,655.80 |
| AI | 4. | Accept the NESP Grant of \$9,655.80 to be used for our limited English proficiency students. | TECH. LOAN
\$141,500.00 |
| AI | 5. | Mr. Larry Biggs moved to accept the Technology loan from the DOE of \$141,500 used to expand technology capabilities in the district. Seconded by Mr. Jim Vanderlin and unanimously carried. | TRAINING
T. WISCH |
| AI | 5. | Mr. Jim Vanderlin moved to approve a contract with Thomas Wisch to provide 2 half day training sessions for principals on Saturday, November 8, | TRAINING
T. WISCH |

2014 and November 15, 2014 at a cost of \$1,000.00. Seconded by Mrs. Jane Stills and unanimously carried.

AI 6. Mrs. Jane Stills moved to approve revision of Board of School Trustees policy 7510.01 Use of Corporation Physical Fitness Facilities as presented. **POLICY 7510.01**
Seconded by Mr. Larry Biggs and unanimously carried.

AI 7. Facility Usage – Mr. Jim Vanderlin moved to approve the following use of facility forms. Seconded by Mr. Larry Biggs and unanimously approved. **USE OF FACILITY**

Approve Discovery Charter School drama club request to use Edison Jr. Sr. High Auditorium from March 11, 2015 to March 14, 2015 at 4:00 p.m. to 9:00 p.m. for a musical performance.

Approve Lake Station Lions Club request to use Edison Jr. Sr. High cafeteria on December 7, 2014 from 11:00 a.m. – 3:00 p.m. for the Senior Citizens Dinner.

IV Other Business

Next School Board Meeting December 17, 2014 at 5:30 p.m. at the Administration Office.

There being no further business to come before the Board, Mr. Greg Tenorio adjourned the regular meeting.

Approved: _____ Attest: _____
President Secretary