

**Lake Station Community Schools**  
**Board of School Trustees Meeting**  
**Wednesday, December 15, 2021**



Minutes for the Public Meeting with the Board of School Trustees of the Lake Station Community Schools held at Thomas A. Edison Jr. Sr. High School, 3304 Parkside Avenue, Lake Station, Indiana in the Community/Board Room at 5:30 p.m. Wednesday evening, December 15, 2021.

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 is limited to thirty-five (35) persons, facemasks required; the meeting will be available to watch livestreamed online.

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

Members Absent: None

Others Present: Dr. Cripliver, Mr. Kurtz, Ms. Tauber

Mr. Tenorio led the Pledge of Allegiance

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

Public Comment regarding Additional Appropriations

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

AI I Consent Agenda

- |  |                                    |
|--|------------------------------------|
| 1. Approval of Minutes   | <b>Minutes</b>                     |
| a. Executive Session – November 17, 2021   |                                    |
| b. Regular Board Meeting – November 17, 2021   |                                    |
| 2. Financial – Claims & Payroll  |                                    |
| a. Approval of claims  | <b>Claims:</b>                     |
| November 18, 2021 – December 15, 2021  | 11/18/21-12/15/21                  |
| b. Approval of Payroll   | <b>Payroll:</b>                    |
| i. November 26, 2021   | 11/26/21                           |
| ii. December 10, 2021  | 12/10/21                           |
| 3. Extra-Curricular - (Hiring) – (See schedule 1 – attached)   | <b>Extra-Curricular<br/>Hiring</b> |
| 4. Donations:  | <b>Donations</b>                   |
| a. Donation of an Oboe valued at \$600.00 to the Edison Band from Mr. and Mrs. Kolopanis.  |                                    |
| b. Accept a \$20.00 donation to the Student Council Christmas Food Drive and a \$10.00 donation to the Honor Society from an anonymous benefactor. |                                    |



II. Personnel

**Mr. Watts moved to approve item 1 under Personnel. Seconded by Mr. Wright and unanimously carried.**

- AI 1. Accept the resignation from:
- a. Jennifer Anderson, 4<sup>th</sup> grade teacher at Bailey Elementary, effective December 17, 2021.
  - b. Terina Barlow, Cafeteria Assistant Level I, at Edison Jr. Sr. High School effective November 29, 2021.

**Resignations:**  
**J. Anderson**  
**T. Barlow**

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

- AI 2. Accept Kaleigh Quick's maternity leave request to begin approximately February 18, 2022 through the beginning of May 2022.

**Maternity:**  
**K Quick**

**Mr. Watts moved to approve item 3 under Personnel. Seconded by Mr. Biggs and unanimously carried.**

- AI 3. Approve to hire:
- a. Penny Price as a Cafeteria Assistant Level I [F1] assigned to Edison Jr. Sr. High School.
  - b. Gina Trimble as a Bus Driver Trainee (w/CDL Learners Permit) on a Bus Driver [T1] training development track.

**Hire:**  
**P. Price**  
**G Trimble**

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

- AI 4. Approve an "effective with payday beginning" date of 8/20/2021 for Jacquelyn Skaggs to reflect proper payroll calendar.

**J. Skaggs pay date**

III. New Business

**Mr. Watts moved to approve item 1 under New Business. Seconded by Mr. Wright and unanimously carried.**

- AI 1. The Food Service Department is recommending increasing adult meal prices to \$2.50 for breakfast and \$4.60 for lunch to follow the Department of Education recommendation.

**Food Service:**  
**Adult meals increase**

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

- AI 2. Approve payment of appreciation stipend awards to:
- a. Teachers rated Highly Effective of \$556.74 and to teachers rated Effective of \$445.43 from the Teachers Appreciation Grant (TAG) in accordance with Board Policy and Indiana Code.
  - b. Administrators, department heads, and exempt supervisors rated Highly Effective and Effective the same amounts paid to teachers.

**Appreciation stipend awards**



- c. Non-certified staff in the amount of \$300.00 provided the employee is a regular employee, was not evaluated below effective, meets the minimum job requirements for their position, is not on a performance improvement plan, and was employed during the 2020-2021 school year. ECA and substitute personnel are not eligible for this stipend.

**Mr. Biggs moved to approve item 3 under New Business. Seconded by Mr. Watts and unanimously carried.**

- |    |   |                                   |
|----|---|-----------------------------------|
| AI | 3. Approve resolution 2021-22 #09 approving and authorizing changes in fund appropriations. | <b>Resolution<br/>2021-22 #09</b> |
|----|---|-----------------------------------|

**Mr. Watts moved to approve item 4 under New Business. Seconded by Mr. Wright and unanimously carried.**

- |    |  |                                       |
|----|--|---------------------------------------|
| AI | 4. Approve the award of the Interactive Display Panels replacement and upgrade project to Tierney / SMART for \$815,675.35; using federal CARES/ESSER funds. | <b>Interactive<br/>Display Panels</b> |
|----|--|---------------------------------------|

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

- |    |  |                                      |
|----|--|--------------------------------------|
| AI | 5. Approve the revised Johnson Controls' Planned Service Agreement, including a 2022, year 5, price reduction to \$59,590 expiring 12/31/2022. | <b>Johnson Control<br/>Agreement</b> |
|----|--|--------------------------------------|

**Mr. Wright moved to approve item 6 under New Business. Seconded by Mr. Watts and unanimously carried.**

- |    |   |                                  |
|----|---|----------------------------------|
| AI | 6. Approve Amy Brailey's request for an out-of-state field trip to the Holocaust Museum & Education Center, Skokie, Illinois planned for Saturday, December 18, 2021. | <b>A. Brailey<br/>Field trip</b> |
|----|---|----------------------------------|

**Mr. Wright moved to approve item 7 under New Business. Seconded by Mr. Biggs and unanimously carried.**

- |    |   |   |
|----|---|---|
| AI | 7. Approve the revisions to the 2021-2022 school calendar to include: <ul style="list-style-type: none"><li>• 3 e-Learning days on February 9, April 6, and May 3</li><li>• The last day of school for students will be June 1, 2022 and for teachers it is June 2, 2022.</li></ul> | <b>Revision of<br/>2021-2022<br/>Calendar</b> |
|----|---|---|

IO V. Other Business

1. The next regular school board meeting will be Thursday, January 13, 2022 at Edison Jr. Sr. High School in the community room at 7:00 pm



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](mailto: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 Assignment Hiring**

<b>Position</b>	<b>School</b>	<b>Name</b>	<b>Status</b>	<b>Through</b>
Misc. Sponsor / Advisor / Coach (- Hall of Fame project)	Edison	Heidi Meyer	Teacher	6/30/22

ATTEST:

\_\_\_\_\_  
President, Greg Tenorio

\_\_\_\_\_  
Vice President, Brent Watts

\_\_\_\_\_  
Secretary, David Wright

\_\_\_\_\_  
Member, Larry Biggs

\_\_\_\_\_  
Member, Karen Curtis