

December 16, 2015

Minutes for the Regular Meeting of the Board of School Trustees of the Lake Station Community Schools to be held at Lake Station Community Schools Administration Office, 2500 Pike Street Lake Station, IN at the hour of 5:30 p.m.

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

Members Absent: None

Others Present: Tom Cripliver, Tara Tauber, Sandy Cain

Public Comments: Limit of no more than 3 minutes per person.

The Board welcomes comments from interested individuals and groups but recognizes its responsibility to maintain confidentiality in student and employee personnel matters. Therefore, if it is a personnel matter, please ask to address the Board in an executive session, but only after discussions have taken place with the building principal and superintendent in an attempt to resolve the issues.

Public Comments: **None**

AI I Consent Agenda

Mr. Tenorio asked to remove items 3, 4, and 5 c. and d. from Consent Agenda to be discussed individually. Mr. Vanderlin moved to table items 3, 4, and 5 c. and d. to be discussed in a work session next week. Seconded by Mr. Tenorio and unanimously carried.

Mr. Tenorio moved to approve items 1, 2, 5 a. and b., 6, and 7 under Consent Agenda. Seconded by Mr. Biggs and unanimously carried.

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| 1. Approval of Minutes | Minutes |
| Executive Session – November 18, 2015 | |
| Executive Session – December 15, 2015 | |
| Regular Board Meeting – November 18, 2015 | |
| 2. Approval of Claims | Claims |
| 3. Extra-Curricular Resignations | Tabled |
| Jessie Kammer – 7 th Grade Girls Basketball coach | |
| 4. Extra-Curricular Termination | Tabled |
| Kelsey Lemley – 8 th Grade Girls Basketball coach | |
| 5. Extra-Curricular Employment | |
| a. Dan Toleikis – Volunteer Girls Varsity Basketball coach | Dan Toleikis |
| b. Approve all extra-curricular positions for the 2015-2016 school year (attached) | Extra-curricular Positions |
| c. Jessie Kammer – 8 th Grade Girls Basketball coach | Tabled |

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| | d. Brittany Marciniak – 7 th Grade Girls Basketball coach | Tabled |
| 6. | Conference and Workshops | Danielle Dates |
| | a. Approve Danielle Dates release time only to attend the Indiana Business Education Association Conference in Indianapolis, November 20-21, 2015. | |
| 7. | Donations | Donations |
| | a. Accept 40 flashlights from Indiana Homeland Security to be used at Edison. | |

II Personnel

Dr. Cripliver asked board to consider items 1 and 2 under Personnel in a single motion.

Mr. Stills moved to approve items 1 and 2 under Personnel. Seconded by Mr. Tenorio and unanimously carried.

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| AI | 1. Accept Dennis Vizena’s letter of retirement from the Lake Station Community Schools effective December 9, 2015. | Retirement
Dennis Vizena |
| AI | 2. Accept Pam Shaffner’s letter of retirement from the Lake Station Community Schools effective December 31, 2015. | Retirement
Pam Shaffner |

Dr. Cripliver asked board to consider items 3 and 4 in a single motion.

Mr. Stills moved to approve items 3 and 4 under Personnel. Seconded by Mr. Tenorio and unanimously carried.

Mr. Vanderlin asked Dr. Cripliver to write a letter to Amy Benda thanking her for her years of dedicated service.

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| AI | 3. Accept Kendall Bonick’s resignation as Title I Facilitator at Hamilton School effective December 7, 2015. | Resignation
Kendall Bonick |
| AI | 4. Accept Amy Benda’s resignation as 6 th grade teacher at Polk School Effective December 18, 2015. | Resignation
Amy Benda |

Mr. Tenorio moved to approve item 5 under Personnel. Seconded by Mr. Stills and unanimously carried.

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| AI | 5. Employ Shelby Rearick on a temporary contract to fill in for a maternity leave at Bailey School at a daily rate of \$171.69 effective January 4, 2016. | Temporary
Contract
Shelby Rearick |
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Mr. Stills moved to approve item 6 under Personnel. Seconded by Mr. Tenorio and unanimously carried. Karen Curtis gave Dr. Cripliver directive to write letters.

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| AI | 6. On behalf of the Board of Lake Station Community Schools, I move that Dr. Cripliver issue written preliminary notice of the board’s | |
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consideration of nonrenewal to those administrators in the school corporation whose contracts may not be renewed as recommended by the superintendent.

Restate: Dr. Cripliver is asking approval from Board of Lake Station Community Schools to issue written preliminary notice of nonrenewal to those administrators in the school corporation whose contracts may not be renewed as recommended by the superintendent.

**Administrator
Nonrenewal
Contract Letter**

III New Business

Mr. Tenorio and Mr. Stills moved to approve item 1 under New Business. Seconded by Mr. Biggs and unanimously carried.

- AI 1. Approve the contract with Smekens, Inc. to provide staff development in the 2016-2017 school year and authorize Dr. Cripliver to sign on behalf of the board.

**Contract
Smekens, Inc.**

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

- AI 2. Approve the low bid from Tech Credit Union from January 4, 2016 to December 31, 2016 for the total amount of \$669,000.00 at a rate of 1.16%.

**Tech Credit
Union low bid**

Discussion by Mr. Vanderlin –It is a sad state of affairs that school systems throughout the state are borrowing money they are not getting from the state. Echoed by other board members.

IV Other Business

Next school board meeting will be January 12, 2016 at 7:00 pm at the administration building.

There being no further business to come before the Board, President Ms. Karen Curtis adjourned the meeting.

Approved _____ Attest _____