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

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

Members Absent: None

Others Present: Dr. Cripliver, Tom Corey and Sandy Cain

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

Public Comments – None

AI I Mr. Jim Vanderlin moved to approve the Consent Agenda. Seconded by Mr. Larry Biggs and unanimously carried.

1. Approval of Minutes
   • Executive Session – November 19, 2014
   • Executive Session – December 9, 2014
   • Regular Meeting – November 19, 2014

2. Approval of Claims
   November 2014 Claims: 109990-110022
   December 2014 Claims: 110023-110101

II Personnel

AI 1. Mr. Larry Biggs moved to approve John Bastin’s employment hiring date to be November 3, 2014. Seconded by Ms. Karen Curtis and unanimously carried.

   Mrs. Jane Stills moved to approve items #2 and #3. Seconded by Mr. Jim Vanderlin and unanimously carried.

AI 2. Approve hiring Ray Walton as a permanent bus driver effective January 5, 2015 at a rate of $14.96 an hour.

   HIRING DATE
   JOHN BASTIN


   STUDENT SUPPORT TEACHERS
   A. DOEPPING
   K. SZOTEK

AI 4. Mr. Larry Biggs moved to approve the request for a Leave of Absence for Jeanette Pritchard beginning January 5, 2015 and ending no later than February 27, 2015. Seconded by Mrs. Jane Stills and unanimously carried.

   LEAVE OF ABSENCE
   J. PRITCHARD

   Mrs. Karen Curtis moved to approve items #5, #6, and #7. Seconded by Mrs. Jane Stills and unanimously carried.
5. Accept Monica Dove’s resignation as custodian effective Wednesday, December 10, 2014.

RESIGNATION
MONICA DOVE

6. Accept Teressa Alcorn’s resignation as Title I paraprofessional at Polk School effective December 11, 2014.

RESIGNATION
T. ALCORN

7. Accept Kristin Mantta’s resignation as Edison’s Student Council Advisor effective December 19, 2014.

RESIGNATION
Edison Student Council Advisor
K. MANTTA

8. Mr. Larry Biggs moved to approve a one year contract extension for Administrators and the Director of Technology as noted in your materials. Seconded by Mr. Jim Vanderlin and unanimously carried.

ADMIN. CONTRACTS

III Old Business

1. Ms. Karen Curtis moved to approve a stipend of $60.00 per meeting for Kelley Lemley to record the minutes of the meetings retroactive to July 23, 2014. Seconded by Mrs. Jane Stills and unanimously carried.

STIPEND
K. LEMLEY

V New Business

1. Mrs. Jane Stills made a motion to approve all of the Facility Usages. Seconded by Ms. Karen Curtis and unanimously carried.

FACILITY USAGE

- Approve Triple Crown Threat 180 Softball Team’s request to use Edison Jr. Sr. High from December 7, 2014 to February 28, 2015 Sundays only from 4:00 – 6:00 p.m.
- Approve Neighbors’ Educational Opportunities request to use Polk School from January 5, 2015 to May 29, 2015 day and time to be determined to provide English language classes to parents of Lake Station school children for whom English is a second language.
- Approve Infantry Soccer Club’s request to use the multi-purpose room on Sundays at Hamilton Elementary from December 21, 2014 – July 31, 2015 for soccer practice.

2. Mr. Jim Vanderlin moved to accept the low bid from Centier Bank for Tax Anticipation Warrants from January 2, 2015 to December 31, 2015 in the total amount of $1,540,000.00 at a rate of 0.91%. Seconded by Mr. Larry Biggs and unanimously carried.

TAX ANTICIPATION WARRANTS

3. Ms. Karen Curtis moved to approve the ECA and Corporation financial software provided by Software Systems, Inc. Seconded by Mrs. Jane Stills and unanimously carried.

FINANCIAL SOFTWARE

VI Other Business

Next School Board Meeting January 15, 2015 at 7:00 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