



**Lake Station Community Schools**  
**Board of School Trustees Meeting**  
**Wednesday, December 18, 2019**

Minutes for the Meeting of the Board of School Trustees of the Lake Station Community Schools held at Edison Jr. Sr. High School, 3304 Parkside Avenue, Lake Station, Indiana at 5:30 p.m. Wednesday, December 18, 2019.

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.

Members Present: Mr. Tenorio, Ms. Curtis, Mr. Keehn, Mr. Biggs

Members Absent: Mr. Bastin

Others Present: Dr. Cripliver, Mr. Kurtz

Pledge of Allegiance: Mr. Tenorio led us in the Pledge.

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

**Statement Regarding Mr. Bastin**

The school board is aware that Mr. Bastin has now missed 5 meetings. We have attempted to contact Mr. Bastin by mail, email, text messages, direct face-to-face greetings, and phone calls. He doesn't respond back to us. We are also aware that Mr. Bastin has sold his home in Lake Station and is no longer a resident as far as we know.

We call upon Mr. Bastin to do the right thing. He was elected and entrusted to do the public good as a School Board Trustee. He is not. Mr. Bastin needs to contact us to prove he lives in Lake Station or resign from the school board.

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

- |      |  |                |
|------|--|----------------|
| AI I | Consent Agenda                           |                |
|      | 1. Approval of Minutes                   | <b>Minutes</b> |
|      | Executive Session – December 4, 2019     |                |
|      | Special Board Meeting – December 4, 2019 |                |
|      | 2. Financial – Fiscal                    |                |
|      | a. Approval of Claims                    | <b>Claims</b>  |
|      | i. December 5, 2019 - December 18, 2019  |                |
|      | b. Approval of Payroll                   | <b>Payroll</b> |
|      | i. December 6, 2019                      |                |



- 3. Extra-Curricular – (Resignation)  
Christina Elizondo – Head Boys Track Coach  
**Extra-Curricular Resignation**
- 4. Extra-Curricular (Hiring)  
Athletic coaching ECA appointments (attachment A)  
**Extra-Curricular Hiring**
- 5. Donation  
Coats for kids donation from the Merrillville Rotary Club of coupons for winter coats valued at \$7,500.00 for students in need.  
**Donation**

II. Personnel

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

- AI 1. Approve to hire Maria Alvarado as a paraprofessional at Hamilton School effective immediately.  
**Hire Maria Alvarado**

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

- AI 2. Accept the retirement notice from Holly Krabbenhoeft, 2<sup>nd</sup> grade teacher at Hamilton, effective the end of the 19-20 school year.  
**Retirement Holly Krabbenhoeft**

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

- AI 3. Approve the non-certified hourly employee salary schedule effective November 30, 2019.  
**Non-Certified Salary**

**Ms. Curtis moved to approve item 4 under Personnel. Seconded by Mr. Biggs and unanimously carried.**

- AI 4. Approve to hire Kelia Malone as a para professional at Edison Jr. Sr. High School effective Monday, January 6, 2020.  
**Hire Kelia Malone**

III. New Business

**Ms. Curtis moved to approve item 1 under New Business. Seconded by Mr. Keehn and unanimously carried**

- AI 1. Approve the overnight field trip for the Edison A Cappella choir to Normal, Illinois to participate in the A Cappella competition on Saturday, January 19, 2020.  
**A Cappella Choir field trip**



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

- AI            2. Approve resolutions:
- a. 2019-2020 #09 Authorizing recurring transfers from Education Fund to the Operations Funds during 2020.
  - b. 2019-2020 #10 Authorizing financial end-of-year close-out activities.
- Resolutions:**  
**2019-20 #09**  
**2019-20 #10**

**IV. Other Business**

- IO            The next regular school board meeting is Wednesday, January 15, 2020 at Edison Jr. Sr. High School at 7:00 pm.

The meeting site is accessible; any person requiring further accommodation(s) should contact 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.



**Athletic coaching ECA appointments (attachment A)**

<b>Position</b>	<b>Name</b>	<b>Status</b>	<b>2019-20 Through</b>
Wrestling Coach - Assistant (Volunteer)	Nicholas Brock	Lay	2/28/2020
Wrestling Coach - Assistant (Volunteer)	Kyle Moore	Lay	2/28/2020

ATTEST:

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President, Greg Tenorio

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Member, John Bastin

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Vice President, Karen Curtis

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Secretary, Greg Keehn

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Member, Larry Biggs