

Lake Station Community Schools  
Board of School Trustees Meeting  
Wednesday, December 19, 2018



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

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: Karen Curtis, Larry Biggs, Greg Tenorio, John Bastin

Members Absent: Greg Keehn

Others Present: Tom Cripliver, Eric Kurtz,

Karen Curtis led the Pledge of Allegiance to the Flag

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

**Mr. Bastin moved to approve the Consent agenda. Seconded by Mr. Tenorio and unanimously carried.**

AI I Consent Agenda

- |   |                    |
|---|--------------------|
| 1. Approval of Minutes  | <b>Minutes</b>     |
| a. Executive Session – November 14, 2018  |                    |
| b. Regular Board Meeting – November 14, 2018  |                    |
| 2. Financial – Fiscal   | <b>Claims</b>      |
| a. Approval of Claims   |                    |
| b. Approval of Payroll  |                    |
| • November 23, 2018   |                    |
| • December 7, 2018  |                    |
| 3. Extra – Curricular (Resignations) –  | <b>Extra</b>       |
| Jessie Kammer – 8 <sup>th</sup> Grade Girls Basketball Coach  | <b>Curricular</b>  |
| Brittany Marciniak – 7 <sup>th</sup> Grade Girls Basketball Coach   | <b>Resignation</b> |
| Mathew Johnson – Girls JV Basketball Coach  |                    |
| 4. Extra – Curricular (Hiring)  | <b>Extra</b>       |
| (See schedule 1 – attached)   | <b>Curricular</b>  |
|   | <b>Hiring</b>      |
| 5. Donation   | <b>Donations</b>   |
| Scrap for school's donation of materials and supplies for Hamilton, Bailey and Edison Schools valued at \$730.00. |                    |



II. Personnel

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

- AI 1. Approve the hiring of Lynsae Allcox as a kindergarten paraprofessional assigned to Hamilton Elementary School retroactive to November 19, 2018. **Hire  
Lynsae  
Allcox**

**Mr. Bastin moved to approve item 2 under Personnel. Seconded by Mr. Tenorio and unanimously carried.**

- AI 2. Accept the resignation from Tara Keehn, Bus Driver, effective January 31, 2019. (Ms. Keehn will remain as a substitute school bus driver). **Resignation  
Tara Keehn**

III. New Business

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

- AI 1. Approve the overnight field trip for the Edison A cappella choir to Ann Arbor, Michigan to participate in the ICHSA competition on February 1, 2019. **Edison A  
cappella  
choir**

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

- AI 2. Approve payment of the Teachers Appreciation Grant (TAG) stipend to Highly Effective teachers of \$476.25 and effective teachers of \$381.00 and use district funds to pay the same stipend to Highly Effective and Effective administrators respectively. **(TAG)  
Stipend**

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

- AI 3. Approve an appreciation award stipend for the non-certified staff in the amount of \$375.00 for Highly effective and \$300.00 for effective employees. **Non-  
certified  
stipend**

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

- AI 4. Approve Resolution 2018-19 #04 establishing and funding the new Education and Operation Funds effective January 1, 2019. **Resolution  
2018-19 #04**

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

- AI 5. Approve Resolution 2018-19 #05 authorizing fund transfers from the Education Fund to the Operation Fund. **Resolution  
2018-19 #05**



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

- AI            6. Approve the purchase of a special purpose bus at a cost of \$54,492.00. **Purchase  
Mini Bus**

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

- AI            7. Approve the agreement with MTW Consulting, Inc. Marvin Ward, consultant, to assist in collective bargaining and additional items as needed and authorize the superintendent to sign on behalf of the Board. **MTW  
Consulting,  
INC.**

IV. Facility Request

**Mr. Biggs moved to approve item 1 under Facility Request. Seconded by Mr. Bastin and unanimously carried.**

- AI            1. Approve the use of Hamilton and Bailey Elementary Schools' gym for the Lake Station/Hobart Township Youth Bidy Basketball program for Monday through Thursday from 5-8:10 pm from November 15, 2018 to March 15, 2019. **Biddy  
Basketball**

IO VI. Other Business

The next regular school board meeting is Thursday, January 10, 2019 at Edison Jr. Sr. High School at 7:00pm.

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.

ATTEST:

\_\_\_\_\_  
President, Karen Curtis

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

\_\_\_\_\_  
Member, Gregory Keehn

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Secretary, John Bastin

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



**Schedule 1**  
**Extracurricular Hiring**

Athletic Department ECA assignments:

Position	Name	Status	Through
Basketball Coach – Girls Assistant – Junior Varsity	Larry Rowan	Lay	3/31/2019
Basketball Coach – Girls 8 <sup>th</sup>	Antione Pierson	Lay	3/31/2019
Basketball Coach – Girls 7 <sup>th</sup>	Kelia Malone	Lay	3/31/2019
Track Coach – Boys JH	Bradley Kurczynski	Teacher	6/30/2019
Basketball Coach - Assistant Girls (Volunteer)	Kristina Vega	Lay	3/31/2019
Basketball Coach - Assistant Girls (Volunteer)	Willie Pritchett	Lay	3/31/2019

School ECA assignments:

Position	School	Name	Status	Through
Cheerleading Sponsor – JH	Edison	Kozel, Mia	Teacher	3/31/2019
Cheerleading Sponsor – JV	Edison	Parker, Erica	Lay	3/31/2019
Cheerleading Sponsor – V	Edison	Sanchez, Heather	Teacher	3/31/2019
Choral Director – JH	Edison	Brummel, Julia	Teacher	6/15/2019
Choral Director-HS	Edison	Brummel, Julia	Teacher	6/15/2019
Class Sponsor – Freshman	Edison	Doolin, Lindsey	Teacher	6/15/2019
Class Sponsor – Sophomore	Edison	Brummel, Julie	Teacher	6/15/2019
Class Sponsor – Junior	Edison	Pagan, Eluides	Teacher	6/15/2019
Class Sponsor – Senior	Edison	Elizondo, Christina	Teacher	6/15/2019
Computer Tech-Elem.	Bailey	Kammer, Jessie	Teacher	6/30/2019
Computer Tech-Elem.	Hamilton	Burkett, Brenda	Teacher	6/30/2018
Computer Tech-HS	Edison	McCormick, Tim	Teacher	6/30/2019
DECA Coordinator	Edison	Miller, Ken	Teacher	6/15/2019
Elem. Math Bowl coach	Bailey	Compton, Stephanie	Teacher	3/31/2019
Elem. Math Bowl coach	Hamilton	Alvarado, Lisa	Teacher	3/31/2018
Elem. Science Bowl coach	Bailey	Sanchez, Heather	Teacher	4/30/2019
Elem. Science Bowl coach	Hamilton	Burkett, Brenda	Teacher	4/30/2019
Elem. Spell Bowl coach	Bailey	Kammer, Jessie	Teacher	12/31/2019
Elem. Spell Bowl coach	Hamilton	Mills, Julie	Teacher	12/31/2019
Elem. Publications	Bailey	Jorgensen, Cindy	Paraprofessional	6/15/2018
Elem. Publications	Hamilton	Gulbrandsen, Susanna	Teacher	6/15/2018
Honor Society Sponsor-JH	Edison	Elizondo, Christina	Teacher	6/15/2019
Honor Society Sponsor-HS	Edison	McKnight, Cynthia	Teacher	6/15/2019
Misc. Sponsor/Advisor/Coach: (Robotics Club)	Edison	Ness, William	Teacher	6/15/2019
Misc. Sponsor/Advisor/Coach: (Creative Writing Club)	Edison	Brailey, Amy	Teacher	6/15/2019
Misc. Sponsor/Advisor/Coach: (Garden Club)	Edison	Kelley, Elizabeth	Teacher	6/15/2019
Misc. Sponsor/Advisor/Coach: (Jazz Band)	Edison	Brummel, Julia	Teacher	6/15/2019
Misc. Sponsor/Advisor/Coach: (A Capella Choir)	Edison	Brummel, Julia	Teacher	6/15/2019
Music Coach HS	Edison	Brummel, Julia	Teacher	6/15/2019
Publications Sponsor – JH	Edison	Pagan, Eluides	Teacher	6/30/2018
Student Council Sponsor – JH	Edison	Doolin, Lindsey	Teacher	6/15/2019
Student Council Sponsor – HS	Edison	Ness, William	Teacher	6/15/2019
Yearbook Sponsor – HS	Edison	Pagan, Eluides	Teacher	6/30/2019
Pep Band/Marching Band	Edison	Brummel, Julia	Teacher	7/5/2019