

December 20, 2017

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

Members Present: Larry Biggs, Karen Curtis, Greg Tenorio, John Bastin, Greg Keehn

Members Absent: None

Others Present: Tom Cripliver, Eric Kurtz, Tara Tauber

Mr. Biggs led the Pledge of Allegiance

Public Comments (3 Minute Limit)

Edison Eagle Award Presentations

**Presentation**

AI I Consent Agenda

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

1. Approval of Minutes **Minutes**
  - Executive Session – November 15, 2017
  - Regular Board Meeting – November 15, 2017
2. Approval of Claims and Payrolls **Claims/Payroll**
  - a. Receipt of Annual Financial Reports (AFR) for school ECA's and Corporation.
3. Donations **Donations**
  - a. Accept a donation valued at \$200.00 in food for the schools' holiday food drives and toys from the Scrap for Schools initiative.
  - b. Accept a donation of 100 books titled "The Misfits" to Edison Jr. Sr. High School from the author Adra Young along with Nipsco.
  - c. Accept a donation of miscellaneous used office equipment to Edison Jr. Sr. High School from MC Industrial, Inc.

II Personnel

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

**Emily Matulewicz  
Reinstate Seniority**

- AI 1. Approve the reinstatement of 4 weeks' time for Emily Matulewicz when she was preliminary RIF'ed back to her original hire date of August 15, 2016 for the purpose of district seniority and PTO time.

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|    |    | <b>Mr. Bastin moved to approve item 2 under Personnel. Seconded by Ms. Curtis and unanimously carried.</b>  | <b>Contract<br/>Kevin Johnson</b>             |
| AI | 2. | Approve a regular contract for Kevin Johnson as Dean of Students at Edison Jr. Sr. High School for the remainder of the 2017-2018 school year.  |   |
|    |    | <b>Ms. Curtis moved to approve item 3 under Personnel. Seconded by Mr. Tenorio and unanimously carried.</b>   | <b>Temporary Contract<br/>Tara Stackowiak</b> |
| AI | 3. | Approve a temporary contract for Tara Stackowiak as Dean of Students at Edison Jr. Sr. High School at a daily rate of \$320.00 for the 2017-2018 school year.   |   |
|    |    | <b>Mr. Bastin moved to approve item 4 under Personnel. Seconded by Mr. Tenorio and unanimously carried.</b>   | <b>Non-renewal<br/>Contracts</b>              |
| AI | 4. | The Board of School Trustees of the Lake Station Community Schools authorize Dr. Crippliver to issue written preliminary notices of the board's consideration of non-renewal to those administrators in the school corporation whose contracts may not be renewed as recommended by the superintendent. |   |
|    |    | <b>Mr. Tenorio moved to approve item 5 under Personnel. Seconded by Mr. Bastin and unanimously carried.</b>   | <b>Hire<br/>Patsy Garza</b>                   |
| AI | 5. | Approve to hire Patsy Garza as a Luncheon Worker Helper in the Food Service Department at a rate of \$9.25 per hour.  |   |
|    |    | <b>Ms. Curtis moved to approve item 6 under Personnel. Seconded by Mr. Keehn and unanimously carried.</b>   | <b>Resignation<br/>Stacey Clemons</b>         |
| AI | 6. | Approve the resignation of Stacey Clemens Edison Food Service effective December 21, 2017.  |   |
|    |    | <b>Mr. Bastin moved to approve item 7 under Personnel. Seconded by Mr. Keehn and unanimously carried.</b>   | <b>Unpaid Medical Leave<br/>Vanessa Bodo</b>  |
| AI | 7. | Approve an unpaid medical leave for Vanessa Bodo, paraprofessional at Bailey, until February 28, 2018.  |   |
|    |    | <b>Mr. Tenorio moved to approve item 8 under Personnel. Seconded by Mr. Bastin and unanimously carried.</b>   | <b>Hire Dianna Wilson<br/>CDL Bus Driver</b>  |
| AI | 8. | Approve to hire Dianna Wilson as a school bus driver retroactive to December 6, 2017.   |   |
|    |    | <b>Ms. Curtis moved to approve item 9 under Personnel. Seconded by Mr. Bastin and unanimously carried.</b>  | <b>Hire<br/>Menka Jovanoski</b>               |
| AI | 9. | Approve the recommendation to hire Menka Jovanoski as a Kindergarten Paraprofessional for Bailey school.  |   |

III New Business

- I 1. Recommend the Board consider for first reading Volume 30 #1 revised Board Policies and bylaws. **First Reading Volume 30 #1**
- Mr. Tenorio moved to approve item 2 under New Business. Seconded by Mr. Bastin and unanimously carried.** **Teacher Appreciation Grant Stipend**
- AI 2. Approve payment of the Teacher Appreciation Grant (TAG) stipend to Highly Effective teachers of \$481.00 and Effective teachers of \$384.80 and using district funds to pay the same stipends to Highly Effective and Effective administrators respectively. **Johnson Control Planned Service Agreement**
- Ms. Curtis moved to table item 3 under New Business. Seconded by Mr. Bastin and unanimously carried.** **NWIESC Archer/Maverick Energy Agreements**
- AI 3. Recommend approval of Planned Service Agreement with Johnson Control.
- Mr. Tenorio moved to approve item 4 under New Business. Seconded by Ms. Curtis and unanimously carried.**
- AI 4. Approve Archer Energy and Maverick Energy Agreements relating to natural gas purchasing as part of the Northwest Indiana Education Service Center Natural Gas Consortium.

IO V Other Business

The next regular school board meeting is Thursday, January 11, 2018 at Edison Jr. Sr. High school community room at 7:00 p.m.

ATTEST:

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President, Larry R. Biggs

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Vice President, Karen Curtis

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Member, Gregory Keehn

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Secretary, Greg Tenorio

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Member, John Bastin