



Lake Station Community Schools
Board of School Trustees Meeting
Wednesday, December 21, 2022

Minutes for the Public Meeting with the Board of School Trustees of the Lake Station Community Schools held at Edison Jr. Sr. High School, 3304 Parkside Avenue, Lake Station, Indiana in the community room at 7:00 p.m. Wednesday evening, December 21, 2022.

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. Due to COVID-19 social-distancing requirements in-person audience space maybe limited, facemasks optional; the meeting will be available to watch livestreamed online.

Members Present: Mr. Tenorio, Mr. Wright, Mr. Biggs, Mr. Music

Members Absent: Ms. Curtis

Others Present: Dr. Cripliver, Ms. Pepa, Mrs. Whisenant, Ms. Tauber

Mr. Tenorio led the Pledge of Allegiance

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

Comment on agenda items

Other comments for the Board.

Mr. Wright moved to approve the Consent Agenda. Seconded by Mr. Music and unanimously carried.

AI I. Consent Agenda

- | | |
|---|------------------------------------|
| 1. Approval of Minutes | Minutes |
| a. Executive Session – November 16, 2022 | |
| b. Regular Board Meeting – November 16, 2022 | |
| 2. Financial – Fiscal | |
| a. Approval of claims | Claims: |
| November 17, 2022 – December 21, 2022 | 11/17/22-12/21/22 |
| b. Approval of Payroll | Payroll: |
| i. November 25, 2022 | 11/25/22 |
| ii. December 9, 2022 | 12/9/22 |
| 3. Extra- Curricular – (Hirings) – (See schedule 1 – attached) | Extra-Curricular
Hiring |
| 4. Donations | Donations: |
| a. Accept \$25.00 from Bridgette Suprenant of Day Dreams and Ice Cream for the students at Bailey Elementary School. | Day Dream Ice
Cream |
| b. Accept a Donors Choose donation of \$221.00 to Mrs. Wolverton-VanVlymen's math class for her project "Building a Bridge to Understanding Congruent Triangles". | Donors Choose |



- c. Accept \$1,000.00 from J & J's Pizza Shack Inc. for Edison Jr. Sr. High School's new U.S. flag in the gym.
- d. Accept \$500.00 from Waffco Towing for Edison Jr. Sr. High School's new U.S. flag in the gym.

J & J's Pizza Shack
Waffco Towing

II Personnel

Mr Wright moved to approve item 1 under Personnel. Seconded by Mr. Music and unanimously carried.

- AI 1. Approve the contract with Mr. Jerry Hale to serve as Interim Principal at Edison Jr. Sr. High School from November 28, 2022 to June 15, 2023 at a daily rate of \$600.00 per day.

**Contract:
Jerry Hale**

Mr. Biggs moved to approve item 2 under Personnel. Seconded by Mr. Wright and unanimously carried.

- AI 2. Approve to hire Jenessa Mahar as the Grant Coordinator for the Employability Skills Grant effective Monday, January 9, 2023 and ending no later than September 30, 2023, or when the grant funds are depleted which ever comes first, at a salary of \$ 60,000.00 paid from the grant.

**Hire:
Jenessa Mahar**

Mr. Wright moved to approve item 3 under Personnel. Seconded by Mr. Music and unanimously carried.

- AI 3. Approve Sheila Jaeger as Manager/Head Cook [F4] at Edison Jr. Sr. High Schools effective November 9, 2022 replacing Kelly Kostelnik who resigned.

**Manager/Head Cook – Edison
Sheila Jaeger**

III. New Business

Mr. Music moved to approve item 1 under New Business. Seconded by Mr. Wright and unanimously carried.

- AI 1. Approve to adopt Vol. 35, No. 1 board policies.

**Adopt
Vol. 35, No. 1**

Mr. Music moved to approve item 2 under New Business. Seconded by Mr. Wright and unanimously carried.

- AI 2. Approve the payment of appreciation stipend awards to:
 - a. Teachers rated Highly effective at \$556.79 and to teachers rated effective at \$445.43 from the Teachers Appreciation Grant (TAG) in accordance with Board Policy and Indiana Code.
 - b. Administrators, department heads, and exempt supervisors rated Highly Effective and Effective receive the same amounts paid to teachers.
 - c. Non-certified staff in the amount of \$300.00 provided the employee is a regular employee, was not evaluated below effective, meets the minimum for requirements for the position is not on a performance improvement plan, and was employed during the 2021-2022 school year. ECA and substitute personnel are not eligible for this stipend.

**Stipends:
2021-2022**
Teachers
Administrators
Non-Certified Staff



IV. Other Business

- IO 1. The next regular school board meeting is Thursday, January 12, 2023 at Edison Jr. Sr. High School in the community room at 7:00 pm.

View this meeting online via livestream at Lake Station Community Schools' Facebook page and/or Zoom: <https://zoom.us/j/93942205649> | Meeting ID: 939 4220 5649.

The meeting site is accessible; any person requiring further accommodation(s) should contact Ms. 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. TTY users may access the Relay Indiana Service by calling 711 or 1-800-743-3333.

Schedule 1

School Extracurricular Hirings

Position	Name	Status	Through
Basketball Coach – Girls 7th and 8th	Tim Mays	Lay	3/31/2023
Basketball Coach – Girls 6th	Olivia Rowan	Lay	3/31/2023
Wrestling Coach – Assistant (Volunteer)	Dale Ginter	Lay	2/28/2023
Wrestling Coach – Assistant (Volunteer)	Brian Rogers	Lay	2/28/2023

ATTEST:

President, Greg Tenorio

Vice President, David Wright

Secretary, Larry Biggs

Member, Karen Curtis

Member, Kevin Music