



Lake Station Community Schools
Board of School Trustees Meeting
Wednesday, December 4, 2019

Minutes for the Special 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 4, 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, Ms. Tauber

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

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

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

AI I	Consent Agenda	
	1. Approval of Minutes	Minutes
	Executive Session – November 14, 2019	
	Regular Board Meeting – November 14, 2019	
	2. Financial – Fiscal	
	a. Approval of Claims	Claims
	i. November 15, 2019 - December 4, 2019	
	b. Approval of Payroll	Payroll
	i. November 22, 2019	
	3. Extra-Curricular – (Hiring)	Extra-Curricular
	Lisa Wahlman – Misc. Sponsor/Advisor/Coach (Mentor to Ms. Miles 1 st grade teacher) through June 15, 2020.	Hiring Lisa Wahlman
	4. Workshops and Seminars	Workshops
	Janine Sheppard, Julie Mills, Kathy Norkus, Fay Forsythe, Stephanie Compton, Lynn Vaught, Amy Benda, Karen Reynolds – High Ability Conference December 9-10, 2019 – Indianapolis, Indiana.	Seminars High Ability



II. Personnel

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

- AI 1. Approve Janice Burton to tutor after school at Bailey Elementary through June 15, 2020.

After
School
Tutor
J. Burton

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

- AI 2. Approve to hire Susie Kroledge as a school nurse clerk at Hamilton Elementary School effective November 18, 2019.

Hire
Susie
Kroledge

Ms. Curtis moved to approve item 3 under Personnel. Seconded by Mr. Keehn and unanimously carried.

- AI 3. Accept the resignation from Kendra Krebs bus aide in Transportation Effective November 29, 2019

Resignation
Kendra
Krebs

III. New Business

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

- AI 1. Approve Resolution #2019-2020: #08 Additional Appropriation in the Operations, Debt Service, and 2019 HELP Funds.

Resolution
#2019-
2020: #08

IV. Other Business

- IO The next regular school board meeting is Wednesday, December 18, 2019 at Edison Jr. Sr. High School at 5:30 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. TTY users may access the Relay Indiana Service by calling 711 or 1-800-743-3333.

ATTEST:

President, Greg Tenorio

Member, John Bastin

Vice President, Karen Curtis

Secretary, Greg Keehn

Member, Larry Biggs