

February 15, 2017

Minutes for the Regular Meeting of the Board of School Trustees of the Lake Station Community Schools to be held at Lake Station Community Schools Hamilton Elementary 2900 Lake Street, Lake Station, IN at the hour of 7:00 p.m.

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

Members Absent: None

Others Present: Tom Cripliver, Eric Kurtz, Tara Tauber

Larry Biggs led the Pledge of Allegiance to the flag

Public Comments (3 Minute Limit)

IO I Presentations

Presentation

1. Emily Willis, 6<sup>th</sup> Grader Bailey School
2. Hamilton School Presentation – Mrs. Gordon

AI II Consent Agenda

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

1. Minutes

Minutes

Executive Session – January 12, 2017  
Executive Session – January 31, 2017  
Executive Session – February 6, 2017  
Regular Board Meeting – January 12, 2017  
Reorganization of Board Meeting – January 12, 2017

2. Approval of Claims
3. Extra-Curricular – Resignation

Claims

Extra-Curricular  
Resignation

- a. Christina Elizondo – Head Boys Track Coach

4. Extra-Curricular – Hiring

Extra-Curricular  
Hiring

- a. Mat Johnson – Assistant Varsity Baseball Coach
- b. Veronica Yanez – Assistant Varsity Softball Coach
- c. Sara Camp – Assistant Junior Varsity Softball Coach
- d. Sal Guel – Girls Varsity Tennis Coach

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| 5. | Workshops  | <b>Workshops</b> |
|    | a. Ms. Pepa – Advanced Training School Safety Specialist – May 15-16, 2017 – Indianapolis  |                  |
|    | b. Scott Tokach – Advanced Training School Safety Specialist – May 15-16, 2017 – Indianapolis  |                  |
|    | c. Janine Sheppard, Amanda Tuel, Karen Reynolds, Christina Rose, Nona Mackey, Samantha Staresinich, Molly McCoy – High Ability Conference – April 11-12, 2017 – Indianapolis |                  |

II New Business

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

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|----|--|-------------------------|
| AI | 1. Approve the early graduation request from Madeline Abramson to graduate in December, 2017 | <b>Early Graduation</b> |
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**Mr. Tenorio moved to approve item 2 under New Business. Seconded by Ms. Curtis and unanimously carried.**

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| AI | 2. Accept the Lily Endowment Grant of \$30,000.00 to work with the Indiana Youth Institute to better meet our student’s guidance counseling needs and authorize Dr. Cripliver to sign the agreement with Indiana Youth Institute on behalf of the board. | <b>Lily Endowment Grant</b> |
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**Ms. Curtis moved to approve item 3 under New Business. Seconded by Mr. Tenorio and unanimously carried.**

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| AI | 3. Approve the school calendar for the 2017-2018 school year | <b>School Board Calendar 2017-2018</b> |
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**Ms. Curtis moved to approve item 4 under New Business. Seconded by Mr. Tenorio and unanimously carried.**

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| AI | 4. Approve Resolution 2016-2017 #07 authorizing an operation referendum. | <b>Resolution 2016-2017 #07</b> |
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**Mr. Tenorio moved to approve item 5 under New Business. Seconded by Ms. Curtis and unanimously carried.**

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| AI | 5. Approve the sale or trade-in of three obsolete busses from our transportation fleet. | <b>Sale or Trade in Obsolete busses</b> |
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IV Personnel

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

- AI 1. Approve the recommendation to hire Jim Hoefflicker as Director of Maintenance effective April 3, 2017

**Hiring  
Jim Hoefflicker**

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

- AI 2. Approve the rehire of Mary McKenzie as school bus aide-monitor in the Transportation Department retroactive to January 9, 2017 at \$11.22 per hour.

**Rehiring  
Mary McKenzie**

V Facility Usage Request

**Ms. Curtis moved to approve the item 1 under Facility Usage Request. Seconded by Mr. Tenorio and unanimously carried.**

- AI 1. Approve Edison Athletic Boosters Daddy Daughter Dance February 18 from 6:00 – 8:00 p.m. in the Edison Jr. High Gym.

**Daddy Daughter  
Dance**

VI Other Business

- IO Next school board meeting is Wednesday, March 15, 2017 at Bailey School at 7:00 pm

There being no further business to come before the Board, President Mr. Larry Biggs adjourned the meeting.

Approved \_\_\_\_\_ Attest \_\_\_\_\_  
President Secretary