



**Lake Station Community Schools**  
**Board of School Trustees Meeting**  
**Wednesday February 15, 2023**

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, February 15, 2023.

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. Music, Ms. Curtis, Mr. Biggs

Members Absent: None

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

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

Comment on agenda items

Other comments for the Board.

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

AI I. Consent Agenda

- |  |                                      |
|--|--------------------------------------|
| 1. Approval of Minutes   | <b>Minutes</b>                       |
| a. Executive Session – January 12, 2023  |                                      |
| b. Board Reorganization Meeting – January 12, 2023   |                                      |
| c. Regular Board Meeting – January 12, 2023  |                                      |
| 2. Financial – Fiscal  |                                      |
| a. Approval of claims  | <b>Claims</b>                        |
| January 13, 2023 – February 15, 2023   | <b>1/13/23-2/15/23</b>               |
| b. Approval of Payroll   | <b>Payroll</b>                       |
| i. January 20, 2023  | <b>1/20/23</b>                       |
| ii. February 3, 2023   | <b>2/3/23</b>                        |
| 3. Extra-Curricular (Resignations)   | <b>Extra-Curricular Resignations</b> |
| 4. Extra-Curricular (Hirings)  | <b>Extra-Curricular Hiring</b>       |
| 5. Donations   | <b>Donations:</b>                    |
| 1. I.L.A. Local 2038 GLDC. of \$400.00 to the Edison Athletic Department for the new gym flag. |                                      |
| 2. Star Spirit Productions of \$1500.00 to the Edison Athletic Department.                     |                                      |



II. New Business

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

- AI 1. Approve the school calendar for the 2023-2024 school year.

**2023-2024  
School Calendar**

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

- AI 2. Approve resolution 2022-23 #08 regarding transportation services.

**Resolution  
2022-23 #08  
Transportation  
Services**

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

- AI 3. Approve agreement between the Lake Station Police Department and the Lake Station Schools for the police department to provide School Resource Officers (SRO) services to our schools.

**Agreement between  
LS Police Dept. and  
LS Schools**

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

- AI 4. Approve the two year renewal agreement with Johnson Control retroactive to January 1, 2023 and expiring December 31, 2024.

**Johnson Control  
Agreement  
1/1/23-12/31/24**

**Mr. Music moved to approve item 5 under New Business. Seconded by Ms. Curtis and unanimously carried.**

- AI 5. Approve Ms. Quick's request to go to the DuSable Museum in Chicago on February 24, 2023 with her social studies students.

**Field Trip  
DuSable Museum**

III. Personnel

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

- AI 1. Accept the retirement notices of the following teachers and staff, effective at the end of the school year.
- Sue Glass – 2<sup>nd</sup> grade teacher at Hamilton Elementary School.
  - Nona Mackey – Guidance Counselor at Edison Jr. Sr. High School.
  - Michelle Anderson – Library Clerk at Bailey Elementary School.

**Retirements:**

**S. Glass  
N. Mackey  
M. Anderson**

**Mr. Music moved to approve item 2 under Personnel. Seconded by Mr. Wright with 4 ayes and 1 nay from Mr. Biggs.**

- AI 2. Accept the resignations of the following teachers and staff.
- Tim O'Rourke, Band/Choir teacher, effective January 18, 2023.
  - Melody Williams, bus driver, effective January 13, 2023.

**Resignations:**

**T. O'Rourke  
M. Williams**



IV. Facility Request

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

- AI 1. Ballet Folklorico Tapatio Company to use the auditorium March 8 and March 11, 2023 from 5:00 to 9:00 pm.

**Facility Request:  
Ballet Folklorico  
Tapatio Co.**

**Mr. Music moved to approve item 2 under Facility Request.  
Seconded by Mr. Wright and unanimously carried.**

- AI 2. Combined elementary school choirs use of the auditorium May 11, 2023 from 4:30 7:30 for the spring concert.

**Facility Request:  
Elementary Choir**

**Ms. Curtis moved to approve item 3 under Facility Request.  
Seconded by Mr. Music and unanimously carried.**

- AI 3. Girl Scouts of Greater Chicago, NWI to use Hamilton Elementary School, starting March 1, 2023 from 3:30 – 4:30 pm to June 7, 2023.

**Facility Request:  
Girl Scouts**

**Mr. Wright moved to approve item 4 under Facility Request.  
Seconded by Mr. Music and unanimously carried.**

- AI 4. Star Spirit Productions to use both Edison Gym's, March 4 and March 5, 2023 from 8:00 am to 7:00 pm.

**Facility Request:  
Star Spirit  
Productions**

V. Other Business

- IO 1. The next regular school board meeting is Wednesday, March 15, 2023 at Bailey Elementary School 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](mailto: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 Assignment Resignations**

<b>Position</b>	<b>Name</b>	<b>Status</b>
Softball Coach – Assistant – Varsity	Christine Elizondo	Teacher

**Schedule 2**

**School Extracurricular Hirings**

<b>Position</b>	<b>Name</b>	<b>Status</b>	<b>Through</b>
<b>Auditorium Director</b>	<b>Dorothy Godby</b>	<b>Teacher</b>	<b>6/30/2023</b>
<b>Wrestling Coach – JH Assistant</b>	<b>Steven Mihajlovich</b>	<b>Lay</b>	<b>2/28/2023</b>
<b>Baseball Coach – Assistant - Varsity</b>	<b>Jacob Shrewsbury</b>	<b>Lay</b>	<b>6/30/2023</b>
<b>Softball Coach – Assistant – Varsity</b>	<b>Amaris Guerra</b>	<b>Secretary</b>	<b>6/30/2023</b>
<b>Baseball Coach – Assistant (Volunteer)</b>	<b>Patrick Pacheco</b>	<b>Lay</b>	<b>6/30/2023</b>
<b>Track Coach – Boys JH</b>	<b>Kaliegh Quick</b>	<b>Teacher</b>	<b>6/30/2023</b>

ATTEST:

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

\_\_\_\_\_  
Vice President, David Wright

\_\_\_\_\_  
Secretary, Kevin Music

\_\_\_\_\_  
Member, Karen Curtis

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