

Lake Station Community Schools
Board of School Trustees Meeting
Wednesday, February 16, 2022



Minutes for the Public Meeting with the Board of School Trustees of the Lake Station Community Schools held at Thomas A. Edison Jr. Sr. High School, 3304 Parkside Avenue, Lake Station, Indiana in the Community/Board Room at 7:00 p.m. Wednesday evening, February 16, 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 is limited to thirty-five (35) persons, facemasks required; the meeting will be available to watch livestreamed online.

Members Present: Mr. Tenorio, Mr. Watts, Mr. Wright, Mr. Biggs, Ms. Curtis

Members Absent: None

Others Present: Dr. Cripliver, Mr. Kurtz, Ms. Tauber

Mr. Tenorio led the Pledge of Allegiance

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

Mr. Biggs moves to approve the Consent Agenda. Seconded by Mr. Wright and unanimously carried.

AI I. Consent Agenda

- | | |
|---|--------------------------------------|
| 1. Approval of Minutes | Minutes |
| a. Regular School Board meeting – January 13, 2022 | |
| b. Board Reorganization meeting – January 13, 2022 | |
| c. Executive Session – January 13, 2022 | |
| 2. Financial – Claims & Payroll | Claims:
1/14/22-2/16/22 |
| a. Approval of claims
January 14, 2022 – February 16, 2022 | |
| b. Approval of Payroll | Payroll:
1/21/22
2/4/22 |
| i. January 21, 2022 | |
| ii. February 4, 2022 | |
| 3. Donations: | Donations: |
| a. Emily Gregoratos (1969 Edison Graduate) \$100.00 to the Edison Cheerleaders | |
| b. Donors Choose donation of \$250.00 for a document camera for Ms. Compton's class project, "I Can See Clearly Now." | |
| c. Thomas Wisch donation to Edison Jr. Sr. High School in the amount of \$1,500.00. | |
| d. \$100.00 to the Boys Basketball Team by an anonymous Lake Station Graduate. | |



II. Old Business

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

- | | | |
|----|--|------------------------------|
| AI | 1. Approve the following updates to the Return to School Plan. <ol style="list-style-type: none">a. Beginning, Immediately masks are STRONGLY RECOMMENDED but not required to be worn.b. Should a 2% increase in COVID cases occur at a school, masks would be required to be worn for 14 days. | Return to school plan |
|----|--|------------------------------|

III. New Business

- | | | |
|----|------------------|----------------------|
| IO | 1. Fiscal report | Fiscal Report |
|----|------------------|----------------------|

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

- | | | |
|----|--|-----------------------------------|
| AI | 2. Approve DOE Form 9 2021 Period 1 (July 1 through December 31, 2021) | Form-9
7/1/21-12/31/21 |
|----|--|-----------------------------------|

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

- | | | |
|----|---|---|
| AI | 3. Approve a stipend payment to teachers who lead a breakout session(s) during our Eagle Tech Day professional development of \$50.00 per session to be funded with ESC GEER Grant funds. | Stipend Payment for Eagle Tech Day |
|----|---|---|

- | | | |
|----|--|-------------------------------------|
| IO | 4. Accept for first reading Vol. 34, Number 1 new or revised board policies. | First Reading
Vol. 34 #1 |
|----|--|-------------------------------------|

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

- | | | |
|----|---|-------------------------------|
| AI | 5. Approve the school calendar for the 2022-2023 school year. | 2022-2023
Calendar |
|----|---|-------------------------------|

Mr. Biggs moved to approve item 6 under New Business. Seconded by Mr. Wright and unanimously carried.

- | | | |
|----|---|-------------------------------------|
| AI | 6. Approve Jeff Beans request for an out of state Edison Varsity Cheerleading Teams Competition to CLC Gym, Grayslake, Illinois planned for February 27, 2022 | Cheerleading
Competition |
|----|---|-------------------------------------|

IV. Personnel

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

- | | | |
|----|---|---|
| AI | 1. Accept the resignations from : <ol style="list-style-type: none">a. Jill Haussman – 3rd Grade teacher assigned at Bailey Elementary School effective January 20, 2022.b. Tina Deering – Custodian assigned at Edison Jr. Sr. High School effective January 10, 2022. | Resignations:
J. Haussman
T. Deering |
|----|---|---|



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

- AI 2. Approve Kaliegh Quick’s request for maternity leave starting February 18, 2022 through the beginning of May, 2022. **Maternity Leave:
K. Quick**

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

- AI 3. Approve to hire the following persons to fill non-certified positions. **Hire:
B. Kellar
M. Betancourt
K. Braun
D. Richard**
- a. Bryan Kellar – Custodian [C1].
 - b. Magali Betancourt – Custodian [C1].
 - c. Karen Braun – Cafeteria Assistant [F1]
 - d. Dana Richard – Bus Driver [T1] trainee to bus driver.

V. Facility Request

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

- AI 1. Civil Air Patrol Lake County Cadet Squadron to use the community room at Edison Jr. Sr. High School every Tuesday from 6:00 pm to 9:30 pm starting February 22, 2022 through June 14, 2022. **Civil Air Patrol**

IO VI. Other Business

1. The next regular school board meeting is Wednesday, March 16, 2022 at 7:00 pm to be held at Bailey Elementary School Gym.

View this meeting online via livestream at Lake Station Community Schools’ Facebook page 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.

ATTEST:

President, Greg Tenorio

Vice President, Brent Watts

Secretary, David Wright

Member, Larry Biggs

Member, Karen Curtis