

February 18, 2015

Minutes from the Regular Meeting of the Board of School Trustees of the Lake Station Community Schools to be held at Alexander Hamilton Elementary School, 2900 Lake Street, Lake Station, IN at the hour of 7:10 p.m.

Members Present: Larry Biggs, Karen Curtis, Mike Stills, Greg Tenorio and Jim Vanderlin

Members Absent: None

Others Present: Tom Cripliver, Tom Corey, Tara Tauber and Sandy Cain

President, Ms. Karen Curtis led the group in the Pledge of Allegiance to the Flag.

Public Comments –

Michelle Ripperdan: 2567 Miami Street, Lake Station, IN 46405
She is requesting an Executive Meeting with the Board

AI I Mr. Larry Biggs moved to approve the Consent Agenda. Seconded by Mr. Mike Stills and unanimously carried.

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| 1. | Approval of Minutes | MINUTES |
| | Executive Session - January 15, 2015
Reorganization Meeting – January 15, 2015
Regular Board Meeting - January 15, 2015 | |
| 2. | Approval of Claims | CLAIMS |
| | January 2015 Claims: 110214 - 110259
February 2015 Claims:110260 - 110336 | |
| 3. | Extra-Curricular Resignations | EXTRA CURR.
RESIGNATION |
| | a. Richard Lunsford- Head Football Coach | R. LUNSFORD |
| 4. | Extra-Curricular Employment | EXTRA CURR.
EMPLOYMENT |
| | a. Sal Guel – Head Girls Tennis Coach | S. GUEL |
| | b. Brittaney Ray – Varsity Assistant Softball Coach | B. RAY |
| | c. Sara Camp – J.V. Head Softball Coach | S. CAMP |
| | d. Russ Jorgensen – Volunteer Softball Coach | T. LARA |
| | e. Todd Lara – Assistant Varsity Baseball Coach | |
| | f. Kelsey Lemley – Volunteer 7th Grade Girls Basketball Coach | VOLUNTEER
R. JORGENSEN
K. LEMLEY |

5. Trips and Workshops

TRIPS & WORKSHOPS

- a. Theresa Kietzman and Mellody Forsythe to attend the NFSMI Financial Management Workshop on March 3, 2015 in Warsaw, IN.
- b. Theresa Kietzman, Mellody Forsythe and Michelle Mora to attend the Summer Meal's Program Training on March 17, 2015 in Merrillville, IN.
- c. Theresa Kietzman and Mellody Forsythe to attend the Gordon Food Service Food Show on April 1, 2015 in Rosemont, IL.
- d. Lisa Miller, DECA teacher, and 10 DECA students to attend the DECA conference and competition in Indianapolis on March 8-10, 2015.
- e. Patrick Gallion to chaperone 11 Student Council members to attend the State Representative Assembly in Indianapolis on March 9-10, 2015.

**T. KIETZMAN
M. FORSYTHE
M. MORA
L. MILLER
P. GALLION**

II Personnel

- AI 1. Mr. Greg Tenorio moved to approve the following resignations. Seconded by Mr. Mike Stills and unanimously carried.

RESIGNATIONS

- a. Approve the resignation letter from Richard Lunsford P.E. Teacher at Edison Jr. Sr. High School effective January 31, 2015.
- b. Approve the resignation letter from Tammy Nush Secretary at Edison Jr. Sr. High School effective January 21, 2015
- c. Approve the resignation letter from Cynthia Cooper Paraprofessional at Polk School effective January 31, 2015.

**R. LUNSFORD
T. NUSH
C. COOPER**

- AI 2. Maternity Leave

MATERNITY LEAVE

- a. Mr. Mike Stills moved to approve the request from Kathy Brown for Maternity Leave starting April 7, 2015 to June 10, 2015. Seconded by Mr. Larry Biggs and unanimously carried.

K. BROWN

- AI 3. Employment

EMPLOYMENT

- a. Mr. Larry Biggs moved to approve the hiring of Rebekah Stewart as the night custodian at Bailey Elementary School retroactive to January 26, 2015 at an hourly rate of \$12.40. Seconded by Mr. Greg Tenorio and unanimously carried.

R. STEWART

- AI 4. Mr. Mike Stills moved to approve payment of \$25.00 an hour for Saturday School, Tuesday and Friday after school supervisions from August 19, 2014 to November 21, 2014. Seconded by Mr. Jim Vanderlin and unanimously carried.

**SAT. SCHOOL & AFTER
SCHOOL SUPERVISION**

III New Business

- AI 1. Hamilton School Presentation – Mrs. Gordon shared with the group the achievements of Hamilton Students.
- Number 1 school for fire drills
 - Spell Bowl team took 1st place
 - Science Bowl team was in the top 10 with Polk Elementary earning 1st Place
 - Theadora Burt and Kaylee O’Connor read persuasive letters to the Board and members of the audience
- AI 2. Mr. Mike Stills move to approve Neola Policies Volume 26, Number 2 and Volume 27, Number 1. Seconded by Mr. Greg Tenorio and unanimously carried. **NEOLA POLICIES**
- AI 3. Mr. Larry Biggs moved to approve Miss Juana Santiago to graduate early at the end of the current school year. Seconded by Mr. Jim Vanderlin and unanimously carried. **EARLY GRADUATION J. SANTIAGO**
- AI 4. Mr. Larry Biggs moved to approve contract with Frost, Brown, Todd attorneys for teacher union contracts board training and related services. Seconded by Mr. Mike Stills and unanimously carried. **FROST, BROWN, TODD CONTRACT**
- AI 5. Mr. Greg Tenorio moved to approve contract with Lawn Maxx Landscape Management Services for the care of athletic fields at Edison Jr. Sr. High School. Seconded by Mr. Mike Stills and unanimously carried. **LAWN MAXX CONTRACT**
- AI 6. Mr. Mike Stills moved to approve amending the Common School Fund Technology Loan A1895. Seconded by Mr. Jim Vanderlin and unanimously carried. **COMMON SCHOOL FUND TECH LOAN A1895 AMENDMENT**
- AI 7. Mr. Greg Tenorio moved to approve the following Facility Usage forms. Seconded by Mr. Mike Stills and unanimously carried. **USE OF FACILITY**
- a. Approve Edison Jr. Sr. High School’s band and choir request to use the Auditorium and small concession stand at Edison for the IMEA Non-competitive music festival on Saturday, March 7, 2015 from 8:00 a.m. – 6:00 p.m.
 - b. Approve the Lake Station Chamber of Commerce request to use the Auditorium at Edison Jr. Sr. High School to conduct a City Office Candidate Forum on Sunday, April 26, 2015 from 1:00 p.m. – 7:00 p.m.
 - c. Approve the Lake Station Dollars for Scholars request to use the kitchen and cafeteria at Edison Jr. Sr. High School for the annual Dollars for Scholars breakfast on Saturday, May 16, 2015 from 6:00 a.m. – 11:00 a.m.

VI Other Business

Next School Board Meeting March 18, 2015 at 7:00 p.m. at Bailey
Elementary School.

There being no further business to come before the Board, President Ms. Karen Curtis adjourned
the meeting.

Approved: _____ Attest: _____
President Secretary