

**Lake Station Community Schools**  
**Board of School Trustees Meeting**  
**Wednesday, February 19, 2020**



Minutes for the Regular 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 7:00 p.m.

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. Biggs, Mr. Keehn, Ms. Curtis, Mr. Tenorio, Mr. Watts

Members Absent: None

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

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

- |    |    |   |                      |
|----|----|---|----------------------|
| IO | I  | Presentation  | <b>Presentations</b> |
|    |    | 1. Hamilton Elementary – Mrs. Gordon  |                      |
|    |    | 2. Edison Jr. Sr. High School – Ms. Pepa  |                      |
|    |    | <br><b>Ms. Curtis moved to approve the Consent Agenda. Seconded by Mr. Tenorio and unanimously carried.</b> |                      |
| AI | II | Consent Agenda  |                      |
|    |    | 1. Approval of Minutes  | <b>Minutes</b>       |
|    |    | a. Regular Board Meeting – January 15, 2020   |                      |
|    |    | b. Board of Reorganization – January 15, 2020   |                      |
|    |    | c. Executive Session – January 15, 2020   |                      |
|    |    | d. Special Board Meeting – January 20, 2020   |                      |
|    |    | e. Executive Session – January 20, 2020   |                      |
|    |    | f. Special Board Meeting – January 22, 2020   |                      |
|    |    | g. Executive Session – January 22, 2020   |                      |
|    |    | h. Special Board Meeting – January 23, 2020   |                      |
|    |    | 2. Financial – Fiscal   | <b>Claims</b>        |
|    |    | a. Approval of Claims   | <b>1/15 - 2/19</b>   |
|    |    | i. January 15, 2020 – February 19, 2020   |                      |
|    |    | b. Approval of Payroll  | <b>Payroll</b>       |
|    |    | i. January 31, 2020   | <b>1/31/20</b>       |
|    |    | ii. February 14, 2020   | <b>2/14/20</b>       |



- 3. Extra-Curricular – (Resignation)
  - a. Brad Kurczynski- Boys Jr. High Track
  - b. Heather Sanchez – Girls Jr. High Track

**Extra- Curricular Resignations**
  
- 4. Extra-Curricular – (Hiring)
  - Athletic coaching ECA appointments ( attachment A)

**Extra-Curricular Hiring's**
  
- 5. Workshops
  - a. Jason Wolfe, Justin Fidnarik, and Sonnie Kireta – Glazier Football coaches clinic – February 21-23, 2020 – Grand Rapids, MI.
  - b. Jason Wolfe, Justin Fidnarik, and Sonnie Kireta – Indiana Football Coaches Association clinic – March 13-14, 2020 – Indianapolis, Indiana

**Workshops**
  
- 6. Donation
  - Just Horse’N Around 4H club donation of \$200.00 to the Edison High School FACS Department teacher Mrs. Okeley.

**Donation**

III Personnel

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

- AI 1. Accept the resignation from Maggie Ralston, bus aide, effective January 24, 2020.

**Resignation Maggie Ralston**

**Ms. Curtis moved to approve item 2 under Personnel. Seconded by Mr. Tenorio and unanimously carried.**
  
- AI 2. Accept the resignation from Michael Schmitt, Maintenance, effective February 10, 2020.

**Resignation Michael Schmitt**

**Mr. Keehn moved to approve item 3 under Personnel. Seconded by Mr. Watts and unanimously carried.**
  
- AI 3. Approve to hire James Koteles for the social studies teaching position effective Monday, March 2, 2020.

**Hire James Koteles**

IV New Business

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

- AI 1. Approve the school calendar for the 2020-2021 school year.

**Calendar 2020-2021**



- IO 2. Accept for first reading new and revised board policies VOL. 32 Number 1 and the additional policy updates.

**First Reading  
Vol. 32 #1**

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

- AI 3. Approve the field trip request by Ms. Brummel to Six Flags Great America for the band and choir annual Trills and Thrills performance Saturday, May 2, 2020.

**Band & Choir  
Six Flags Trip**

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

- AI 4. Approve the recommendation made by Theresa Kietzman, Food Service Director, to purchase new serving lines, milk coolers, and lunch trays, for the schools and cafeteria tables for the elementary schools.

**Food Service  
Purchases**

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

- AI 5. Approve Resolution 2019-20: #11 amending Resolution 2016-17: #06 extending the provision of transportation services and transferring funds to support the transportation program.

**Resolution  
2016-20 #11**

**Ms. Curtis moved to approve item 6 under New Business. Seconded by Mr. Tenorio and unanimously carried.**

- AI 6. Approve the award of the Administration Center Secure Vestibule / Renovation project to Powers & Sons Construction Co. for \$82,400.00 (see attached bid tabulation and architect's recommendation.

**Admin. Center  
Renovation**

**Mr. Keehn moved to approve item 7 under New Business. Seconded by Ms. Curtis and unanimously carried.**

- AI 7. Approve the disposal of unused obsolete curricular materials, namely desktop personal computers and monitors, to students for \$20.00 each as is.

**Disposal of  
Desktop  
Computers/  
Monitors**

V Facility Request

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

- AI 1. Edison Athletic Parent Boosters' Daddy-Daughter dance on February 22, 2020 from 2:00 to 10:00 in the junior high gym

**Facility Request  
Daddy-Daughter  
Dance**



VI. Other Business

IO The next regular school board meeting is Wednesday, March 18, 2020  
at Bailey Elementary School at 7:00 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.

Athletic coaching ECA appointments ECA appointments (attachment A)

Position	Name	Status	Through
Track Coach – Boys JH	Sonnie Kireta	Teacher	6/30/2020
Track Coach – Boys HS	Bradley Kurczynski	Teacher	6/30/2020
Softball Coach - Assistant (Volunteer)	Desirae Yanez	Lay	6/30/2020
Baseball Coach – Assistant – Varsity	Jorge Munoz	Teacher	6/30/2020
Baseball Coach - Assistant (Volunteer)	Zachary Guthrie	Lay	6/30/2020

ATTEST:

\_\_\_\_\_  
President, Larry Biggs

\_\_\_\_\_  
Member, Brent Watts

\_\_\_\_\_  
Vice President, Greg Keehn

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Secretary, Karen Curtis

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Member, Greg Tenorio