

February 21, 2018

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

This meeting is a meeting of the School Board in public for the purpose of 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: Karen Curtis, Greg Tenorio, John Bastin, Gregory Keehn, Larry Biggs

Members Absent: None

Others Present: Tom Cripliver, Eric Kurtz, Tara Tauber

Karen Curtis led the Pledge of Allegiance to the Flag

I.O. I Presentation

1. Hamilton School – Mrs. Gordon

Public Comments (3 Minute Limit)

AI II Consent Agenda

Mr. Biggs moved to approve the Consent Agenda. Seconded by Mr. Tenorio and unanimously carried.

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| 1. | Approval of Minutes | Minutes |
| | Executive Session – January 11, 2018
Reorganization of Board Meeting – January 11, 2018
Regular Board Meeting – January 11, 2018 | |
| 2. | Approval of Claims | Claims |
| 3. | Extra – Curricular Resignation –
Bradley Kurczynski – Head Coach Boys High School Track | Extra-Curricular
Resignation |
| 4. | Workshop

Janine Sheppard and Karen Reynolds – High Ability Conference –
February 1, 2018 – Indianapolis | Workshop

High Ability
Conference |
| 5. | Donations | Donations |
| | a. Jeni Anderson, 4 th Grade Teacher at Bailey Elementary – Donors
Choose Donation of \$150.00 in materials for Math Superstar project. | |
| | b. Jessie Kammer, 5 th Grade Teacher at Bailey Elementary – Donors
Choose donation of \$100.00 in educational supplies for Youths Yearning
for School Supplies project. | |

- c. Accept a \$500.00 donation from Dorothy Esch of the Kleinhenn Co. to Bailey Elementary School for educational materials.

III Personnel

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

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| AI | 1. | Accept the resignation of David Cox 3 rd grade teacher at Bailey Elementary School effective January 22, 2018. | Resignation
David Cox |
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Mr. Bastin moved to approve item 2 under Personnel. Seconded by Mr. Biggs and unanimously carried.

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| AI | 2. | Accept the resignation of Ed Zamarron assistant principal at Edison Jr. Sr. High School effective January 26, 2018. | Resignation
Ed Zamarron |
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Mr. Tenorio moved to approve item 3 under Personnel. Seconded by Mr. Biggs and unanimously carried.

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| AI | 3. | Approve to hire LeiLani Pierce as a kindergarten teacher at Bailey Elementary School effective January 16, 2018. | Hire
LeiLani Pierce |
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Mr. Bastin moved to approve item 4 under Personnel. Seconded by Mr. Keehn and unanimously carried.

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| AI | 4. | Approve to hire James E. Cross, Jr. as a school bus driver effective January 24, 2018 at an hourly rate of \$16.22. | Hire
James E. Cross |
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Mr. Biggs moved to approve item 5 under Personnel. Seconded by Mr. Keehn and unanimously carried.

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| AI | 5. | Accept the recommendation from Mr. Kolopanis to hire Cristina R. Guzman as a 3 rd grade teacher at Bailey Elementary School effective February 12, 2018, for the remainder of the 2017-2018 school year. | Hire
Cristina R. Guzman |
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Mr. Tenorio moved to approve item 6 under Personnel. Seconded by Mr. Bastin and unanimously carried.

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| AI | 6. | Accept the recommendation from Ms. Pepa to extend employment for Tara Stachowiak dean of students, effective February 12, 2018 for a temporary contract of 75 days at \$320.00 a day. | Dean of Students
Tara Stachowiak |
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Mr. Biggs moved to approve item 7 under Personnel. Seconded by Mr. Keehn and unanimously carried.

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| AI | 7. | Approve unpaid medical leave for Rebecca Cagin, night custodian at Bailey Elementary School through June 5, 2018. | Unpaid Medical Leave
Rebecca Cagin |
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AI IV New Business

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

1. Approve the School calendar for the 2018-2019 school year.

**School Board
Calendar 2018-2019**

Mr. Bastin moved to approve item 2 under New Business. Seconded by Mr. Keehn and unanimously carried.

2. Approve reinstating a 6th grade boys and girls basketball program and a volleyball program starting in the 2018-2019 school year.

**Reinstate 6th grade
Basketball & Volleyball**

Mr. Bastin moved to approve item 3 under New Business. Seconded by Mr. Tenorio and unanimously carried.

3. Approve the use of clear backpacks exclusively at the elementary schools starting in the 2018-2019 school year.

**Clear Backpacks
Elementary Schools**

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

4. Approve the Student Internship Placement Agreement to place Valparaiso University grad students in our district to complete their internship graduation requirement as needed effective February 12, 2018 and authorize the superintendent to sign on behalf of the Board.

**V.U. Agreement
Student Internship**

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

5. Approve engagement letter with Administrator Assistance to perform reviews of school extra-curricular accounts (ECA) for the period between July 1, 2016 and February 28, 2018 in an amount not to exceed \$5,700.00, and authorize Eric Kurtz to sign on behalf of the Board.

**Administrator
Assistance**

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

6. Approve initiation of procurement process to replace the following vehicles and retire vehicles through either trade-in or sale:
- a. #T-5 White 1997 Ford F350xl pick-up truck (Maintenance/Plow) VIN#: 3FTHF36G3VMA49365 mileage 85,000 est
 - b. #V-1 Blue 2001 Ford Windstar van (Food Service/General) VIN#: 2FMZA51441BA81423 mileage 70,168
 - c. #A-3 Red 2005 Thomas/Ford activity/special purpose mini-bus 15 pass VIN#: 1FDWE35P15HB11910 mileage 105,303

**Replace & Retire
School Vehicles**

AI V Facility Request

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

1. Edison Music Boosters spaghetti dinner in the Edison cafeteria on March 14 and March 15 from 4:00 – 8:00 pm before the concert. **Facility Request
Spaghetti Dinner**

IO VI Other Business

The next regular school board meeting is Wednesday, March 21, 2018 at Bailey Elementary School 2100 Union Street at 7:00 pm.

ATTEST:

President, Karen Curtis

Vice President, Greg Tenorio

Member, Gregory Keehn

Secretary, John Bastin

Member, Larry Biggs