



Lake Station Community Schools
Board of School Trustees Meeting
Wednesday February 21, 2024

Minutes for the Public Meeting with the Board of School Trustees of the Lake Station Community Schools to be held at Edison Jr. Sr. High School 3304 Parkside Ave., Lake Station, Indiana in the community room at 7:00 p.m. Wednesday evening, February 21, 2024.

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. The meeting will be available to watch livestreamed online.

Members Present:

Members Absent:

Others Present:

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. Biggs and unanimously carried.

AI I. Consent Agenda

- | | |
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| 1. Approval of Minutes | Minutes |
| a. Executive Session – January 16, 2024 | |
| b. Regular Board Meeting – January 16, 2024 | |
| 2. Financial - Fiscal | |
| a. Approval of claims | Claims: |
| January 17, 2024 – February 21, 2024 | 1/17/24 - 8/21/24 |
| b. Approval of Payroll | Payroll: |
| i. January 19, 2024 | 1/19/2024 |
| ii. February 2, 2024 | 2/2/2024 |
| iii. February 16, 2024 | 2/16/2024 |
| 3. Extra-Curricular (Hirings) – Schedule 1 | Extra-Curricular
Hiring |
| 4. Extra-Curricular (Resignations) – Schedule 2 | Extra-Curricular
Resignations |
| 5. Donation – | Donations: |
| 1. All Schools - 500 solar eclipse glasses from Lake Station-New Chicago Library. Donation valued at \$390. | LS -NC Library |
| 2. Star Spirit Productions donation of \$2,000.00 to the Edison Varsity Cheerleading Program and a \$823.28 donation to the Edison Athletic Department. | Star Spirit
Productions |
| 3. Jeremy Ortiz president of the Adult Baseball League contribution of \$3,000.00 to the Edison Athletic Department. | Jeremy Ortiz |



II. Personnel

Mr. Wright 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.
- Joe Owens – Assistant Director of Maintenance for the District.
 - Cindy Karner – Edison and night custodian Crew Leader
- Retirements:**
J. Owens
C. Karner

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

- AI 2. Accept the resignations from the following staff members:
- Ernestine Hosea, Title 1 paraprofessional at Bailey effective January 24, 2024.
 - Rebecca King, 5th Grade Teacher at Bailey effective February 2, 2024.
- Resignations:**
E. Hosea
R. King

Mr. Wright moved to approve item 3 under Personnel. Seconded by Mr. Music and unanimously carried

- AI 3. Approve the terminations:
- Patrick Moser, Day Maintenance at Hamilton Elementary, effective January 18, 2024.
 - Magali Betancourt, Night Custodian at Hamilton Elementary effective February 15, 2024.
- Terminations:**
P. Moser
M. Betancourt

Mr. Biggs moved to approve item 4 under Personnel. Seconded by Mr. Wright and unanimously carried

- AI 4. Approve to hire:
- Amber Brown, as driver in training for our Transportation Department effective January 29, 2024.
 - Gavin Chavez, Cafeteria Assistant 1 (3-hour position) effective February 19, 2024.
- Hire:**
A. Brown
G. Chavez

III. New Business

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

- AI 1. Approve the following out - of – state field trip request
- a. May 18, 2024 - Senior Class trip – Great America Gurnee, Illinois
 - b. February 9, 2024 - Mr. Welch’s Biology Class – Field Museum
 - c. March 15, 16, 17, 2024 Edison Varsity /JV Cheerleading Squads to Grand Rapids, Michigan to compete in the Nationals Star Spirit Cheer Competitions.
- Out-of-State Trips:**
Great America
Field Museum
Nationals Star Spirit Cheer Competition



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

- AI 2. Accept the Armed Forces Communication and Electronics Association grant in the amount of \$1,450.00 to be used in the High Ability class for the purchases of Wonder Workshop's Dash Robots and accessories. **Wonder Workshop's**

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

- AI 3. Approve the school calendar for the 2024-2025 school year. **2024-2025 School Calendar**

IV. Facility Request

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

- AI 1 Star Spirit Productions to use both Edison Gym's and Auditorium, March 2 and March 3, 2024 from 6:30 – 8 pm. For cheerleading and dance competition. **Star Spirit Production**

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

- AI 2. South Shore Adult Baseball League to use High School Baseball Fields, April 21, 2024 through October 1, 2024 from 8:30 am – 6:30 pm. **South Shore Adult Baseball**

V. Other Business

- IO 1. The next regular school board meeting is Wednesday, March 20, 2024 at Edison Jr. Sr. High 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.



Schedule 1

School Extracurricular Hirings

Position	Name	Status	Through
Misc. Sponsor/Advisor/Coach/ (Mentor Robert Ashby)	Cristina Camacho	Teacher	6/30/2024
Elementary Math Bowl	Cathy Shively	Teacher	6/30/2024
Elementary Publications - Bailey	Heather Sanchez	Teacher	6/30/2024
Elementary Publications – Hamilton	Brianna McGuire	Teacher	6/30/2024
Misc. Sponsor/Advisor/Coach/ (Girls Club)	Brianna McGuire	Teacher	6/30/2024
Misc. Sponsor/Advisor/Coach/ (Girls Club)	Athena Walker	Teacher	6/30/2024
Misc. Sponsor/Advisor/Coach/ (Student Council)	Lisa Richardson	Teacher	6/30/2024
Misc. Sponsor/Advisor/Coach/ (Student Council)	Cathy Shively	Teacher	6/30/2024
Basketball Coach – Girl’s 8th	Olivia Rowan	Lay	3/31/2024
Basketball Coach – Girl’s 6 th	Alonzo Jones	Lay	3/31/2024
Track Coach – Boys	Daniel Welch	Teacher	6/30/2024
Track Coach – Girls	Dorothy Godby	Teacher	6/30/2024
Basketball Coach – Assistant Girls (Volunteer)	Jennifer Rowan	Lay	3/31/2024
Tennis Coach – Assistant Girls (Volunteer)	Scott Guel	Lay	6/30/2024

Schedule 2

School Extracurricular Resignations

Position	Name	Status
Track Coach – Girls	Daniel Welch	Teacher
Basketball Coach – Girl’s 6 th	Olivia Rowan	Lay

ATTEST:

 President, Greg Tenorio

 Vice President, David Wright

 Secretary, Kevin Music

 Member, Karen Curtis

 Member, Larry Biggs