

# Lake Station Community Schools

Board of School Trustees Meeting  
Wednesday, October 21, 2020



Minutes for the Regular Meeting and 2021 Budget Adoption with the Board of School Trustees of the Lake Station Community Schools held in the Community/Board Room at Edison Junior Senior High School, 3304 Parkside Avenue, Lake Station, Indiana at 7:00 p.m. Wednesday night, October 21, 2020.

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 twenty (20) persons, face masks required; the meeting will be available to watch livestreamed online.

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

Members Absent: None

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

Mr. Biggs led the Pledge of Allegiance

Public Comments – must sign-in (Limit 3 minutes)

**Ms. Curtis moved to approve the 2021 Budget Adoption. Seconded by Mr. Tenorio and unanimously carried.**

- |    |  |                                    |
|----|--|------------------------------------|
| AI | I. 2021 Budget Adoption  |                                    |
|    | a. Consideration and Approval of Resolution 2020-21 #04 a resolution adopting the 2021 Budget, Appropriations, and Tax rates.      | <b>Resolutions:</b><br>2020-21 #04 |
|    | b. Consideration and Approval of Resolution 2020-21 #05 a resolution adopting the 2021 Capital Projects Plan.                      | 2020-21 #05                        |
|    | c. Consideration and Approval of Resolution 2020-21 #06 a resolution adopting the 2021 School Bus Replacement Plan.                | 2020-21 #06                        |
|    | d. Consideration and Approval of Resolution 2020-21 #07 a resolution authorizing 2021 fund transfers from Education to Operations. | 2020-21 #07                        |

**Mr. Watts moved to approve the Consent Agenda. Seconded by Mr. Wright and unanimously carried.**

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|----|---|----------------|
| AI | II. Consent Agenda                        |                |
|    | 1. Approval of Minutes                    | <b>Minutes</b> |
|    | a. Executive Session – September 16, 2020 |                |



- b. Regular Board Meeting – September 16, 2020
- c. Regular Board Meeting and 2021 Budget Hearing – October 7, 2020
  
- 2. Financial – Fiscal
  - a. Approval of Claims Claims  
9/17-10/21  
September 17, 2020 to October 21, 2020
  - b. Approval of Payroll Payroll  
9/18/20  
10/2/20  
10/16/20
    - i. September 18, 2020
    - ii. October 2, 2020
    - iii. October 16, 2020
  
- 3. Extra-Curricular - Hiring Extra-  
Curricular  
Hiring's  
(See schedule 1 – attached)
  
- 4. Donations Donations
  - a. Dollar General Literacy Foundation donation of \$1,250.00 to Edison Jr. Sr. High School media center.

III. Personnel

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

- AI 1. Accept the resignations from Resignations
  - a. Jorge Munoz – Spanish Teacher at Edison effective October 9, 2020.
  - b. Robin Dickerson – Paraprofessional effective September 25, 2020. J. Munoz  
R. Dickerson  
K Malone
  - c. Kelia Malone – Paraprofessional at Edison effective October 23, 2020.

**Mr. Watts moved to approved item 2 under Personnel. Seconded by Ms. Curtis and unanimously carried.**

- AI 2. Approve the request of Rebecca Dagenais, Hamilton teacher, for a sabbatical for the 2020-2021 school year. R Dagenais  
Sabbatical

**Mr. Wright moved to approved item 3 under Personnel. Seconded by Ms. Curtis and unanimously carried.**

- AI 3. Approve to hire Sonia Beyer as the elementary music teacher beginning October 5, 2020 for the 2020-2021 school year. Hire  
S. Beyer



IV. New Business

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

- AI 1. Approve Vol. 32 #2 board policy revisions and new policies. Approve Vol 32 #2

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

- AI 2. Approve the Board of School Trustees regular board meetings through December 15, 2021. School Board of Trustees Dates

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

- AI 3. Approve the following Memorandums of Understanding: MOU's:  
a. NEO/New Vista to provide adult English as a Second Language classes at Edison. New/New Vista  
b. Geminus to provide the anti-drug and alcohol program "Too Good for Drugs" at Hamilton and Bailey Schools again this year. Geminus  
c. Lake County Health Department to use Polk School as a COVID-19 testing site. Lake County Health Dept.

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

- AI 4. Approve the Curriculum Adoption for the 2020-2021 school year. Curriculum Adoption

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

- AI 5. Approve 2020-2021 School Fees & Charges 2020/21 School Fees & Charges

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

- AI 6. Approve employee incentive payments for Google Certified Educator certifications and recruitment hiring. Incentives: Google Recruitment



**Mr. Watts moved to approve item 7 under New Business. Seconded by Mr. Wright and unanimously carried.**

- AI            7. Approve the revision of the 20-21 school calendar to make Tuesday, November 3, 2020 – Election Day – an eLearning day for all students.            **2020/21  
Calendar  
Revision**

V. Facility Request

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

- AI            1. Approve the following facility request:
- a. Beverly Bandits Softball League to use the softball field for practices and games on weekends between October through December, 2020.            **Beverly  
Bandits SB  
League**
  - b. NEO/New Vista to use the Edison computer lab on Monday and Wednesday evenings 5:30 to 8:30 between October and May, 2021.            **Neo/New  
Vista**
  - c. Lake County Health Department to use the Polk School library as a COVID-19 test site between October and June, 2021.            **Lake County  
Health Dept.**

VI. Other Business

- IO            The next regular school board meeting is Wednesday, November 18, 2020 at Edison Jr. Sr. High School at 7:00 pm.

View the meeting online via Lake Station Community School Facebook page or Zoom:

<https://niesc.zoom.us/j/98147014428>

Dial-in: 312-626-6799

Meeting ID: 981 4701 4428

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](mailto:emoss@lakes.k12.in.us). TTY users may access the Relay Indiana Service by calling 711 or 1-800-743-3333.



**Schedule 1**  
**School Extracurricular Assignment Hiring**

<b>Position</b>	<b>School</b>	<b>Name</b>	<b>Status</b>	<b>Through</b>
Misc. Sponsor/Advisor/Coach: Garden Club	Edison	Bill Ness	Teacher	6/15/2021
Department Head- Science	Edison	Bill Ness	Teacher	6/30/2021
Class Sponsor – Freshman	Edison	Kalieggh Quick	Teacher	6/15/2021
Class Sponsor – Senior	Edison	Eluides Pagan	Teacher	6/15/2021
Basketball Coach – Boys Junior Varsity	Edison	Justin Pennington	Lay	3/31/2021
Basketball Coach – Boys 7th grade	Edison	Alonzo Jones	Lay	3/21/2021
Basketball Coach – Boys Assistant Varsity	Edison	Will Miller	Lay	3/21/2021
Basketball Coach – Boys 8 <sup>th</sup> grade	Edison	Sal Guel	Lay	3/21/2021
Basketball Coach – Boys 6 <sup>th</sup> grade	Edison	Justin Fidnarik	Teacher	3/21/2021
Basketball Coach – Assistant Boys 8 <sup>th</sup> grade (Volunteer)	Edison	Melvin Taylor	Lay	3/21/2021

Attest:

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 President, Larry Biggs

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 Member, Brent Watts

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 Member, David Wright

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 Vice President, Karen Curtis

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 Secretary, Greg Tenorio