Lake Station Community Schools
Board of School Trustees Meeting
Wednesday, January 15, 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 7:10 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. Tenorio, Mr. Keehn, Mr. Biggs, Ms. Curtis

Members Absent: None

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

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

|  |  |  |  |
| --- | --- | --- | --- |
| AI | I | **Mr. Tenorio moved to approve the Consent Agenda. Seconded by Mr. Keehn and unanimously carried.**Consent Agenda |  |
|  |  | 1. | Approval of Minutesa. Regular Board Meeting – December 18, 2019 | **Minutes** |
|  |  | 2. | Financial – Fiscal1. Approval of Claims
2. December 19, 2019 – January 15, 2020
3. Approval of Payroll
4. December 20, 2019
5. January 3, 2020
 | **Claims****12/19-1/15****Payroll****12/20/19****1/3/20** |
|  |  | 3. | Extra-Curricular (Hiring)ECA appointments (attachment A) | **Extra-Curricular Hiring** |
|  |  | 4. | DonationUnited Steel Workers Union Local 2003 gave $1,000.00 to Edison High School Student Council’s Holiday Food Drive. | **Donation** |
|  | II. | Personnel  |  |
| AI |  | 1. | **Ms. Curtis moved to approve item 1 under Personnel. Seconded by Mr. Tenorio and unanimously carried.**Accept the retirement notice from Tim McCormick effective December 20, 2019. | **Retirement****Tim McCormick**  |
| AI |  | 2. | **Ms. Curtis moved to approve item 2 under Personnel. Seconded by Mr. Tenorio and unanimously carried.**Accept the resignation of Chuck Fazekas from regular full-time employment as Transportation Coordinator/Mechanic and approve him as a part time hourly mechanic [T3] effective January 31, 2020. | **Resignation FT****Hire PT** **C. Fazekas** |
| AI |  | 3. | **Mr. Tenorio moved to approve item 3 under Personnel. Seconded by Mr. Keehn and unanimously carried.**Accept the resignation of Diana Mansberry bus driver effective January 17, 2020. Diana has offered to continue to serve as a substitute bus driver. | **Resigantion****Diana Mansberry** |
| AI |  | 4. | **Mr. Tenorio moved to approve item 4 under Personnel. Seconded by Ms. Curtis and unanimously carried.**Approve to hire Sandra Blastick as a Title I Interventionist/Tutor [A5] for the non-public schools effective December 16, 2019. | **Hire****Sandra Blastick** |
| AI |  | 5. | **Ms. Curtis moved to approve item 5 under Personnel. Seconded by Mr. Tenorio and unanimously carried.**Approve to hire Jorge Munoz as a Teacher for Spanish assigned to Edison Jr. Sr. High School effective January 6, 2020. | **Hire** **Jorge Munoz** |
| AI |  | 6. | **Ms. Curtis moved to approve item 6 under Personnel. Seconded by Mr. Tenorio and unanimously carried.**Approve to hire Yolanda Munoz as school secretary [S1] assigned to the principal/main office at Edison Jr. Sr. High School effective January 6, 2020. | **Hire** **Yolanda Munoz** |
|  | III. | New Business |  |  |
| AI |  | 1. | **Mr. Tenorio moved to approve item 1 under New Business. Seconded by Ms. Curtis and unanimously carried.**Elementary School HVAC Projects1. Approve the Change Order #1 for the elementary school air conditioning project in the amount of $139,818.00.
2. Approve project completion, acceptance and release of retainage.
 | **HVAC Project****Change Order #1** |

|  |  |  |  |
| --- | --- | --- | --- |
|  | IV. | Facility Request |  |
| AI |  |  | 1. | **Mr. Tenorio moved to approve item 1 under Facility Request. Seconded by Mr. Keehn and unanimously carried.**Approve the use of Polk School gym for an ARWPRO wrestling event on Saturday, February 8, 2020 from 12:00 noon to 12:00 am. | **ARWPRO Wrestling Event** |
|  | V. | Other Business |  |
| IO |  |  | A special meeting of the school board is scheduled for 4:00 pm Monday evening, January 20, 2020 to interview candidates for the vacant board seat. Additional special meetings have been scheduled on Wednesday evening, January 22, 2020 and Thursday evening, January 23, 2020 for follow-up interviews and/or to make an appointment. | **Special Meeting:****Vacant Board Seat** |
| IO |  |  | The next regular school board meeting is Wednesday, February 19, 2020 at Edison Jr. Sr. High 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.

ATTEST:

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 President, Larry Biggs Member, Vacant

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Vice President, Greg Keehn

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Secretary, Karen Curtis Member, Greg Tenorio

|  |  |  |
| --- | --- | --- |
| **ECA appointments (attachment A)** |  |  |
| **Position**  | **Name** | **Status** | **Through** |
| Softball Coach – Assistant – Junior Varsity | Meagan Funk | Teacher | 6/30/2020 |
| Baseball Coach - Assistant (Volunteer) | Jorge Munoz | Teacher | 6/30/2020 |
| Basketball Coach – Girls 8th | Sal Guel | Lay | 3/31/2020 |
| Football Coach – Assistant (Volunteer) | Christopher Ricca | Lay | 11/30/2020 |
| Misc. Sponsor/Advisor/Coach (Mentor) | Brad Kurczynski | Teacher | 6/30/2020 |