

March 15, 2017

Minutes for the Regular Meeting of the Board of School Trustees of the Lake Station Community Schools to be held at Lake Station Community Schools Virgil Bailey Elementary 2100 Union Street, Lake Station, IN at the hour of 7:00 p.m.

Members Present: Larry Biggs, Karen Curtis, Greg Tenorio, John Bastin, Gregory Keehn

Members Absent: None

Others Present: Tara Tauber, Tom Cripliver, Eric Kurtz

Larry Biggs led the Pledge of Allegiance to the Flag

Public Comments: No Public Comments

IO I Bailey School Presentation

**Karen Curtis moved to approve the Consent Agenda. Seconded by Greg Tenorio and unanimously carried.**

AI II Consent Agenda

1. Approval of Minutes **Minutes**
  - Executive Session – February 15, 2017
  - Regular Board Meeting – February 15, 2017
  - Special Board Meeting – February 21, 2017
2. Approval of Claims **Claims**
3. Conferences and Workshops **Workshops:**
  - a. Theresa Kietzman – IASBO School Nutrition Seminar **Theresa Kietzman**  
March 22, 2017 – Plainfield, Indiana **Heidi Meyer**
  - b. Heidi Meyer – Indiana Library Federation District Conference  
May 9, 2017 – South Bend, Indiana
4. Donations **Donations**
  - a. Planet Green Cremations, Inc. Donation of \$150.00 to the Edison High School National Honor Society
  - b. Verizon TCC donation of school supplies to our elementary schools valued at approximately \$300.00

- c. Accept the donation of \$50.00 from Larry Biggs to Polk School for the 5/6 grade trip.

5. Extra-Curricular (Hiring)

- a. Bradley Kurcynski – Track Coach (Boys) – Head Varsity
- b. Christina Elizondo – Volunteer Track Coach
- c. Epifano Cruz – Volunteer Track Coach
- d. Tristan Majka – Volunteer Softball Coach
- e. Nick Aguilar – Volunteer Baseball Coach
- f. Chris Tokarski - Volunteer Tennis Coach
- g. Alisha Guel – Volunteer Tennis Coach

Extra-Curricular  
Positions

III Personnel

**Greg Tenorio moved to approve item 1 under Personnel. Seconded by John Bastin and unanimously carried.**

- AI 1. Approve the transfer of Mindy Rich Cafeteria Helper at Edison to Lunch Room Aide at Hamilton School effective retroactively to January 23, 2017.

Transfer

IV New Business

**Karen Curtis moved to approve item 1 under New Business. Seconded by Gregory Keehn and unanimously carried.**

- AI 1. Approve the teacher professional development contract with Smekens Educational Solutions and authorize Dr. Cripliver to sign the contract on behalf of the board.

Approve Teachers PD  
with Smekens  
Educational Solutions

**Greg Tenorio moved to approve item 2 under New Business. Seconded by Gregory Keehn and unanimously carried.**

- AI 2. Approve the Polk School 5<sup>th</sup> and 6<sup>th</sup> graders overnight trip (2 nights/3days) to the Dunes Learning Center on May 8, 2017 to May 10, 2017 and authorize Mr. Zamarron to sign the agreement on behalf of the board.

Polk overnight trip  
to the  
Dunes Learning Center

**John Bastin moved to approve item 3 under New Business. Seconded by Karen Curtis and unanimously carried.**

- AI 3. Approve the Natural Gas Purchase Confirmation from Interstate Gas Supply, Inc. effective April 1, 2017 through March 31, 2018.

Approve Natural Gas  
Purchase from  
Interstate Gas

**Karen Curtis moved to approve item 4 under New Business. Seconded by Greg Tenorio and unanimously carried.**

- AI 4. Request Approval to join the Educational Services Centers Risk Funding Trust (ESCRFT) protected self-insurance pool.

Join the Educational  
Services Centers Risk  
Funding Trust

**John Bastin moved to approve item 5 under New Business. Seconded by Karen Curtis and unanimously carried.**

AI 5. Request Approval for Sale of used, unneeded and excess School Buses #29, #30 and #31. **Approve Sale of Busses #29, #30 & #31**

V Facility Usage Request

**Karen Curtis moved to approve item 1 under Facility Usage Request. Seconded by Greg Tenorio and unanimously carried.**

**A.R.W Pro-Wrestling**

AI 1. Approve A.R.W. Pro-Wrestling event held Saturday, March 11, 2017 from 12:00 pm to 11:00 pm in the Edison High School Gym.

VI Other Business

IO Next school board meeting is Wednesday, April 19, 2017 at Edison Jr. Sr. High School at 7:00 pm.

There being no further business to come before the Board, President Mr. Larry Biggs adjourned the meeting.

Approved \_\_\_\_\_ Attest \_\_\_\_\_  
President Secretary