

**Lake Station Community Schools**  
**Board of School Trustees Meeting**  
**Wednesday, March 16, 2022**



Agenda for the Public Meeting with the Board of School Trustees of the Lake Station Community Schools held at Bailey Elementary School, 2100 Union Street, Lake Station, Indiana in the gym/multipurpose room at 7:00 p.m. Wednesday evening, March 16, 2022.

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 maybe limited, facemasks optional; the meeting will be available to watch livestreamed online.

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

Members Absent: None

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

Mr. Tenorio led the Pledge of Allegiance

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

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

AI I. Consent Agenda

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|---|--|
| 1. Approval of Minutes  | <b>Minutes</b>                           |
| a. Executive Session – February 16, 2022  |  |
| b. Regular Board meeting – February 16, 2022  |  |
| 2. Financial – Fiscal   |  |
| a. Approval of claims<br>February 17, 2022 – March 16, 2022   | <b>Claims:</b><br>2/17/22-3/16/22        |
| b. Approval of Payroll  |  |
| i. February 18, 2022  | <b>Payroll:</b><br>2/18/22               |
| ii. March 4, 2022   | 3/4/22                                   |
| 3. Extra-Curricular – (Hiring) – (See schedule 1 – attached)  | <b>Extra-Curricular<br/>Hiring:</b>      |
| 4. Extra- Curricular – (Resignation) – (See schedule 2 – attached)  | <b>Extra-Curricular<br/>Resignation:</b> |
| 5. Donations:   | <b>Donations:</b>                        |
| a. Mugig 4/4 Violin valued at \$100.00 to the elementary music department by parent Kaitlyn Music.                |  |
| b. Chicago Popcorn Company donated 100 bags of popcorn valued at \$100.00 to the Family Literacy Night at Bailey. |  |



II. Personnel

**Mr. Wright moved to approve item 1 under Personnel. Seconded by Mr. Biggs and unanimously carried.**

- AI      1. Accept the retirement notices effective the end of the 2021-2022 school year from:      **Retirements:**
- a. Theresa Kietzman – Food Service Director – 22 years.      **T. Kietzman**
  - b. Brenda Burkett – 4<sup>th</sup> Grade teacher at Hamilton Elementary School – 21 years.      **B .Burkett**
  - c. Karen Edwards – Library Assistant at Hamilton Elementary School – 24 years.      **K. Edward**

III. New Business

- IO      1. Fiscal report      **Fiscal Report**

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

- AI      2. Approve the out-of-state field trip for the high school Varsity Cheer Team to compete at the National Cheer Competition at the Wisconsin Dells March 11 – 13, 2022.      **Out of state Field trip**

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

- AI      3. Approve the addition of Centier Bank and Horizon Bank as designated depositories and banking financial services providers for Lake Station Community Schools.      **Designated depositories**

IV. Facility Request

- AI      1. **Mr. Wright moved to approve item 1 under Facility Request. Seconded by Mr. Watts and unanimously carried.**

Beverly Bandits Futures 12u softball program using the softball field on Saturdays and Sundays from March to August 2022 from 8:00 to noon.

**Facility Requests:**  
**Beverly Bandits**

2. **Mr. Biggs moved to approve item 2 under Facility Request. Seconded by Ms. Curtis and unanimously carried.**

Baylor Youth Foundation Girls Basketball using the high school gym on Tuesdays and Thursdays 7:30 – 9:30 and Sundays 3:00 – 5:00 pm from March to July 30, 2022.

**Facility Requests:**  
**Baylor Youth Foundation Girls Basketball**



V. Other Business

**Mr. Watts moved to approve the next school board meeting to be re-scheduled for Tuesday, April 19, 2022. Seconded by Mr. Biggs and unanimously carried.**

- AI 1. The next regular school board meeting is Wednesday, April 20, 2022 at Alexander Hamilton Elementary School 7:00 pm. **April Board date change**

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 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**

Position	School	Name	Status	Through
Softball Coach – Assistant (Volunteer)	Edison	Brooklyn Richardson	Lay	6/30/2022
Baseball Coach – Assistant (Volunteer)	Edison	Jared Jones	Lay	6/30/2022

**Schedule 2  
 School Extracurricular Assignment Resignation**

Position	School	Name	Status	Through
Track Coach – Boys JH	Edison	Kaliegh Quick	Teacher	6/30/2022

ATTEST:

\_\_\_\_\_  
 President, Greg Tenorio

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 Vice President, Brent Watts

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 Secretary, David Wright

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 Member, Larry Biggs

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 Member, Karen Curtis