

Lake Station Community Schools
Board of School Trustees Meeting
Wednesday, March 17, 2021



Minutes for the Regular Meeting with the Board of School Trustees of the Lake Station Community Schools held at Bailey Elementary School, 2100 Union Street, Lake Station, Indiana at 7:00 p.m. Wednesday evening, March 17, 2021.

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

Members Absent: None

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

Karen led the Pledge of Allegiance

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

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| I. | Presentations – Mr. Kolopanis
Mrs. Ellenberger's 2 nd graders
Mrs. Schmelzer – Jump Rope for the American Heart Association | Presentation |
|----|--|---------------------|

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

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| AI | II. | Consent Agenda | |
| | | 1. Approval of Minutes | Minutes |
| | | a. Executive Session – February 17, 2021 | |
| | | b. Regular Board Meeting – February 17, 2021 | |
| | | c. Special Board Meeting – March 3, 2021 | |
| | | 2. Financial – Fiscal | |
| | | a. Approval of Claims | Claims |
| | | i. February 18, 2021 through March 17, 2021 | 2/18/21-3/17/21 |
| | | b. Approval of Payroll | Payroll |
| | | i. February 19, 2021 | 2/19/21 |
| | | ii. March 5, 2021 | 3/5/21 |
| | | 3. Extra-Curricular - (Hiring) | Extra- |
| | | (See schedule 1 – attached) | Curricular |
| | | | Hiring |



- 4. Extra-Curricular – (Resignation)
(See schedule 2 – attached)

**Extra-Curricular
Resignation**

- 5. Donations
Emily Gregoratos Edison class of 1969 \$50.00 donation to the Edison Cheerleaders. This is her second donation to the Cheerleaders.

Donations

III. Personnel

Mr. Watts moved to approve item 1 under Personnel. Seconded by Mr. Tenorio and unanimously carried.

- AI 1. Accept the retirement letter from Susanna Gulbrandsen, Title Facilitator at Hamilton Elementary School, effective at the end of the 2020-2021 school year.

**Resignation
S Gulbrandsen**

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

- AI 2. Accept the resignation from Zuleyka Garcia, cafeteria worker at Bailey Elementary, effective February 22, 2021.

**Resignation
Z Garcia**

Mr. Tenorio moved to approve item 3 under Personnel. Seconded by Mr. Watts and unanimously carried.

- AI 3. Approve to hire Patrick Moser, as a regular full-time custodian assigned to Hamilton Elementary School and Administration Center effective March 1, 2021; regular part-time custodian (<38 hours per week) from August 24, 2020 through February 28, 2021.

**Transfer to FT
P Moser**

Mr. Watts moved to approve item 4 under Personnel. Seconded by Mr. Tenorio and unanimously carried.

- AI 4. Approve to hire Barbara Carr as the Office Assistant at Bailey Elementary School effective March 4, 2021.

**Hire
B Carr**

Mr. Wright moved to approve item 5 under Personnel. Seconded by Mr. Tenorio 4 ayes and 1 nay from Mr. Biggs.

- AI 5. Accept the resignation letter from Scott Tokach, SRO/Safety Director effective April 2, 2021.

**Resignation
S Tokach**



IV. New Business

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

- AI 1. Approve to adopt Resolution 2020-21 #10 opposing any legislation that diverts funding away from public schools.

**Resolution
2020-21 #10**

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

- AI 2. Approve State of Indiana Common School Fund advancement loan #B0323 in the amount of \$115,762.00 to procure school technology; to be repaid over four (4) years at an interest rate of one percent (1%).

**Common School
Fund Loan
#B0323**

V. Other Business

- IO The next regular school board meeting is Wednesday, April 21, 2021 at Alexander Hamilton Elementary School at 7:00 pm.

View the meeting online via Lake Station Community Schools' Facebook page or Zoom:
<https://niesc.zoom.us/j/95373918415> | Meeting ID: 953 7391 8415 | Dial-in: 312-626-6799

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.



Schedule 1
School Extracurricular Assignment Hiring

Position	School	Name	Status	Through
Softball Coach – Assistant – Junior Varsity	Edison	Desirae Yanez	Lay	6/30/2021
Baseball Coach - Assistant - Varsity	Edison	Anthony Brewer	Lay	6/30/2021
Tennis Coach – Assistant (Volunteer)	Edison	Brooke Hardin	Lay	6/30/2021

Schedule 2
School Extracurricular Assignment Resignation

Position	School	Name	Status
Football Coach – Junior High	Edison	Brian Williams	Lay

ATTEST:

President, Ms. Curtis

Member, Mr. Biggs

Vice President, Mr. Tenorio

Secretary, Mr. Watts

Member, Mr. Wright