

March 18, 2015

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

Members Present: Larry Biggs, Karen Curtis, Mike Stills and Greg Tenorio

Members Absent: Jim Vanderlin

Others Present: Tom Corey, Tara Tauber and Sandy Cain

President, Ms. Karen Curtis led the group in the Pledge of Allegiance to the Flag.

Public Comments:

Drake Abramson: 4276 Deer Run Court, Lake Station, IN 46405
Thanks for all of the support from the school. Encourage all to wear purple on March 26, 2015 for Epilepsy Awareness.

Dana Ortiz: 2947 Riverwalk Street, Lake Station, IN 46405
E – 911 Training for the students

Michelle Ripperdan: 2567 Miami Street, Lake Station, IN 46405
Requesting an executive session meeting with the Board

Jennifer Abramson: 4276 Deer Run Court, Lake Station, IN 46405
Thanks to the school board and administration for allowing the Student Council students to attend the State Convention in Indianapolis, IN

AI I Mr. Larry Biggs moved to approve the Consent Agenda. Seconded by Mr. Mike Stills and unanimously carried.

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| 1. Approval of Minutes | MINUTES |
| Executive Session – February 18, 2015
Executive Session – February 28, 2015
Regular Board Meeting – February 18, 2015 | |
| 2. Approval of Claims | CLAIMS |
| 3. Extra-Curricular Employment | EXTRA CUR.
EMPLOYMENT |
| a. JV Baseball Head Coach – Marty Shanahan | |
| b. Volunteer Baseball Coach – Luke Shaw | |
| c. Volunteer HS Track Coach – Chris Tokarski | |
| d. Volunteer Girls Tennis Coach – Nick Podrebarac | |
| e. Volunteer Softball Coach - Autumn Dexter | |

**M. SHANAHAN
L. SHAW
C. TOKARSKI
N. PODREBARAC
A. DEXTER**

4. Overnight Trips and Workshops

TRIPS & WORKSHOPS

Request approval for Kari Payton to chaperone 18 students from her Introduction to Physical Therapy class to Indiana University to participate in a college athletic training class and tour I.U. on April 2-3, 2015.

K. PAYTON

Request approval for Theresa Kietzman to attend the School Nutrition Association National Conference July 10-17, 2015 in Salt Lake City, Utah. All expenses paid from the Food Service Department.

T. KIETZMAN

Request approval for the following teachers to attend the AP Workshop at Triton College in River Grove, Illinois:

**N. PODREBARIC
C. WILLIAMS
D. AYERS
S. BASIAGA**

- ✓ Nicholas Podrebaric – March 19, 2015
- ✓ Charlene Williams – March 19, 2015
- ✓ Dan Ayers – March 19, 2015
- ✓ Sara Basiaga – March 20, 2015

II New Business

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| I | 1. Polk School Presentation – The participants of the Math Bowl and Science Bowl Teams were recognized for placing 1 st in their Division for Math and placing 1 st in Science. | POLK
PRESENTATION |
| AI | 2. Mr. Greg Tenorio moved to approve Tessa Campbell to graduate early at the end of the current school year. Seconded by Mr. Mike Stills and unanimously carried. | EARLY GRADUATION
TESSA CAMPBELL |
| AI | 3. Mr. Greg Tenorio moved to table approval of the Memorandum of Understanding with Geminus Corporation to provide counselling services onsite at the Lake Station Community Schools and authorize Dr. Cripliver to sign on behalf of the Board. Seconded by Mr. Larry Biggs and unanimously carried. | TABLED |
| AI | 4. Mr. Mike Stills moved to approve the changes to the superintendent's contract retroactive to July 1, 2014. Seconded by Mr. Greg Tenorio and unanimously carried. | SUPERINTENDENT
CONTRACT |
| AI | 5. Mr. Larry Biggs moved to table the approval to lease a cheddar cheese sauce machine from Gehl's Food, Inc. for the Athletic Department costing \$200.00. Seconded by Mr. Mike Stills and unanimously carried. | TABLED |
| AI | 6. Mr. Mike Stills moved to approve Smekens Educational Solutions, Inc. to provide professional development at Hamilton Elementary School on September 29 and November 10, 2015 and to authorize Dr. Cripliver to sign the contract on behalf of the board. Expenses to be paid from Title funds. Seconded by Mr. Larry Biggs and unanimously carried. | SMEKENS
EDUCATIONAL
SOLUTIONS, INC. |

