

**Lake Station Community Schools**  
**Board of School Trustees Meeting**  
**Wednesday, March 18, 2020**



Minutes for the Regular Meeting of 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.

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. Biggs, Mr. Keehn, Mr. Tenorio, Mr. Watts, Ms. Curtis (via phone)

Members Absent: None

Others Present: Dr. Cripliver, Mr. Kurtz

No Public Comment

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

AI I. Consent Agenda

- |  |                                |
|--|--------------------------------|
| 1. Approval of Minutes   | <b>Minutes</b>                 |
| a. Regular Board Meeting – February 19, 2020   |                                |
| b. Executive Session – February 19, 2020   |                                |
| 2. Financial – Fiscal  | <b>Claims</b>                  |
| a. Approval of Claims  |                                |
| i. February 19, 2020 – March 18, 2020  |                                |
| ii. 2019 Period 2 claim true-ups and adjustments   |                                |
| b. Approval of Payroll   | <b>Payroll</b>                 |
| i. February 28, 2020   |                                |
| ii. March 13, 2020   |                                |
| c. Approve 2019 Period 2 Form 9  |                                |
| d. Approve 2019 Period 2 transfer report   |                                |
| 3. Extra-Curricular – (Hiring)   | <b>Extra-Curricular Hiring</b> |
| Approve extra-curricular appointments (Attachment A)   |                                |
| 4. Donation  | <b>Donation</b>                |
| Donor’s Choose.org donation to Ms. Pierce’s Kindergarten class for, “STEM for Indoor Recess” valued at \$250.00. |                                |



II.. Personnel

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

- AI 1. Accept the resignation from Wendy Spencer, night custodian at Hamilton Elementary School, effective March 2, 2020.

**Resignation  
W. Spencer**

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

- AI 2. Approve maternity leave for Amanda Tuel starting April 13, 2020 for the remainder of the 2019-20 school year.

**Maternity Leave  
A. Tuel**

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

- AI 3. Approve to hire Megan Byrne as a paraprofessional effective Tuesday, February 25, 2020 assigned to Bailey Elementary School.

**Hire  
M. Byrne**

III.. New Business

**Mr. Keehn moved to approve item 1 under New Business. Seconded by Mr. Tenorio and unanimously carried.**

- AI 1. Approve the new, revised, and updated board policies VOL. 32 Number 1.

**Board Policy  
Vol 32 #1**

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

- AI 2. Approve the field trip request from Mr. Pagan for the senior class to attend Grad Night at Six Flags Great America in May 2020.

**Senior Trip  
G. America**

**Mr. Watts moved to approve item 3 under New Business. Seconded by Mr. Keehn and unanimously carried.**

- AI 3. Approve Mr. Biggs' appointment of Greg Tenorio to serve on the Lake Station Redevelopment Commission to represent Lake Station Community Schools.

**G. Tenorio  
Redevelopment  
Commission**

**Mr. Keehn moved to approve item 4 under New Business. Seconded by Mr. Watts and unanimously carried.**

- AI 4. Approve E-Rate project (#200009773) award and agreement with Chester, Inc. for \$75,370.00 for technology network upgrades. This project is 85% funded by the federal E-Rate program.

**E-Rate project  
w/Chester**



- AI            5. **Mr. Keehn moved to approve item 5 under New Business. Seconded by Mr. Tenorio and unanimously carried.**

Approval of resolution on response to the novel Coronavirus Disease 2019 (“COVID-19”) pandemic.

- a. Resolution 2019-20 #12 School Emergency Declared
- b. Resolution 2019-20 #13 Continued Wage Payment during School Closure

**Resolutions  
2019-20 #12  
2019-20 #13**

IV. Facility Request

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

Approve the NEO- New Vista to provide English as a Second Language class to adults in our community from April 8, 2020 to June 4, 2020 on Tuesdays, Wednesdays, and Thursdays from 5-9pm at Edison Jr. Sr. High School.

**Neo-New Vista**

- AI            2. **Mr. Watts moved to approve item 2 under Facility Request. Seconded by Mr. Tenorio and unanimously carried.**

Approve the use of the auditorium at Edison Jr. Sr. High by the Ballet Folklorico Tapatio Company of Northwest Indiana on Sunday, May 5 for a Cinco de Mayo show from 11:00 to 6:00 pm.

**Ballet Folklorico  
Tapatio  
Company of  
NWI-Cinco de  
Mayo**

V. Other Business

- IO            The next regular school board meeting is Wednesday, April 15, 2020 at Hamilton Elementary School at 7:00 pm.

Revised: 03/17/2020



Attachment A: Extra-Curricular Appointments

<b>Position</b>	<b>School</b>	<b>Name</b>	<b>Status</b>	<b>Through</b>
Web Master	Edison	Ray, Brittaney	Teacher	07/31/2020
Web Master	Hamilton	Jimenez Cervantes, Fabiola	Teacher	07/31/2020
Web Master	Bailey	Ellenberger, Brittney	Teacher	07/31/2020
Web Master	District	Brown, Kathleen	Teacher	07/31/2020
Track Coach – Girls	Edison	Thompson, Joanna	Teacher	06/30/2020
Tennis Coach – Girls	Edison	Guel, Sal	Lay	06/30/2020
Softball Coach – Assistant (Volunteer)	Edison	Majka, Tristen	Lay	06/30/2020

ATTEST:

\_\_\_\_\_  
President, Larry Biggs

\_\_\_\_\_  
Member, Brent Watts

\_\_\_\_\_  
Vice President, Greg Keehn

\_\_\_\_\_  
Secretary, Karen Curtis

\_\_\_\_\_  
Member, Greg Tenorio

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](mailto:emoss@lakes.k12.in.us). TTY users may access the Relay Indiana Service by calling 711 or 1-800-743-3333.