

Lake Station Community Schools
Board of School Trustees Meeting
Wednesday, March 20, 2019



Minutes for 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, 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. Tenorio, Mr. Bastin, Mr. Keehn, Mr. Biggs, Ms. Curtis

Members Absent: None

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

Mr. Tenorio led the Pledge of Allegiance to the Flag

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

I. Presentations

1. Mr. Terry Kolopanis, Principal Bailey Elementary School
2. Diana Flanagan – Director of Student Services
3. Ms. Pepa – Principal Edison Jr. Sr. High School

Presentations

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

II. Consent Agenda

1. Approval of Minutes
 - a. Executive Session – February 20, 2019
 - b. Regular Board Meeting – February 20, 2019
 - c. Special Board Meeting – March 6, 2019
2. Financial – Fiscal
 - a. Approval of Claims
 - b. Approval of Payroll
 - March 1, 2019
 - March 15, 2019

Minutes

**Claims
Payroll**

3. Accept donations of:
 - \$ 50 from Tal Insurance, Inc. to Edison HS Girls Basketball (HS ECA)
 - \$500 from Castle Automotive to Edison HS Girls Basketball (HS ECA)

Donations

III. Personnel

Mr. Biggs moved to approve item 1 under Personnel. Seconded by Ms. Curtis and unanimously carried.

1. Accept the retirement of Mr. Daniel Ayres, math teacher at Edison effective at the conclusion of the 2018-2019 school year.

**Retirement
Mr. Dan
Ayers**



Ms. Curtis moved to approve item 2 under Personnel. Seconded by Mr. Bastin and unanimously carried.

2. Accept the resignation of Ms. Tanya Havrilla, kindergarten teacher at Hamilton effective at the conclusion of the 2018-2019 school year.

**Resignation
Ms. Tanya
Havrilla**

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

3. Approve hiring of Mr. John Goodpaster as a Bus Driver (trainee to driver track) effective February 21, 2019.

**Hire
Mr. John
Goodpaster**

Mr. Biggs moved to approve item 4 under Personnel. Seconded by Ms. Curtis and unanimously carried.

4. Accept the resignation of Markita Segrest, ECA Treasurer at Edison Jr. Sr. High School effective June 30, 2019

**Resignation
Markita
Segrest**

Mr. Biggs moved to approve item 5 under Personnel. Seconded by Ms. Curtis and unanimously carried.

5. Approve 2019 Classified Non-Certified Staff Salary Schedule effective March 23, 2019 [see Attachment A].

**Non-Certified
Salary
Schedule**

Mr. Biggs moved to approve item 6 under Personnel. Seconded by Mr. Keehn passed with 4 ayes and Mr. Bastin Abstaining.

6. Approve Administrator – Director – Exempt Supervisor salary increases [see Attachment B].

**Exempt
Supervisor
Salary
Increases**

IV New Business

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

1. Approve new and revised board policies Vol. 31 Number 1.

**Policy
Vol. 31 #1**

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

2. Approve award of federal E-rate technology – wireless infrastructure projects at Bailey Elementary School, Hamilton Elementary School and Edison Jr. Sr. High School to Chester Information Technology, Inc. for \$252,833.40

**E-rate
Technology**

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

3. Approve award of air conditioning renovation HVAC projects at Hamilton Elementary School and Bailey Elementary School to Mechanical Concepts, Inc. for \$1,970,900.00.

**HVAC
Project
Bailey/
Hamilton**

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



4. Approve Indiana Common School Fund Loan Agreement #B0052 in the amount of \$121,588.15 for the purpose of purchasing computers, servers, switches, and computer parts for repair.

**Common
School Fund
#B0052**

Mr. Bastin moved to approve item 5 under New Business. Seconded by Mr. Keehn and unanimously carried.

5. Approve the field trip request by Mr. William Ness for the high school chemistry field trip to Argonne National Laboratory, Lemont, Illinois.

**Field Trip
Argonne
National
Laboratory**

Ms. Curtis moved to approve item 6 under New Business. Seconded by Mr. Biggs and unanimously carried.

6. Approve the attorney engagement agreements with Tara Tauber and Tom Peterson for the General Obligation Bonds.

**General
Obligation
Bond**

V. Facility Request

Mr. Biggs moved to approve item 1 under Facility Request. Seconded by Mr. Keehn and unanimously carried.

- AI 1. Approve Dan Mora's, Varsity Wrestling coach, request to use Polk School gym for wrestling workouts from March 4 to August 31, 2019 up to five nights a week from 5:00 to 9:00 pm.

**Wrestling
Workouts
Polk**

Mr. Bastin moved to approve item 2 under Facility Request. Seconded by Mr. Keehn and unanimously carried.

- AI 2. Approve the Hoosier Baseball League to use the baseball field on Sundays for eight games between April 28, 2019 to September 29, 2019 from 9:00 – 3:00.

**Hoosier
Baseball
League**

IO VI. Other Business

The next regular school board meeting is Wednesday, April 17, 2019 at Hamilton Elementary School at 7:00 pm.

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.

ATTEST:

President, Greg Tenorio

Vice President, John Bastin

Member, Karen Curtis

Secretary, Greg Keehn

Member, Larry Biggs