

March 21, 2018

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, IN at the hour of 7:00 p.m.

This meeting is a meeting of the School Board in public for the purpose of 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: Karen Curtis, Greg Tenorio, John Bastin, Greg Keehn, Larry Biggs

Members Absent: None

Others Present: Tom Cripliver, Tara Tauber, Eric Kurtz

Ms. Curtis led the Pledge of Allegiance to the Flag

I.O. I Presentation

1. Edison Athletic Department – Mr. Hawkins
2. Bailey School – Mr. Kolopanis
3. Food Bank of Northwest Indiana Mobile Market Place – Sarah Cheek

Public Comments (3 Minute Limit)

AI II Consent Agenda

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

1. Approval of Minutes Minutes
 - Executive Session – February 21, 2018
 - Regular Board Meeting – February 21, 2018
2. Approval of Claims Claims
3. Extra – Curricular (Hiring's) Extra-Curricular Positions
 - a. Mat Johnson - Assistant Varsity Baseball Coach Mat Johnson
 - b. Ryan Hodge - Volunteer Assistant Baseball Coach Ryan Hodge
 - c. Larry Rowan - Volunteer Assistant Baseball Coach Larry Rowan
 - d. Veronica Yanez - Assistant Varsity Softball Coach Veronica Yanez
 - e. Shelby Jorgensen - Assistant Junior Varsity Softball Coach Shelby Jorgensen
 - f. Tristan Majka - Volunteer Assistant Softball Coach Tristan Majka
 - g. Sara Camp - Volunteer Assistant Softball Coach Sara Camp
 - h. Russell Jorgensen - Volunteer Assistant Softball Coach Russell Jorgensen
 - i. Sal Guel - Girls Tennis Coach Sal Guel
 - j. Chris Tokarski - Volunteer Assistant Tennis Coach Chris Tokarski
 - k. Scott Guel - Volunteer Assistant Tennis Coach Scott Guel
 - l. Victoria Rayner - Volunteer Assistant Tennis Coach Victoria Rayner
 - m. Epifano Cruz – Volunteer Assistant High School Track Coach Epifano Cruz
 - n. Brad Kurczynski – Volunteer Assistant High School Track Coach Brad Kurczynski
 - o. Willie Miller – Junior High Boys Track Coach Willie Miller
 - p. Julia Brummel – Choral Director J.H., Choral Director H.S., Music Coach, Jazz Band Coach, A Capella Choir Coach Julia Brummel

III Personnel

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

- AI 1. Approve Shannon Yuraitis as a school bus driver at a rate of \$16.22 an hour effective February 22, 2018. Hire Shannon Yuraitis

Mr. Biggs moved to approve item 2 under Personnel. Seconded by Mr. Tenorio and unanimously carried.

- AI 2. Approve Theresa Kietzman, Food Service Director's recommendation to hire Maria Jones as an assistant cook at Edison Jr. Sr. High school at a rate of \$10.97 per hour effective March 5, 2018. Hire Maria Jones

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

- AI 3. Approve Theresa Kietzman, Food Service Director's recommendation to hire Sheila McGowan as a helper at Edison Jr. Sr. High School at \$8.80 per hour effective March 5, 2018. Hire Sheila McGowan

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

- AI 4. Accept the resignation from Vanessa Bodo paraprofessional at Bailey Elementary School effective March 7, 2018. Resignation Vanessa Boda

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

- AI 5. Approve to hire Sherry St. Meyers as a paraprofessional at Bailey School at an hourly rate of \$10.50 retroactive to March 12, 2018. Hire Sherry St. Meyers

IV New Business

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

- AI 1. Approve the agreement with SHAPE, Inc. to present, "Wake Up Call" on Wednesday, April 25, 2018 at 6:00 pm at Edison Jr. Sr. High School at a cost of \$1,700.00 to be paid from the Lake County Substance Abuse Grant. Agreement with Shape Inc. to present "Wake Up Call"

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

- AI 2. Approve the agreement with Food Bank of Northwest Indiana to operate a Mobile Distribution program at Polk School on Wednesday, April 4, 2018 from 3:00 – 7:45pm to distribute food items, and one evening a month until June, 2019. Authorize the superintendent to sign on behalf of the board. Agreement with Food Bank of Northwest Indiana

Mr. Tenorio moved to approve item 3 under New Business. Seconded by Mr. Biggs and unanimously carried.

- AI 3. Approve the recommendation to permit all employees to participate in a 403(b) investment program. **403(b) investment program**

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

- AI 4. Confirm and approve daily rates for Substitute Teacher effective from 07/01/2012 through 08/15/2017 of \$60.00/day, Substitute Teacher w/degree \$65.00/day, and Substitute Teacher retired Lake Station Teacher \$75.00/day. **Substitute Teacher Rates 7-1-12 / 8-15-17**

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

- AI 5. Confirm and approve 2014-2015 and 2015-2016 school year pay rates attached memo (dated 03/20/2018). **[Exhibit 1]** **Pay Rates 2014/2015 -2015/2016**

V Facility Request

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

- AI 1. Approve the Department of Homeland Security to use Polk School as an Assistance Center to provide help to flood victims Monday, March 5 through Friday March 23, 2018 from 8am - 8pm. **Assistance Center To provide help To flood victims**

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

- AI 2. Approve the Food Bank of Northwest Indiana to use Polk School as a mobile distribution program site on Wednesday, April 4, 2018 from 3:00 to 7:45 pm. and 1 evening a month through June, 2019. **Food Bank of Northwest Indiana**

Mr. Bastin moved to approve item 3 under Facility Request. Seconded by Mr. Biggs and unanimously carried.

- AI 3. Approve the Lady Region Elite to use Edison gym for a Basketball Tournament Saturday, April 7, 2018 from 9am – 5pm. **Basketball Tournament**

IO VI Other Business

Next school board meeting is Wednesday, April 18, 2018 at Edison Jr. Sr. High School at 7:00 pm.

ATTEST:

President, Karen Curtis

Vice President, Greg Tenorio

Member, Gregory Keehn

Secretary, John Bastin

Member, Larry Biggs