

Lake Station Community Schools
Board of School Trustees Meeting
Wednesday, March 6, 2018



Minutes for the Special Meeting of the Board of School Trustees of the Lake Station Community Schools held at Edison Jr. Sr. High School, 3304 Parkside Ave., Lake Station, Indiana at 5:30 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.

Meeting was called to order by Mr. Tenorio, President of the Board

Members Present: Mr. Tenorio, Mr. Bastin, Mr. Keehn, Mr. Biggs, Ms. Curtis

Members Absent: None

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

Mr. Tenorio led the Pledge of Allegiance to the Flag

I. New Business

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

- | | | |
|----|--|--|
| AI | <p>1. 1028 Hearing, Appropriation Hearing, and Financing for Air Conditioning HVAC projects at Alexander Hamilton Elementary School and Virgil I. Bailey Elementary School.</p> <ul style="list-style-type: none">a) Publication of Noticesb) Projects, Funding, and Processc) Public Hearing – all interested people may give testimony and/or ask questions.d) Consideration of resolutions:<ul style="list-style-type: none">a. Resolution 2018-19: #06 – 1028 Resolutionb. Resolution 2018-19: #07 – Final Bond Resolutionc. Resolution 2018-19: #08 – Appropriation Resolutiond. Resolution 2018-19: #09 – Resolution to Reimburse Expenditures | <p>HVAC
Project</p> <p>Resolutions
2018-19
#06-#09</p> |
| I | <p>2. Report on status of procurement.</p> <ul style="list-style-type: none">a) Designb) Three (3) bid received February 6, 2019 see bid tabulation (attached).c) Reviewing procurement via Sourcewell / National Joint Powers Alliance (NJPA) government/education cooperative purchasingd) Reviewing contract terms and conditions | <p>Procurement</p> |



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

- AI 3. Approve the Edison music class to take a field trip to Downtown Chicago to attend an A cappella choir concert on Saturday, March 16, 2019. **Choir Trip**

II. Other Business

- IO 1. The next regular school board meeting is Wednesday, March 20, 2019 at Bailey Elementary Schools 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