

Lake Station Community Schools
Board of School Trustees Meeting
Wednesday, April 17, 2019



Minutes for the Regular Meeting of the Board of School Trustees of the Lake Station Community Schools held at Hamilton Elementary School, 2900 Lake 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: Dr. Cripliver, Mr. Kurtz, Ms. Tauber

Others Present: None

Mr. Tenorio led the Pledge of Allegiance to the Flag.

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

IO I. Presentations

Presentations

1. Hamilton School - Mrs. Gordon principal
2. IREAD - Mrs. Gordon and Mr. Kolopanis
3. Edison Presentations
 - a. Ms. Pepa
 - b. Scott Tokach – Director of School Safety

AI II. Consent Agenda

Mr. Biggs moved to approve items 1 through 3 and item 5 under the Consent Agenda. Seconded by Ms. Curtis and unanimously carried.

1. Approval of Minutes
 - a. Executive Session – March 20, 2019
 - b. Regular Board Meeting – March 20, 2019
2. Financial – Fiscal
 - a. Approval of Claims
 - b. Approval of Payroll
 - March 29, 2019
 - April 12, 2019
3. Extra-Curricular (Resignations)
Heather Sanchez – Varsity Cheerleading Coach
Erica Parker – JV Cheerleading Coach

Minutes

Claims
Payroll

Extra-
Curricular
Resignations
Heather
Sanchez



Item 4 removed separately by Mr. Biggs to be approved. Mr. Bastin moved to approve item 4 under the Consent Agenda. Seconded by Mr. Keehn with 3 ayes and 2 nays by Mr. Biggs and Ms. Curtis.

- 4. Extra-Curricular (Volunteer Coach)
Russell Jorgensen – High School Girls Softball
**Extra-Curricular
Volunteer
Coach
Mr. Jorgensen**
- 5. Accept donation of:
\$250.00 from Walmart to Edison Jr. Sr. High Schools boys basketball.
Donation

III. Personnel

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

- AI 1. Accept the resignation from Deanna Gilmore, Bailey custodian, effective March 25, 2019.
**Resignation
Deanna
Gilmore**

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

- AI 2. Approve to hire Kim Okeley as a FACS teacher at Edison Jr. Sr. High School for the 2019-2020 school year.
**Hire
Kim Okeley**

IV New Business

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

- AI 1. Accept the \$400.00 grant from the Lake County Master Gardeners Association to Ms. Kelley's garden club at Edison Jr. Sr. High School.
**Garden Club
Grant**

Mr. Biggs moved to approve item 2 and 3 under New Business. Seconded by Mr. Keehn and unanimously carried.

- AI 2. Approve the agreement with Innovations in Learning to continue to provide counseling therapists at the elementary schools and to add a social worker at Edison Jr. Sr. High for the 2019-2020 school year.
**Agreement
Innovations In
Learning**
- AI 3. Approve the agreement with Choices Counseling Services to provide services to our students on an as needed basis in our school district.
**Agreement
Choices
Counseling
Services**



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

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| AI | 4. | Approve to purchase new math curriculum, textbooks and supporting materials for grades K-12, Envision by Pearson Publishing for grades K-8 and Finite math, and McGraw-Hill Publishing for Algebra I and II, and Geometry. | Purchase new math curriculum, Textbooks & supporting materials |
|----|----|--|---|

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

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| AI | 5. | Approve to hire the following out of district teachers to teach summer school from June 10 to June 27, 2019.
Gabiella Shreves
Janice Burton
Alex Akers
Jane Davis-Bey | Summer School Teachers |
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**Mr. Biggs moved to approve item 6 and 7 under New Business.
Seconded by Mr. Keehn and unanimously carried.**

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| AI | 6. | Approve the out of state field trip request from Ms. Brummel to take band and choir students to Gurnee, Illinois to participate in a music festival and to Six Flags Great America on Saturday, May 18, 2019. | Band Music Festival and Great America |
| AI | 7. | Approve the out of state senior class trip request from Ms. Elizondo, class sponsor, to go to Six Flags Great America Saturday, May 18, 2019. | Senior Trip to Great America |

**Mr. Bastin moved to approve item 8 under New Business.
Seconded by Mr. Keehn and unanimously carried.**

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| AI | 8. | Approve the establishment of an Alternative Education program for secondary students at Edison Jr. Sr. High School beginning the 2019-2020 school year. | Establish Alternative School |
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V. Facility Request

**Mr. Biggs moved to approve item 1 and 2 under Facility Request.
Seconded by Mr. Keehn and unanimously carried.**

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| AI | 1. Approve the use of Edison Jr. Sr. High room 202 by the Civil Air Patrol one night a week from August 20, 2019 to June 2, 2020 from 6:00 to 9:30. | Civil Air
Patrol |
| AI | 2. 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 noon to 5:00 pm. | Ballet
Folklorico
Tapatio Co. of
NWI |

IO VI. Other Business

The next regular school board meeting is Wednesday, May 15, 2019 at Edison Jr. Sr. High 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.