

April 18, 2018

Minutes for the Regular Meeting of the Board of School Trustees of the Lake Station Community Schools held at Edison Jr. Sr. High School, 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, Eric Kurtz, Tara Tauber

Karen Curtis led the Pledge of Allegiance to the Flag.

Edison Jr. Sr. High School Presentation – Ms. Pepa

Public Comments (3 Minute Limit)

AI I Consent Agenda

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

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| 1. | Approval of Minutes | Minutes |
| | Executive Session – March 21, 2018
Regular Board Meeting – March 21, 2018 | |
| 2. | Approval of Claims and Payroll | Claims/Payroll |
| 3. | Conference and Workshops
Robert Burke IBCA Coach's Clinic – April 20-21, 2018 – Indianapolis, IN | Workshop
Robert Burke |
| 4. | Donation | Donations |
| | a. Donors Choose donation of \$154.94 for Mrs. Kammer's class at Bailey School for math supplies for group work and classroom activities. | |
| | b. Donation from John Bastin's Scrap for Schools in the amount of \$300.00. \$100.00 for Hamilton School 5th grade class picnic, \$100.00 for the Edison Music Department, and \$100.00 for Bailey School student activity fund. | |
| | c. Approve the Edison Music Boosters donation to the Edison music department of \$2,500.00 to attend the music festival on May 5, 2018. | |

II Personnel

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

- AI 1. Approve to hire Kelly Crownover as a Title I paraprofessional at an hourly rate of \$11.90 retroactive to April 3, 2018. **Hire Kelly Crownover**

III New Business

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

- AI 1. Approve the elementary schools' and Edison Jr. Sr. High School's student handbook for the 2018-2019 school year. **Student Handbooks**

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

- AI 2. Approve the agreement with Innovations in Learning to provide a counselor/therapist at each elementary school for the 2018-2019 school year at a cost of \$59,659.27. **Innovations in Learning**

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

- AI 3. Request approval to issue 2018-2019 teacher contracts to returning teachers. **2018-2019 Teacher Contracts**

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

- AI 4. Approve the submission of the technology loan application in the amount of \$121,600.00 to the state for network upgrades, and computers. **Technology Loans**

IV Facility Requests

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

- AI 1. Approve the use of Edison High School gym for a ARWPRO wrestling event on Saturday, May 12, 2018 from noon to 11:00 pm. **ARWPRO wrestling event**

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

- AI 2. Approve the use of Edison Jr. Sr. High School community room by the Civil Air Patrol one night a week from August 28, 2018 until June 6, 2019 from 6:00 to 9:30 pm. **Civil Air Patrol**

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

- AI 3. Approve the Food Bank of Northwest Indiana to use the Edison Jr. Sr. High School Junior High gym as a mobile distribution program site on Wednesday, May 23, 2018 from 3:00 – 7:45 pm and one evening a month through June, 2019. **Food Bank NWI**

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

- AI 4. Approve the use of Polk Elementary School Playground by the Lake Station Little League to practice Tee ball & Minor A Boys Baseball from April 12, 2018 until July 1, 2018. **Little League**

Mr. Biggs moved to approve item 5 under Facility Request. Seconded by Mr. Keehn and unanimously carried.

- AI 5. Approve the use of Polk Elementary School by Lake Station Lions Club to hold a rummage sale April 20, 2018 & April 21, 2018 from 7:30am until 5:00pm. **Lions Club Rummage Sale**

- IO VI Other Business
Next school board meeting is Wednesday, May 16, 2018 at Hamilton Elementary School at 7:00 pm.