

**Lake Station Community Schools**  
**Board of School Trustees Meeting**  
**Tuesday, April 19, 2022**



Minutes for the Public Meeting with the Board of School Trustees of the Lake Station Community Schools held at Hamilton Elementary School, 2900 Lake Street, Lake Station, Indiana in the gym/multipurpose room at 7:00 p.m. Tuesday evening, April 19, 2022.

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. Due to COVID-19 social-distancing requirements in-person audience space maybe limited, facemasks optional; the meeting will be available to watch livestreamed online.

Members Present: Mr. Tenorio, Mr. Watts, Mr. Wright, Mr. Biggs, Ms. Curtis

Members Absent: None

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

Mr. Tenorio led the Pledge of Allegiance

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

- IO I. Accept public comment and input on the Superintendent's contract.
- IO II. Presentations
  - 1. Employee recognition
  - 2. Bailey School Award
  - 3. Hamilton School Presentation - Mrs. Havens-Rodriguez

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

- AI III. Consent Agenda
  - 1. Approval of Minutes **Minutes**
    - a. Executive Session – March 16, 2022
    - b. Regular Board meeting – March 16, 2022
  - 2. Financial – Fiscal **Claims:**  
3/17/22-4/18/22
    - a. Approval of claims **Payroll:**  
3/18/22  
March 17, 2022 – April 18, 2022
    - b. Approval of Payroll 4/1/22
      - i. March 18, 2022 4/15/22
      - ii. April 1, 2022
      - iii. April 15, 2022
  - 3. Extra-Curricular – (Hiring) – (See schedule 1 – attached) **Extra-Curricular  
Hiring:**
  - 4. Extra- Curricular – (Resignation) – (See schedule 2 – attached) **Extra-Curricular  
Resignations:**



5. Donations:

- a. Accept a \$250.00 donation from FIGHT to the Edison Jr. Sr. High, Senior Class to offset cost for the Senior Trip to Great America.
- b. Accept a \$360.00 donation from the Lions Club to the Edison Jr. Sr. High, Senior Class to offset cost for the Senior Trip to Great America.

**Donations:**

IV. Personnel

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

- AI 1. Approve the following leave of absence requests:
- a. Nick Novakovich through June 15, 2022
  - b. Kerry Paris through June 2, 2022

Above personnel having fully exhausted all available paid time off and federal Family and Medical Leave Act (FMLA) leaves; granting an unpaid leave, subject to an available position, assignment, and necessary return to work release.

**Leave of Absence Requests:**

**N. Novakovich  
K. Paris**

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

- AI 2. Approve to promote Patrick Moser to Maintenance Technician – semi skilled [M2 with progression] position assigned to Hamilton Elementary School effective April 4, 2022.

**Hiring:  
P. Moser**

V. New Business

- IO 1. Financial Report

**Financial Report**

**Mr. Watts motioned to table item 2 under New Business. Seconded by Ms. Curtis and unanimously carried.**

- AI 2. Approve Lake Station Community School Corporation grant of \$4,500.00 to the Eagles Education Foundation.

**Eagles Education Foundation:**

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

- AI 3. Approve the following out of state field trips:
- a. Mr. Welch (science): Museum of Science and Industry STEM career with participation in MedLab Learning Labs. Day of trip to be determined.
  - b. Ms. Brailey (social studies): Oriental Institute Chicago 7<sup>th</sup>/8<sup>th</sup> grade April 30, 2022.
  - c. Mr. Ness (Senior Class Sponsor): Senior Class Great America Night May 14, 2022.

**Out of State Field Trips:**



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

- AI 4. Approve the implementation of the 2021-2023 Collective Bargaining Agreement Article V A. 1. and C. provisions relating to employer insurance contributions with January 2022 employee deductions for coverage effective February 2022 for regular health insurance plans.

**2021-2023  
Collective  
Bargaining-  
Health Plans**

**Ms. Curtis moved to approve item 5 under New Business. Seconded by Mr. Watts and unanimously carried.**

- AI 5. Approve engagement of U.S. OMNI & TSACG Compliance Services for implementation, update, refresh, consolidation, and compliance of LSCS deferred compensation plans (401(a) / 403(b) / 457(b)).

**LSCS  
compensation  
plans**

VI. Facility Request

**Facility Request:**

**Mr. Watts moved to approve item 1 under Facility Request. Seconded by Mr. Wright and unanimously carried.**

- AI 1. 94 Feet Elite AAU Basketball using the Edison Jr. Sr. High School Gym starting May 1<sup>st</sup> through September 30, 2022, from 7:00 pm to 9:30 pm.

**94 Feet Elite AAU  
Basketball**

VII. Other Business

- IO 1. The next regular school board meeting is Wednesday, May 18, 2022 at Edison Jr. Sr. High School at 7:00 pm.

View this meeting online via livestream at Lake Station Community Schools' Facebook page and/or Zoom: <https://zoom.us/j/93942205649> | Meeting ID: 939 4220 5649.

The meeting site is accessible; any person requiring further accommodation(s) should contact Ms. 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](mailto:emoss@lakes.k12.in.us). TTY users may access the Relay Indiana Service by calling 711 or 1-800-743-3333.



**Schedule 1**  
**School Extracurricular Assignment Hiring**

<b>Position</b>	<b>School</b>	<b>Name</b>	<b>Status</b>	<b>Through</b>
Baseball Coach – Assistant (Volunteer)	Edison	Olivia Rowan	Lay	6/30/2022
Tennis Coach – Assistant (Volunteer)	Edison	Allison Abila	Lay	6/30/2022
Varsity Football – Assistant (Volunteer)	Edison	Glenn Gulley	Lay	11/30/2022
Softball Coach – Varsity - Assistant	Edison	Christina Elizondo	Teacher	6/30/2022
Baseball Coach – Assistant - Varsity	Edison	Jared Jones	Lay	6/30/2022
Volleyball Coach – Varsity	Edison	Cassie Davis	Teacher	11/30/2022
Volleyball Coach – Varsity/JV Assistant	Edison	Jennifer Karagiannakis	Lay	11/30/2022
Track Coach – Boys JH	Edison	Macy Thompson	Lay	6/30/2022

**Schedule 2**  
**School Extracurricular Assignment Resignation**

<b>Position</b>	<b>School</b>	<b>Name</b>	<b>Status</b>
Football Coach – Varsity Assistant	Edison	Sonnie Kireta	Teacher
Cheerleading Sponsor JV	Edison	Loretta Sperry	Staff

ATTEST:

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 President, Greg Tenorio

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 Vice President, Brent Watts

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 Secretary, David Wright

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 Member, Larry Biggs

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 Member, Karen Curtis