

Lake Station Community Schools
Board of School Trustees Meeting
Wednesday, April 21, 2021



Minutes for the Regular Meeting with the Board of School Trustees of the Lake Station Community Schools held at Alexander Hamilton Elementary School, 2900 Lake Street, Lake Station, Indiana at 7:00 p.m. Wednesday evening, April 21, 2021.

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 is limited to thirty-five (35) persons, face masks required; the meeting will be available to watch livestreamed online.

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

Members Absent: None

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

Ms. Curtis led the Pledge of Allegiance

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

- | | | |
|----|---|----------------------|
| I. | Presentations – | Presentations |
| | 1. School Board – Ms. Curtis, Dr. Cripliver | |
| | 2. Hamilton School - Mrs. Gordon | |

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

- | | | | |
|----|-----|---|------------------------------|
| AI | II. | Consent Agenda | |
| | | 1. Approval of Minutes | Minutes |
| | | a. Executive Session – March 17, 2021 | |
| | | b. Regular Board Meeting - March 17, 2021 | |
| | | 2. Financial – Fiscal | |
| | | a. Approval of Claims | Claims |
| | | i. March 18, 2021 through April 21, 2021 | 3/18/21-
4/21/21 |
| | | b. Approval of Payroll | Payroll |
| | | i. March 19, 2021 | 3/19/21 |
| | | ii. April 2, 2021 | 4/2/21 |
| | | iii. April 16, 2021 | 4/16/21 |
| | | 3. Extra-Curricular - (Hiring) | Extra-
Curricular |
| | | (See schedule 1 – attached) | Hiring |



- 4. Extra-Curricular – (Resignation)
(See schedule 2 – attached) **Extra-Curricular
Resignation**

- 5. Donations **Donations**
 - a. Donation from Donors Choose.org to Miss Compton, 3rd grade at Bailey, of \$153.00 for technology materials for her “Clickin Through 2021” project.

 - b. Donation from John and April Miller Cripliver of \$2,000.00 to the elementary music program for recorders and related materials.

III. Personnel

Mr. Watts moved to approve item 1 under Personnel. Seconded by Mr. Biggs and unanimously carried.

- AI 1. Approve to hire Kaitlin Rich and Ashleigh Claudio as after school tutors at Hamilton School for the remainder of the school year per Ancillary Duty Rates in Appendix I of the collective bargaining agreement. **Hire:
K. Rich
A. Claudio**

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

- AI 2. Approve issuing individual teacher contracts for the 2021-2022 school year with revised contracts to be reissued after the conclusion, ratification, and adoption of a new collective bargaining agreement. **2021-2022
Teacher
Contracts**

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

- AI 3. Approve administrator contract extensions for Christine Pepa, Terry Kolopanis, Ralph Girgenti, and Eric Kurtz through July 31, 2023. **Contract
Extensions**

IV. New Business

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

- AI 1. Approve the agreement with the Northern Indiana Educational Service Center (NWIESC) to provide a dietitian to work with our Food Service Department at a cost of \$4,500.00 paid from Food Service Department funds. **MWIESC
Agreement/
Dietitian**

V. Other Business

- IO The next regular school board meeting is Wednesday, May 19, 2021 at Edison Jr. Sr. High School at 7:00 pm.



We invite you to stay after the board meeting for the retirement reception for Mrs. Gordon and Mrs. Gulbrandsen. We want to congratulate them and wish them well in their retirement.

View the meeting online via Lake Station Community Schools' Facebook page or Zoom:
<https://niesc.zoom.us/j/96943558097> | Meeting ID: 969 4355 8097 | Dial-in: 312-626-6799

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.

**Schedule 1
 School Extracurricular Assignment Hiring**

Position	School	Name	Status	Through
Wrestling Coach – Volunteer	Edison	Brian Williams	Lay	2/25/22

**Schedule 2
 School Extracurricular Assignment Resignation**

Position	School	Name	Status
Volleyball Coach – Head Varsity	Edison	Kelia Malone	Lay
Volleyball Coach - 7 th Grade	Edison	Lindsay Austin Coffman	Lay

ATTEST:

 President, Ms. Curtis

 Member, Mr. Biggs

 Vice President, Mr. Tenorio

 Secretary, Mr. Watts

 Member, Mr. Wright