

April 22, 2015

Minutes from the Regular Meeting of the Board of School Trustees of the Lake Station Community Schools to be held at Edison Jr. Sr. High School 3304 Parkside Avenue, Lake Station, IN at the hour of 7:00 p.m.

Members Present: Mike Stills, Greg Tenorio and Jim Vanderlin

Members Absent: Larry Biggs and Karen Curtis

Others Present: Dr. Cripliver, Tom Corey, Tara Tauber and Sandy Cain

Mr. Jim Vanderlin led the group in the Pledge of Allegiance to the Flag.

Public Comments

- Jennifer Abramson: 4276 Deer Run Court, Lake Station, IN
 - Does Edison have hot tubs
 - Budgets cuts
- Penny Battista: Bailey Teacher
 - Follow up on budget cuts, teachers are very concerned and willing to work with Board and Administration
 - Retroactive Superintendent Contract
 - Voted on Law firm contract at February Board meeting what was the fee
- Amy Brailey: Edison Jr. Sr. High School Teacher
 - Rainy Day Fund
- Bridget Bonilla: 2810 Warren Street, Lake Station, IN
 - Budget cuts and class size increasing
- Rhonda Fulkerson: 2349 Vanderburg Street, Lake Station, IN
 - Budget cuts
- Ericka Castillo: 2868 Fayette Street, Lake Station, IN
 - Budget cuts and the Band program
- Greg Keene: 2840 Warren Street, Lake Station, IN
 - Keep the Fine Arts Programs in our schools
 - Speak with the legislature about our concerns
- Lisa Miller: Edison Jr. Sr. High School Teacher
 - Teachers gave a list of ideas to the Board Members to take under consideration.
- George Jones: Vermillion Street, Lake Station, IN
 - Rainy Day Fund
- Christina Elizondo: Edison Jr. Sr. High Teacher
 - Teachers would like to meet with the School Board
- Dana Ortiz: Riverwalk, Lake Station, IN
 - Will River Forest referendum have an effect on Lake Station Schools
- Michelle Ripperdan: 2467 Miami Street, Lake Station, IN
 - With the talk of all the budget cuts going on, what will the Board Members be giving up?

Presentations:

1. American Heart Association – Sunni Stetler presented a plaque to Kelly Schmelzer for her Years of service promoting the Jump Rope for Heart programs. Since 1982 Kelly Schmelzer’s efforts have raised \$98,000.00 for the American Heart Association.
2. DECA – Mrs. Lisa Miller introduced DECA students Lori Sperry, Alyssa Ellis and Luis Hernandez. They spoke about their DECA experience while they were at State Convention.

AI I Mr. Mike Stills moved to approve the Consent Agenda. Seconded by Mr. Greg Tenorio and unanimously carried.

1. Approval of Minutes

MINUTES

- ✓ Executive Session – March 18, 2015
- ✓ Executive Session – April 13, 2015
- ✓ Regular Board Meeting – March 18, 2015

2. Approval of Claims

CLAIMS

3. Extra-Curricular Employment

**EXTRA CURRICULAR
HIRING**

- a. Head Football Coach – Adam Hudak

ADAM HUDAK

4. Overnight Trips and Workshops

TRIPS

Request approval for Theresa Kietzman and Melody Forsythe to attend Stanz Food Service Buyers Food Show Thursday, April 23, 2015 in South Bend. Food Service Department to pay all expenses.

**T. KIETZMAN
M. FORSYTHE**

5. Donations

DONATIONS

Accept Tom Corey’s donation of a Gehl’s cheese machine to the athletic department valued at \$200.00.

Accept donation of \$250.00 from the Lake Station City Councilmen and the \$250.00 from Mayor Soderquist for the baseball program.

II Personnel

AI 1. Mr. Mike Stills moved to approve items #1 and #2 under Personnel. Seconded by Mr. Greg Tenorio and unanimously carried.

RETIREMENT

BONNIE SCHWARTZ

Request approving the retirement of Bonnie Schwartz as cafeteria manager at Hamilton School effective June 3, 2015.

AI 2. Request approving the retirement of Rosemarie Mora as cafeteria

RETIREMENT

manager at Edison Jr. Sr. High School effective June 3, 2015.

- | | | |
|-----|---|--|
| | | ROSEMARIE MORA |
| AI | 3. Mr. Greg Tenorio moved to approve the retirement of Terry Milner as Athletic Director at Edison Jr. Sr. High School effective June 30, 2015. Seconded by Mr. Mike Stills and unanimously carried. | RETIREMENT
TERRY MILNER |
| III | Old Business | |
| AI | 1. Mr. Mike Stills moved to Un-Table Item #1 from Old Business. Seconded by Mr. Greg Tenorio and unanimously carried. | MOU
GEMINUS CORP. |
| | Mr. Greg Tenorio moved to approve the Memorandum of Understanding with Geminus Corporation to provide counseling services onsite at the Lake Station Community Schools and authorize Dr. Cripliver to sign on behalf of the board. Seconded by Mr. Mike Stills and unanimously carried. | |
| IV | New Business | |
| AI | 1. Mr. Mike Stills moved to approve Resolution #14/15-09 to transfer \$500,000.00 to the Capital Projects Fund and \$500,000.00 to the Transportation Fund from the Rainy Day Fund to make up for the deficits in both funds due to the prior year circuit breaker and tax collection shortfalls. Seconded by Mr. Greg Tenorio and unanimously carried. | RESOLUTION
#14/15-09 |
| AI | 2. Mr. Mike Stills moved to approve the waiver request from implementation of protected taxes under I.C. 6-1.1-20.6-9.9. Seconded by Mr. Greg Tenorio and unanimously carried. | WAIVER TAXES |
| AI | 3. Mr. Greg Tenorio moved to approve the contract with Cender and Co. for disclosure dissemination regarding the Lake Station Multi-School Building Corporation mortgage bonds, Series 2010, 2014A and 2014B for a cost not to exceed \$4,000.00. Seconded by Mr. Mike Stills and unanimously carried. | CENDER & CO.
CONTRACT |
| AI | 4. Mr. Mike Stills moved to approve to change the graduation required course Personal Finance to Consumer Economics beginning in the 2015-2016 school year. Seconded by Mr. Greg Tenorio and unanimously carried. | COURSE CHANGE
TO CONSUMER
ECONOMICS |
| AI | 5. Mr. Greg Tenorio moved to approve to offer a Physical Education Flex credit option to be available for students to earn one (1) Freshman P.E. Credit allowing students time in their schedules to take higher level academic courses effective for the 2015-2016 school year. Seconded by Mr. Mike Stills and unanimously carried. | PE FLEX CREDIT |
| AI | 6. Mr. Mike Stills moved to approve the school calendar for the year 2015-2016. Seconded by Mr. Greg Tenorio and unanimously carried. | 2015-2016 SCHOOL
CALENDAR |

V Other Business

Next School Board Meeting May 20, 2015 at 7:00 p.m. at the
Administration Office.

There being no further business to come before the Board, Vice-President Mr. Jim Vanderlin
adjourned the meeting.

Approved _____ Attest _____
President Secretary