

May 17, 2017

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

Members Present: Larry Biggs, Karen Curtis, Greg Tenorio, John Bastin, Gregory Keehn

Members Absent: None

Others Present: Tom Cripliver, Eric Kurtz, Tara Tauber

Larry Biggs led the Pledge of Allegiance to the Flag.

Public Comments (3 Minute Limit)

	Presentations:	Presentations
	<ol style="list-style-type: none">1. Lake County Public Library Program – Julie Bradford2. IREAD Recognition– Janine Sheppard3. Dunes Field Trip – Polk School	
AI I	Consent Agenda	
	Mr. Tenorio moved to approve the Consent Agenda. Seconded by Mr. Bastin and unanimously carried.	
	<ol style="list-style-type: none">1. Approval of Minutes	Minutes
	Executive Session – April 19, 2017 Regular Board Meeting – April 19, 2017	
	<ol style="list-style-type: none">2. Approval of Claims	Claims
	<ol style="list-style-type: none">3. Workshops	Workshops
	Theresa Kietzman – School Nutrition Association Conference July 7-14, 2017 Atlanta, Georgia. Food Service Department to pay expenses.	
II	Personnel	
	Ms. Curtis moved to approve item 1 under Personnel. Seconded by Mr. Keehn and unanimously carried.	
AI	<ol style="list-style-type: none">1. Accept homebound instructors Vicki Vanlaningham and Mia Kozel for an Edison High School Student at an hourly rate of \$28.62 effective May 1, 2017- June 1, 2017.	Homebound Instructors
AI	<ol style="list-style-type: none">2. Mr. Tenorio moved to approve item 2 under Personnel. Seconded by Mr. Bastin and unanimously carried.	
	Approve to hire Barb Cavalier as a summer school bus driver for summer school, High Ability Camp, and the Kindergarten Jump Start program at her hourly rate of pay.	Hire Summer School Bus Driver

Ms. Curtis moved to approve item 3 under Personnel. Seconded by Mr. Keehn and unanimously carried.

AI 3. Accept the request for maternity leave from Rachel Dokich starting August 22, 2017 and ending January 8, 2018. **Maternity Leave
Rachel Dokich**

IV Other Business

IO Next school board meeting is Wednesday, June 21, 2017 at 7:00 pm at the Administration Center.

ATTEST:

President

Vice President

Secretary

Member

Member