

**Lake Station Community Schools**  
**Board of School Trustees Meeting**  
**Wednesday, May 18, 2022**



Minutes for the Public Meeting with the Board of School Trustees of the Lake Station Community Schools held at Edison Jr. Sr. High School, 3304 Parkside Avenue, Lake Station, Indiana in the community room at 7:00 p.m. Wednesday evening, May 18, 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]

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

AI I. Consent Agenda

- |                                                                                                    |                                       |
|----------------------------------------------------------------------------------------------------|---------------------------------------|
| 1. Approval of Minutes                                                                             | <b>Minutes</b>                        |
| a. Executive Session – April 19, 2022                                                              |                                       |
| b. Regular Board meeting – April 19, 2022                                                          |                                       |
| c. Special Board meeting – May 2, 2022                                                             |                                       |
| 2. Financial – Fiscal                                                                              |                                       |
| a. Approval of claims                                                                              | <b>Claims:</b>                        |
| April 19, 2022 – May 17, 2022                                                                      | 4/19/22-5/17/22                       |
| b. Approval of Payroll                                                                             | <b>Payroll:</b>                       |
| i. April 29, 2022                                                                                  | 4/29/22                               |
| ii. May 13, 2022                                                                                   | 5/13/22                               |
| 3. Extra-Curricular – (Hiring) – (See schedule 1 – attached)                                       | <b>Extra- Curricular Hiring:</b>      |
| 4. Extra- Curricular – (Resignation) – (See schedule 2 – attached)                                 | <b>Extra- Curricular Resignation:</b> |
| 5. Donations:                                                                                      | <b>Donation:</b>                      |
| a. Army National Guard catering the senior class breakfast on June 3. An estimated \$300.00 value. |                                       |



II. Old Business

**Ms. Curtis moved to untable item 1 under Old Business. Seconded by Mr. Biggs and unanimously carried.**

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

- AI 1. Approve the proposed raises and contract extensions for administrators, directors, department heads, and exempt supervisors for the 2022--2023 school year.

**2022-2023  
Administrators  
raises**

**Mr. Watts moved to untable item 2 under Old Business. Seconded by Mr. Biggs and unanimously carried.**

**Mr. Biggs moved to approve item 2 under Old Business. Seconded by Mr. Watts and unanimously carried.**

- AI 2. Approve Lake Station Community School Corporation grant of \$4,500.00 to the Eagles Education Foundation once a Board of Directors, Bylaws, and bank account have been established.

**LSCS grant to the  
Eagles Education  
Foundation**

III. New Business

- IO 1. Fiscal report

**Fiscal Report**

- IO 2. Project report

**Project Report**

**Mr. Watts moved to approve item 3 under New Business. Seconded by Mr. Wright and unanimously carried.**

- AI 3. Approve the renewal agreement with the Northern Indiana Educational Service Center to provide a dietitian to work with our Food Service Department at a cost of \$4,500.00 paid from the Food Service Department funds.

**NIESC – Food  
Service, Dietitian  
Agreement.**

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

- AI 4. Approve the textbook adoption for Reading, Writing, English/Language Arts, and World Language for the 2022-2023 school year.

**Textbook  
Adoption**

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

- AI 5. Approve Resolutions 2021-22: #11 approving the agreement between the City of Lake Station Redevelopment Commission and the Board of School Trustees of the Lake Station Community Schools.

**Resolution  
2021-22: #11**



IV. Personnel

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

Approve to hire the following staff members for summer school.  
(See schedule 1 – attached)

**Hiring:  
Summer School**

- AI 2. **Mr. Wright moved to approve item 2 under Personnel. Seconded by Mr. Watts and unanimously carried.**

Approve Ancillary Duty Program Specialist/Facilitator assignments for 2021-2022:

**Ancillary Duty  
Specialist  
/Facilitators**

- |                                         |                                     |
|-----------------------------------------|-------------------------------------|
| a. Jessie Kammer, Title Facilitator     | d. Rebecca Cole, Reading Specialist |
| b. Emily Coyle, Title Facilitator       | e. Nancy Fuentes, ELL Specialist    |
| c. Tammy Tiede, High Ability Specialist | f. Sara Gudino, ELL Specialist      |

- AI 3. **Mr. Watts moved to approve item 3 under Personnel. Seconded by Mr. Biggs and unanimously carried.**

Accept the resignation from Eric Kurtz, Chief Financial Officer, effective September 12, 2022.

**Resignation:  
Eric Kurtz**

- AI 4. **Item withdrawn by the Superintendent.**

- AI 5. **Mr. Watts moved to approve item 5 under Personnel. Seconded by Mr. Biggs and unanimously carried.**

Accept the resignation of Bryan Keller, Hamilton School night custodian effective May 13, 2022.

**Resignation:  
Bryan Keller**

V. Facility Request

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

South Shore Adult Baseball League to use the Edison Jr. Sr. High School Baseball Field on Sunday's from 9:00 am to 4:00 pm starting June 5, 2022 through September 12, 2022.

**South Shore  
Adult Baseball**

VI. Other Business

- IO 1. The next regular school board meeting is Wednesday, June 15, 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**

Position	School	Name	Status	Through
Cheerleading Sponsor – JH	Edison	Cassandra Putnam	Lay	6/30/2023
Summer school - teacher	Edison	Marc Chavez	NISEC	
Summer school - teacher	Edison	Vickie Vanlangingham	NISEC	
Summer school - teacher	Edison	Laura Joseph	Teacher	
Summer school - teacher	Edison	Alyssa Verlinden	Teacher	
Summer school - teacher	Edison	Janice Burton	NISEC	
Summer school - paraprofessional	Edison	Sharon Kennedy	NISEC	
Summer school - paraprofessional	Edison		Para	
Summer school - paraprofessional	Edison	Austin Dosen	Para	
Summer school - paraprofessional	Edison	Tammy Barber	NISEC	

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

Position	School	Name	Status
Volleyball Coach – Assistant – Varsity / JV	Edison	Jennifer Karagiannakis	Lay

ATTEST:

\_\_\_\_\_  
 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