

Lake Station Community Schools

Board of School Trustees Meeting

Wednesday, May 20, 2020



Minutes for the Regular Meeting of the Board of School Trustees of the Lake Station Community Schools held on a Zoom virtual meeting at 7:00 p.m.

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. Any public comments will be asked to be emailed to schoolboard@lakes.k12.in.us by 4:00 pm. Wednesday, May 20, 2020.

Members Present: Mr. Biggs, Mr. Keehn, Ms. Curtis, Mr. Watts

Members Absent: Mr. Tenorio

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

Public Comments by email

Ms. Curtis moved to approve the Consent Agenda. Seconded by Mr. Keehn and unanimously carried.

AI I. Consent Agenda

- | | |
|---|-----------|
| 1. Approval of Minutes | Minutes |
| a. Executive Session – March 18, 2020 | |
| b. Executive Session – May 6, 2020 | |
| c. Regular Board Meeting – March 18, 2020 | |
| 2. Financial – Fiscal | |
| a. Approval of Claims | Claims |
| i. March 19, 2020 – May 20, 2020 | 3/19-5/20 |
| b. Approval of Payroll | Payrolls |
| i. March 27, 2020 | 3-27-20 |
| ii. April 10, 2020 | 4-10-20 |
| iii. April 24, 2020 | 4-24-20 |
| iv. May 8, 2020 | 5-08-20 |

II. Personnel

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

- | | | |
|----|---|---------------------------------|
| AI | 1. Approve to hire Rhonda Galasinski and Alyssa Ard as entry level cafeteria assistants at Edison and Hamilton respectively effective March 30, 2020. | Hire
R. Galasinski
A. Ard |
|----|---|---------------------------------|



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

- AI 2. Approve to hire Cynthia Daniel, Dale Daniels, Frances Gilbert, Malleri Hutton, and April Lockhart as Bus Aide/Monitors in our transportation department effective March 16, 2020.

**Hire
C. Daniels
D. Daniels
F. Gilbert
M. Hutton
A. Lockhart**

III. New Business

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

- AI 1. Approve the revisions to the 2019-2020 school year calendar to comply with Governor Holcomb's Executive Order.

**2019-2020
Calendar
Revised**

Ms. Curtis moved to approve item 2 under New Business. Seconded by Mr. Keehn and unanimously carried.

- AI 2. Approve the donations of PPE items and Epi Pens to Community Hospital and to the Lake Station Fire Department respectively by Lake Station Schools.

**Donate
PPE items &
Epi Pens to
COMH &
LSFD**

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

- AI 3. Approve the graduation ceremony as an outdoor ceremony to meet all CDC guidelines and Governor Holcomb's Executive Orders pertaining to the COVID-19 pandemic.

**2019-2020
Graduation
Ceremony**

Ms. Curtis moved to approve item 4 under New Business. Seconded by Mr. Keehn and unanimously carried.

- AI 4. Approve issuance of Tax Anticipation Warrants (TAW) advance funding for 2019 pay 2020 property tax; needed to ensure cash flow liquidity due to delayed property tax collections authorized by Governor Holcomb's Executive Order for COVID-19 pandemic emergency.

**Approve
issuance of
TAW**

IV. Other Business

- IO The next regular school board meeting is Wednesday, June 17, 2020 at Edison Jr. Sr. High School at 7:00 pm.

Join Zoom Meeting at 7:00 pm Wednesday evening, May 20, 2020

<https://niesc.zoom.us/j/92905447900>

Meeting ID: 929 0544 7900

Dial-in: (312) 626-6799 Meeting ID: 929 0544 7900

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Wednesday, May 20, 2020



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.

Attest:

President, Larry Biggs

Member, Brent Watts

Vice President, Greg Keehn

Secretary, Karen Curtis

Member, Greg Tenorio