

May 20, 2015

Minutes from the Regular Meeting of the Board of School Trustees of the Lake Station Community Schools held at Carl J. Polk Elementary School 2460 Vermilion Street, Lake Station, IN at the hour of 7:00 p.m.

Members Present: Karen Curtis, Mike Stills and Jim Vanderlin

Members Absent: Larry Biggs & Greg Tenorio

Others Present: Tom Corey, Tom Cripliver, Tara Tauber & Sandy Cain

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

1. Approval of Minutes **MINUTES**

- ✓ Executive Session – April 22, 2015
- ✓ Executive Session – May 6, 2015
- ✓ Executive Session- May 11, 2015
- ✓ Regular Board Meeting – April 22, 2015

2. Approval of Claims **CLAIMS**

3. Donations **DONATIONS**

- a. Accept donation from the American Legion Auxiliary of \$400.00 to Edison High School to be equally distributed between Band and Student Council.
- b. Accept donation from Michael Rodriguez in the amount of \$200.00 to the Athletic Department.
- c. Accept donation from Donors Choose.org to Ms. Yorek’s class for the “Keep Calm and Love Math” project. Donated items are valued at \$458.93.

II Personnel

AI 1. Mr. Mike Stills moved to accept the resignation from Elena Sampalis as Family and Consumer Science Teacher at Edison Jr. Sr. High School effective June 5, 2015. Seconded by Mr. Jim Vanderlin and unanimously carried. **RESIGNATION**
Elena Sampalis

AI 2. Mr. Jim Vanderlin moved to approve Items #2 and #3. Seconded by Mr. Mike Stills and unanimously carried. **RESIGNATION**
Annette Gaines

Accept the resignation from Annette Gaines as paraprofessional at Bailey Elementary School effective Friday, April 24, 2015.

AI 3. Accept the resignation from Daniel Toleikis as Deputy Treasurer and **RESIGNATION**

- Payroll Coordinator effective May 1, 2015. Daniel Toleikis
- AI 4. Mr. Mike Stills moved to approve Items #4 and #5. Seconded by Mr. Jim Vanderlin and unanimously carried. **HIRING**
Carol Purcell
- Request approval to hire Carol Purcell as Head Cook manager for Hamilton Elementary Cafeteria for the 2015-2016 school year.
- AI 5. Request approval to hire Michelle Mora as Head Cook manager for Edison Jr. Sr. High School Cafeteria effective for the 2015-2016 school year. **HIRING**
Michelle Mora
- AI 6. Mr. Mike Stills moved to accept the resignation from Lesley Kentaft choir director and general music teacher at Edison Jr. Sr. High School effective June 12, 2015. Seconded by Mr. Jim Vanderlin and unanimously carried. **RESIGNATION**
Lesley Kentaft
- III New Business
- AI 1. Mr. Jim Vanderlin moved to approve Items #1 and #2. Seconded by Mr. Mike Stills and unanimously carried. **EDISON ECA FUND**
News Current
- Request approval for Edison Jr. Sr. High School to use extra-curricular funds to pay for News Currents online subscription in the amount of \$259.00.
- AI 2. Request approval for Edison Jr. Sr. High School to use extra-curricular funds to pay the membership fee to AdvancEd to maintain our school's accreditation in the amount of \$750.00 **EDISON ECA FUND**
AdvancEd Fee
- AI 3. Mr. Mike Stills moved to approve to offer open enrollment to out of district students for the 2015-2016 school year at the following tuition rates: **OPEN ENROLLMENT TUITION**
- ✓ \$400.00 per student per year
 - Multiple children Family rates:
 - ✓ 1st Child - \$400.00
 - ✓ 2nd Child - \$200.00
 - ✓ 3rd Child or more - \$100.00
- Seconded by Mr. Jim Vanderlin and unanimously carried.
- AI 4. Mr. Jim Vanderlin moved to approve the contract with eGov Strategies LLC to provide services permitting Lake Station Schools to accept credit card or debit card payment at no cost to the school corporation. Seconded by Mr. Mike Stills and unanimously carried. **CONTRACT**
eGov Strategies LLC
- AI 5. Mr. Mike Stills moved to approve to change banks from Mainsource to Teachers Credit Union effective June 1, 2015. Seconded by Mr. Jim Vanderlin and unanimously carried. **BANK CHANGE**

- AI 6. Mr. Jim Vanderlin moved to approve the recommendation to purchase **TEXTBOOKS**
Social Studies Textbooks from Houghton Mifflin Harcourt for grades **K-6th GRADE**
Kindergarten – 6th grade at a total cost of \$46,389.99 for the 2015-2016
school. Seconded by Mr. Mike Stills and unanimously carried.

IV Facilities Request

- AI 1. Mr. Mike Stills moved to approve the Lake Station Little League to use **USE OF**
the baseball diamond at Polk Elementary School from 5:00 p.m. – 7:00 **FACILITY**
p.m. for practice from April 22, 2015 – June 30, 2015. Seconded by
Mr. Jim Vanderlin and unanimously carried.

Public Comments:

The following individuals expressed their concerns regarding the budget cuts:

- Drake Abramson: 4276 Deer Run Court Lake Station, IN
- Penny Battista: Bailey Elementary School Teacher & Union President
- Tara Turner: 910 S. LaPorte Street Lake Station, IN
- Jewel Paris: 2668 Hancock Street Lake Station, IN
- Catherine Woolery: 2701 Hancock Street Lake Station, IN
- Austin Cintron: 2795 Cass Street Lake Station, IN
- Dominique Matlock: 909 E. 28th Avenue Lake Station, IN
- Lauren McClimans: 2027 Vermillion Court Lake Station, IN
- Russell Jorgensen: 4215 Michigan Avenue Lake Station, IN
- Nallely Bernal: 2659 Jay Street Lake Station, IN
- Katrina Abramson: 4276 Deer Run Court Lake Station, IN
- Loretta Sperry: 910 S. LaPorte Street Lake Station, IN
- Jennifer Abramson: 4276 Deer Run Court Lake Station, IN
- Theadora Burt: 2550 DeKalb Street Lake Station, IN
- John Tiscareno: 2618 Marion Street Lake Station, IN
- Josiah Evans: 2764 Old Hobart Road Lake Station, IN
- Nicole Nevlida: 2040 Vermillion Street Lake Station, IN
- Hannah Peters: 2590 County Line Road Lake Station, IN
- Kerry Paris: 2668 Hancock Street Lake Station, IN
- Billy Burt: 2560 DeKalb Street Lake Station, IN
- Rachel Luna: 2340 Vermillion Street Lake Station, IN
- Niko Lara: 4808 E. 25th Place Lake Station, IN
- Alyssa Ellis: 901 Lawrence Place Lake Station, IN
- Dana Ortiz: 2947 Riverwalk Lake Station, IN
- Amanda Nauta: 2315 Newton Street Lake Station, IN
- Jessica Stills: 2772 Vermillion Street Lake Station, IN
- Dorothy Godby: 2535 Vermillion Street Lake Station, IN
- Kaylan Connor: 2572 Warren Street Lake Station, IN
- Julie Castillo: 2868 Fayette Street Lake Station, IN
- Bridgette Bonilla: 2810 Warren Street Lake Station, IN
- Courtney Fulton: 2678 Jay Street Lake Station, IN

- Gracie Burt: 2560 DeKalb Street Lake Station, IN
- Justyn Byers: 2212 Warren Street Lake Station, IN
- Marsha Hoskins: 4080 Marquette Road Lake Station, IN
- Deborah Stojanovich: 1742 E. 28th Avenue Lake Station, IN
- Emma Shockley: 2489 Shelby Street Lake Station, IN
- Andrea Calderon: 902 Lawrence Lake Station, IN
- Hayley Hardin: 2258 Warren Street Lake Station, IN
- Tara Babcock: 2300 Vigo Street Lake Station, IN
- George Arnn: 2027 Vermillion Lake Station, IN
- Karen Knight: 2440 St. Joseph Court Lake Station, IN
- Eluides Pagan: Edison Jr. Sr. High School Teacher
- Kimberly O'Connor: 2740 Benton Street Lake Station, IN
- Gabriel Lopez: 2183 Wayne Street Lake Station, IN
- Nathaly Reynaga: 4411 E. 20th Court Lake Station, IN
- Leah Singh: E. 26th Place Lake Station, IN
- Luis Hernandez: 2832 Floyd Street Lake Station, IN
- Hayley Jones: 3047 Old Hobart Road Lake Station, IN
- Theresa Shockley: 2489 Shelby Street Lake Station, IN
- Emily Childers: 3455 E. 20th Place Lake Station, IN
- Mr. Godby: 2535 Vermillion Street Lake Station, IN
- Drake Abramson: 4276 Deer Run Court Lake Station, IN
- Billy Burt: 2560 DeKalb Street Lake Station, IN
- Jewel Paris: 2668 Hancock Street Lake Station, IN
- Catherine Woolery: 2701 Hancock Street Lake Station, IN
- James Wasmundt: Edison Jr. Sr. High School Teacher

- Michaela Bodo: 1967 Vigo Street Lake Station, IN
 - ✓ Scholarship concern with Student Council at Edison Jr. Sr. High School

V Other Business

Next School Board Meeting June 17, 2015 at 7:00 p.m. at the Administration Office.

There being no further business to come before the Board, President Ms. Karen Curtis adjourned the meeting.

Approved _____ Attest _____
 President Secretary