

June 14, 2016

Minutes for the Regular Meeting of the Board of School Trustees of the Lake Station Community Schools held at Lake Station Community Schools Administration Office, 2500 Pike Street Lake Station, IN at the hour of 7:00 p.m.

Members Present: Jim Vanderlin, Larry Biggs, Mike Stills, Greg Tenorio, Karen Curtis

Members Absent: None

Others Present: Tom Crippliver, Tara Tauber, Sandy Cain

President, Mr. Jim Vanderlin led the Pledge of Allegiance

Public Comments:

- Michelle Ripperdan 2567 Miami Street, Lake Station, IN 46405
Mrs. Ripperdan requested to meet with the Board of School Trustees regarding a personal matter.

I High Ability Summer Camp student presentation

Mrs. Miller and a High Ability Summer Camp student demonstrated the robots students built and programmed. The High Ability class included instruction in genetics, bridge building and robotics.

AI I Consent Agenda

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

1. Approval of Minutes

Executive Session – May 18, 2016
Executive Session – May 26, 2016
Executive Session – June 6, 2016
Regular Board Meeting – May 18, 2016
Special Board Meeting – May 26, 2016

2. Approval of Claims

II Personnel

Mr. Biggs moved to approve item 1 under Personnel. Mr. Stills seconded and unanimously carried.

AI 1. Accept Elise Williams' resignation as nurse clerk at Bailey School effective May 31, 2016.

Ms. Curtis moved to approve item 2 under Personnel. Mr. Tenorio seconded and unanimously carried.

- AI 2. Employ Cindy Karner as a painter for the Food Service Department for the summer months retroactive to June 6, 2016. Food Service will pay her daily rate of pay.

Mr. Tenorio moved to approve item 3 under Personnel. Mr. Stills seconded and unanimously carried.

- AI 3. Approve the re-assignment of Janice Burton from IREAD-3 summer school teacher to IREAD-3 summer school paraprofessional at a rate of \$20 per hour retroactive to June 6, 2016 and ending June 24, 2016.

Ms. Curtis moved to approve item 4 under Personnel. Mr. Tenorio seconded and unanimously carried.

- AI 4. Accept Susan Johnson's letter of retirement effective June 24, 2016.

Mr. Biggs moved to approve item 5 under Personnel. No second. Motion dies for lack of second.

- AI 5. Employ Jeff Hamstra as the Assistant Principal at Edison Jr. Sr. High School effective the 2016-2017 school year at an annual salary of \$79,000.

III New Business

Mr. Biggs moved to approve item 1 under New Business. Mr. Stills seconded and unanimously carried.

- AI 1. Request approval to accept the technology loan advancement from the DOE to Lake Station Community Schools in the amount of \$139,000.00

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

- AI 2. Request approval for the Board of School Trustees Meeting Schedule for the 2016-2017 school year subject to change as needed.

Mr. Stills moved to approve item 3 under New Business. Seconded by Mr. Biggs and unanimously carried.

- AI 3. Approve Resolution #15/16-10 to adopt Internal Controls policy and procedures in accordance with I.C. 5-11-1-27.

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

- AI 4. Approve Resolution #15/16-11 Concerning Alternative Services Agreements with the Indiana Department of Education and Private

Education Agencies.

Mr. Stills moved to approve item 5 under New Business. Mr. Tenorio seconded and unanimously carried.

- AI 5. Recommend the Board approve Policy 6111 Internal Controls Standards and Practices.

Mr. Biggs moved to approve item 6 under New Business. Mr. Tenorio seconded and unanimously carried.

- AI 6. Approve Serenity Hutchinson for early graduation at the end of the 2016-2017 school year pending successful completion of her high school graduation requirements.

Ms. Curtis moved to approve item 7 under New Business. Mr. Stills seconded and unanimously carried.

- AI 7. Accept the bids for contracted transportation services and accept the lowest bidder's bid.

IV Facility Requests

Mr. Biggs moved to approve item 1 under Facility Requests. Seconded by Mr. Tenorio and unanimously carried.

- AI 1. Lake Station Chamber of Commerce use of the auditorium at Edison Jr. Sr. High School to host Mayor Anderson's State of the City address June 15, 2016 at 6:00 pm.

Ms. Curtis moved to approve item 2 under Facility Requests. Seconded by Mr. Stills and unanimously carried.

- AI 2. Approve the Civil Air Patrol (U.S. Airforce Auxiliary) Lake County Cadet Squadron use of Edison Jr. Sr. High School classroom one night a week 6:00 - 9:30 pm from August 16, 2016 to June 1, 2017.

V Other Business

Next school board meeting July 20, 2016 at 7:00 pm at the Administration Center.

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

Approved _____ Attest _____
President Secretary

