

Lake Station Community Schools
Board of School Trustees Meeting
Wednesday, June 15, 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, June 15, 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. Biggs, Ms. Curtis

Members Absent: Mr. Wright

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

Mr. Tenorio led the Pledge of Allegiance

Public Comments (3 Minute Limit) [Sign-In]

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

AI I. Consent Agenda

- | | |
|--|---|
| 1. Approval of Minutes | Minutes |
| a. Executive Session – May 18, 2022 | |
| b. Regular Board meeting – May 18, 2022 | |
| 2. Financial – Fiscal | |
| a. Approval of claims | Claims: |
| May 18, 2022 – June 15, 2022 | 5/18/22-6/15/22 |
| b. Approval of Payroll | Payroll: |
| i. May 27, 2022 | 5/27/22 |
| ii. June 10, 2022 | 6/10/22 |
| 3. Extra- Curricular – (Resignation) – (See schedule 1 – attached) | Extra-Curricular
Resignation |
| 4. Donations: | |
| a. Donors Choose donation of \$300 to Ms. Sanchez's 2 nd class project
"Sensational Centers for Second Graders." | Donation: |



II. Personnel

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

- AI 1. Accept the following resignations effective immediately from:
- a. Sara Gudino – ENL teacher at Edison and Hamilton.
 - b. Rachel Dokich – French and English teacher at Edison.

Resignations:
S. Gudino
R. Dokich

Mr. Biggs moved to approve item 2 under Personnel. Seconded by Mr. Watts and unanimously carried.

- AI 2. Approve to hire:
- a. Lisa Mischke as Food Service Director at a salary of 61,500.00 to work 260 days.
 - b. Jessica Murray as an elementary teacher assigned to Bailey School as a 4th grade teacher.
 - c. Nathan Rivera as a regular full time custodian (C1) at Edison Jr. Sr. High School effective May 16, 2022.
 - d. Beth Mireles as an elementary library clerk (A6) at Hamilton School effective August 15th, 2022.

Hire:
L. Mischke
J. Murray
N. Rivera
B. Mireles

III. New Business

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

- AI 1. Approve the Food Service Department vendors for 2022-2023 school year.
- a. Gordon Food Service as the food purchase distributor.
 - b. Clover Crest Dairy
 - c. Alpha Bakery

Food Service Vendors

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

- AI 2. Approve Vol. 34 #1 updates to board policies.

Approve Vol.34 #1

- IO 3. Presenting to the board for first reading Vol. 34 #2 new and updated board policies.

First Reading Vol. 34 #2

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

- AI 4. Approve Resolution 2021-2022 #12 Alternative Services Agreement with the Indiana Department of Education and private educational agencies.

Resolution 2021-22 #12



Mr. Biggs moved to approve item 5 under New Business. Seconded by Ms. Curtis and unanimously carried.

- AI 5. Approve the out of state field trip for the Girls Basketball Team to Marian Catholic High School, Chicago Heights, Illinois for a “Powerhouse Basketball Challenge” on June 11th, 2022. **Field Trip
Girls Basketball**

IV. Facility Request

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

- AI 1. Carol Mayes representing Gooseneck Ministries Basketball Camps requesting to use the Edison HS Gym, July 11th through July 15th, 2022. **Gooseneck
Ministries
Basketball Camp**

V. Other Business

- IO 1. The next regular school board meeting is Wednesday, July 20, 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. TTY users may access the Relay Indiana Service by calling 711 or 1-800-743-3333.



Schedule 1

School Extracurricular Assignment Resignation

Position	School	Name	Status
Track Coach – Girls	Edison	Kelly Schmelzer	6/30/2022

ATTEST:

President, Greg Tenorio

Vice President, Brent Watts

Secretary, David Wright

Member, Larry Biggs

Member, Karen Curtis