

**Lake Station Community Schools**  
**Board of School Trustees Meeting**  
**Wednesday, June 16, 2021**



Minutes for the Regular Meeting with the Board of School Trustees of the Lake Station Community Schools held at Edison Jr. Sr. High School, 3304 Parkside Ave., Lake Station, Indiana at 7:00 p.m. Wednesday evening, June 16, 2021.

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 is limited to thirty-five (35) persons, face masks required; the meeting will be available to watch livestreamed online.

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

Members Absent: Mr. Tenorio, Mr. Wright

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

Ms. Curtis led the Pledge of Allegiance

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

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

**Consent Agenda**

- |  |   |
|--|---|
| 1. Approval of Minutes   | <b>Minutes</b>                          |
| a. Executive Session – May 19, 2021                                |   |
| b. Regular Board Meeting – May 19, 2021                            |   |
| 2. Financial – Fiscal  |   |
| a. Approval of Claims  | <b>Claims</b>                           |
| i. May 20, 2021 through June 16, 2021                              | 5/20/21-6/16/21                         |
| b. Approval of Payroll   |   |
| i. May 28, 2021  | <b>Payroll</b>                          |
| ii. June 11, 2021  | 5/28/21<br>6/11/21                      |
| 3. Extra-Curricular - (Hiring)<br>(See schedule 1 – attached)      | <b>Extra-Curricular<br/>Hiring</b>      |
| 4. Extra-Curricular – (Resignation)<br>(See schedule 2 – attached) | <b>Extra-Curricular<br/>Resignation</b> |



5. Workshop

**Workshops**

- a. Tom Cripliver and Christine Pepa—Leadership Conference June 9-10, 2021 – Indianapolis
- b. Diana Flanagan and Cassie Davis—Social Emotional Learning June 16-17, 2021 – Indianapolis
- c. Fabiola Jimenez and Brittany Ray-Digital Learning June 23-24, 2021- Indianapolis

Approve the use of Governor’s Emergency Education Relief (“GEER”) stimulus grant for Summer Workshops and payments of \$1,000 per teacher/administrator for attending the two-day workshop and completing the additional training and follow-up requirements, as well reimbursement of travel expense costs for attending the workshops.

6. Donation

**Donation**

Accept the donation from Donor’s Choose of approximately \$400.00 in materials to Ms. Compton’s 3<sup>rd</sup> grade class for the, “Versatile Learning Project.”

II. Personnel

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

Accept the resignations effective immediately from:

- a. Barbara Carr, Assistant Secretary at Bailey School.
- b. Lisa Smith, Secretary at Edison.
- c. Cindy Jorgensen, Paraprofessional at Bailey School.
- d. Jared Collar – Paraprofessional at Edison

**Resignations:**  
B. Carr  
L. Smith  
C. Jorgensen  
J. Collar

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

Approve to hire:

- a. Kiley Sell-Eblen as a summer intern in the technology department at 11.50 per hour.

**Hire:**  
K. Sell-Eblen

III. New Business

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

Approve the Food Service Department vendors for 2021-2022 school year.

**Food Service Vendors**



- a. HPS and Gordon Food Service for food purchase distributors.
- b. Clover Crest Dairy
- c. Alpha Bakery

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

Approve Resolution 2020-21: #11 of the Lake Station Community Schools to amend Resolution 2016-17: #6, 2019-20; #11 to extend provisional transportation services and transferring funds to support the transportation program.

**Resolution  
2020-21 #11**

IO 3. Presenting to the board for first reading Vol. 33 No. 2 new and updated board policies.

**First Reading  
Vol. 33 #2**

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

Approve the Food Service Department recommendation to increase adult breakfast and lunch meals to \$2.50 and \$3.85 respectively for the 2021-2022 school year.

**Adult meal  
increases**

#### IV. Other Business

IO The next regular school board meeting is Wednesday, July 21, 2021 at Edison Jr. Sr. High School at 7:00 pm.

Mr. Kurtz informed us that the State Board of Accounts auditors have been in the district reviewing our financial records, Title I, and Food Service financial records. Mr. Kurtz thanked Theresa Kietzman Food Service Director, Janine Sheppard Title I Coordinator for their excellent record keeping. Mr. Kurtz also thanked Pam Porter, Pam York, Ellen Moss and especially Tammy Whisenant for all their help pulling records for the auditors and assisting them as needed.

View this meeting online via Lake Station Community Schools' Facebook page or Zoom: <https://zoom.us/j/99293016212> | Meeting ID: 992 9301 6212

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**

<b>Position</b>	<b>School</b>	<b>Name</b>	<b>Status</b>	<b>Through</b>
Football Coach –Assistant (Volunteer)	Edison	Scott McKnight	Lay	11/30/2021
Football Coach –JH	Edison	Justin Fidnarik	Teacher	11/30/2021
Football Coach – Freshman	Edison	Chris Ricca	Lay	11/30/2021
Volleyball Coach – 7 <sup>th</sup> grade	Edison	Cassie Davis	Teacher	11/30/2021
Cheerleading Sponsor – JV	Edison	Loretta Sperry	Lay	6/30/2022
Cross Country Coach	Edison	Matt Hartz	Teacher	11/30/2021

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

<b>Position</b>	<b>School</b>	<b>Name</b>	<b>Status</b>
Football Coach –Assistant - Varsity	Edison	Scott McKnight	Lay
Cross Country Coach – JH	Edison	Matt Hartz	Teacher
Football Coach – JH Assistant	Edison	Justin Fidnarik	Teacher

ATTEST:

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 President, Ms. Curtis

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 Vice President, Mr. Tenorio

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 Secretary, Mr. Watts

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 Member, Mr. Biggs

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 Member, Mr. Wright