

**Lake Station Community Schools**  
**Board of School Trustees Meeting**  
**Wednesday, June 17, 2020**



Minutes for the Regular Meeting of the Board of School Trustees of the Lake Station Community Schools held at in the Community/Board Room at Edison Junior Senior High School, 3304 Parkside Avenue, Lake Station, Indiana at 7:00 p.m. Wednesday, June 17, 2020.

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 twenty (20) persons; the meeting will be livestreamed online.

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

Members Absent: None

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

Public Comments (Limit 3 minutes)

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

AI I. Consent Agenda

- |    |   |                     |
|----|---|---------------------|
| 1. | Approval of Minutes   | <b>Minutes</b>      |
|    | a. Executive Session – May 20, 2020                                   |                     |
|    | b. Executive Session – June 8, 2020                                   |                     |
|    | c. Regular Board Meeting – May 20, 2020                               |                     |
| 2. | Financial – Fiscal  |                     |
|    | a. Approval of Claims   | <b>Claims</b>       |
|    | May 21, 2020 to June 17, 2020   | <b>5/21-6/17</b>    |
|    | b. Approval of Payroll  | <b>Payroll</b>      |
|    | i. May 22, 2020   | <b>5/22/20</b>      |
|    | ii. June 5, 2020  | <b>6/5/20</b>       |
|    | c. Approval of Transfer(s)  | <b>Transfer</b>     |
|    | Transfer \$4,864.60 to Fund 3780 State Connectivity from Fund 3720    | <b>Funds new#</b>   |
|    | State Connectivity effective June 1, 2020 (new Fund number assigned). |                     |
| 3. | Extra-Curricular – Resignations                                       | <b>Resignations</b> |
|    | Ariel Dover – Assistant Cheerleading Coach.                           | <b>A. Dover</b>     |
|    | Jason Wolfe – 6 <sup>th</sup> Grade Boys Basketball Coach.            | <b>J. Wolfe</b>     |
| 4. | Extra-Curricular - Hiring’s   | <b>Hiring</b>       |
|    | Kelia Malone – Volleyball Coach – Head Varsity through 11/30/2020.    | <b>K. Malone</b>    |



II. Personnel

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

- AI 1. Accept the resignation from Brandon Terpstra, math teacher at Edison Jr. Sr. High School, effective June 4, 2020. **Resignation  
B. Terpstra**

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

- AI 2. Approve the proposed 2020-21 Classified Non-Certified Staff Salary Schedule effective June 27, 2020. Attachment 1. **2020-2021  
Classified  
Non-Certified  
Salary Schedule**

**Mr. Tenorio moved to approve item 3 under Personnel. Seconded by Mr. Watts and unanimously carried.**

- AI 3. Approve the proposed 2020-21 Administrator, Director, Department Head and Exempt Supervisor Salaries. Attachment 2 **2020-2021  
Administrators  
Salaries**

**Ms. Curtis moved to approve item 4 under Personnel. Seconded by Mr. Tenorio and unanimously carried.**

- AI 4. Approve to hire 2020 summer crew maintenance workers (seasonal/temporary) [CS]. **Hire  
Summer Crew**
- Beth Cunningham
  - Phillip Daniels
  - Dennis Weis
  - Melissa Karwick
  - Nicholas Kolopanis
  - Tabatha Hawkins

III. New Business

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

- AI 1. Approve the contract with the Northern Indiana Educational Service Center's Shared Dietician Services for the 2020-2021 school year. **NIESC Contract  
Shared Dietician  
Services**

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

- AI 2. Approve the Athletic Re-Entry Plan effective July 6, 2020 **Athletic Re-  
Entry Plan 7/6**

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

- AI 3. Approve the student handbook and the addition of the COVID-19 statement to all student handbooks for the 2020-2021 school year. **2020-2021  
Student  
Handbook**



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

- AI            4.    Approve the roof repairs bid award to Korellis Roofing, Inc. in the amount of \$23,159.00 for roof repair work at Bailey Elementary School gym/multi-purpose room roof (\$3,930) and transportation/bus garage (\$19,229). Attachment 3
- Roof Repairs  
Bailey/Bus  
Garage**

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

- AI            5.    Approve the Food Service recommendations of vendors HPS for food purchasing and Clovercrest for milk and dairy.
- Food Service  
Vendors**

IV. Other Business

- IO            The next regular school board meeting is Wednesday, July 15, 2020 at Edison Jr. Sr. High School at 7:00 pm.

Join Livestream via Zoom or our Facebook page:

<https://niesc.zoom.us/j/97183718853>

or Dial-in: 312 626 6799

Meeting ID: 971 8371 8853

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](mailto: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

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Secretary, Karen Curtis

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Member, Greg Tenorio