

Lake Station Community Schools
Board of School Trustees Meeting
Wednesday, June 19, 2019



Minutes for the Regular Meeting of the Board of School Trustees of the Lake Station Community Schools held at Edison Jr. Sr. High School, 3304 Parkside Avenue, Lake Station, Indiana at 7:00 p.m.

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.

Members Present: Mr. Tenorio, Mr. Bastin, Mr. Biggs, Ms. Curtis

Members Absent: Mr. Keehn

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

Mr. Tenorio led the Pledge of Allegiance to the flag

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

Presentations

Jimmy Hoefflicker, Maintenance Director
Christine Pepa, Principal of Edison Jr. Sr. High School

Presentations

Removed item 3 from the consent agenda. Mr. Bastin moved to approve the Consent Agenda items 1, 2 & 4. Seconded by Mr. Biggs and unanimously carried.

AI I. Consent Agenda

1. Approval of Minutes
Executive Session – May 15, 2019
Regular Board Meeting – May 15, 2019

Minutes

2. Financial – Fiscal
Approval of Claims
Approval of Payroll
 - May 24, 2019
 - June 7, 2019
 - June 21, 2019

**Claims
Payroll**



Mr. Bastin moved to remove item 3 under Consent Agenda. Seconded by Mr. Biggs and unanimously carried.

Mr. Biggs moved to approve item 3 under the Consent Agenda. Seconded by Ms. Curtis. Two aye's, one no from Mr. Bastin and one abstain from Mr. Biggs.

Council advised that the motion passes based upon Robert' Rules of Order and Board Policy provisions regarding abstentions and majority notes.

- 3. Extra-Curricular (Hiring) Extra-Curricular Hiring's
 2019-2020 ECA appointments (see attachment A-1)
 2019-2020 Coaching ECA appointments (see attachment A-2)
- 4. Donations Donations
 Castle \$100.00 to the Edison Jr. Sr. High School Baseball program.

II. Personnel

Mr. Biggs moved to approve items 1-6 under Personnel. Seconded by Ms. Curtis and unanimously carried.

- AI 1. Approve to hire the following for summer school program staff: Summer Hires
 Paraprofessionals:
 Rosetta Gaines Stacey Graves
 Monica Carrillo-Klein Tracey Layton
 Samantha Hudak
 Teacher: Jessica Nieman
- AI 2. Approve to hire Melanie Sorg as a teacher beginning the 2019-2020 school year. She will be teaching elementary art at Baily and Hamilton Elementary Schools. Hire Melanie Sorg
- AI 3. Approve to hire Andrea Kowalewicz as a teacher beginning the 2019-2020 school year. She will be teaching the Project Lead the Way (STEM) program at Bailey and Hamilton Elementary Schools. Hire Andrea Kowalewicz
- AI 4. Approve to hire Brianna Blackwell as a teacher. She will be teaching kindergarten Hamilton Elementary School. Hire Brianna Blackwell
- AI 5. Approve to hire Matthew Hartz as a teacher beginning the 2019-2020 school year. He will teach middle school social studies at Edison. Hire Matthew Hartz

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- AI 6. Approve to hire Rudy Chabes as a teacher beginning the 2019-2020 school year. He will teach the Project Lead the Way (STEM) program at Edison.

Hire
Rudy Chabes

**Mr. Bastin moved to approve items 7-9 under Personnel.
Seconded by Ms. Curtis and unanimously carried.**

- AI 7. Approve to hire Janice McGrew as a custodian (C1) effective May 6, 2019; she is assigned to Edison Jr. Sr. High School.

Hire
Janice
McGrew

- AI 8. Approve to hire Jodi Carr as High School Bookkeeper/ECA Treasurer (S3) at Edison for training effective June 10, 2019 and regular full-time effective July 26, 2019.

Hire
Jodi Carr

- AI 9. Approve to hire the following people as summer work crew personnel (CS) Matthew Whisenant, Maggie Ralston, Beth Cunningham, and Cindy Sobczak.

Hire
Summer Help

**Mr. Bastin moved to approve items 10-12 under Personnel.
Seconded by Mr. Biggs and unanimously carried.**

- AI 10. Accept the resignation of Dianna Wilson, school bus driver effective May 28, 2019.

Resignation
Dianna
Wilson

- AI 11. Accept the resignation of Janeth Rivera Magana, custodian (part-time) effective June 7, 2019.

Resignation
Janeth Rivera
Magana

- AI 12. Accept the resignation of Lindsey Doolin, science teacher effective June 14, 2019.

Resignation
Lindsey Doolin

III. New Business

- IO 1. Accept for first reading the revisions to board policies Vol. 31 No. 2.

First Reading
Vol 31 #2

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

- AI 2. Approve Theresa Kietzman's, Food Service Director, recommendation for the reduced-price students to eat lunch at no cost, and the cost of adult meals be increased \$0.25 (to \$2 breakfast / \$3 lunch) for the 2019-2020 school year.

Food Service
Cost Changes

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**Mr. Bastin moved to approve item 3 under New Business.
Seconded by Ms. Curtis and unanimously carried.**

- AI 3. Accept the Food Service Department recommendation to approve the vendor bids for bread, milk and dairy, food and disposable products from Alpha Baking Co., Clover Crest Dairy, and Gordon Food Services for the 2019-2020 school year. **Food Service Vendors**

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

- AI 4. Approve the field trip to the Shedd Aquarium, Chicago, IL for the summer school enrichment program students on Friday, June 28, 2019. **Shedd Aquarium trip**

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

- AI 5. Approve Master Tax-Exempt Lease / Purchase Agreement and related documents with U.S. Bancorp Government Leasing and Finance, Inc. procured by State of Indiana Bond Bank under its Hoosier Equipment Lease Purchase (HELP) program for funding of elementary school 2019 HVAC Air Conditioning projects and school security systems projects. **Master Tax-Exempt Lease, Purchase Agreement**

**Mr. Biggs moved to approve item 6 under New Business.
Seconded by Ms. Curtis and unanimously carried.**

- AI 6. Approve the amended and restated NISEC Cooperative Agreement. **Amended NISEC Agreement**

IV. Facility Request

**Ms. Curtis moved to approve item 1 under Facility Request.
Seconded by Mr. Bastin and unanimously carried.**

- AI 1. Approve the ATR (Above the Rim) AAU Basketball to use Edison JH gym from June 20, 2019 through August 20, 2019 from 6:00 pm to 8:00 pm. on Tuesdays and Thursdays. **ATR AAU Basketball**

IO V. Other Business

The next regular school board meeting is Wednesday, July 17, 2019 at Edison Jr. Sr. High School at 7:00 pm.

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. TTY users may access the Relay Indiana Service by calling 711 or 1-800-743-3333.

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Attachment A-1
2019-2020 ECA appointments

Position	School	Name	Status	Through
Choral Director – JH	Edison	Brummel, Julia	Teacher	6/15/2020
Choral Director-HS	Edison	Brummel, Julia	Teacher	6/15/2020
Class Sponsor – Junior	Edison	Brummel, Julie	Teacher	6/15/2020
Class Sponsor – Senior	Edison	Pagan, Eluides	Teacher	6/15/2020
Computer Tech-Elem.	Bailey	Kammer, Jessie	Teacher	6/30/2020
Computer Tech-Elem.	Hamilton	Burkett, Brenda	Teacher	6/30/2020
Computer Tech-HS	Edison	McCormick, Tim	Teacher	6/30/2020
Elem. Math Bowl coach	Bailey	Compton, Stephanie	Teacher	3/31/2020
Elem. Math Bowl coach	Hamilton	Alvarado, Lisa	Teacher	3/31/2020
Elem. Publications	Bailey	Jorgensen, Cindy	Paraprofessional	6/15/2020
Elem. Publications	Hamilton	Gulbrandsen, Susanna	Teacher	6/15/2020
Elem. Science Bowl coach	Bailey	Sanchez, Heather	Teacher	4/30/2020
Elem. Science Bowl coach	Hamilton	Burkett, Brenda	Teacher	4/30/2020
Elem. Spell Bowl coach	Bailey	Kammer, Jessie	Teacher	12/31/2019
Elem. Spell Bowl coach	Hamilton	Mills, Julie	Teacher	12/31/2019
Honor Society Sponsor-HS	Edison	McKnight, Cynthia	Teacher	6/15/2020
Honor Society Sponsor-JH	Edison	Elizondo, Christina	Teacher	6/15/2020
Misc. Sponsor/Advisor/Coach: (A Capella Choir)	Edison	Brummel, Julia	Teacher	6/15/2020
Misc. Sponsor/Advisor/Coach: (Color Guard)	Edison	Paris, Mary	Professional	7/4/2020
Misc. Sponsor/Advisor/Coach: (Creative Writing Club)	Edison	Brailey, Amy	Teacher	7/4/2020
Misc. Sponsor/Advisor/Coach: (Garden Club)	Edison	Kelley, Elizabeth	Teacher	6/15/2020
Misc. Sponsor/Advisor/Coach: (Jazz Band)	Edison	Brummel, Julia	Teacher	6/15/2020
Misc. Sponsor/Advisor/Coach: (Robotics Club)	Edison	Ness, William	Teacher	6/15/2020
Music Coach HS	Edison	Brummel, Julia	Teacher	6/15/2020
Pep Band/Marching Band	Edison	Brummel, Julia	Teacher	7/4/2020
Publications Sponsor – JH	Edison	Pagan, Eluides	Teacher	6/30/2020
Student Council Sponsor – HS	Edison	Ness, William	Teacher	6/15/2020
Supervision - Elem	Bailey	Wahlman, Lisa	Teacher	6/3/2020
Yearbook Sponsor – HS	Edison	Pagan, Eluides	Teacher	6/30/2020

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Attachment A-2
2019-2020 Coaching ECA appointments

Position	Name	Status	Through
Basketball Coach – Boys 8th	Will Miller	Lay	3/31/2020
Basketball Coach – Girls 6th	Will Miller	Lay	3/31/2020
Basketball Coach – Girls Head – Varsity	Rudy Chabes	Lay	3/31/2020
Cheerleading Sponsor – JV	Ariel Dover	Lay	3/31/2020
Cheerleading Sponsor – V	Susie Matejczyk	Lay	3/31/2020
Cross Country Coach	Joanna Thompson	Teacher	10/31/2019
Cross Country Coach – JH	Matthew Hartz	Teacher	10/31/2019
Football Coach – JH Assistant	Justin Fidnarik	Teacher	11/30/2019
Football Coach – Junior Varsity	Sonnie Kireta	Teacher	11/30/2019
Volleyball Coach – 6th	Kelly Schmelzer	Teacher	11/30/2019
Volleyball Coach – 8th	Keila Malone	Lay	11/30/2019
Wrestling Coach – JH – Assistant	Bradley Kurczynski	Teacher	2/28/2020
Wrestling Coach - Assistant (Volunteer)	Terry Kolopanis	Principal	2/28/2020
Football Coach – Assistant (Volunteer)	Robert Wineland	Lay	11/30/2019

ATTEST:

President, Greg Tenorio

Vice President, John Bastin

Member, Karen Curtis

Secretary, Greg Keehn

Member, Larry Biggs