

June 20, 2018

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

This meeting is a meeting of the School Board in public for the purpose of 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: Karen Curtis, Greg Tenorio, John Bastin, Greg Keehn, Larry Biggs

Members Absent: None

Others Present: Tom Cripliver, Eric Kurtz, Tara Tauber

Karen Curtis led the Pledge of Allegiance to the Flag

Public Comments (3 Minute Limit)

Mr. Biggs motioned to approve the Consent Agenda. Seconded by Mr. Keehn and unanimously carried.

AI I Consent Agenda

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| 1. | Approval of Minutes | Minutes |
| | Executive Session – May 16, 2018
Regular Board Meeting – May 16, 2018 | |
| 2. | Financial – Fiscal | Financial-Fiscal |
| | a. Approval of Claims and Payroll | |
| | b. Receive SBOA audit report from July 1, 2014 through June 30, 2016. | |
| | c. Receive Administrative Assistance ECA audit report from July 1, 2016 through February 28, 2018. | |
| | d. Receive IDOE administrative review letter dated June 6, 2018. | |
| 3. | Extra-Curricular – Hiring's | Extra-Curricular
Hiring |
| | a. Elizabeth Kelley – Garden Club Sponsor for 2017-2018 school year. | |
| | b. 2018-2019 Athletic Coaching Appointments (see schedule 1) | |
| | c. Christina Elizondo – 2017-2018 Track Coach – Boys \$3,100 thru 6/30/18 | Elizabeth Kelley
Christina Elizondo |
| 4. | Donation | Donations |
| | Accord Chiropractic \$150 to the Edison Jr. Sr. High School year book. | |

II Personnel

Mr. Bastin motioned to approve items 1-3 under Personnel. Seconded by Mr. Keehn and unanimously carried.

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| AI | 1. | Accept the resignation from Lauren Cooke, Edison Jr. High Science teacher, effective June 6, 2018. | Resignation
Lauren Cooke |
| AI | 2. | Accept the resignation from Ben Mahar, Edison Senior High School social studies teacher, effective June 6, 2018. | Resignation
Ben Mahar |

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| AI | 3. | Accept the resignation from Christina Rose, Edison Jr. Sr. High School Guidance Counselor, effective June 8, 2018. | Resignation
Christina Rose |
| | | Mr. Biggs motioned to approve items 4 under Personnel. Seconded by Mr. Keehn and unanimously carried. | |
| AI | 4. | Accept the resignation from Stephanie Yorek, summer school paraprofessional, effective June 4, 2018. | Resignation
Summer School Para
Stephanie Yorek |
| | | Mr. Bastin motioned to approve items 5 under Personnel. Seconded by Mr. Tenorio and unanimously carried. | |
| AI | 5. | Approve to hire Emma Havrilla as a summer school and Jump Start paraprofessional at an hourly rate of \$20.00 retroactive to June 11, 2018. | Hire Summer School/
Jumpstart
Emma Havrilla |
| | | Mr. Bastin motioned to approve items 6 under Personnel. Seconded by Mr. Keehn and unanimously carried. | |
| AI | 6. | Approve the new position of Professional Development / Instructional Data coach and for Kathy Brown to fill the position beginning the 2018-2019 school year. | New Position

Kathy Brown |
| | | Mr. Biggs motioned to approve items 7 - 8 under Personnel. Seconded by Mr. Bastin and unanimously carried. | |
| AI | 7. | Approve to hire Lori Moro as summer crew supervisor at an hourly rate of \$11.00 retroactive to Monday, June 11, 2018. | Hire
Summer Help
Lori Moro |
| AI | 8. | Approve to hire the following people as summer maintenance crew personnel, Donald Stoltz beginning June 25, 2018, Natalie Barszcz beginning June 21, 2018, Sandra Marion, and Cindy Sobczak retroactive to June 18, 2018 until Friday August 17, 2018, at an hourly rate of \$10.50. | Donald Stoltz
Natalie Barszca
Sandra Marion
Cindy Sobczak |
| | | Mr. Biggs motioned to approve items 9 under Personnel. Seconded by Mr. Tenorio and unanimously carried. | |
| AI | 9. | Approve to hire Meagan Funk, summer school paraprofessional, at an hourly rate of \$20.00 retroactive to Monday, June 11, 2018. | Hire
Summer School Paras

Meagan Funk
Paige Talian |
| | | Mr. Biggs motioned to approve items 10 under Personnel. Seconded by Mr. Keehn the vote was four (4) yes and one (1) abstained. | |
| AI | 10. | Approve to transfer Paige Talian summer school teacher, to summer school paraprofessional. | |
| III | New Business | | |
| | | Mr. Bastin motioned to approve items 1 under New Business. Seconded by Mr. Keehn and unanimously carried. | |
| AI | 1. | Accept the Food Service Department recommendation to approve the vendor bids for bread, milk and dairy, food and disposable products from Alpha Bakeries, Clover Crest Dairy, and Gordon Food Service for the 2018-2019 school year. | Food Service
Approve Vendor Bids |

Mr. Bastin motioned to approve items 2 under New Business. Seconded by Mr. Keehn and unanimously carried.

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| AI | 2. | Accept the Food Service Department recommendation to purchase a walk in freezer for Edison Jr. Sr. High School to replace the old freezer. | Food Service Freezer |
| I | 3. | Recommend the Board consider for first reading Volume 30 #2 revised Board Policies and bylaws. | First Reading
Volume 30 #2 |

Mr. Biggs motioned to approve items 4 under New Business. Seconded by Mr. Tenorio and unanimously carried.

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| AI | 4. | Approve the Board of Schools Trustees meeting schedule for the 2018-2019 school year subject to change as needed. | 2018-2019
Board Meeting Dates |
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Mr. Biggs motioned to approve items 5 under New Business. Seconded by Mr. Keehn the vote was four (4) yes and one (1) abstained.

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| AI | 5. | Approve resolution 2017-18 #5 Concerning Alternative Services Agreement with the Indiana Department of Education and private educational agencies. | Resolution 2017-18 #5 |
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Mr. Bastin motioned to approve items 6 under New Business. Seconded by Mr. Keehn and unanimously carried.

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| AI | 6. | Approve the agreement with American Seal Coating LLC. To repair the tennis courts at Edison High School for a cost not to exceed \$45,000.00. | Agreement for
Tennis Courts |
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IV Facility Request

Mr. Bastin motioned to approve items 1 under Facility Request. Seconded by Mr. Tenorio and unanimously carried.

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| AI | 1. | Hobart Blaze basketball tryouts use of Hamilton gym for basketball tryouts held on Saturday, June 9, 2018 from 9:00AM to 1:00 PM. | Hobart Blaze
Basketball tryouts |
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| IO | IV | Other Business
Next school board meeting is Wednesday, July 18, 2018 at Edison Jr. Sr. High School at 7:00 pm. |
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ATTEST:

President, Karen Curtis

Vice President, Greg Tenorio

Member, Gregory Keehn

Secretary, John Bastin

Member, Larry Biggs