

June 21, 2016

Agenda for the Special Meeting of the Board of School Trustees of the Lake Station Community Schools to be held at Edison Jr. Sr. High School Community Room, 3304 Parkside Avenue, Lake Station, IN at the hour of 6:30 p.m.

Members Present: Larry Biggs, Karen Curtis, Mike Stills, Greg Tenorio, Jim Vanderlin

Members Absent: None

Others Present: Tom Cripliver, Tara Tauber

President, Mr. Jim Vanderlin led the Pledge of Allegiance to the flag

Public Comments:

- Jennifer Abramson 4276 Deer Run Ct., Lake Station, IN 46405
Mrs. Abramson inquired into why the football team that went to a summer camp at St Joe's was not allowed to use the school buses. Dr. Cripliver addressed the issue, letting her know that the buses were being prepared to be inspected by the state police.

I Personnel

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

- AI 1. Accept Sherry Collins' retirement notice effective June 10, 2016 as secretary at Hamilton Elementary School. Sherry Collins

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

- AI 2. Accept the resignation from Michelle Mora manager/head cook at Edison Jr. Sr. High School effective June 3, 2016. Michelle Mora

Mr. Biggs moved to approve item 3 under Personnel. Seconded by Ms. Curtis and unanimously carried.

- AI 3. Accept the resignation from Barb Barrier lunch room aide at Polk Elementary School effective May 31, 2016. Barb Barrier

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

- AI 4. Employ Eric Kurtz as the Chief Financial Officer for Lake Station Community Schools effective July 15, 2016 at an annual salary of \$89,000. Eric Kurtz

