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.

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. Michelle Mora Sr. High School effective June 3, 2016.

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.

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.

		Mr. Biggs moved to approve item 5 under Personnel. Seconded by Ms. Curtis and unanimously carried.	
AI	5.	Accept Principal Pepa's recommendation to employ Ben Mahar as English teacher at Edison Jr. Sr. High School effective the 2016-2017 school year at the B.S. zero pay rate.	Ben Mahar
		Mr. Biggs moved to approve item 6 under Personnel. Seconded by Mr. Tenorio and unanimously carried.	
AI	6.	Accept Principal Pepa's recommendation to employ Julia Brummel as the Band/Choir teacher at Edison Jr. Sr. High School effective the 2016-2017 school year at the B.S. zero pay rate.	Julie Brummel
II	Other Business		
	The next regular board meeting will be July 20, 2016 at the Administration Center at 7:00 pm.		
There be the meet	_	o further business to come before the Board, President Ms. Karen Curtis adjourne	ed

Attest

Secretary

President

Approved_