

June 21, 2017

Minutes for the Regular Meeting of the Board of School Trustees of the Lake Station Community Schools to be held at Lake Station Community Schools Administration Center, Lake Station, IN at the hour of 7:00 p.m.

Members Present: Larry Biggs, Karen Curtis, Greg Tenorio, John Bastin, Greg Keehn

Members Absent: None

Others Present: Tom Cripliver, Eric Kurtz

Larry Biggs led the Pledge of Allegiance to the Flag

Public Comments (3 Minute Limit)

Presentation

Truancy Court – Christine Pepa

Presentation

AI I Consent Agenda

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

1. Approval of Minutes

Minutes

Executive Session – May 17, 2017
Executive Session – May 23, 2017
Executive Session – May 25, 2017
Regular Board Meeting – May 17, 2017
Public Work Session – May 23, 2017
Special Board Meeting – May 25, 2017

2. Approval of Claims

Claims

3. Extra - Curricular

Extra-Curricular

A. Resignations

Resignations

1. Christina Elizando – JV/Assistant Coach Girls Basketball
2. Tim McCormick – Varsity Assistant Football Coach
3. Jessica Modglin – Cheerleading Coach
4. Kathy Norkus – 7th Grade Volleyball
5. Adam Hudak – Head Varsity Football Coach

B. Hires

Hires

1. Chris Tokarski – Head Varsity Cross Country Coach (\$3,100)
2. Kristy Hite – Head Varsity Volleyball Coach (\$4,114)
3. Tristan Majka – Assistant Varsity/Junior Varsity Volleyball Coach (\$2,000)
4. Dan Mora – Head Varsity Wrestling Coach (\$4,114)
5. Kristy Hite – Head Varsity Girls Basketball Coach (\$6,170)
6. Rudy Chabes – Assistant Varsity Girls Basketball Coach (\$3,300)
7. Sal Guel – Head Varsity Boys Tennis Coach (\$3,100)

- 8. Eric Pearman – Assistant Varsity Boys Basketball Coach (\$3,300)
- 9. Codell Smith – Junior Varsity Boys Basketball Coach (\$1,775)

- 4. Workshop Workshop
 Approve Mrs. Gordon and Ms. Modglin to attend the, “Too Good for Drugs” curriculum training June 13, 2017 in Rosemont, Illinois. Expenses reimbursed by Geminus Corporation.

II Personnel

Mr. Bastin moved to approve item 1 under Personnel. Seconded by Mr. Keehn and unanimously carried.

- AI 1. Approve maternity leave request from Brittney Marciniak starting September 11, 2017 to November 27, 2017. Maternity Leave
Brittney Marciniak

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

- AI 2. Accept the resignation from Nick Mihalich, bus driver, effective May 19, 2017. Resignation
Nick Mihalich

Ms. Curtis moved to approve items 3 and 4 under Personnel. Seconded by Mr. Bastin and unanimously carried.

- AI 3. Accept the resignation from Tasha Reese, English Teacher, effective June 2, 2017. Resignation
Tasha Reese

- AI 4. Accept the resignation from Kacey Rogers, 2nd grade teacher, effective June 15, 2017. Resignation
Kacey Rogers

Ms. Curtis moved to approve item 5 under Personnel. Seconded by Mr. Tenorio and unanimously carried.

- AI 5. Approve an unpaid medical leave for Diana Cheek, night custodian, retroactive to May 11, 2017 and ending on July 28, 2017. Unpaid Medical
Leave
Diana Cheek

Mr. Bastin moved to approve item 6 under Personnel. Seconded by Mr. Keehn and unanimously carried.

- AI 6. Approve the hiring of summer helpers at an hourly rate of \$9.50 retroactive to Monday, June 12, 2017 to August 11, 2017. Hire Summer
Helpers
 Kyle Richie, Jacob Whisenant, Lori Moro and Helen Corralez.

Mr. Keehn moved to approve item 7 under Personnel. Seconded by Ms. Curtis and unanimously carried.

- AI 7. Approve May 31, 2017 High Ability Student Identification Work Session payments for: Molly McCoy \$34.34, Karen Reynolds \$62.86, and Janine Sheppard \$64.20. High Ability Work
Session

III New Business

Mr. Tenorio moved to approve item 1 under New Business. Seconded by Mr. Bastin and unanimously carried.

- AI 1. Accept the Food Service Department recommendation to approve the vendor Bids for bread, milk, dairy, food and disposable products from Alpha Bakeries, Clover Crest Dairy, and Gordon Food Service. **Food Service Vendor Bids**

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

- AI 2. Approve the adoption of science digital textbooks for grades K-6 from Houghton Mifflin Harcourt for \$1,780.20. **Science Digital Textbooks**

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

- AI 3. Approve the Board of School Trustees meeting schedule for the 2017-2018 school year subject to change as needed. **Board Meeting Dates 2017-2018**

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

- AI 4. Approve resolution 2016-17 #08 Concerning Alternative Services Agreement with the Indiana Department of Education and Private Education Agencies. **Resolution 2016-17 #08**

IV Facility Request

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

1. City of Lake Station/ Lake Station Fire Department use of Edison High School gym for a funeral and memorial service for a fallen firefighter on Tuesday, June 6, 2017 from noon to 8:00 pm and Wednesday, June 7, 2017 from 9:00 to 1:00 pm. **Fallen Fire Fighter Memorial**

AI **Mr. Bastin moved to approve item 2 under Facility Request. Seconded by Ms. Curtis and unanimously carried.**

2. Approve the Civil Air Patrol (U.S. Airforce Auxiliary) Lake County Cadet Squadron use of Edison Jr. Sr. High School classroom, track, and gymnasium one night a week 6:00 – 9:30 pm from August 29, 2017 to June 5, 2018. **Civil Air Patrol**

Mr. Tenorio moved to approve item 3 under Facility Request. Seconded by Mr. Bastin and unanimously carried.

AI 3. Approve Coach Dan Mora's request to use the Edison High School gym one night each week for open gym wrestling between June 13, 2017 to September 13, 2017 from 7:00 – 9:00 pm.

Wrestling Open Gym

V Other Business
IO Next school board meeting is Wednesday, July 19, 2017 at 7:00 pm at the Administration Center.

ATTEST:

President

Vice President

Secretary

Member

Member