

Lake Station Community Schools
Board of School Trustees Meeting
Wednesday, July 17, 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. Keehn, Mr. Biggs, Ms. Curtis

Members Absent: None

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

Mr. Tenorio led the Pledge of Allegiance to the Flag

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

Presentations

Innovations in Learning – Shenley Seabrook

Presentation

Ms. Curtis moved to approve the Consent Agenda. Seconded by Mr. Keehn with four ayes and Mr. Bastin voting no.

AI I. Consent Agenda

1. Approval of Minutes

Executive Session – June 18, 2019

Executive Session – June 19, 2019

Executive Session – June 27, 2019

Regular Board Meeting – June 19, 2019

Minutes

2. Financial – Fiscal

a. Approval of Claims

i. June 20 to July 17, 2019

ii. 2018 period 2 - July 1 to December 31, 2018 (w/true-ups and adjustments)

Claims
Payroll

b. Approval of Payroll

i. June 21, 2019

ii. July 5, 2019

c. Funds report 2018 period 2 - July 1 to December 31, 2018

d. Funds transfer report 2019 period 1 - January 1 to June 30, 2019

3. Extra-Curricular (Hiring)

2019-2020 Coaching ECA appointments (see attachment A-1)

2019-2020 ECA appointments (see attachment A-2)

Extra -
Curricular
Hiring



4. Extra-Curricular (Resignation)
Accept the resignation from Keila Malone as 7th grade girls Basketball Coach.

**Extra-Curricular
Resignation**

K. Malone

5. Workshops and Conferences

The Superintendent is recommending the Board approve the following Board and Administrator conferences in accordance with state auditing regulations. Approve the Board and Administration to attend Annual Professional Conferences and Workshops for the 2019-2020 school year. Such conferences, including travel, would be authorized for the members of the Board of School Trustees, Superintendent, Chief Financial Officer, Administrators including the Food Service Director, Director of School Safety and Security, Athletic Director, Title Coordinator, and Director of Buildings and Grounds, and School Attorney, where applicable, and would cover the activities and conferences of the professional organizations such as Indiana School Boards Association, Indiana Association of Public School Superintendents, Indiana Principals Associations, the Northwest Indiana Public Schools Study Council, School Nutrition Association conferences, Association of School Business Officials, food shows, school safety specialist training/recertification, and athletic director conferences and meetings. The Board also directs the treasurer to pay any claims associated with these conferences as they occur and to seek approval at the next scheduled Board meeting.

**Workshop
and
Conferences**

6. Donations

Monarch Watch Free Milkweed grant of \$74.00 to the Edison Garden Club.

Donations

II Personnel

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

- AI 1. Accept the resignation of Andrea Kowalewicz elementary teacher for Project Lead the Way (PLTW) program effective July 8, 2019.

**Resignation
Andrea
Kowalewicz**

Mr. Biggs moved to approve item 2 under Personnel. Seconded by Mr. Keehn with four ayes and Mr. Bastin voting no.

- AI 2. Approve to hire Dan Madden as the elementary schools' Project Lead the Teacher (PLTW) beginning the 2019-2020 schools year.

**Hire
Dan Madden**

Ms. Curtis moved to approve item 3 under Personnel. Seconded by Mr. Biggs with four ayes and Mr. Bastin voting no.

- AI 3. Approve Mr. Madden's workshop for PLTW training August 12-13 in Rochester, N.Y.

**Training
PLTW**



III. New Business

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

- AI 1. Approve Resolution 2019-20 #1 Concerning Alternative Services Agreement with the Indiana Department of Education and private educational agencies. **Resolution 2019-20#1**

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

- AI 2. Approve the revised Board of Schools Trustees meeting scheduled for the 2019-2020 school year subject to changes as needed. **Board of Trustees dates**

Ms. Curtis moved to approve item 3 under New Business, Seconded by Mr. Bastin with four ayes and Mr. Bastin voting no.

- AI 3. Approve the superintendent's recommendation to adopt Vol 31. No 2 updates to Board policy. **Board Policy Vol 31. No 2**

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

- AI 4. Approve the contract with Bob Trammel to provide mathematics professional development inservices for the 2019-2020 school year. **Bob Trammel**

IO V Other Business

The next scheduled school board meeting is to accept public comment on the superintendent's contract on Thursday, July 25, 2019 at Edison Jr. Sr. High School at 6:00 pm.

The next regular school board meeting is Wednesday, August 21, 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.



Attachment A-1
2019-2020 Coaching ECA appointments

Assignment	Name	Status	Through
Basketball Coach – Girls 7 th	Kenneth Barksdale	Lay	3/31/2020
Volleyball Coach – 7 th	Brianna Blackwell	Teacher	11/30/2019
Volleyball Coach – Head Varsity	Christina Elizondo	Teacher	11/30/2019
Volleyball Coach – Assistant – Varsity/Junior Varsity	Rebecca Williams	Lay	11/30/2019
Basketball Coach - Assistant Girls (Volunteer)	Keila Malone	Lay	3/31/2020
Football Coach – Assistant (Volunteer)	Kyle Hickman	Lay	11/30/2019

Attachment A-2
2019-2020 ECA appointments

Assignment	Name	School	Through
Dept. Head – (Math)	Allie Doepping	Edison	6/30/2020
Dept. Head – (Science)	Elizabeth Kelley	Edison	6/30/2020
Dept. Head – (Language Arts/FL/ESL)	Eluides Pagan	Edison	6/30/2020
Dept. Head – (Business/FACS/PLTW)	Joanna Thompson	Edison	6/30/2020
Dept. Head – (History/Social Studies)	Jason Wolfe	Edison	6/30/2020

ATTEST:

President, Greg Tenorio

Vice President, John Bastin

Member, Karen Curtis

Secretary, Greg Keehn

Member, Larry Biggs