

July 19, 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, Gregory Keehn

Members Absent: John Bastin

Others Present: Tara Tauber, Tom Cripliver, Eric Kurtz

Mr. Biggs led the Pledge of Allegiance to the Flag

Public Comments (3 Minute Limit)

AI I Consent Agenda

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

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| 1. Approval of Minutes | Minutes |
| Executive Session – June 21, 2017
Regular Board Meeting – June 21, 2017 | |
| 2. Approval of Claims | Claims |
| 3. Extra – Curricular – Hires | Extra-Curricular
Hires |
| Jason Wolfe – Head Varsity Football Coach
Brian Williams – Head Jr. High Football Coach
Kenneth Hays – Assistant Varsity Football Coach
Heather Sanchez – Head Varsity Cheerleading Sponsor
Erica Parker – Junior Varsity Cheerleading Sponsor | Jason Wolfe
Brian Williams
Kenneth Hays
Heather Sanchez
Erica Parker |
| 4. Workshops | Workshops |
| The Superintendent is recommending the Board approve the following Board and Administrators conferences in accordance with state auditing regulations, Board and Administration Annual Professional Conferences and Workshops for 2017-2018. Such conferences, including travel, would be authorized for the members of the Board of School Trustees, Superintendent, Chief Financial Officer, Administrators, and School Attorney, where applicable, and would cover the activities and conferences of the professional organizations Indiana School Boards Association, Indiana Association of Public School Superintendents, Indiana Principals Associations, the Northwest Indiana Public Schools Study Council, Indiana Urban Schools Association, state universities, School Nutrition Association state and national conferences and Association of School Business officials. 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. | |

II Personnel

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

- AI 1. Accept the resignation from Mike Stills, Assistant Principal at Edison, effective July 31, 2017. **Resignation
Mike Stills**

Mr. Tenorio moved to approve item 2 and 3 under Personnel. Seconded by Ms. Curtis and unanimously carried.

- AI 2. Accept the resignation from Amy Esparza, 5th grade teacher at Polk Elementary, effective immediately. **Resignation
Amy Esparza**
- AI 3. Accept the resignation from Kaitlynn Antal, kindergarten teacher at Bailey Elementary, effective immediately. **Resignation
Kaitlynn Antal**

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

- AI 4. Approve my recommendation to hire the following staff for the Kindergarten Jump Start program held August 8-11, 2017, and pay them their established rate. **Kindergarten
Jumpstart**
- Pam Davies Sara Berry
Nancy Fuentes Kathy Brown
Tonya Havrilla Susanna Gulbrandsen
Yvonne McClendon
Janice Burton (NISEC employee) will be paid \$20.00 an hour.

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

- AI 5. Approve to hire Margie Sheffer as a bus driver trainee at an hourly rate of \$13.00 and once training is complete pay her \$16.22 an hour as a regular bus driver retroactive to July 1, 2017. **Hire
Margie Sheffer**

Mr. Tenorio moved to approve item 6 under Personnel. Seconded by Ms. Curtis. Three yes votes and one abstention.

- AI 6. Approve the hiring of Tara Keehn as a bus driver at the hourly rate of \$16.22 retroactive to July 1, 2017. **Hire
Tara Keehn**

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

- AI 7. Approve the hiring of Jason Green to fill the vacant English teacher position at Edison Jr. Sr. High School for the 2017-2018 school year. **Hire
Jason Green**

III New Business

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

- AI 1. Approve to hire the law firm of Crist, Sears, and Zic to provide legal services for Lake Station Community Schools for collective bargaining with the teachers association. **Hire
Law Firm
Crist, Sears & Zic**

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

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| AI | 2. | Approve the recommended Edison Student Handbook changes effective for the 2017-2018 school year, pertaining to the dress code. Students can wear spirit wear every day, not just Fridays and can wear polos, button down shirts, and other uniformity of color tops. | Edison Jr. Sr. High
Dress Code Change |
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Mr. Tenorio moved to approve item 3 under New Business. Seconded by Mr. Keehn and unanimously carried.

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| AI | 3. | Approve the following elementary, Junior High, and High School fees for the 2017-2018 school year. | Edison Jr. Sr. High
& Elementary Fees |
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Ms. Curtis moved to approve item 4 under New Business. Seconded by Mr. Tenorio and unanimously carried.

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| AI | 4. | Approve the recommended elementary school boundaries and walking zones effective for the 2017-2018 school year. | School Boundaries
& Walking Zones |
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Ms. Curtis moved to approve item 5 under New Business. Seconded by Mr. Tenorio and unanimously carried.

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| AI | 5. | Approve the contract with Robert Trammel to provide professional development training for our 3 rd – 8 th grade teachers in mathematics for the 2017-2018 school year at a cost of \$7,200.00 to be paid from Title II grant funds, and authorize Dr. Cripliver to sign the contract on behalf of the board. | Robert Trammel
Agreement |
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Mr. Tenorio moved to approve item 6 under New Business. Seconded by Mr. Keehn and unanimously carried.

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| AI | 6. | Approve the 3 year contract with Community Care Network, Inc. to provide athletic training services to Lake Station Community Schools and authorize Dr. Cripliver to sign the contract on behalf of the board. | Community Care
Network, Inc.
Contract |
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IV Facility Request

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

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| AI | 1. | Approve Lake Station Police Department to hold a police officer hiring testing to be held Saturday, July 22, 2017 from 11:00 am to 4:00 pm in the Edison Jr. Sr. High Community Room. | Lake Station Police
Department |
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V Other Business

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| IO | | Next school board meeting is Wednesday, August 16, 2017 at 7:00 pm at the Administration Center. | |
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