## Lake Station Community Schools



### Board of School Trustees Meeting Wednesday, July 20, 2022

Minutes for the Public Meeting with the Board of School Trustees of the Lake Station Community Schools held at Edison Jr. Sr. High School, 3304 Parkside Avenue, Lake Station, Indiana in the community room at 7:00 p.m. Wednesday evening, July 20, 2022.

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. Due to COVID-19 social-distancing requirements in-person audience space maybe limited, facemasks optional; the meeting will be available to watch livestreamed online.

Members Present: Mr. Tenorio, Mr. Watts, Mr. Wright, Mr. Biggs

Members Absent: Ms. Curtis

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

Mr. Tenorio led the Pledge of Allegiance

Public Comments (3 Minute Limit) [Sign-In] Comment on agenda items Other comments for the Board.

# Mr. Watts moved to approve the Consent Agenda, Seconded by Mr. Wright and unanimously carried.

#### AI I. Consent Agenda

1.	<ul> <li>Approval of Minutes</li> <li>a. Executive Session – June 15, 2022</li> <li>b. Regular Board meeting – June 15, 2022</li> </ul>	Minutes
2.	<ul> <li>Financial – Fiscal</li> <li>a. Approval of claims June 16, 2022 – July 20, 2022</li> <li>b. Approval of Payroll <ol> <li>June 24, 2022</li> <li>July 8, 2022</li> </ol> </li> </ul>	Claims 6/16/22-7/20/22 Payroll 6/24/22 7/8/22
3.	Extra- Curricular – (Resignations) – (See schedule 1 – attached)	Extra-Curricular Resignations
4.	Extra- Curricular – (Hirings) – (See schedule 2 – attached)	Extra-Curricular Hiring's
5.	Workshops and Conferences: Approve the Board and Administration to attend annual professional conferences and workshops for the 2022-2023 school year. Conferences, travel, and lodging is authorized for:	Workshops & Conferences



J. Babcock

Treasurer:

T. Whisenant

T. Whisenant

L. Sperry

Board of Trustee members, Superintendent/Assistant Superintendent, Director of Finance, Deputy Treasurers, Director/Assistant Director of Food Service, Food Service personnel, School Safety and Security officers, Athletic Director, Director of Federal Title and State Grant Programs, Assessment and Curriculum, Director/Assistant Director of Buildings and Grounds, Principals, Assistant Principal, and School Attorney. Annual conferences and workshops include but is not limited to Indiana School Board Association, Indiana Association of Public School Superintendents, Indiana Principals Association, New Administrators Leadership Institute, Superintendent's Study Council, School Nutrition Association conferences, food shows, Association of School Business Officials, School Safety Specialist training, Athletic Director conferences and meetings and coaches workshops. The Board also directs claims associated with these conferences be paid as they occur and seek to approval at the next scheduled Board meeting.

#### II. Personnel

## Mr. Biggs moved to approve item 1 under Personnel. Seconded by Mr. Watts and unanimously carried.

### AI 1. Approve the hiring of:

- a. Brook Starrick, elementary classroom teacher for 2022-2023 school Hiring's: year assigned to Hamilton Elementary School 3<sup>rd</sup> grade.
   b. Josie Bahasek, elementary classroom teacher for 2022 2023 school B. Starrick
- b. Josie Babcock, elementary classroom teacher for 2022-2023 school year.
- c. Loretta Sperry, French teacher at Edison 2022-2023 school year.
- d. Tammy Whisenant, Director of Finance effective July 1, 2022 at a salary of \$66,512.00.

# Mr. Wright moved to approve item 2 under Personnel. Seconded by Mr. Watts and unanimously carried.

AI 2. Appointment of Tammy Whisenant as Treasurer of the Lake Station Community Schools effective July 20, 2022.

# Mr. Watts moved to approve item 3 under Personnel. Seconded by Mr. Biggs and unanimously carried.

3. Approve the Resignation of:

 a. Russell Matthews, band and choir director at Edison Jr. Sr. High School effective July 18, 2022.
 b. Jason Wolfe, social studies teacher and head varsity football coach at Edison effective immediately.

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			Mr. Watts moved to approve item 4 under Personnel. Seconded by Mr. Wright with 3 yes votes and Mr. Biggs voting no.	
AI		4.	Approve Nick Novakovich maintaining his previous \$21.65 hourly rate. Mr. Novakovich returned from an extended leave on 6/27/2022 assigned to summer work crew, and effective 7/25/2022 he will be working as a custodian.	Salary N. Novakovich
	III.	New	v Business	
			Mr. Watts moved to approve item 1 under New Business. Seconded by Mr. Wright and unanimously carried.	
AI		1.	Approve to adopt Vol. 34 No. 2 updates to the Board Policy	Approve : Vol. 34 No. 2
			Mr. Wright moved to approve item 2 under New Business. Seconded by Mr. Watts and unanimously carried.	
AI		2.	Approve the agreement with Southlake / Tri City Management Corporation – Geminus to continue providing a Head Start program in the Lake Station Schools for the 2022-2023 school year.	Agreement with Southlake/Tri City Mgmt Geminus
			Mr. Watts moved to approve item 3 under New Business. Seconded by Mr. Wright and unanimously carried.	
AI		3.	Approve to raise the price of K-12 student lunches by \$0.10. Elementary student lunches will be \$1.80 and Edison student lunches will be \$2.00.	Lunch Price increase.
	IV.	Othe	er Business	
Ю		1.	The next regular school board meeting is Wednesday, August 17, 2022 at Edison Jr. Sr. High School at 7:00 pm.	

View this meeting online via livestream at Lake Station Community Schools' Facebook page and/or Zoom: <u>https://zoom.us/j/93942205649</u> | Meeting ID: 939 4220 5649.

The meeting site is accessible; any person requiring further accommodation(s) should contact Ms. 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.



#### Schedule 1

### School Extracurricular Assignment Resignations

Position	Name	Status
Jr. High Assistant Football Coach	Epi Cruz	Staff
Varsity Assistant Baseball Coach	Jared Jones	Lay

#### Schedule 2

### School Extracurricular Hirings

Position	Name	Status	Through
Fishing Club	Daniel Welch	Teacher	2021-2022 & 2022-2023
Varsity Head Baseball Coach	Larry Rowan	Lay	6/30/2023
Varsity Boys Head Basketball Coach	Robert Burke	Teacher	3/31/2023
Varsity Assistant Boys Basketball Coach	Jared Jones	Lay	3/31/2023
Varsity Junior Varsity Boys Basketball Coach	Sal Guel	Lay	3/31/2023
Jr. High Boys Basketball 8th Grade Coach	Alonzo Jones	Lay	3/31/2023
Jr. High Boys Basketball 6th Grade Coach	Justin Fidnarik	Teacher	3/31/2023
Varsity Girls Head Basketball Coach	Rudy Chabes	Teacher	3/31/2023
Varsity Assistant Girls Basketball Coach	Ulrick Moore	Lay	3/31/2023
Varsity Junior Varsity Girls Basketball Coach	Kevin Ballard	Lay	3/31/2023
Jr. High Girls Basketball 8th Grade Coach	Julie Castillo	Lay	3/31/2023
Boys/Girls Varsity Head Coach Cross Country	Joanna Thompson	Teacher	11/30/2022
Boys/Girls Jr. High Cross Country Coach	Kaliegh Quick	Teacher	11/30/2022
Varsity Assistant Football Coach	Justin Fidnarik	Teacher	11/30/2022
Varsity Football Freshmen Coach	Scott McKnight	Lay	11/30/2022
Junior High Football Coach	Chris Ricca	Lay	11/30/2022
Varsity Head Softball Coach	Meagan Funk	Teacher	6/30/2023
Varsity Assistant Softball Coach	Christina Elizondo	Teacher	6/30/2023
Varsity Tennis Coach Boys	Sal Guel	Lay	10/31/2022
Varsity Tennis Coach Girls	Sal Guel	Lay	6/30/2023
Varsity Head Track Boys Coach	Brad Kurczynski	Teacher	6/30/2023
Junior High Track Girls Coach	Joanna Thompson	Teacher	6/30/2023
Varsity Head Volleyball Coach	Cassie Bryant Davis	Teacher	11/30/2022
JV/Varsity Assistant HS Volleyball Coach	Lindsay Coffman	Lay	11/30/2022
Junior High Volleyball 8th Grade Coach	Brianna McGuire	Teacher	11/30/2022
Junior High Volleyball 6th Grade Coach	Kelly Schmelzer	Teacher	11/30/2022
Varsity Head Wrestling Coach	Dan Mora	Lay	2/28/2023
Junior High Head Wrestling Coach	Ray Stone	Lay	2/28/2023
Junior High Assistant Wrestling Coach	Brad Kurczynski	Teacher	2/28/2023



Junior High Cheerleading Sponsor	Cassandra Putnam	Lay	6/30/2023
Varsity Cheerleading Sponsor	Susie Matejczyk	Lay	6/30/2023
Volunteer Staff			
Basketball Assistant Boys	Nick Brown	Lay	3/31/2023
Basketball Assistant Boys	Melvin Taylor	Lay	3/31/2023
Basketball Assistant Boys	William Fulton	Lay	3/31/2023
Basketball Coach Assistant Boys	Nate Dukich	Lay	3/31/2023
Basketball Coach Assistant Boys	Angelo Guerra	Lay	3/31/2023
Basketball Coach Assistant Girls	Olivia Rowan	Lay	3/31/2023
Basketball Coach Assistant Girls	Keisha Austin	Lay	3/31/2023
Football Assistant Coach	Robert Wineland	Lay	11/30/2022
Football Assistant Coach	Hector Mireles	Lay	11/30/2022
Football Assistant Coach	Glenn Gulley	Lay	11/30/2022
Football Assistant Coach	Epi Cruz	Staff	11/30/2022
Tennis Assistant Coach Boys/Girls	Nick Brown	Lay	6/30/2023
Tennis Assistant Coach Boys/Girls	Melvin Taylor	Lay	6/30/2023
Tennis Assistant Coach Boys/Girls	Allison Abila	Lay	6/30/2023
Tennis Assistant Coach Boys/Girls	Brooke Hardin	Lay	6/30/2023
Track Assistant Coach Boys/Girls	Epi Cruz	Staff	6/30/2022
Wrestling Assistant Coach	Steven Armes	Lay	2/28/2023
Wrestling Assistant Coach	Nicholas Brock	Lay	2/28/2023
Wrestling Assistant Coach	Marciano Chavez	Lay	2/28/2023
Wrestling Assistant Coach	Kyle Moore	Lay	2/28/2023
Wrestling Assistant Coach	Dylan Stiles	Lay	2/28/2023
Wrestling Assistant Coach	Christopher Brock, Sr.	Lay	2/28/2023
Wrestling Assistant Coach	Bradley Kurczynski	Teacher	2/28/2023
Wrestling Assistant Coach	Art Stewart	Lay	2/28/2023
Wrestling Assistant Coach	Angel Figueroa	Lay	2/28/2023
Wrestling Assistant Coach	Allen Stiles	Lay	2/28/2023
Wrestling Assistant Coach	Brian Williams	Lay	2/28/2023
Baseball Assistant Coach	Olivia Rowan	Lay	6/30/2023
Varsity Volleyball Assistant Coach	Haily Farr	Lay	11/30/2022