

Lake Station Community Schools
Board of School Trustees Meeting
Wednesday, August 18, 2021



Minutes for the Regular Meeting with the Board of School Trustees of the Lake Station Community Schools to be held at Thomas A. Edison Jr. Sr. High School, 3304 Parkside Avenue, Lake Station, Indiana in the Community/Board Room at 7:00 p.m. Wednesday evening, August 18, 2021.

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 is limited to thirty-five (35) persons, face masks required; the meeting will be available to watch livestreamed online.

Members Present: Mr. Tenorio, Mr. Watts, Mr. Biggs, Ms. Curtis

Members Absent: Mr. Wright

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

Mr. Tenorio led the Pledge of Allegiance

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

Pre-Bargaining Public Hearing - In accordance with Indiana Code: 20-29-6-1(b) the Lake Station Federation of Teachers Local #1395 and Lake Station Community Schools will hold a public hearing and receive public testimony pursuant to Indiana Code: 20-29-6-1(a) regarding teacher compensation and collective bargaining.

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

AI I. Consent Agenda

- | | |
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| 1. Approval of Minutes | Minutes |
| a. Executive Session – July 21, 2021 | |
| b. Regular Board Meeting – July 21, 2021 | |
| c. Executive Session – August 9, 2021 | |
| d. Special Board Meeting – August 10, 2021 | |
| 2. Extra-Curricular - (Hiring)
(See schedule 1 – attached) | Extra-Curricular
Hiring |
| 3. Extra-Curricular – (Resignation)
(See schedule 2 – attached) | Extra-Curricular
Resignations |
| 4. Donation
American Sealcoating donated the repairs to the Edison Jr. Sr. High School Track valued at \$3,500.00. | Donation |



II. Personnel

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

- AI 1. Accept the resignations from:
- a. Pam Porter – Accounts Payable / Deputy Treasurer.
 - b. Lisa Alvarado – Hamilton 3rd grade teacher.
 - c. Amanda Tuel – Title 1 Facilitator.

Resignations:
P. Porter
L. Alvarado
A. Tuel

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

- AI 2. Approve the hiring of:
- a. Diana Mansberry – School Bus Driver
 - b. Judy Mitre – Spanish Teacher
 - c. Rory McMahan – MS Social Studies
 - d. Beth Cunningham – Edison Bookkeeper
 - e. Loretta Sperry – Edison Secretary
 - f. Tammy Tiede – High Ability Instructor
 - g. Rebecca Combs – Paraprofessional at Hamilton
 - h. Exandra Rivera - Paraprofessional at Bailey
 - I. Courtney Fulton – Paraprofessional at Bailey
 - j. Kathy Langbehn – Paraprofessional at Bailey
 - k. Nacole Hubbard – Café Assistant at Edison

Hire:
D. Mansberry
J. Mitre
R. McMahan
B. Cunningham
L. Sperry
T. Tiede
R. Combs
E. Rivera
C. Fulton
K. Langbehn
N. Hubbard

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

- AI 3. Approve the 2021-22 Classified Non-Certified Staff Salary Schedule for the Food Service Department.

2021-22 Salary Schedule- Food Service

III. Old Business

- IO 1. Review City of Lake Station Redevelopment Commission (TIF District) impact on Lake Station Community Schools.

Review (TIF District)

IV. New Business

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

Claims:
7/22/21-8/18/21

- AI 1. Financial – Fiscal
- a. Approval of Claims
 - i. July 22, 2021 through August 18, 2021
 - b. Approval of Payroll
 - i. July 23, 2021
 - ii. August 6, 2021
 - iii. August 20, 2021

Payroll
7/23/21
8/6/21
8/20/21



- c. Approval Fiscal Reports and Transactions 2021 Period 1 (January 1 through June 30, 2021)
 - i. Voucher Register true-ups, adjustments, corrections 2021 Period 1 (January 1 to June 30, 2021)
 - ii. IN DoE Form 9 2021 Period 1 (January 1 to June 30, 2021)
Transfer report 2021 Period 1 (January 1 to June 30, 2021)

Fiscal Reports
1/1/21-6/30/21
Voucher Register
True-ups
1/1/20-6/30/21
Form 9 2021
1/1/21-6/30/21

Mr. Biggs moved to approve item 2 under New Business. Seconded by Mr. Watts and unanimously carried.

- AI 2. Approve the bylaws pertaining to emergency and electronic meetings.

**Emergency/
Electronic
Meeting bylaws**

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

- AI 3. Approve engagement of CSK Architects, P.C as architect design professional for proposed roofing project at Edison and Bailey at a lump sum fee for services of \$27,500.00.

CSK Architects
P.C. (roofing)
Bailey and Edison

V. Other Business

- IO The next regular school board meeting is Wednesday, September 15, 2021 at Edison Jr. Sr. High School at 7:00 pm.

View this meeting online via livestream at Lake Station Community Schools' Facebook page or Zoom: <https://zoom.us/j/93942205649> | 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.

ATTEST:

President, Greg Tenorio

Vice President, Brent Watts

Secretary, David Wright

Member, Larry Biggs

Member, Karen Curtis



Schedule 1
School Extracurricular Assignment Hiring

Position	School	Name	Status	Through
Freshman - Football Coach	Edison	Scott McKnight	Lay	6/15/2021
Varsity Assistant - Football Coach	Edison	Justin Fidnarik	Teacher	6/30/2021
Jr. High – Head Football Coach	Edison	Chris Ricca	Lay	6/15/2021
Jr. High – Assistant Football Coach	Edison	Epi Cruz	Custodial	6/15/2021
Varsity – Assistant Boys Basketball Coach	Edison	Justin Pennington	Lay	3/31/2021
Volunteer –Assistant – JV/V Volleyball Coach	Edison	Toi Malone	Lay	3/21/2021

Schedule 2
School Extracurricular Assignment Resignation

Position	School	Name	Status
Freshman Football Coach	Edison	Chris Ricca	Lay
Jr. High Cheerleading Sponsor	Edison	Mia Kozel	Lay
Junior High Head Football Coach	Edison	Justin Fidnarik	Teacher
8 th Grade Boys Jr. High Basketball Coach	Edison	Sal Guel	Lay