

Lake Station Community Schools
Board of School Trustees Meeting
Wednesday, August 21, 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. Wednesday, August 21, 2019.

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, Ms. Tauber

Mr. Tenorio led the Pledge of Allegiance to the Flag

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

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

AI I. Consent Agenda

- | | |
|---|-------------------------|
| 1. Approval of Minutes | Minutes |
| a. Executive Session – July 17, 2019 | |
| b. Regular Board Meeting – July 17, 2019 | |
| c. Special Board Meeting – July 25, 2019 | |
| 2. Financial – Fiscal | |
| a. Approval of Claims | Claims |
| i. July 18 to August 21, 2019 | Payroll |
| ii. 2019 period 1 – January 1 to June 30, 2019 (w/true-ups and adjustments) | |
| b. Approval of Payroll | |
| i. August 2, 2019 | |
| ii. August 16, 2019 | |
| c. Funds report 2019 period 1 – January 1 to June 30, 2019 | |
| d. Indiana DoE Form 9 report 2019 period 1 - January 1 to June 30, 2019 | |
| 3. Extra-Curricular (Resignation) | Extra-Curricular |
| Antione Pierson - 8 th grade girls Basketball Coach. | Resignation |
| | Antione Pierson |



4. Extra-Curricular (Hiring) See attachment A-1
5. Donations
 - a. Accept donation of 200 backpacks and school supplies from the Indiana Toll Road Concession Company.
 - b. Accept the donation of educational student supplies from Lake Station Lions. Approximate value of supplies is \$300.00 dollars.

Extra-Curricular – Hiring

Donations

II Personnel

Ms. Curtis moved to approve item 1 under Personnel with the stipulation of the reduced cell phone bill at \$132.00. Seconded by Mr. Biggs with four ayes and Mr. Bastin voting no.

- AI 1. Approve the 5th amendment and restatement of the first addendum to the Superintendent's contract.

Super-intendents Contract

Ms. Curtis moved to approve items 2–4 under Personnel. Seconded by Mr. Keehn and unanimously carried.

- AI 2. Accept the resignation from Dan Cummins, Edison Jr. Sr. High Assistant Principal, effective August 6, 2019.

Resignation Dan Cummins

- AI 3. Accept the resignation from Allie Doepping, math teacher, effective August 7, 2019.

Resignation Allie Doepping

- AI 4. Accept the resignation from Ken Miller business teacher, effective immediately.

Resignation Ken Miller

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

- AI 5. Accept the resignation from Melody Williams bus driver, effective September 2, 2019.

Resignation Melody Williams

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

- AI 6. Approve to hire Samantha Hudak as a paraprofessional at Bailey Elementary School effective August 16, 2019

Hire Samantha Hudak



- AI 7. **Mr. Biggs moved to approve items 7-10 under Personnel. Seconded by Mr. Keehn with four ayes and Mr. Bastin voting no.**
- Approve to hire Lauren Miles as a 1st grade teacher at Bailey Elementary School effective 2019-2020 school year. **Hire Lauren Miles**
- AI 8. Approve to hire Christopher Henle as English Teacher at Edison Jr. Sr. High School effective the 2019-2020 school year. **Hire Christopher Henle**
- AI 9. Approve to hire Jilliane Sierkowski as a middle school science teacher at Edison Jr. Sr. High School effective the 2019-2020 school year. **Hire Jilliane Sierkowski**
- AI 10. Approve to hire Jerry Lasky as a business teacher at Edison Jr. Sr. High School effective immediately. **Hire Jerry Lasky**
- Mr. Biggs moved to approve item 11 under Personnel. Seconded by Mr. Keehn with four ayes and Mr. Bastin voting no.**
- AI 11. Approve to hire Mike Eshbach as the assistant principal at Edison Jr. Sr. High School at a salary of \$86,500.00 on a 217 day contract effective August 18, 2019. **Hire Mike Eshbach**
- III. New Business
- Mr. Bastin moved to approve item 1 under New Business. Seconded by Ms. Curtis and unanimously carried.**
- AI 1. Approve the Memorandum of Understanding between North Shore Health Centers and the Lake Station Community Schools. **North Shore Agreement**
- Mr. Biggs moved to approve item 2 under New Business. Seconded by Mr. Keehn and unanimously carried.**
- AI 2. Approve the agreement between Lake Station Community Schools and Valparaiso University's College of Nursing for nursing students to do field experiences and internships in our district. **VU College Nursing Internship**
- Mr. Biggs moved to approve item 3 under New Business. Seconded by Mr. Keehn and unanimously carried.**
- AI 3. Approve the grant agreement with the Indiana Department of Environmental Management (IDEM) for \$72,043 in funding from the Volkswagen diesel emissions environmental mitigation trust towards alternative fuel propane school buses for Lake Station Community Schools. **IDEM Grant Bus Purchases**



IV. Facility Request

- AI 1. **Mr. Biggs moved to approve item 1 under Facility Request.
Seconded by Ms. Bastin and unanimously carried.**

Approve the use of Edison High School gym for an ARWPRO wrestling event on Saturday, September 14, 2019 and Saturday March 14, 2020 from 10:00 am to 11:00 pm.

**ARWPRO
wrestling**

**Ms. Curtis moved to approve item 2 under Facility Request.
Seconded by Mr. Biggs with four ayes and Mr. Bastin voting no.**

- AI 2. Approve the use of Polk School by Geminus Corporation to provide pre-school/Head Start programs from August 26, 2019 to June 3, 2020.

**Geminus use
of Polk**

IO V Other Business

The next regular school board meeting is Wednesday, September 18, 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

<u>Position</u>	<u>Name</u>	<u>Status</u>	<u>Through</u>
Tennis - Assistant (Volunteer)	Nicholas Brown	Lay	2/28/2020
Football Coach – Assistant (Volunteer)	Hector Mireles	Lay	11/30/2019

ATTEST:

President, Greg Tenorio

Vice President, John Bastin

Member, Karen Curtis

Secretary, Greg Keehn

Member, Larry Biggs