

September 17, 2014

Minutes from the Regular Meeting of the Board of School Trustees of the Lake Station Community Schools held at the Administration Office 2500 Pike Street, Lake Station, IN at the hour of 7:15 p.m.

Members Present: Larry Biggs, Karen Curtis, Jane Stills, Greg Tenorio and Jim Vanderlin

Members Absent: None

Others Present: Dr. Cripliver, Tom Corey, Sandy Cain and Tara Tauber

Public Comments –

Jen Abramson: 4276 Deer Run Court, Lake Station, IN

Thank you for allowing the Cornhole for a Cause Tournament to happen it was a great success! Thank you for bringing the Jr. High Cheer Coach back.

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| AI I | Consent Agenda – Mr. Jim Vanderlin moved to approve the Consent Agenda as presented. Seconded by Mr. Larry Biggs and unanimously approved. | CONSENT
AGENDA |
| | 1. Approval of Minutes for Regular Board Meeting August 20, 2014. | MINUTES |
| | 2. Approval of Claims | CLAIMS |
| | August 2014 Claims: 109677-109698
September 2014 Claims: 109699-109769 | |
| | 3. Trips and Workshops | TRIPS &
WORKSHOPS |
| | ➤ Lisa Miller - CTE Conference September 18, 19, 20 Indianapolis, IN | L. MILLER x 2 |
| | ➤ Terry Milner - District I Athletic Director Meeting – September 18, 2014 Purdue University | T. MILNER x 2 |
| | ➤ Danielle Dates - CTE Conference Sept. 18, 19, 20, 2014 Indianapolis, IN | D. DATES x 2 |
| | ➤ Theresa Kietzman – Stanz Food Service Food Show October 7, 2014 South Bend, IN | T. KIETZMAN
x 2 |
| | ➤ Mellody Forsythe – Stanz Food Service Food Show October 7, 2014 South Bend, IN | M. FORSYTHE |
| | ➤ Theresa Kietzman – Region 6 Food Service Meetings: Sept. 9, Nov. 6, Jan. 21, March 11, April 21, June 10, of 2014. Sept. 16, 2015. | T. GORDON |
| | ➤ Tara Gordon - ISSSA Advanced Training, Indianapolis, IN Sept. 29 & 30, 2014 | |
| | ➤ Lisa Miller and Danielle Dates – IMEA Professional Development, June 17 & 18, 2014 Indianapolis, IN | |
| | ➤ Terry Milner – School Safety Specialist Academy Training Sept. 29 & 30, 2014 Indianapolis, IN | |

II Old Business

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| AI | 1. | Ms. Karen Curtis moved to approve the Administrative Retirement Package retroactive to their retirement dates for administrators who retired in 2014. Seconded by Mrs. Jane Stills and unanimously carried. | ADMIN.
RETIREMENT
PACKAGE |
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| III Personnel | | | |
| AI | 1. | Mr. Jim Vanderlin moved to accept the resignation from Cliff Vorrier as science teacher at Edison High School. Seconded by Mr. Larry Biggs and unanimously carried. | RESIGNATION
CLIFF
VORRIER |
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| Mrs. Janes Stills move to approve items 2, 3, & 4. Seconded by Ms. Karen Curtis and unanimously carried. | | | |
| AI | 2. | Approve hiring Amy Shay, Mary Verbish, and Raymond Moreno Jr. as Title I Paraprofessionals for the 2014-2015 school year. | HIRING
AMY SHAY
MARY VERBISH
RAYMOND MORENO Jr. |
| AI | 3. | Approve hiring Pam Renn as the Hamilton School Reading Coach at a salary of \$26,875.00 for the 2014-2015 school year. | HIRING
PAM RENN |
| AI | 4. | Approve hiring the following staff for extra-curricular positions for the 2014-2015 school year | E.C. POSITIONS
JAMES WASMUNDT
KAREN REYNOLDS |
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| a. James Wasmundt – Auditorium Director, Tim McCormick – Substitute Auditorium Director \$15.00 per hour per event. | | | |
| b. Karen Reynolds – Edison Data Coach \$3,600.00 stipend | | | |
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| IV New Business | | | |
| I | 1. | Kristin Mantta reported to the Board about the Kristina Smekens Literacy Retreat she attended. | |
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| Mr. Larry Biggs moved to approve items 2, 3, & 4. Seconded by Mrs. Jane Stills and unanimously carried. | | | |
| AI | 2. | Approve belated request by Jenn and Drake Abramson to use the athletic parking lot on September 14, 2014 as presented on August 20, 2014. | FACILITIES |
| AI | 3. | Approve request by Julienne Close-Walsh to use Hamilton Elementary September 10-June 10, 2015 for baton twirling and pom pom class. | FACILITIES |
| AI | 4. | Approve request by Paul Cuellar to use the football field and concessions August 2- October 18, 2014 for Northwest Indiana Iron Eagles football games. | FACILITIES |
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| Ms. Karen Curtis moved to approve items 5 & 6. Seconded by Mr. Jim Vanderlin and unanimously carried. | | | |
| AI | 5. | Approve revision of Board of School Trustees Bylaw 0166.1 Consent Agenda as presented. | CONSENT
AGENDA |
| AI | 6. | Approve revision of Board of School Trustees Heat Index Emergency policy. | HEAT INDEX |

