

September 20, 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, John Bastin, Gregory Keehn

Members Absent: None

Others Present: Tara Tauber, Tom Cripliver, Eric Kurtz

Mr. Biggs led the Pledge of Allegiance to the Flag

Public Comments (3 Minute Limit)

Edison Garden Club Presentation

AI I Consent Agenda

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

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|----|--|-------------------------------|
| 1. | Approval of Minutes<br>Executive Session – August 16, 2017<br>Executive Session – September 14, 2017<br>Regular Board Meeting – August 16, 2017  | Minutes                       |
| 2. | Approval of Claims   | Claims                        |
| 3. | Extra – Curricular Positions– Resignation <ul style="list-style-type: none"><li>• Ben Mahar – Sophomore Class Sponsor</li><li>• Jason Wolfe – 7<sup>th</sup> Grade Boys Basketball Coach</li></ul> | Extra-Curricular Resignations |
| 4. | Extra – Curricular Positions – Hire <ul style="list-style-type: none"><li>• Eluides Pagan – Sophomore Class Sponsor</li></ul>  | Extra- Curricular Hire        |
| 5. | Workshops <ul style="list-style-type: none"><li>a. Theresa Kietzman and Melody Forsythe – Stanz Food Service Show South Bend, Indiana – September 19, 2017.</li></ul>                              | Workshop                      |

II Personnel

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

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|----|--|----------------------|
| AI | 1. Approve an unpaid medical leave of absence for Diana Cheek retroactive to August 24, 2017 through May 11, 2018. | Unpaid Medical Leave |
|----|--|----------------------|

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

- AI 2. Hire Kevin Johnson as Edison Dean of Students (temporary) at a daily rate of \$320.00 retroactive to Monday, September 11, 2017. **Hire**  
**Kevin Johnson**

**Mr. Bastin moved to approve item 3 under Personnel. Seconded by Mr. Keehn and unanimously carried.**

- AI 3. Accept the resignations of the following Food Service Department personnel **Resignations**  
**Food Service Department Staff**
- Sheila McGowan – Assistant Cook – Bailey
  - Mindy Rich – Lunchroom Aide – Hamilton
  - Jordan Mauch – Lunchroom Aide – Hamilton
  - Marianna Martinez – Head Cook – Edison

**Mr. Bastin moved to approve item 4 under Personnel. Seconded by Mr. Keehn and unanimously carried.**

- AI 4. Approve the transfer of the following Food Service Department personnel **Transfer**  
**Margaret Woodworth**  
**Lisa Acker**
- Margaret Woodworth to Assistant Cook at Bailey
  - Lisa Acker to Helper at Hamilton

**Mr. Tenorio moved to approve items 5 through 8 under Personnel. Seconded by Ms. Curtis and unanimously carried.**

- AI 5. Approve the recommendation to hire Stephanie Compton as 3<sup>rd</sup> grade teacher at Bailey School retroactive to August 22, 2017. **Hire**  
**Stephanie Compton**
- AI 6. Approve the recommendation to hire David Cox as 3<sup>rd</sup> grade teacher at Bailey School retroactive to August 22, 2017. **David Cox**
- AI 7. Approve the recommendation to hire Catherine Shively as 5<sup>th</sup> grade teacher at Bailey School retroactive to August 22, 2017. **Catherine Shively**
- AI 8. Approve the recommendation to hire Leilani Pierce as Kindergarten teacher at Bailey School retroactive to August 22, 2017. **Leilani Pierce**

**Mr. Bastin moved to approve item 9 under Personnel. Seconded by Mr. Keehn and unanimously carried.**

- AI 9. Approve the recommendation to hire Emily Matulewicz as Kindergarten teacher at Hamilton School effective September 18, 2017. **Emily Matulewicz**

**Mr. Bastin moved to approve item 10 under Personnel. Seconded by Mr. Tenorio and unanimously carried.**

- AI 10. Approve the recommendation to hire Janet Ring as Paraprofessional at Hamilton School effective September 18, 2017. **Janet Ring**

III New Business

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

- AI 1. Recommend approval to participate in and of the designation of the Treasurer of the State of Indiana's Trust Indiana investment pool as established by law as an authorized depository of school corporation funds. **Treasurer of the State of Indiana's Trust**

**Ms. Curtis moved to approve item 2 under New Business. Seconded by Mr. Bastin and unanimously carried.**

- AI 2. Approve the contract with the Smekens Education Solutions to provide Professional development to our teachers on September 28 and November 9, 2017 and authorize the superintendent to sign on behalf of the Board. **Smekens**

**Mr. Bastin moved to approve item 3 under New Business. Seconded by Mr. Keehn and unanimously carried.**

- AI 3. Give permission to the superintendent to finalize an agreement with Innovations in Learning, and authorize the superintendent to sign the agreement on behalf of the board, to provide 2 full time counselors at the elementary schools at a cost not to exceed \$35,000.00. **Innovations in Learning**

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

- AI 4. Approve the agreement with Geminus Corporation to provide head start programs at Hamilton and Bailey Elementary Schools effective September 1, 2017. **Geminus Corporation Bailey/Hamilton**

- I 5. Recommend the Board consider for first reading revisions to Board Policy 2623.01 – Test Security Provisions for Statewide Assessments and policy 3220.01 Teacher Appreciation Grant. **First Reading 2623.01 & 3220.01**

**Mr. Bastin moved to approve item 6 under New Business. Seconded by Mr. Tenorio and unanimously carried.**

- AI 6. Approve the recommendation to revise the elementary student dress code to align with the dress code at Edison Jr. Sr. High School pertaining to the uniformity of color for t-shirts, polo style shirts, blouses, and wearing spirit wear everyday of the week. **Elementary Dress Code**

IV Facility Request

**Mr. Tenorio moved to approve item 1 under Facility Request. Seconded by Mr. Bastin and unanimously carried.**

- AI 1. Approve Joe Hill's Haunted Hills Hospital organization to use the parking lots at Polk School for patron parking between September 29, 2017 until November 5, 2017 from 6:30 pm to midnight. **Joe Hill's Haunted Hills Hospital**

V Other Business

IO Next board meeting is the budget hearing on Wednesday, October 4, 2017 at 5:30 pm at the Administration Center.

The next regular school board meeting is Wednesday, October 18, 2017 at 7:00 pm at the Administration Center.