

September 21, 2016

Agenda for the Public Hearing on the 2017 budget and the Regular Meeting of the Board of School Trustees of the Lake Station Community Schools to be held at Lake Station Community Schools Administration Office, 2500 Pike Street Lake Station, IN at the hour of 7:00 p.m.

Members Present: Jim Vanderlin, Larry Biggs, Karen Curtis, Greg Tenorio, Gary Ray

Members Absent: None

Others Present: Tom Cripliver, Eric Kurtz, Tara Tauber

Jim Vanderlin led the Pledge of Allegiance to the Flag

Mr. Tenorio moved to approve the decision of Ms. Curtis filling the vacancy of Secretary of the School Board of Trustees and seconded by Mr. Biggs and unanimously carried.

1. Fill Vacancy of Secretary for the Board of School Trustees

Mr. Kurtz provided a power point presentation on our budget for 2017.

2. Public Hearing on 2017
 - a. Introduction of 2017 Budget
 - i. 2017 Budget [Resolution 2016-17:#02]
 - ii. 2017 Capital Projects [Resolution 2016-17:#03]
 - iii. 2017 School Bus Replacement [Resolution 2016-17:#04]
 - b. Public Comment, Input and/or Remonstrance (3x)

Michelle Robb Ripperdan 2567 Miami Street, lake Station, IN 46405
Mrs. Robb Ripperdan requested to meet with the Board of School Trustees

Public Comment (Limited to 3 minutes)

AI I Consent Agenda

Ms. Curtis motioned to approve the Consent Agenda. Seconded by Mr. Tenorio and unanimously carried.

1. Approval of Minutes

Minutes

Executive Session – August 17, 2016
Regular Board Meeting – August 17, 2016
Special Board Meeting – August 23, 2016

2. Approval of Claims

Claims

- | | | | |
|--|--|--|--|
| | 3. Extra-Curricular Positions | | Extra-Curricular
Positions |
| | <ul style="list-style-type: none"> a. Julia Brummel as Auditorium Director at \$15.00 per hour. b. High School Wrestling <ul style="list-style-type: none"> • Dan Mora – Head Varsity Coach • Brian Williams – Assistant Varsity/JV Coach
 • Marciano Chavez Sr. – Volunteer Coach • Allen Stiles – Volunteer Coach • Christopher Brock Jr – Volunteer Coach c. High School Basketball <ul style="list-style-type: none"> • Kristy Hite - Girls Head Varsity Coach • Christina Elizondo – Girls Assistant Varsity Coach • Eric Pearman – Boys Assistant Varsity Coach • Codell Smith – Boys Assistant JV Coach d. Junior High School Basketball <ul style="list-style-type: none"> • Jason Wolfe – 8th Grade Head Coach • Sal Guel, III – 7th Grade Head Coach • Jason Guel – Volunteer • Sal Guel, II – Volunteer e. Junior High School Wrestling <ul style="list-style-type: none"> • Ray Stone – Head Coach | | |
| | 4. Workshops and Conferences | | Workshops &
Conferences |
| | <ul style="list-style-type: none"> a. Theresa Kietzman and Melody Forsythe
Stanz Food Service show in South Bend September 20,2016 a. Theresa Kietzman and Melody Forsythe
Gordon Food Service show in Grand Rapids, Michigan October 4, 2016
All expenses paid from the Food Service Department. b. Janine Sheppard, Tonya Havrilla, Jessica Kammer, Samantha Staresinich,
Amanda Tuel High Ability Conference in Fishers, Indiana September 13
and September 20, 2016. All expenses paid from the High Ability grant. c. Janine Sheppard High Ability Coordinator Conference in Indianapolis
September 30, 2016. Expenses paid from the High Ability grant. | | |

II Personnel

- | | | | |
|----|---|--|------------------------------------|
| | Mr. Biggs moved to approve item 1 under Personnel. Seconded by Mr. Tenorio and unanimously carried. | | Transfer
Tasha Reese |
| AI | 1. Approve the transfer of Tasha Reese from Title I teacher at Edison to English teacher at Edison retroactive to August 15, 2016 | | |
| | Ms. Curtis moved to approve item 2 under Personnel. Seconded by Mr. Tenorio and unanimously carried. | | Transfer
Shelby Rearick |
| AI | 2. Approve the transfer of Shelby Rearick from Polk School to Kindergarten | | |

teacher at Bailey School retroactive to September 12, 2016

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

**Hiring
Bradley Kurzynski**

- AI 3. Approve the recommendation to hire Bradley Kurzynski as P.E. teacher at Edison Jr. Sr. High School at the B.S. zero annual salary retroactive to August 29, 2016

Mr. Tenorio moved to approve item 4 under Personnel. Seconded by Ms. Curtis and unanimously carried.

**Maternity Leave
Alyssa Gonzales**

- AI 4. Accept the request for maternity leave from Alyssa Gonzales starting January 23, 2017 and ending June 1, 2017

Mr. Biggs moved to approve item 5 and 6 under Personnel. Seconded by Mr. Tenorio and unanimously carried.

**Hiring
Teresa Alcorn**

- AI 5. Approve the recommendation to hire Teresa Alcorn as Title I paraprofessional at Hamilton School at an hourly rate of \$10.00 per hour retroactive to August 29, 2016

- AI 6. Approve the recommendation to hire Michele Coleman as Title I paraprofessional at Hamilton School at an hourly rate of \$10.00 per hour retroactive to August 29, 2016

**Hiring
Michele Coleman**

Mr. Biggs moved to approve item 7 under Personnel. Seconded by Ms. Curtis and unanimously carried.

**Hiring
Mary Alger**

- AI 7. Approve the recommendation to hire Mary Alger as the Title I Academic Remediation Facilitator at Edison Jr. Sr. High School at the B.S. zero annual salary rate

Mr. Biggs moved to approve item 8 under Personnel. Seconded by Mr. Ray and unanimously carried.

**Hiring
Aric Kaminsky**

- AI 8. Approve the recommendation to hire Aric Kaminsky as a school bus driver effective September 15, 2016 at rate of \$16.34/hour

III New Business

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

**Early Graduation
Jessica Stills**

- AI 1. Approve Ms. Pepa's request for early graduation for Jessica Stills.

Mr. Tenorio moved to approve item 2 under New Business. Seconded by Mr. Ray and unanimously carried.

Termination

- AI 2. Approve the recommendation to terminate the contract between One Stop

**Contract for
One Stop
Transportation**

Transportation and the Lake Station Community Schools effective September 8, 2016

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

**Health Insurance
"MEC"**

- AI 3. Approve Minimum Essential Coverage ("MEC") health insurance plan to be offered to a regular employee who works on average at least thirty (30) hours per week (or 130 hours per month) effective October 1, 2016 in compliance with the Affordable Care Act (ACA)

IV Facility Request

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

NWI Iron Eagles

- AI 1. Approve the request from NWI Iron Eagles to use the football fields for games from August 27, 2016 to October 15, 2016 from 3:00 pm to 8:45 pm

Mr. Biggs moved to approve item 2 under Facility Request. Seconded by Mr. Ray and unanimously carried.

ARWPRO

- AI 2. Approve the request from ARWPRO to hold a wrestling event in the Edison Jr. Sr. High gym on September 10, 2016 from noon to midnight.

V. Other Business

Next school board meeting October 19, 2016 at the Administration Office at 7:00 pm.