### Lake Station Community Schools



Minutes

### Board of School Trustees Meeting Wednesday, September 21, 2022

Minutes for the Public Meeting with the Board of School Trustees of the Lake Station Community Schools held at Edison Jr. Sr. High School, 3304 Parkside Avenue, Lake Station, Indiana in the community room at 7:00 p.m. Wednesday evening, September 21, 2022.

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 maybe limited, facemasks optional; the meeting will be available to watch livestreamed online.

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

Members Absent: None

Others Present: Dr. Cripliver, Mrs. Whisenant, Ms. Tauber

1. Approval of Minutes

Mr. Tenorio led the Pledge of Allegiance

Public Comments (3 Minute Limit) [Sign-In]
Comment on agenda items
Other comments for the Board.

Dr. Cripliver announced the resignation of board member Brent Watts effective immediately. The board will be replacing Mr. Watts.

a. Executive Session – August 17, 2022

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

#### AI I. Consent Agenda

	b. Regular School Board meeting – August 17, 2022	
2.	Financial – Fiscal a. Approval of claims August 18, 2022 – September 21, 2022	Claims: 8/18/22-9/21/22
	<ul><li>b. Approval of Payroll</li><li>i. August 19, 2022</li><li>ii. September 2, 2022</li><li>iii. September 16, 2022</li></ul>	Payroll: 8/19/22 9/2/22 9/16/22
3.	Extra- Curricular – (Resignations) – (See schedule 1 – attached)	Extra-Curricular

Extra- Curricular – (Resignations) – (See schedule 1 – attached)
 Extra-Curricular Resignations
 Extra- Curricular – (Hiring) – (See schedule 2 – attached)
 Extra-Curricular Hiring



5. Donation Donation

Glenn Gulley, Head Varsity Football Coach is donating his coaching stipend of \$7,590.00 to the Varsity Football program for equipment and other necessities the program needs.

#### II. New Business

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

AI 1. Renew the agreement between Geminus Head Start program and the Lake Station Community Schools Food Service Department to provide Geminus with food services at Bailey and Hamilton Elementary Schools.

Agreement with Geminus and Food Service

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

AI 2. Award the masonry repair work at Bailey and Hamilton Schools to Gariup Construction at a cost of \$37,600.00.

Masonry Repair Bailey/Hamilton

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

AI 3. Approve EES Analytics to prepare our 2023 budget and to mentor Tammy Whisenant, Director of Finance, at a total cost of \$16,000.00

EES Analytics Budget/Mentor

Hire:

B. Mahar A. Lewis

B. Alderson

C. Tenoiro

H. VandeVelde

#### III. Personnel

Mr. Biggs moved to approve item 1 under Personnel, Seconded by Mr. Wright with 3 ayes and 1 abstain from Mr. Tenorio.

- AI 1. Approve to hire for the 2022-2023 school year.
  - a. Ben Mahar Social Studies Teacher at Edison Jr. Sr. High School.
  - b. Autumn Lewis First Grade Teacher at Hamilton Elementary School.
  - c. Brianna Alderson Office Assistant at Bailey Elementary School.
  - d. Robin Hood Cafeteria Assistant at Bailey– (F1)
  - e. Cynthia Tenorio Cafeteria Assistant Edison Jr. Sr. High (F1)
  - f. Harry VandeVelde Title 1 Program Para

Ms. Curtis motioned to table item 2 under Personnel. Seconded by Mr. Biggs with 2 ayes and 2 no's, motion failed.

Mr. Wright moved to approve item 2 under Personnel. Seconded by Mr. Tenorio with 2 ayes and 2 no's, motion failed.

2. Approve Christine Pepa for the position of interim assistant superintendent.

Interim Assistant Superintendent

ΑI



### Ms. Curtis moved to approve item 3 under Personnel. Seconded by Mr. Wright and unanimously carried.

- AI 3. Accept the resignation from Samantha Hudak, paraprofessional at Bailey School, effective immediately.

  Resignation: S. Hudak
- IO 4. Superintendent's update on the Teacher Evaluations Plan for the 2022-2023 Teacher Evaluation Plan School year.

#### IV. Other Business

 The next regular school board, budget presentation and hearing with public comment meeting is Wednesday, October 5, 2022 at Edison Jr. Sr. High School at 7:00 pm.

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



## School Extracurricular Assignment Resignations

	Position	Name	Status
Web Master	– Edison	Jerry Lasky	Teacher

# School Extracurricular Hirings

Position	Name	Status	Through
Girls Stem Club	Tammy Tiede	Teacher	6-30-2023
Elementary Spell Bowl Coach – Hamilton	Ambrosia Backe	Teacher	12-31-2022
Elementary Math Bowl Coach – Hamilton	Fabiola Jimenez	Teacher	3-31-2023
Class Sponsor – Freshman	Jamie Wolverton-VanVlymen	Teacher	6-30-2023
Student Council Sponsor – HS	Kaliegh Quick	Teacher	6-30-2023
Honor Society Sponsor HS	Ben Mahar	Teacher	6-30-2023
Department Head – History/Social Studies	Ben Mahar	Teacher	6-30-2023
Web Master – Edison	Loretta Sperry	Teacher	7-31-2023
Misc. Sponsor/Advisor/Coach (Mentor Autumn Lewis & Josie Babcock)	Maria Martinez	Teacher	6-30-2023
Misc. Sponsor/Advisor/Coach (Mentor Brook Starrick)	Ambrosia Backe	Teacher	6-30-2023
Misc. Sponsor/Advisor/Coach (Mentor Tim O'Rourke)	Susan Webb	Teacher	6-30-2023
Tennis Coach – Assistant (Volunteer)	Lynn Marshall	Lay	6-30-2023

ATTEST:		
President, Mr. Tenorio		Vice President,
	Secretary, Mr. Wright	
Member, Mr. Biggs		Member, Ms. Curtis