

April 5, 2016

Special School Board Meeting

Minutes for the Special Meeting of the Board of School Trustees of the Lake Station Community Schools held at the Administration Building, 2500 Pike Street, Lake Station, IN at the hour of 1:00 p.m.

Members Present: Larry Biggs, Mike Stills, Greg Tenorio, Karen Curtis

Members Absent: Jim Vanderlin

Others Present: Tom Cripliver, Tara Tauber

Pledge of Allegiance

Public Comments:

- Kerry Paris - 2668 Hancock Street, Lake Station, IN 46405
Can Kindergarten students be grouped by home school? This would allow teachers to share information concerning students.
Fundraising – Is there a way monies from fundraisers can go to home school instead of just going to Bailey.

I Personnel

Mr. Tenorio moved to approve item 1 under Personnel. Seconded by Mr. Stills and unanimously carried.

- AI 1. Accept the retirement of Sandy Cain, Director of Business Affairs, effective at the end of the 2015-2016 school year **Retirement
Sandy Cain**

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

- AI 2. Approve the recommendation to cancel Mr. Tom Corey's administrative and teaching contracts effective April 1, 2016. **Tom Corey**

II New Business

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

- AI 1. Approve the recommendation to apply for the DOE Educational Technology loan in the amount of \$139,000 to replace obsolete equipment, provide infrastructure improvements to support current software, internet and firewall protection capabilities. **Educational
Technology
loan**

III Other Business

Next school board meeting is Thursday, April 21, 2016 at Edison Jr. Sr. High School at 7:00 pm.