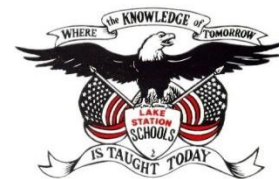


Lake Station Community Schools
Reorganization Meeting of Board of School Trustees
Tuesday, January 16, 2024



Minutes for the Reorganization Meeting of the Board of School Trustees of the Lake Station Community Schools to be held at Edison Jr. Sr. High School, 3304 Parkside Avenue, Lake Station, Indiana at 7:00 p.m.

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

Members Absent: None

Others Present: Dr. Cripliver, Ms. Pepa, Ms. Tauber

Mr. Tenorio led the Pledge of Allegiance

AI Board Reorganization

1. Call to Order
2. **Mr. Wright moved to approve January 12, 2023 minutes of the Board of Reorganization. Seconded by Mr. Music and unanimously carried.**

Approval of Minutes – January 12, 2023

3. Election of Officers
 - a. President – **Mr. Tenorio**
Mr. Tenorio opened the floor for nomination for President. Mr. Wright nominated to elect Mr. Tenorio for President and was unanimously approved.
 - b. Vice President – **Mr. Wright**
Mr. Tenorio opened the floor for nomination for Vice President. Mr. Music nominated to elect Mr. Wright for Vice President and was unanimously approved.
 - c. Secretary – **Mr. Music**
Mr. Tenorio opened the floor for nomination for Secretary. Mr. Wright nominated to elect Mr. Music for Secretary and was unanimously approved.



Mr. Music moved to approve the President to appoint Board Members to committees or organizations and to appoint a Treasurer of the Board and Corporation as well as Legal Counsel. Seconded by Mr. Wright and unanimously carried.

- AI 4 Authorize the President of the Board to appoint Board members to any necessary committee or as representatives to various organizations and to appoint a Treasurer of the Board and Corporation as well as Legal Counsel.

5. Appointments

- a. Treasurer of the Board and Corporation – **Mrs. Whisenant**
- b. Legal Counsel – **Ms. Tauber**
- c. NISEC Board of Managers Designee – **Mr. Biggs**
- d. Alternate Designated Member to NISEC Board of Managers - **Mr. Tenorio**
- e. ISBA Delegate – **Mr. Music**
- f. ISBA Federal Relations Liaison – **Mr. Wright**
- g. ISBA Legislative Liaison – **Ms. Curtis**

- AI 6. Adjournment

The meeting site is accessible; any person requiring further accommodation(s) should contact 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.

ATTEST:

President, Greg Tenorio

Vice President, David Wright

Secretary, Kevin Music

Member, Karen Curtis

Member, Larry Biggs