

Lake Station Community Schools
Board of School Trustees Meeting
Wednesday October 16, 2024



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 Ave., Lake Station, Indiana in the community room at 7:00 p.m. Wednesday evening, October 16, 2024.

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. The meeting will be available to watch livestreamed online.

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

Members Absent: None

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

Mr. Tenorio led the Pledge of Allegiance

Public Comments (3 Minute Limit) [Sign-In]

Comment on agenda items

Other comments for the Board.

Ms. Curtis moved to approve the Budget Adoption. Seconded by Mr. Biggs and unanimously carried.

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| AI | I | 2025 Budget Adoption | Budget Adoption |
| | | <ul style="list-style-type: none">a. Approval of Resolution 2024-25 #03 adopting the 2025 Budget.b. Approval of Resolution 2024-25 #04 adopting the 2025 Capital Projectsc. Approval of Resolution 2024-25 #05 adopting the 2025 School Bus Replacement Pland. Approval of Resolution 2024-25 #06 authorizing 2025 fund transfer from Education to Operations Fundse. Approval of Resolution 2024-25 #07 authorizing to reduce 2024 appropriations and 2025 Budgetf. Approval of Resolution 2024-25 #08 adopting necessary transfers to facilitate fiscal managementg. Approval of Resolution 2024-25 #09 authorizing funds transfer from operating referendum funds to Education and Operating Funds. | |

Mr. Biggs moved to approve the Consent Agenda. Seconded by Mr. Music and unanimously carried.

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| AI | II | Consent Agenda | |
| | | <ul style="list-style-type: none">1. Approval of Minutes | Minutes |
| | | <ul style="list-style-type: none">a. Executive Session – September 18, 2024b. Regular Board Meeting – September 18, 2024c. Executive Session – October 2, 2024 | |



d. Regular Board Meeting and 2025 Budget Hearing – October 2, 2024

2. Financial - Fiscal

a. Approval of claims
September 19, 2024 – October 16, 2024

Claims:
9/19/24-10/16/24

b. Approval of Payroll
i. September 27, 2024
ii. October 11, 2024

Payroll:
9/27/24
10/11/24

3. Extra-Curricular (Resignation) – Schedule 1

Extra-Curricular
Resignations

4. Extra-Curricular (Hirings) – Schedule 2

Extra-Curricular
Hirings

5. Donations:

a. The following donations are from local businesses to the Edison Varsity Football Team:
Pete Skoubis - \$100.00 McDonald's - \$500.00
KSM Business Services - \$300.00 Lake Station VFW – \$300.00
Lake Station Ace Hardware - \$300.00

Donations:
P. Skoubis
KSM Business
Services
LS Ace Hardware
McDonalds
LS VFW

III. Personnel

Mr. Music moved to approve item 1 under Personnel. Seconded by Ms. Curtis and unanimously carried.

AI 1. Accept the resignation from Drew DeYoung, social studies teacher, at Edison Jr. Sr. High effective September 27, 2024.

Resignation:
D. DeYoung

IV. New Business

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

AI 1. Approve early graduation for the following students:
• Londyn Lambert
• Elizabeth Matijevic
• Karam Wahhab

Early Graduation:
L Lambert
E Matijevic
K Wahhab

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

AI 2. Approve the following out-of-state field trip.
April 26, 2025 – Senior Class trip to Six Flags Great America – Gurnee, Illinois.

Out of State Trips:
Six Flags Senior Trip



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| AI | 3. | Mr. Music moved to approve item 3 under New Business. Seconded by Mr. Biggs and unanimously carried. | 2024-2025
Fees & Charges |
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Approve the charges and fees for the 2024-2025 school year.

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

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| AI | 4. | Approve scrapping the following obsolete vehicles as per Indiana Code I.C.5-22-22-6. | Scrapping Vehicles |
| | a. | 1997 Ford F350 Pickup Truck VIN #3FTHF36G3UMA49365 | Ford Pickup |
| | b. | 2000 Ford Windstar mini-van VIN #2FMZA51441BA81423. | Ford Mini-Van |

V. Facility Request

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

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| AI | 1. | Approve Coach Schmeltzer's request to use Edison High School Gym and hallways for the 58 th Annual North American Games on May 16, 2025 from 4:30 – 9:00 pm. | Facility Request
58th North American
Games |
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VI. Other Business

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| IO | 1. | The next regular school board meeting is Wednesday, November 20, 2024 at Edison Jr. Sr. High School at 7:00 pm. |
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View this meeting online via livestream at Lake Station Community Schools' Facebook page and/or Zoom: <https://zoom.us/j/93942205649> | 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.



Schedule 1

School Extracurricular Resignations

Position	Name	Status	Through
Football Coach – Assistant JH	Terrence Lee	Lay	11/30/2024
Basketball Coach – Boys Assistant – Junior Varsity	Sal Guel	Lay	3/31/2025
Basketball Coach – Boys 7th	Devin Harris	Lay	3/31/205

Schedule 2

School Extracurricular Hirings

Position	Name	Status	Through
Football Coach - JH	Terrence Lee	Lay	11/30/2024
Basketball Coach – Boys Assistant – Varsity	Sal Guel	Lay	3/31/2025
Basketball Coach – Boys Assistant – Junior Varsity	Devin Harris	Lay	3/31/2025
Basketball Coach – Assistant Boys (Volunteer)	William Fulton	Lay	3/31/2025
Cheerleading Coach – Assistant JH (Volunteer)	Christine Cunningham	Lay	11/30/2024

ATTEST:

President, Greg Tenorio

Vice President, David Wright

Secretary, Kevin Music

Member, Karen Curtis

Member, Larry Biggs