

Lake Station Community Schools
Board of School Trustees Meeting
Wednesday October 18, 2023



Minutes for the Public Meeting with the Board of School Trustees of the Lake Station Community Schools to be 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 18, 2023.

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.

I Presentation – Jeff Bean

Mr. Biggs motioned to approve the 2024 Budget Adoption. Seconded by Ms. Curtis and unanimously carried.

AI II 2024 Budget Adoption

Budget Adoption

- a. Approval of Resolution 2023-24 #01 adopting the 2024 Budget.
- b. Approval of Resolution 2023-24 #02 adopting the 2024 Capital Projects Plan.
- c. Approval of Resolution 2023-24 #03 adopting the 2024 School Bus Replacement Plan.
- d. Approval of Resolution 2023-24 #04 authorizing 2024 fund transfer from Education to Operations Funds.
- e. Approval of Resolution 2023-24 #05 authorizing to reduce 2023 Appropriations and 2024 Budget.
- f. Adoption of Resolution 2023-24 #06 adopting necessary transfers to facilitate fiscal management.
- g. Approval of Resolution 2023-24#07 authorizing funds transfer from operating referendum fund to Education and Operations Funds
- h. Approval of Resolution 2023-24#08 extending its provision transportation services and transferring funds to support its transportation program.



Mr. Wright motioned to approve the Consent Agenda. Seconded by Mr. Music and unanimously carried.

AI III. Consent Agenda

1. Approval of Minutes

Minutes

- a. Executive Session – September 20, 2023
- b. Regular Board Meeting – September 20, 2023
- c. Executive Session – October 4, 2023
- d. Regular Board Meeting and 2024 Budget Hearing– October 4, 2023

2. Financial

- a. Approval of claims
September 21, 2023 – October 18, 2023

Claims:
9/21/23-10/18/23

- b. Approval of Payroll
 - i. September 29, 2023
 - ii. October 13, 2023

Payroll:
9/29/23
10/13/23

3. Extra-Curricular (Resignations)

Extra-Curricular
(Resignations)

4. Extra-Curricular (Hirings)

Extra-Curricular
(Hirings)

5. Donations

- a. Accept a donation of supplies for Jessica Schouten's Kindergarten Class from the Lyons Club.
- b. Accept a donation of \$100.00 from Karen Ottoson for the Edison Cheerleaders.

Donations:
Lyons Club
Karen Ottoson

IV. Personnel

Mr. Music motioned to approve item 1 under Personnel. Seconded by Mr. Wright and unanimously carried.

- AI 1. Accept the resignation from Nick Novakovich, night custodian at Edison Jr. Sr. High, effective September 25, 2023.

Resignation:
N. Novakovich

Mr. Biggs motioned to approve item 2 under Personnel. Seconded by Ms. Curtis and unanimously carried.

- AI 2. Approve to hire the following personnel:
- a. Carrie Bean - Edison Jr. Sr. High School Paraprofessional
 - b. Maria Padilla - Hamilton Elementary School Paraprofessional
 - c. Jordan Mauch - Bailey Elementary School Paraprofessional
 - d. Tina Deering – Night Custodian at Edison

Hire:
C. Bean
M. Padilla
J. Mauch
T. Deering



V. New Business

Mr. Music motioned to approve item 1 under New Business. Seconded by Mr. Wright and unanimously carried.

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| AI | 1. Approve the following out-of-state field trip | a. November 16, 2023 – The Museum of Science and Industry, Chicago Illinois for Hamilton’s 4 th grade class. | b. November 28, 2023 – Argonne National Lab , Lemont Illinois for Mr. Ness’s Chemistry Class. | c. February 13, 2024 – Adler Planetarium, Chicago Illinois for Hamilton’s 4 th grade class. | Out of State Trips:

The Museum of Science and Industry

Argonne National Lab

Adler Planetarium |
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Ms. Curtis motioned to approve item 2 under New Business. Seconded by Mr. Music and unanimously carried.

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| AI | 2. Approve the special updates to board policies and bylaws as presented to the Board last month for first reading. | Adopt:
Special Updates |
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Mr. Biggs motioned to approve item 3 under New Business. Seconded by Mr. Wright and unanimously carried.

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| AI | 3. Approve the charges and fees for the 2023-2024 school year. | 2023-2024
Fees & Charges |
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VI. Facility Request

Mr. Wright motioned to approve item 1 under Facility Request. Seconded by Mr. Music and unanimously carried.

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| AI | 1. Approve Coach Schmelzer’s request to use Edison Sr. High Gym and Halls for the 57 th North American Games on May 17, 2024 from 5:00pm – 9:00pm. | Facility Request:
57th North American Games |
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VII. Other Business

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| IO | 1. The next regular school board meeting is Wednesday, November 15, 2023 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
Basketball Coach – Boys 7th	Alex Mosqueda	Lay	6/30/2024
Track Coach - Boys	Brad Kurczynski	Teacher	6/30/2024

Schedule 2

School Extracurricular Hirings

Position	Name	Status	Through
Misc. Sponsor/Advisor/Coach (Mentor to Jessica Shouten)	Pam Davies	Teacher	6/30/2024
Student Council Sponsor - JH	Loretta Edmaiston	Teacher	6/30/2024
Basketball Coach – Boys 7th	Devin Harris	Lay	3-31-2024
Basketball Coach – Assistant Boys (Volunteer)	Alex Mosqueda	Lay	3-31-2024

President, Greg Tenorio

Vice President, David Wright

Secretary, Kevin Music

Member, Karen Curtis

Member, Larry Biggs