## December 17, 2014

Minutes from the Regular Meeting of the Board of School Trustees of the Lake Station Community Schools to be held at Lake Station Community Schools Administration Center, 2500 Pike Street, Lake Station, IN at the hour of 5:30 p.m.

Members Present: Larry Biggs, Karen Curtis, Jane Stills, Greg Tenorio and Jim Vanderlin

Members Absent: None

Others Present: Dr. Cripliver, Tom Corey and Sandy Cain

President, Mr. Greg Tenorio led the group in the Pledge of Allegiance to the Flag.

Public Comments – None

AI I Mr. Jim Vanderlin moved to approve the Consent Agenda. Seconded by Mr. Larry Biggs and unanimously carried.

> 1. Approval of Minutes

MINUTES

- Executive Session November 19, 2014
- Executive Session December 9, 2014
- Regular Meeting November 19, 2014
- 2. Approval of Claims

**CLAIMS** 

November 2014 Claims: 109990-110022 December 2014 Claims: 110023-110101

## II Personnel

Mr. Larry Biggs moved to approve John Bastin's employment hiring date to HIRING DATE ΑI be November 3, 2014. Seconded by Ms. Karen Curtis and unanimously carried.

**JOHN BASTIN** 

Mrs. Jane Stills moved to approve items #2 and #3. Seconded by Mr. Jim Vanderlin and unanimously carried.

ΑI 2. Approve hiring Ray Walton as a permanent bus driver effective January 5, 2015 at a rate of \$14.96 an hour.

HIRING RAY WALTON

ΑI 3. Approve Allie Doepping and Keri Szotek as student support teachers at Edison at a rate of \$28.62 an hour retroactive to September 10, 2014 and for the remainder of the 2014-2015 school year.

**Student Support TEACHERS** 

A.DOEPPING K.SZOTEK

ΑI Mr. Larry Biggs moved to approve the request for a Leave of Absence for LEAVE OF 4. Jeanette Pritchard beginning January 5, 2015 and ending no later than February 27, 2015. Seconded by Mrs. Jane Stills and unanimously carried.

**ABSENCE** 

J. PRITCHARD

Mrs. Karen Curtis moved to approve items #5, #6, and #7. Seconded by Mrs. Jane Stills and unanimously carried.

AI		5.	Accept Monica Dove's resignation as custodian effective Wednesday, December 10, 2014.	RESIGNATION
			December 10, 2014.	MONICA DOVE
AI		6.	Accept Teressa Alcorn's resignation as Title I paraprofessional at Polk School effective December 11, 2014.	RESIGNATION
				T. ALCORN
AI		7.	Accept Kristin Mantta's resignation as Edison's Student Council Advisor effective December 19, 2014.	RESIGNATION Edison Student Council Advisor K. MANTTA
AI		8.	Mr. Larry Biggs moved to approve a one year contract extension for Administrators and the Director of Technology as noted in your materials. Seconded by Mr. Jim Vanderlin and unanimously carried.	ADMIN. CONTRACTS
	III	III Old Business		
AI		1.	Ms. Karen Curtis moved to approve a stipend of \$60.00 per meeting for Kelley Lemley to record the minutes of the meetings retroactive to July 23, 2014. Seconded by Mrs. Jane Stills and unanimously carried.	STIPEND K. LEMLEY
	V	New Business		
AI		1.	<ul> <li>Mrs. Jane Stills made a motion to approve all of the Facility Usages.</li> <li>Seconded by Ms. Karen Curtis and unanimously carried.</li> <li>Approve Triple Crown Threat 180 Softball Team's request to use Edison Jr. Sr. High from December 7, 2014 to February 28, 2015 Sundays only from 4:00 – 6:00 p.m.</li> <li>Approve Neighbors' Educational Opportunities request to use Polk School from January 5, 2015 to May 29, 2015 day and time to be determined to provide English language classes to parents of Lake Station school children for whom English is a second language.</li> <li>Approve Infantry Soccer Club's request to use the multi-purpose room on Sundays at Hamilton Elementary from December 21, 2014 – July 31, 2015 for soccer practice.</li> </ul>	FACILITY USAGE
AI		2.	Mr. Jim Vanderlin moved to accept the low bid from Centier Bank for Tax Anticipation Warrants from January 2, 2015 to December 31, 2015 in the total amount of \$1,540,000.00 at a rate of 0.91%. Seconded by Mr. Larry Biggs and unanimously carried.	TAX ANTICIPATION WARRANTS
AI		3.	Ms. Karen Curtis moved to approve the ECA and Corporation financial software provided by Software Systems, Inc. Seconded by Mrs. Jane Stills and unanimously carried.	FINANCIAL SOFTWARE
	VI	Oth	er Business	
		Next School Board Meeting January 15, 2015 at 7:00 p.m. at the Administration Office.		
There being no further business to come before the Board, Mr. Greg Tenorio adjourned the regular meeting.				ned
Approved:Attest:				
	1	-PP10	President Secretary	