#### Lake Station Community Schools



#### Board of School Trustees Meeting Wednesday March 19, 2025

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, March 19, 2025.

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. Wright, Mr. Tenorio, Mr. Music, Mr. Poweska

Members Absent: Mr. Billups

- Others Present: Dr. Cripliver, Mrs. Whisenant, Ms. Tauber
- Mr. Wright led the Pledge of Allegiance
- Public Comments (3 Minute Limit) [Sign-In] Comment on agenda items Other comments for the Board.
- AI I. Consent Agenda

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

1. Approval of Minutes Minutes a. Executive Session – February 19, 2025 b. Regular Board Meeting – February 19, 2025 2. Financial - Fiscal a. Approval of claims Claims: February 20, 2025 – March 19, 2025 2/20/25-3/19/25 b. Approval of Pavroll February 28, 2025 i. Payroll: 2/28/25 ii. March 14, 2025 3/14/25 **Extra-Curricular** 3. Extra-Curricular (Hirings) Hiring 4. Donations: **Donations:** 1. Brianna Alderson \$20.00 for the High School Cheerleaders. Lion Club approximately \$200 in personal hygiene products. 2. **B** Alderson 3. Crown Point Chapter of the Daughters of the American Revolution Lion Club \$30.00 for the elementary schools to have a copy of the book, **CP** Chapter of the **Daughters** Lafayette: America's Young Hero and Guest Leeth Management 4. George Leeth from the Leeth Management Group \$500 towards the senior class trip.



Policy 2340

Policy 8330

Policy 6250

Shed Aquarium State Convention

II. Personnel

## Mr. Music moved to approve item 1 under Personnel. Seconded by Mr. Poweska and unanimously carried.

- AI 1. Accept and distribute the Early Literacy Grant funds provided by the DOE to eligible K-3 grade teachers and staff per grant guidelines. The grant amount Grant Grant is \$7,709.14.
  - III. New Business
- ΙΟ
- 1. Accept for first reading the following board policies:
  - a. Policy 2340 Field and other Corporation Sponsored Trips
  - b. Policy 8330 Directory Information
  - c. Policy 6250 Proof of Residency

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

AI	2.	Approve the facility request by Eclipse Drum and Bugle Corp to use Edison Jr. Sr. High School's band/choir rooms, auditorium stage, football field and	Facility Request:
		concession stands. The purpose is to use our facilities for residency, rehearsals, performances and sell concession items at the performance. The	Eclipse Drum and Bugle Corp.
		dates are June 28, 2025 through July 13, 2025. A public performance will be held on Sunday, July 13, 2025.	

# Mr. Music moved to approve item 3 under New Business. Seconded by Mr. Poweska and unanimously carried.

AI	<ol> <li>Approve the field trip requests from: Ms. Amy Brailey to Chicago</li> </ol>	Field Trips:
	Oriental Museum TBD date.	Oriental Museum
	• Illinois Holocaust Museum & Education Center on March 15, 2025. Mr. Pagan to Chicago	Holocaust Museum & Education Center

- Shed Aquarium on April 9, 2025.
- Student Council members to the state convention in Indianapolis, IN March 6, 8, 2025.

#### IO IV. Other Business

1. The next regular school board meeting is Wednesday, April 16, 2025 at Hamilton Elementary School at 7:00 pm.

View this meeting online via livestream at Lake Station Community Schools' Facebook page and/or Zoom: <u>https://zoom.us/j/93942205649</u> | 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 Hirings

Position	Name	Status	Through
Track Coach - Boys	Antoine Newman	Lay	6/30/25
Track Coach – Assistant (Volunteer)	James Spikes	Lay	6/30/25
Track Coach – Assistant (Volunteer)	Kimora Douglas	Lay	6/30/25

ATTEST:

President, David Wright

Secretary, Kevin Music

Vice President, Greg Tenorio

Member, Jordan Billups

Member, Mike Poweska