

Lake Station Community Schools
Board of School Trustees Meeting
Wednesday April 17, 2024



Minutes for the Public Meeting with the Board of School Trustees of the Lake Station Community Schools to be held at Alexander Hamilton Elementary School 2900 Lake St., Lake Station, Indiana at 7:00 p.m. Wednesday evening, April 17, 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, Ms. Tauber

Mr. Tenorio led the Pledge of Allegiance

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

Comment on agenda items

Other comments for the Board.

School Presentation – Mrs. Havens

Ms. Curtis moved to approve the Consent Agenda. Seconded by Mr. Wright and unanimously carried.

AI I. Consent Agenda

1. Approval of Minutes

Minutes

- a. Executive Session – March 20, 2024
- b. Regular Board Meeting – March 20, 2024

2. Financial - Fiscal

- a. Approval of claims
March 21, 2024 – April 17, 2024
- b. Approval of Payroll
 - i. March 29, 2024
 - ii. April 12, 2024

Claims:
3/21/24 - 4/17/24

Payroll:
3/29/24
4/12/24

II. New Business

IO 1. Accept Vol. 36 No.1 Bylaws and Policies for first reading.

First Reading
Vol. 36 No. 1



III. Personnel

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

- AI 1. Approve the hiring of Sarah Navakas to the position of Accounts Payable at the Administration Office.

**Hire:
S. Navakas**

IV. Other Business

- IO 1. The next regular school board meeting is Wednesday, May 15, 2024, at Virgil Bailey Elementary School at 7:00pm.

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.

President, Greg Tenorio

Vice President, David Wright

Secretary, Kevin Music

Member, Karen Curtis

Member, Larry Biggs