Lake Station Community Schools
Board of School Trustees Meeting
Wednesday, July 15, 2020

Minutes for the Regular Meeting of the Board of School Trustees of the Lake Station Community Schools to be held in the Community/Board Room at Edison Junior Senior High School, 3304 Parkside Avenue, Lake Station, Indiana at 7:00 p.m. Wednesday night, July 15, 2020.

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. Due to COVID-19 social-distancing requirements in-person audience space is limited to twenty (20) persons; the meeting will be available to watch livestreamed online.

Members Present: Mr. Biggs, Mr. Keehn, Ms. Curtis, Mr. Tenorio, Mr. Watts

Members Absent: None

Others Present: Dr. Cripliver, Mr. Kurtz. Ms. Tauber

Public Comments – must sign-in (Limit 3 minutes)

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|   |  | **Ms. Curtis moved to approve the Consent Agenda. Seconded by Mr. Keehn and unanimously carried.** |  |
| AI | I. | Consent Agenda |  |
|  |  | 1. | Approval of Minutesa. Executive Session – June 17, 2020b. Executive Session – July 9, 2020c. Regular Board Meeting – June 17, 2020 | **Minutes** |
|  |  | 2. | Financial – Fiscal1. Approval of Claims

June 17, 2020 to July 15, 20201. Approval of Payroll
2. June 19, 2020
3. July 3, 2020
 | **Claims****6/17-7/15****Payroll****6/19/20****7/3/20** |
|  |  | 3. | Extra-Curricular - Hiring (See schedule 1 – attached) | **Extra-Curricular Hiring** |
|  |  | 4. |

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| Workshops and ConferencesThe Superintendent is recommending the Board approve the following Board and Administrator conferences in accordance with state auditing regulations. Approve the Board and Administration to attend Professional Conferences and Workshops for the 2020-2021 school year. Such conferences, including travel, would be authorized for the members of the Board of School Trustees, Superintendent, Chief Financial Officer, Administrators including Principals, Assistant Principal, Food Service Director, Director of School Safety, and Security/SRO, Athletic Director, Title Coordinator, and Director of Maintenance, Buildings and Grounds, and School Attorney, where applicable, and would cover the activities and conferences of the professional organizations such as Indiana School Boards Association, Indiana Association of Public School Superintendents, Indiana Principals Associations, the Northwest Indiana Public Schools Study Council, School Nutrition Association conferences, Association of School Business Officials, food shows, school safety specialist training / recertification, and athletic director conferences and meetings. The Board also directs the treasurer to pay any claims associated with these conferences as they occur and to seek approval at the next scheduled Board meeting. |  |

 | **Workshops/ Conferences** |
|  | II. | Personnel  |  |
| AI |  | 1. | **Mr. Watts moved to approve item 1-3 under Personnel. Seconded by Mr. Tenorio and unanimously carried.**Accept the resignation from Mr. Sonnie Kireta, Social Studies teacher at Edison Jr. Sr. High School, effective immediately. |  **Resignation****Sonnie Kireta** |
| AI |  | 2. | Accept the resignation from Ms. Julia Brummel, Band/Music teacher at Edison Jr. Sr. High School, effective immediately. | **Resignation****Julia Brummel** |
| AI |  | 3. | Accept the resignation from Ms. Mary Paris, School Nurse for Lake Station Community Schools, effective immediately. | **Resignation** **Mary Paris** |
| AI |  | 4. | **Ms. Curtis moved to approve item 4-6 under Personnel. Seconded by Mr. Watts and unanimously carried.**Approve to hire Mr. Luke McGinnis as a teacher for elementary school music for the 2020-2021 school year. | **Hire****Luke McGinnis** |
| AI |  | 5. | Approve to hire Ms. Cassie Bryant as a teacher for 2nd grade at Hamilton Elementary School for the 2020-2021 school year. | **Hire****Cassie Bryant** |
| AI |  | 6. | Approve to hire Ms. Jamie Wolverton-Van Vlymen as a teacher for math at Edison Jr. Sr. High School for the 2020-2021 school year. | **Hire****Jamie Wolverton-Van Vlymen** |
|  | III. | New Business |  |  |
| AI |  | 1. | **Ms. Curtis moved to approve item 1 under New Business. Seconded by Mr. Tenorio and unanimously carried.**Approve acquisition of three (3) school busses from Midwest Transit (procurement via CIESC cooperative purchasing). | **Acquisition of 3 school busses** |
| AI |  | 2. | **Mr. Tenorio moved to approve item 2 under New Business. Seconded by Mr. Keehn and unanimously carried.**Approve repairs to Edison Jr. Sr. High School Kosmas Kayes Auditorium Orchestra Pit. | **Repairs****Edison****Auditorium** |
| AI |  | 3. | **Ms. Curtis moved to approve item 3 under New Business. Seconded by Mr. Watts and unanimously carried.**Approve Athletic Trainer Services Agreement with Methodist Hospitals | **Athletic Trainer Agreement** |
| AI |  | 4. | **Mr. Tenorio moved to approve item 4 under New Business. Seconded by Ms. Curtis and unanimously carried.**Approve AdTec E-Rate and Asset Inventory agreements | **AdTec E-Rate** |
| AI |  | 5. | **Mr. Keehn moved to approve item 5-6 under New Business. Seconded by Ms. Curtis and unanimously carried.**Approve to adopt resolution 2020-21 #01 suspension of school board polices conflicting with waivers or extensions during the COVID-19 pandemic.  | **Resolution** **2020-21 #01** |
| AI |  | 6. | Approve to adopt resolution 2020-21 #02 the Return to School plan to reopen schools for the 2020-2021 school year. | **Resolution** **2020-21 #02** |

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|  | IV. | Other Business |  |
| IO |  |  | The next regular school board meeting is Wednesday, August 19, 2020 at Edison Jr. Sr. High School at 7:00 pm.  |  |
| IO |  |  | The Board to interview 2 candidates for the school board district 1 vacancy.* Michelle Robb-Ripperdan
* David Wright
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**Schedule 1**

**School Extracurricular Assignment Hiring**

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| Position  | Name | Status | Through |
| Volleyball Coach – Assistant – Varsity/Junior Varsity | Cassie Bryant | Teacher | 11/30/2020 |
| Cheerleading Coach Assistant – (Volunteer) | Beth Mireles | Secretary | 3/31/2021 |
| Cheerleading Coach Assistant – (Volunteer) | Kylee Davis | Lay | 3/31/2021 |
| Misc. Sponsor/Advisor/Coach [New Teacher Mentor] | Brenda Burkett | Teacher | 6/30/2020 |
| Misc. Sponsor/Advisor/Coach [New Teacher Mentor] | Emily Matulewicz | Teacher | 6/30/2020 |

View the meeting online via Lake Station Community School Facebook page or Zoom:

<https://niesc.zoom.us/j/914193>91761
or Dial-in: 312 626 6799

Meeting ID: 914 1939 1761

The meeting site is accessible; any person requiring further accommodation(s) should contact Ellen Moss, at the Administration Center at least 48 hours in advance at 219-962-1159, ext. 103 or email to emoss@lakes.k12.in.us. TTY users may access the Relay Indiana Service by calling 711 or 1-800-743-3333.

Attest:

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President, Larry Biggs Member, Brent Watts

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 Member, David Wright

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Secretary, Karen Curtis Member, Greg Tenorio