

LAKE RIDGE SCHOOLS

Date: September 11, 2023

Invocation given by: _____

Call this meeting to order.

Mission Statement

Pledge of Allegiance

This is a Regular Meeting of the Board of School Trustees of the Lake Ridge Schools, Lake County, Indiana, September 11, 2023 6:00 PM, in the

Lake Ridge Schools

6111 West Ridge Road

Gary, IN 46408

I. Let the record show that all the Board Members and the Superintendent are present.
Let the record show the Administrators that are present.

II. Consider the attached Accounts Payable Vouchers and the September 9, 2023 payroll for payment.

_____ moved. _____ seconded. Motion carried

III. Consider the minutes of the August 28, 2023 school board meeting.

_____ moved. _____ seconded. Motion carried.

IV. Superintendent and/or School Board Member Report

Goal Area 1 - Academics: All learners will continuously demonstrate academic growth.

Goal Area 2 - Safety: We will provide a safe and secure learning environment for all.

Goal Area 3 - Equity: We will provide a positive, inclusive, and equitable environment for all.

Goal Area 4 - Communication: We will improve communication and strengthen relationships both internally and externally.

Goal Area 5 - Finances: We will advocate to increase the financial resources of the Corporation to provide an outstanding school environment and opportunities for our students, staff, and community.

V. Professional Development

V.A. We recommend Diane Anderson attend the Northwest Indiana Educational Service Center (NWIESC) Making Sure Kids Grow in Small Groups on September 27, 2023, held at Griffth School Corporation and paid for by the Title IIA fund.

V.B. We recommend Tina Luna and Sharnice Williams virtually attend the Neutral Zone Restorative Practices and Circles Training on October 18-19, 2023, with

expenses paid from the Title IV fund.

V.C. We recommend Dr. Sharon Johnson Shirley, Kim Osteen, Sam Roberts, and Louise Neese attend the ISBA (Indiana School Board Association) Fall Conference on September 25-26 in Indianapolis, IN with expenses paid from the Title IIA Fund and the Operations fund.

V.D.

We recommend Brian Perez, Araceli Mendoza, James Townsend, and Andrew Fentress attend the Indiana School Safety Specialist Academy on August 12-13, 2023, in Indianapolis, IN With expenses paid from the Tittle IIA fund and Operations fund.

V.E. ???????We recommend Daniel Brugioni attend the Keep Indiana Learning Thinking Classrooms Cadre on September 18, 2023, in Indianapolis, IN with expenses Title II fund.

V.F. Recommend approving the Professional Development items.

_____ moved. _____ seconded. Motion carried.

VI. Leave/Resignation/Employment

All new employment to Lake Ridge New Tech Schools is contingent upon a cleared Expanded Criminal History Background Check within 30 days and a cleared Expanded Child Protection Index Check within 60 days of effective date. IC 20-26-2-1.5 and IC 20-26-2-1.3

VI.A. We recommend accepting Cynthia Franco's resignation from the Nurse's Aide position at Longfellow New Tech Elementary School effective August 25, 2023.

VI.B. We recommend Sheila Walton be employed as a Kindergarten teacher at Longfellow New Tech Elementary School effective August 14, 2023.

VI.C. Recommend approval of the Leaves/Resignations/Employment items.

_____ moved _____ seconded. Motion carried.

VII. New Business

VII.A. We recommend approving the following fundraisers at Calumet New Tech High School:

- September 15, 2023 - 2023 Homecoming Dance ticket sales for the Student Senate account.
- September 22, 2023 - 50/50 raffle ticket sales for the Boy's Tennis account.
- October 06, 2023 - 50/50 raffle ticket sales for the Swim

VII.B. We recommend approving and paying the attached stipends for the student support work done at Calumet New Tech High School.

VII.C. We recommend approving a purchase order over \$10,000 for the renewal of the IXL Learning Online subscription.

VII.D. We recommend approving a purchase order of over \$10,000 for the renewal of the Edmentum online subscription for Study Island.

VII.E. We recommend approving a purchase order of over \$10,000 for the renewal of the Newsela online subscription.

VII.F. We recommend approving and paying the attached stipends for the EL parent support provided for the registration process.

VII.G. We recommend approving and paying the attached stipend for the curriculum work done at Longfellow Elementary.

VII.H. We recommend approving a purchase order of over \$10,000 for Timberwolf Consulting Group, INC.

VII.I. We recommend approving and paying the attached ECA Stipend for Calumet New Tech High School for the 2023-2024 school year.

VII.J. We are recommending cancelling the September 25, 2023 board meeting due to schedule conflict.

VII.K. We recommend approving the 2023-2024 Lake Ridge New Tech Schools Educator Evaluation Plan (LRS RISE).

VII.L. Recommend approval of the new business items.

_____ moved. _____seconded. Motion carried.

VIII. Adjournment

_____ moved. _____ seconded. Motion carried.