

LAKE RIDGE SCHOOLS

Date: November 27, 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, November 27, 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 November 21, 2023 payroll for payment.

_____ moved. _____ seconded. Motion carried

III. Consider the Treasurer Report as of May 31, 2023, June 30, 2023, and July 31, 2023.

_____ moved. _____ seconded. Motion carried.

IV. Consider the First Midwest Athletic Complex Donations Fund Treasurer Report as of May 31, 2023, June 30, 2023, and July 31, 2023.

_____ moved. _____ seconded. Motion carried.

V. Consider the First Midwest Self Insurance Fund Treasurer Report as of May 31, 2023, June 30, 2023, and July 31, 2023.

_____ moved. _____ seconded. Motion carried.

VI. Consider the minutes of the November 13, 2023, school board meeting.

_____ moved. _____ seconded. Motion carried.

VII. 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.

VIII. Professional Development

VIII.A. We recommend Regin Johnson, Elaine Myzak, Michael Miller, and Linnet Carpenter attend the IAG (Indiana Association for the Gifted) Conference on December 3-5, 2023, in Indianapolis, IN, with expenses paid from the High Ability Fund.

VIII.B. Recommend approving the Professional Development items.

_____ moved. _____ seconded. Motion carried.

IX. New Business

IX.A. We recommend approving the permission to advertise the request for proposals (RFP) for Student Bus Transportation Services 2024-2027.

IX.B. We recommend approving and paying the attached stipends for Longfellow New Tech Elementary School.

IX.C. We recommend approving the following fundraisers at Longfellow New Tech Elementary School:

- December 8, 2023 - Cookies and Hot Cocoa with Santa ticket sales for the Longfellow PTA.
- December 4-15, 2023 - Candy Cane Grams sales for the PTA.

IX.D. We recommend approving the following donations at Longfellow New Tech Elementary School:

- Bradley Hutchison - \$200 check for the Literati Book Fair gift card
- Haley Johnson \$25 - Literati Book Fair gift card
- Erin Cook - \$25 Literati Book Fair gift card
- Sue Hofstra - \$10 Literati Book Fair gift card
- Bonnie Connors - \$50 Literati Book Fair gift card
- Mindi Handley - \$25 Literati Book Fair gift card
- Carolyn Miller - \$25 Literati Book Fair gift card
- D'Ann McDermott - \$ 10 Literati Book Fair gift card
- Meijer Highlan \$1,000 - (20 Count - \$50 gift cards
- Strack and Van Til - \$75 Turkeys and 75 Strack and Van Til gift.

IX.E. We recommend approving the attached salary correction for Jennah Reyes, the Home School Liaison position at Longfellow New Tech Elementary School.

IX.F. Recommend approval of the new business items.

_____ moved. _____ seconded. Motion carried.

X. Adjournment

_____ moved. _____ seconded. Motion carried.