

**LAKE CENTRAL SCHOOL CORPORATION**  
**Lake Central Freshmen Center – LGI Room**  
**8410 Wicker Avenue, St. John, Indiana 46373**  
**Monday, November 3, 2014 // 7:30 p.m.**

A meeting of the Board of School Trustees of the Lake Central School Corporation was held in the Lake Central Freshmen Center LGI Room, 8410 Wicker Avenue, St. John, IN on November 3, 2014. The meeting began at 7:30 p.m.

Board Members Present

Don Bacso, Vice-President  
 George Baranowski, President  
 John DeVries, Secretary  
 Janice Malchow, Member  
 Howard Marshall, Member

Board Members Not Present

Administration Present

Sarah Castaneda, Director of Secondary Education  
 Al Gandolfi, Assistant Superintendent  
 Rob James, Director of Business Services  
 Bill Ledyard, Director of Facilities  
 Theresa Schoon, Director of Primary Education  
 Dr. Lawrence Veracco, Superintendent

Administration Not Present

**BOARD MEETING MINUTES**  
**Monday, November 3, 2014**

*Please Note: All Motions Passed With  
5-0 Vote Unless Otherwise Indicated*

I.	Call to Order – <i>Mr. Baranowski</i> <ul style="list-style-type: none"> <li>• The Meeting was called to order at 7:30 p.m. by Board President, George Baranowski.</li> </ul>
II.	Pledge of Allegiance to the American Flag – <i>Mr. Baranowski</i> <ul style="list-style-type: none"> <li>• Pledge of Allegiance led by Mr. Baranowski.</li> </ul>
III.	Verification of Receipt and Review of Board Packet – <i>Mr. Baranowski</i> <ul style="list-style-type: none"> <li>• Has each member successfully received the electronic version of tonight’s board agenda, along with the individual supporting documents, reviewed them, and directed any questions or corrections to Dr. Veracco, prior to this meeting?                      Bacso – Yes                      Baranowski - Yes                      DeVries - Yes                      Malchow – Yes                      Marshall - Yes</li> </ul>
IV.	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - <b>Action Required</b> <ul style="list-style-type: none"> <li>• A revision to the Personnel Recommendations under Mr. Gandolfi’s section.</li> <li>• A revision to the Professional Leave Requests and Field Trips under Sarah Castaneda’s section.</li> <li>• An addition of My Big Campus under Sarah Castaneda’s section marked as D.3.</li> <li>• Janice Malchow moved to approve the Revised Agenda. Howard Marshall seconded the motion. Motion carried.</li> </ul>
V.	Correspondence – <i>Dr. DeVries</i> <ul style="list-style-type: none"> <li>• There was no correspondence.</li> </ul>
VI.	Liaison Committee Updates – <i>Mr. Baranowski</i>

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	<ul style="list-style-type: none"> <li>• Personnel Interview Committee – Howard Marshall</li> <li>• Schererville Redevelopment Committee – Howard Marshall</li> <li>• West Lake – Howard Marshall</li> <li>• Lake Central Education Foundation – Janice Malchow</li> <li>• Wellness Committee – Janice Malchow</li> <li>• Dollars for Scholars – Janice Malchow</li> <li>• Dyer Redevelopment Committee – Don Bacso</li> <li>• St. John Redevelopment Committee – John DeVries</li> <li>• Building and Renovation – John DeVries</li> <li>• Legislative Committee – George Baranowski</li> </ul>																																			
	<p>Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – <b>Action Required</b></p> <ul style="list-style-type: none"> <li>• Howard Marshall moved to approve the Consent Agenda. Don Bacso seconded the motion. Motion carried.</li> </ul>																																			
A.	<p>Approval of Minutes:</p> <ul style="list-style-type: none"> <li>• Executive Session 10-20-14</li> <li>• Regular Board Meeting 10-20-14</li> </ul>																																			
B.	<p>Approval of Claims, Payroll and Extracurricular Expenditures</p>																																			
VIII	<p>Official School Board Business Topics: Regular Agenda</p>																																			
A.	<p>Superintendent – <i>Dr. Veracco</i></p> <p>1. Lake Central Education Foundation Grant Recipients – Fall 2014 – <i>Martha Sandoval</i></p> <p>Number of Grants Funded: 5  Amount: \$2,175.48  Impacting Approximately 960 Students</p> <p>Cumulative Grants Funded: 471  Cumulative Amount: \$242,275.77</p> <table border="1"> <thead> <tr> <th>Grant #</th> <th>Person Awarded</th> <th>School</th> <th>Project Title</th> <th>Amount Requested &amp; Awarded 10-3-14</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Kim Power</td> <td>Peifer</td> <td>Skill-Based Educational Services Delivery System (SEEDS)</td> <td>\$500.00</td> </tr> <tr> <td>2</td> <td>Renee Swetlik</td> <td>Homan</td> <td>Welcome to Quirksville!</td> <td>\$500.00</td> </tr> <tr> <td>3</td> <td>Tina DuBrock</td> <td>Protsman</td> <td>Camp Kindergarten Family Literacy Night</td> <td>\$498.52</td> </tr> <tr> <td>4</td> <td>Jennifer Blane</td> <td>Homan</td> <td>Homan Language Intervention Vocabulary Program</td> <td>\$251.90</td> </tr> <tr> <td>5</td> <td>David Schaffenberger</td> <td>Clark</td> <td>Data Collection Hardware</td> <td>\$425.00</td> </tr> <tr> <td align="right" colspan="4">Grand Total</td> <td>\$3,063.32</td> </tr> </tbody> </table> <p>2. Professional Leave Requests – <b>Action Required</b></p> <ul style="list-style-type: none"> <li>• Janice Malchow moved to approve the professional leave requests of Dr. Veracco and Al Gandolfi for December 8<sup>th</sup> and 9<sup>th</sup>, 2014 to attend the IAPSS Annual Meeting. Don Bacso seconded the motion. Motion granted.</li> </ul>	Grant #	Person Awarded	School	Project Title	Amount Requested & Awarded 10-3-14	1	Kim Power	Peifer	Skill-Based Educational Services Delivery System (SEEDS)	\$500.00	2	Renee Swetlik	Homan	Welcome to Quirksville!	\$500.00	3	Tina DuBrock	Protsman	Camp Kindergarten Family Literacy Night	\$498.52	4	Jennifer Blane	Homan	Homan Language Intervention Vocabulary Program	\$251.90	5	David Schaffenberger	Clark	Data Collection Hardware	\$425.00	Grand Total				\$3,063.32
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3. Health Care: Renewal and Rollout of High Deductible Plan

- Based on the requirement under the Affordable Care Act that all prescription drug costs be included in out of pocket maximum costs, our consultant recommended that we raise the out of pocket maximum by \$500 (employee average) to neutralize the change in the law. Our committee endorsed this change. It is the only change to our existing plan for 2015. We will for the most part be waiting until our next Board meeting to further discuss the high deductible plan offering. We are still reviewing the numbers with our consultant and have to see if we are currently offering an affordable plan to over 70% of our employees. If we are, then we will not have to offer the high deductible plan until 2016. I will report back on this topic at our next meeting.

B. Assistant Superintendent / Personnel – *Al Gandolfi*

1. Personnel Recommendations – **Action Required**

- Don Bacso moved to approve the Personnel Recommendations as revised. John DeVries seconded the motion. Motion carried.

*I. Classified Appointments, Transfers and Resignations:*

*A. Appointments:*

1. *Marcie Ruzas (Schererville), Paraprofessional/ELL Tutor, Grimmer Middle School (effective October 20, 2014).*

*B. Transfers:*

1. *Vera Mileu snic, from Paraprofessional/ELL Tutor at Grimmer Middle School to Paraprofessional at Protsman Elementary School (effective October 27, 2014).*

*C. Resignations:*

1. *Andrew Dvorscak, Part-Time Computer Aide, Lake Central Technology Department (effective November 7, 2014).*

*II. Certified Extracurricular Appointments:*

*A. Appointments:*

1. *Ashley Kline, Dollars for Scholars Sponsor/Lake Central High School (effective for the 2014-2015 school year).*

*III. Classified Extracurricular Transfers:*

*A. Transfers:*

1. *Josh Morgan from Assistant JV Wrestling Coach at Lake Central High School to Head JV Wrestling Coach at Lake Central High School (effective for the 2014-2015 school year).*
2. *Mark Hidalgo from Head JV Wrestling Coach at Lake Central High School to Assistant JV Wrestling Coach at Lake Central High School (effective for the 2014-2015 school year).*

*IV. West Lake*

*Classified Appointments and Resignations:*

*A. Appointments:*

1. *Samantha Rivera (Crown Point), Paraprofessional, West Lake/Eads Elementary School (effective October 29, 2014).*

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*B. Resignations:*

1. Sarah Bower, Paraprofessional, West Lake/Eads Elementary School (effective October 30, 2014).

2. Veteran’s Day Programs

DATE	SCHOOL	TIME	DETAIL
Monday, 11/10	Protsman	8:30	Breakfast 8:30/Program 9:15
Monday, 11/10	Watson	8:30	Program
Tuesday, 11/11	Bibich	1:30	
Tuesday, 11/11	Homan	8:45	9:00 Program followed by breakfast
Tuesday, 11/11	Kolling	1:45	1:45-2:00 4 <sup>th</sup> Graders and Mr. Begley
Tuesday, 11/11	Peifer	1:45	Program - Gym
Tuesday, 11/11	Clark	8:30	Breakfast 8:30/Program 9:30
Tuesday, 11/11	Grimmer	9:00	Program
Tuesday, 11/11	Kahler	9:00	9:00-10:45 Breakfast with Program to follow

C. Director of Primary Education – *Theresa Schoon*

1. Professional Leave Requests – **Action Required**

- Howard Marshall moved to approve the professional leave requests of Krystle Shanks, Nicholas Karin, Brooke Vance, Jacqueline Naughton, Kim Udchitz, Elizabeth Schultz, Kathi Tucker and Silvana Morgan. Janice Malchow seconded the motion. Motion carried.

D. Director of Secondary Education – *Sarah Castaneda*

1. Professional Leave Requests – **Action Required**

- Janice Malchow moved to approve the professional leave requests of Judi Fair, Timothy Powers, Terri Budlove, Cyndi Hurley, Eric Graves, Laura Evanich, Kendal Smith, Jolene Bogacki, Myra Lolkema, Louise Tallent, Mary Brown and Valerie Savage. Don Bacso seconded the motion. Motion carried.

2. Field Trips – **Action Required**

- Janice Malchow moved to approve the field trip requests of Terri Budlove, Eric Graves, Shawn Thomas, Kristen Cane and Niki Avina. John DeVries seconded the motion. Motion carried.

3. My Big Campus Presentation – *Jolene Bogacki & Myra Lolkema*

- Don Bacso asked which grade levels My Big Campus is being rolled out for.
- Howard Marshall asked if it is possible to internally monitor the students to see how much they are using My Big Campus.
- Janice Malchow asked if students are graded by how often they are using My Big Campus.
- George Baranowski asked if My Big Campus is hosted remotely and where is that location.

E. Director of Facilities – *Bill Ledyard*

1. Award and execute Change Order #014 to Gough Inc., for LCHS Phase III - Bid Package #2 – Mass Grading & Site Utilities - **Action Required**

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	<ul style="list-style-type: none"><li>• John DeVries moved to award and execute Change Order #014 to Gough Inc., for LCHS Phase III - Bid Package #2 – Mass Grading &amp; Site Utilities. Howard Marshall seconded the motion. Motion carried.</li></ul> <ol style="list-style-type: none"><li>2. Award and execute Change Order #009 to Reichelt Plumbing Inc., for LCHS Phase III - Bid Package #8 – Plumbing - <b>Action Required</b><ul style="list-style-type: none"><li>• Janice Malchow moved to award and execute Change Order #009 to Reichelt Plumbing Inc., for LCHS Phase III - Bid Package #8 – Plumbing. John DeVries seconded the motion. Motion carried.</li></ul></li><li>3. Award and execute Change Order #010 to Gough Inc., for LCHS Phase III - Bid Package #12 – Athletic Fields - <b>Action Required</b><ul style="list-style-type: none"><li>• Howard Marshall moved to award and execute Change Order #010 to Gough Inc., for LCHS Phase III - Bid Package #12 – Athletic Fields. John DeVries seconded the motion. Motion carried.</li></ul></li><li>4. Award and execute Change Order #003 to Turner Construction Co./Powers &amp; Sons Construction JV – Construction Mgmt. - <b>Action Required</b><ul style="list-style-type: none"><li>• Don Bacso moved to award and execute Change Order #003 to Turner Construction Co./Powers &amp; Sons Construction JV – Construction Mgmt. John DeVries seconded the motion. Motion carried.</li></ul></li><li>5. LCSC Projects Update – Update<ol style="list-style-type: none"><li>a. Clark MS Concession Bldg</li><li>b. Protsman ES</li><li>c. LCHS</li></ol></li></ol> <ul style="list-style-type: none"><li>• Don Bacso complimented Mr. Ledyard on the project.</li><li>• Janice Malchow asked if she can be taken on a tour.</li></ul>
F.	Director of Business Services – <i>Rob James</i> <ol style="list-style-type: none"><li>1. Donations – <b>Action Required</b><ul style="list-style-type: none"><li>• Watson Elementary School received a \$150 donation from the BP Fabric of America program. Watson was nominated by John Vater, a friend of the school.</li><li>• Grimmer Middle School recently collected money for the Leukemia &amp; Lymphoma Society. The students raised \$696.24. Grimmer would like to donate the entire \$696.24 raised to the Leukemia and Lymphoma Society.</li><li>• Howard Marshall moved to approve all donations. John DeVries seconded the motion. Motion carried.</li></ul></li></ol>
IX.	Public Comments– <i>Mr. Baranowski</i> <ul style="list-style-type: none"><li>• There were no public comments.</li></ul>
X.	Board Comments and Consideration of Future Agenda Items – <i>Mr. Baranowski</i> <ul style="list-style-type: none"><li>• Janice Malchow:<ul style="list-style-type: none"><li>- Asked if anyone knows how the band did at their contest.</li><li>- Would also like to hear a report from the curriculum directors on RTI for K-12.</li><li>- Would like more information on Campagna.</li><li>- Congratulations to Girls’ Soccer Team and the Cross Country Teams.</li><li>- For Dr. Veracco: would like to know what the impact is of My Big Campus teacher participation on teacher evaluations.</li></ul></li></ul>

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	<ul style="list-style-type: none"><li>• John DeVries:<ul style="list-style-type: none"><li>- Saw the Lake Central production of The Sparrow and stated it was very well done especially with the limited area they have to work with.</li><li>- Fall sports season is now concluded. Very successful year in all categories - they are all a bunch of great kids.</li></ul></li><li>• Don Bacso:<ul style="list-style-type: none"><li>- Thank you to the administration and staff.</li><li>- Thank you for the My Big Campus presentation.</li><li>- Be sure to get out and vote tomorrow.</li></ul></li><li>• George Baranowski:<ul style="list-style-type: none"><li>- Took his 29 year old daughter, a former LC graduate, to see The Sparrow and thought they did a great job. Looking forward to seeing what they can do with the new facilities.</li></ul></li></ul>
XI.	Board Calendar of Future Activities – <i>Dr. Veracco</i> <ul style="list-style-type: none"><li>• Only one meeting in December and then break until after the holiday.</li><li>• Reminded everyone to please attend the Veteran’s Day Programs.</li></ul>
XII.	Adjournment – <i>Mr. Baranowski</i> – <b>Action Required</b> <ul style="list-style-type: none"><li>• John DeVries moved to adjourn the meeting at 8:20 p.m. Don Bacso seconded the motion. Motion carried.</li></ul>
<p>Minutes of the November 3, 2014 School Board Meeting were approved and adopted by the Board of School Trustees at the November 17, 2014 School Board Meeting.</p> <p>ATTEST:</p> <p style="text-align: right;">_____ George Baranowski, President</p> <p style="text-align: right;">_____ Dr. John DeVries, Secretary</p>	
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