

LAKE CENTRAL SCHOOL CORPORATION
Lake Central Freshmen Center – LGI Room
8410 Wicker Avenue, St. John, Indiana 46373
Monday, April 6, 2015 // 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 April 6, 2015. The meeting began at 7:30 p.m.

Board Members Present

Don Bacso, President
 John DeVries, Secretary
 Sandy Lessentine, Member
 Howard Marshall, Vice-President

Board Members Not Present

Janice Malchow, Member

Administration Present

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

Administration Not Present

Bill Ledyard, Director of Facilities

<u>BOARD MEETING MINUTES</u> <u>Monday, April 6, 2015</u>	
<i>All Motions Were Passed With a 4-0 Vote Unless Otherwise Indicated</i>	
I.	Call to Order – <i>Don Bacso</i> <ul style="list-style-type: none"> • The meeting was called to order by Board President Don Bacso.
II.	Pledge of Allegiance to the American Flag – <i>Don Bacso</i> <ul style="list-style-type: none"> • The Pledge of Allegiance was led by Don Bacso.
III.	Verification of Receipt and Review of Board Packet – <i>Mr. Bacso</i> <ul style="list-style-type: none"> • 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 DeVries - Yes Lessentine - Yes Malchow – Not Present Marshall - Yes
IV.	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco- Action Required</i> <ul style="list-style-type: none"> • John DeVries moved to approve the Agenda. Sandy Lessentine seconded the motion. Motion carried.
V.	Correspondence – <i>John DeVries</i> <ul style="list-style-type: none"> • There was no correspondence.
VI.	Liaison Committee Updates - <i>Don Bacso</i> <ul style="list-style-type: none"> • West Lake Joint Managing Board – <i>Howard Marshall</i> • Building and Renovation Committee- <i>Howard Marshall and John DeVries</i> • Personnel Interview Committee – <i>Howard Marshall</i> • Legislative Committee – <i>Janice Malchow</i>

LAKE CENTRAL SCHOOL CORPORATION
Lake Central Freshmen Center – LGI Room
8410 Wicker Avenue, St. John, Indiana 46373
Monday, April 6, 2015 // 7:30 p.m.

	<ul style="list-style-type: none"> • Lake Central Education Foundation – <i>Janice Malchow</i> • Wellness Committee – <i>Sandy Lessentine</i> • Dollars for Scholars – <i>Sandy Lessentine</i> <ul style="list-style-type: none"> - There will be a Dollars for Scholars Tea at Kahler on April 26th. • Dyer Redevelopment Committee – <i>Janice Malchow</i> • St. John Redevelopment Committee – <i>John DeVries</i> • Schererville Redevelopment Committee – <i>Sandy Lessentine</i> • Schererville Ethics Committee – <i>Sandy Lessentine</i>
VII.	<p>Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – Action Required</p> <ul style="list-style-type: none"> • John DeVries moved to approve the Consent Agenda. Howard Marshall seconded the motion. Motion carried.
	<p>A. Approval of Minutes:</p> <ul style="list-style-type: none"> • March 16, 2015: Executive Session • March 16, 2015: Regular Meeting
	<p>B. Approval of Claims, Payroll and Extracurricular Expenditures</p>
VIII.	<p>Official School Board Business Topics: Regular Agenda - <i>Don Bacso</i></p>
	<p>A. Superintendent – <i>Dr. Veracco</i></p> <ol style="list-style-type: none"> 1. Recognitions: <ol style="list-style-type: none"> a. Protsman – Camp Invention: Landri Drude, 3rd grader, is the winner of the “Mighty Minds Wanted” contest at Camp Invention during the summer of 2014 and has been awarded a trip to the Hall of Fame Induction Ceremony scheduled for May of 2015 in Washington D.C. b. Grimmer Middle School Dance Team: <i>2015 Junior High AA Jazz State Champions</i> and <i>2015 Junior High AA Hip Hop State Runner-Up</i>: Allison Barnes, Claire Karberg, Jackie Londono, Nathalie Pereira, Brianna Spang, Anna Amanatidis, Dylan Jackson, Laine Seren, Kyanna Sullivan, Ava Thompson. <i>2015 Junior High AA Ensemble State Runner-Up</i>: Allison Barnes, Nathalie Pererira, Claire Karberg, Brianna Spang, Ava Thompson. Coach: Rosie Perez c. Clark Middle School Dance Team: <i>2015 Junior High AA Hip Hop State Champions</i> and <i>2015 Junior High AA Jazz 3rd Place</i>: Jessica Almaraz, Catherine Gereg, Caitlyn Guthrie, Katelyn Huitsing, Madeline Hupp, Jennifer Mance, Jessica Monsma, Sophia Nowacki, Isabella Pavloski, Victoria Pieters, Miranda Prowse, Jessica Rech, Samantha Schaffer, Jocelyn Vanek and Maisie Westerfield. Coach: Amanda Welch d. Clark 5th Grade Math Bowl: <i>1st Place Orange Division at Kahler; 29th in Orange Division State Wide</i>: Matthew Barone, Emily Denny, George Dous, Emery Flory, Makhia Fouts, Simon Grimler, Emilee Marten, Gabrielle Murks, Brady Murray, Kathleen Mutka, Ingrid Owcazrzak, Jacob White, Benjamin Wojcik. Coach: Dave Carlson. Assistant Coach: Erick Maciszak. e. Clark 7th Grade Girls Basketball: <i>Girls Basketball Willowcreek Tournament Champions; Undefeated Record in the LMSAC Conference</i>: Vanessa Anaya, Emily Bell, Angelique Harper, Hanna Hullinger, Taylor Jaksich, Hayley Matlon, Elizabeth Reyes, Tori Rosenbaum, Aubrey Rowser, Jayda Wiedeman. Coach: Aimee Dupin. Assistant Coach: Cary Stirling.

LAKE CENTRAL SCHOOL CORPORATION
Lake Central Freshmen Center – LGI Room
8410 Wicker Avenue, St. John, Indiana 46373
Monday, April 6, 2015 // 7:30 p.m.

	<p>f. LCHS – Winter Sports:</p> <ul style="list-style-type: none"> - Wrestling: Branden Truver: <i>5th Place at 126 pds at IHSAA Wrestling Tournament.</i> Head Coach: Ryan Alb. Assistant Coaches: Josh Morgan, Luke Triviline, Mark Hidalgo. - Boys Swimming: Connor Homans: <i>6th Place in 50 Free at IHSAA Boys Swimming Tournament.</i> Head Coach: Jeff Kilinski. Asst. Coach: Dale Ramsy. - Gymnastics: Andi Wartman: <i>2nd Place in Floor at IHSAA State Gymnastics Tournament.</i> <p>2. Professional Leave Request – Action Required</p> <ul style="list-style-type: none"> • Howard Marshall moved to approve the Professional Leave Request of Larry Veracco (2), Al Gandolfi, Janice Malchow, Sandy Lessentine. <p>3. SB 566</p> <p>§ 566 – EDUCATION (Mishler, R)</p> <ul style="list-style-type: none"> o Sen. Kenley introduced the bill <ul style="list-style-type: none"> ▪ Replaces ISTEP program testing with BEST testing program for school years beginning after June 30, 2016 ▪ Provides that the education roundtable may not recommend and the state board of education may not adopt Common Core Standards or an assessment or test that is produced solely by the United States government or a consortium of states ▪ Specifies that the state board shall ensure that applications for the necessary flexibility waivers under the federal No Child Left Behind Act are filed in a timely fashion and that the applications comply with the educational policies of the state board ▪ Extends the school performance grant program through the 2016-2017 school year, and makes changes in the calculation and use of the grant for stipends to teachers ▪ Requires the department of education to establish a program to permit an individual with a major in science, technology, engineering, or mathematics and a minor in education to obtain a teaching license ▪ Provides that a school corporation must consider certain factors in developing a performance evaluation model ▪ Provides that a school corporation shall report its staff performance evaluation plan to the department and the Indiana education employment relations board ▪ Requires school employers to bring collective bargaining agreements into conformity with law, provides for oversight by the education employment relations board to bring these agreements into compliance, permits certificated employees to be paid based on adopted salary ranges rather than salary schedules, and makes other changes in collective bargaining ▪ insufficient size of the test group needed to determine an accurate result ▪ Indicates that a school corporation may provide supplemental compensation to a teacher who earns a master's degree in a content area directly related to a dual placement course taught by the teacher
B.	<p>Assistant Superintendent / Personnel – <i>Al Gandolfi</i></p> <p>1. Personnel Recommendations – Action Required</p>

LAKE CENTRAL SCHOOL CORPORATION
Lake Central Freshmen Center – LGI Room
8410 Wicker Avenue, St. John, Indiana 46373
Monday, April 6, 2015 // 7:30 p.m.

Season Results-Girls

- **Girls Basketball** finished 1st in the DAC, won a Sectional Championship and lost in the Regional Semi-Finals.
- **Girls Swimming** finished 3rd in the DAC and third in the Sectional.
- **Girls Gymnastics**- Produced a state runner up gymnast in the floor routine.

Season Results-Boys

- **Boys Basketball** -5th in the DAC, lost in Sectional opener.
- **Boys Swimming** -placed second in the DAC and 2nd in the Sectional. Produced a 6th place state medalist.
- **Boys Wrestling** –Finished third in the DAC and produced a 5th place state medalist.

Breakdown of Finances

- The finances of Lake Central Athletics exists in two forms:
 - 1) checking (*consumable & operational funds*)
 - 2) money market (*profit & long term needs*)
- The checking is divided into 40 different accounts: one for each of the sports teams (21) and the following→
 - Office, Uniforms, Field Maintenance, Equipment, Gate Receipts, Game Workers, IHSAA, Security, Entry Fees, Officials, Concessions, Training Room, Weight Room, Swim School, Transportation, 7th Grade Football, Football Social.

INCOME

- Gate Receipts = \$48,730 →

<u>Gate Receipts</u> <ul style="list-style-type: none"> • B-BK= \$27,248.00 • G-BK= \$13,454.00 • Swimming=\$3,733.00 • Wrestling= \$4,295.00
--
- Season Passes = \$600.00
- Pepsi Products = \$290.00
- Fundraiser/Fees = \$63,100.00
- Concessions = \$7,555.00
- IHSAA = \$4,500.00

EXPENSE

- Game Workers = \$9,000.00
- Officials = \$13,000.00
- Golf Course Rental for Golf Teams = \$6,000.00
- Sanitation/Laundry = \$300.00
- Equipment/Team Gear/Team Travel/Lodging = \$54,010.00
- Training Room/ Weight Room = \$6,450.00
- Corporation Transportation Fee= \$6,450.00
- Security = \$1,880.00
- Miscellaneous = \$3,910.00 (*office, flowers, tickets, subscriptions, membership dues, seniors, awards, coach fees, letterman patches, certificates...etc.*)
- Hospitality/Banquet = \$6,100.00
- Concessions = \$4,150.00

LAKE CENTRAL SCHOOL CORPORATION
Lake Central Freshmen Center – LGI Room
8410 Wicker Avenue, St. John, Indiana 46373
Monday, April 6, 2015 // 7:30 p.m.

Recent Purchases

- New Pole Vault Mats and Standards \$15,800.00
- New Wrestling Uniforms \$5,600.00
- New Girls Basketball Uniforms \$4,500.00
- New Gymnastics Springboard \$1,000.00
- New Boys Track Uniforms \$4,018.00
- Golf Program Indoor Simulator \$6,000.00
- New Softball Field Backstop Padding \$4,000.00

3. 2015 Summer Athletic Camps

GOLF CAMP

Camp Director: Chris Rossiano E-mail: crossian@lcscmail.com
 COST: \$75.00
 Grades: 3rd – 8th
 LOCATION: Palmira Golf Course
 June 22nd – June 26th
 8:00 – 10:00am

Check LCgolf.org daily for cancellation due to inclement weather
 Boy and Girls Head Coach, Chris Rossiano, his staff and varsity players will present fundamental instruction in all phases of the game; full swing, short range, putting, greenside, rules, and etiquette. Each camper must bring their own equipment (golf clubs, golf bag, at least 5 golf balls, golf tees, and a water bottle). Golf course attire will be required.

SOCCER

Cost: 1st – 2nd Grade \$35.00
 3rd – 7th Grade \$35.00

Camp Directors: Jereme Rainwater & Shawn Thomas
 E-mails: jrainwat@lcscmail.com or sdthomas@lcscmail.com

This camp is designed to teach the technical fundamentals of soccer; each camper must bring their own shin guards. All sessions will be coed unless specified below. Instruction is centered on individual skills in dribbling, passing, shooting and basic play setting. This camp is planned to be four days of instruction and the fifth day is more of a fun day to test the player's skills (in case of rain the fifth day will be used as a makeup day).

June 22nd – June 26th

Location: Lake Central Soccer Field

3:30pm – 4:30pm = 1st & 2nd Grade (boys and girls combined)
 3:30pm – 5:00pm = 3rd – 5th Grade (boys and girls combined)
 5:00pm – 6:30pm = 6th & 7th Grade (boys and girls split)

*If we feel your child is advanced for his/her grade level, we may ask you to bring your child into another group after the first day of camp.

SWIMMING

Camp Director: Girls Head Coach: Todd Smolinski E-mail: tsmolins@lcscmail.com
 Camp Director: Boys Head Coach: Jeff Kilinski E-mail: jkilinski@lcscmail.com

This camp is designed to teach and improve each individual's skill level. Instruction is centered on stroke and technique development. Class size will be limited. Each class will be divided into beginner through advanced. Campers must be 3 years of age to be enrolled. A maximum number of children per instructor will be maintained. No refunds after start of session other than for medical reasons. There will be no switching sessions after registration.

Location: Lake Central Swimming Pool

Session I

June 8th – June 25th (Monday through Thursday)

Cost: \$80.00
 1:00pm – 2:00pm
 2:00pm – 3:00pm
 3:00pm – 4:00pm

Session II

July 6th – July 16th (Monday through Thursday)

Cost: \$55.00
 1:00pm – 2:00pm
 2:00pm – 3:00pm

LAKE CENTRAL SCHOOL CORPORATION
Lake Central Freshmen Center – LGI Room
8410 Wicker Avenue, St. John, Indiana 46373
Monday, April 6, 2015 // 7:30 p.m.

TENNIS
 Cost: 2nd - 8th Grade \$65.00
 Camp Director: Brian Szalonek E-mail: bszalone@lcscmail.com
 This camp is designed to teach the fundamentals of the game. Instruction is centered on the forehand, backhand, serve, return, lob, and overhead. Rain makeup dates to be served through July 16th.
 Location: Lake Central Tennis Courts
 July 6th - July 10th
 1:00pm - 2:30pm 2nd - 5th Grade
 2:30pm - 4:00pm 6th - 8th Grade

VOLLEYBALL
 Cost: \$70.00
 Camp Director: Tina Tinberg E-mail: ttinberg@lcscmail.com
Session I: This session is designed for beginner to intermediate volleyball players. All basic skills and fundamentals will be covered with emphasis on proper technique. Participants will be separated by skill level not age/grade. Each day ends with a series of games and competitions. Players will leave camp with a basic idea of a 4-2 and 6-2 offense.
Session II: This session is designed for the intermediate to advanced player. We will review basic skills but also focus on more advanced techniques and drills and cover offensive and defensive systems. To participate in this camp, players should have 1 year of organized club experience or school volleyball experience.
 Location: Lake Central High School Gym
 July 13th - July 16th
 Session I - 1:00pm - 3:00pm (4th - 8th Grade)
 Session II = 3:30pm - 5:30pm (7th & 8th Grade ONLY)

- Sandy Lessentine asked if the money raised for each camp goes back to the same exact sport.

C. Director of Primary Education – *Theresa Schoon*

1. Professional Leave Requests – **Action Required**
 - Howard Marshall moved to approve the Professional Leave Request of Alison Mazurkiewicz. Sandy Lessentine seconded the motion. Motion carried.
2. Field Trip Requests – **Action Required**
 - Sandy Lessentine moved to approve the Field Trip Request of Melody Wolff. John DeVries seconded the motion. Motion carried.
3. Kindergarten Registration Update

Number of registered incoming kindergarten students as of April 1, 2015: 537

	Bibich	Homan	Kolling	Peifer	Protsman	Watson	TOTAL
Registration 2015	68	67	126	78	114	69	522
Registration 2014	60	91	88	59	95	58	451
Kindergarten Enrollment September 2014	75	109	99	83	135	64	565

- Don Bacso asked about the drop in Homan’s number.
- Sandy Lessentine asked if the registration numbers will affect staffing.

D. Director of Secondary Education – *Sarah Castaneda*

1. Professional Leave Requests – **Action Required**
 - Sandy Lessentine moved to approve the Professional Leave Requests of Robin Tobias, Adrienne Bielfeldt, Louise Tallent, Myra Lolkema, Terri Budlove (2), Terry Richardson, Anne Marie Harmon, Kenneth Newton, Chris Gaines, Meagan Bruni, Joe

LAKE CENTRAL SCHOOL CORPORATION
Lake Central Freshmen Center – LGI Room
8410 Wicker Avenue, St. John, Indiana 46373
Monday, April 6, 2015 // 7:30 p.m.

	<p>Fox, Andrew Locke, Melissa Magdos and Dennis Brannock. John DeVries seconded the motion. Motion carried.</p> <p>2. Field Trip Requests – Action Required Sandy Lessentine moved to approve the Field Trip Requests of Myra Lolkema and Terri Budlove. Howard Marshall seconded the motion. Motion carried.</p> <p>3. Assessment Update</p>
E.	<p>Director of Facilities – <i>Rob James for Bill Ledyard</i></p> <p>1. Award and execute Change Order #015 to Larsen-Danielson Construction Co., for LCHS Phase III - Bid Package #4 – GC Building Shell & Concrete Slabs - Action Required</p> <ul style="list-style-type: none"> • Howard Marshall moved to approve. John DeVries seconded the motion. Motion carried. <p>2. Award and execute Change Order #017 to Barton Malow Company, for LCHS Phase III - Bid Package #5 – GC Building Interiors - Action Required</p> <ul style="list-style-type: none"> • John DeVries moved to approve. Sandy Lessentine seconded the motion. Motion carried. <p>3. Award and execute Change Order #018 to Barton Malow Company, for LCHS Phase III - Bid Package #5 – GC Building Interiors - Action Required</p> <ul style="list-style-type: none"> • Howard Marshall moved to approve. John DeVries seconded the motion. Motion carried. <p>4. Award and execute Change Order #017 to Mechanical Inc., for LCHS Phase III - Bid Package #9 – HVAC - Action Required</p> <ul style="list-style-type: none"> • John DeVries moved to approve. Sandy Lessentine seconded the motion. Motion carried. <p>5. Award and execute Change Order #017 to Gough Inc., for LCHS Phase III - Bid Package #12 – Athletic Fields - Action Required</p> <ul style="list-style-type: none"> • Howard Marshall moved to approve. Sandy Lessentine seconded the motion. Motion carried. <p>6. Award and execute Change Order #018 to Gough Inc., for LCHS Phase III - Bid Package #12 – Athletic Fields - Action Required</p> <ul style="list-style-type: none"> • Sandy Lessentine moved to approve. Howard Marshall seconded the motion. Motion carried. <p>7. LCHS Project Update – Update</p>
F.	<p>Director of Business Services – <i>Rob James</i></p> <p>1. Donations – Action Required</p> <ul style="list-style-type: none"> • The Clark Middle School 8th grade dance received the following donations: <ul style="list-style-type: none"> - Milorad/Milena Bogunovic: \$20 - Greg/Nicole White: \$25 - Angel Mills: \$20 • The Lake Central High School Machine Shop received a donation of 7 grinders, 8 drills, and 3 saws from Tractor Supply. The items have a total estimated value of \$1,400. • The Lake Central High School Class of 2014 would like to donate \$500 to Dollars for Scholars. • Sandy Lessentine moved to approve all donations. Howard Marshall seconded the

LAKE CENTRAL SCHOOL CORPORATION
Lake Central Freshmen Center – LGI Room
8410 Wicker Avenue, St. John, Indiana 46373
Monday, April 6, 2015 // 7:30 p.m.

	<p>motion. Motion carried.</p> <p>2. Professional Leave Request – Action Required</p> <ul style="list-style-type: none"> • Sandy Lessentine moved to approve the Professional Leave Request of Rob James. John DeVries seconded the motion. Motion carried. <p>3. Extra-Curricular Purchases – Action Required</p> <ul style="list-style-type: none"> • The Grimmer Middle School Drama Club would like to purchase 8 earpieces to be used during their performances. The earpieces would have a total cost of \$792 and would be purchased from the Drama extra-curricular account. • Lake Central High School is requesting approval to purchase 2 shredders to be used by students in their Special Education classrooms as part of the Vocational Skills Program. The expenditure totaling \$1,179.98 will be paid from the Vocational Readiness Extra-Curricular Fund. • Howard Marshall moved to approve all extra-curricular purchases. John DeVries seconded the motion. Motion carried. <p>4. 2015 Tax Rates</p> <ul style="list-style-type: none"> • Mr. James gave the Board an update on our Lake Central School Corporation rate, as well as the overall tax rates for the communities we serve.
IX.	<p>Public Comments - <i>Don Bacso</i></p> <ul style="list-style-type: none"> • There were no public comments.
X.	<p>Board Comments and Consideration of Future Agenda Items - <i>Don Bacso</i></p> <ul style="list-style-type: none"> • John DeVries: Statistics given by our Athletic Director regarding our athletes academic success is something to be very proud of. It goes against those that say if you are in these activities it will hurt their grades. Here is proof that it does not. Congratulations to the coaches for their efforts in keeping up with those grades.. • Don Bacso: Very proud of all of the student recognitions in both academics and athletics. It is great to see the parents, coaches and teachers here supporting them.
XI.	<p>Board Calendar of Future Activities – <i>Dr. Veracco</i></p>
XII.	<p>Adjournment – <i>Don Bacso</i> – Action Required</p> <ul style="list-style-type: none"> • John DeVries moved to adjourn the meeting at 8:35 p.m. Sandy Lessentine seconded the motion. Motion carried.
<p>Minutes of the April 6, 2015 School Board Meeting were approved and adopted by the Board of School Trustees at the April 20, 2015 School Board Meeting.</p> <p style="text-align: right;">_____ Don Bacso, President</p> <p>ATTEST:</p> <p style="text-align: right;">_____ John DeVries, Secretary</p> <p>///</p>	