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 August 17, 2015. The meeting began at 7:30 p.m.

Board Members Not Present

Board Members Present Don Bacso, President John DeVries, Secretary Sandy Lessentine, Member Janice Malchow, Member Howard Marshall, Vice-President

Administration Present

Administration Not 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

BOARD MEETING MINUTES August 17, 2015

Please Note: All Motions Passed With 5-0 Vote Cotherwise Indicated

	Unless Otherwise Indicated
I.	Call to Order – Don Bacso
	• The meeting was called to order at 7:30 p.m. by Board President Don Bacso.
II.	Pledge of Allegiance to the American Flag – Don Bacso
	• The Pledge of Allegiance was led by Don Bacso.
III.	Verification of Receipt and Review of Board Packet – <i>Don Bacso</i>
	• 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 – Yes
	Marshall - Yes
IV.	Agenda: Approval, Deletions, Additions - Dr. Veracco- Action Required
	• A revision under Dr. Veracco's section - Recognition for Kay Trapp as action item.
	• A revision to the Personnel Recommendations under Mr. Gandolfi's section.
	• An addition under Theresa Schoon's Professional Leave Requests.
	• Janice Malchow moved to approve the Revised Agenda. Howard Marshall seconded the motion. Motion carried.
V.	Correspondence – John DeVries
	• There was no correspondence.

VI.	Liai	son Committee Updates – <i>Don Bacso</i> Personnel Interview Committee – Howard Marshall: Ø			
		 Schererville Redevelopment Committee - Sandy Lessentine: 44 new houses are being built 			
		behind M2 Dance Center.			
		• West Lake - Howard Marshall: Next meeting on 9/23/15.			
	•	• Lake Central Education Foundation – Janice Malchow: The 5K Cider Run will be held on October 3 rd at LCHS.			
		• Wellness Committee – Sandy Lessentine: Part I of Wellness initiative was very successful. 454 participants this year compared to 364 last year. Next meeting is August 19 th .			
	 Dyer Redevelopment Committee – Janice Malchow: Dyer still working on the Safe Routes to School Grant. When completed, Castlewood and Castleview students will have a sidewalk to Kahler. Dyer Town Council holding meeting on 9/29 to talk about community improvement. Would be nice to have some LC representatives there. 				
		 Building and Renovation – Howard Marshall and John DeVries: Ø 			
		 Legislative Committee – Janice Malchow: The ICPE Meeting will be at Lowell on 9/10/15. 			
VII.	Offi	cial School Board Business Topics: Consent Agenda – Dr. Veracco – Action Required			
	Howard Marshall moved to approve the Consent Agenda. John DeVries seconded the				
		motion. Motion carried.			
	A.	Approval of Minutes:			
		• August 3, 2015 - Regular Meeting			
		• August 11, 2015 - Executive Session			
	В.	Approval of Claims, Payroll and Extracurricular Expenditures			
		• Janice Malchow had questions on claims regarding Read 180, the Making a Difference Grant and Project Lead the Way.			
VIII.	Offi	cial School Board Business Topics: Regular Agenda			
	А.	Superintendent – <i>Dr. Veracco</i> 1. Recognitions: Kay Trapp – Action Required			
		 Dr. Veracco introduced Mrs. Kay Trapp and her husband Dusty Trapp. The Board is 			
		recognizing Kay Trapp in a unique ceremony. Our Central Office was named after Kay			
		for her dedication as a Treasurer for the corporation from 1955-1980 and then as			
		Director of Finance from 1980-1984. When we went back to the referendum for the			
		second time, before I even reached out to Kay, she called me and said "don't you worry			
		about my building, you fix that school for the kids. I won't have any problem as long as			
		you let me have the [Kay Trapp Administration Center] sign that's in front." Dr.			
		Veracco stated he spent a lot of time over the past few years thinking about this and has recently asked the Board to waive their policy regarding naming of school facilities			
		because we have already been through the process of having a committee decide they			
		wanted to give Kay special recognition. That being said, in the new construction at the			
		high school we have a new board room/meeting room where principals meetings and			
		small group and regional meetings, etc. will be held. And unlike Central Office that gets			
		called Central Office - and some call it the Kay Trapp Building - this room will be called			

 Dr. Veracco called Mrs. Trapp down to the stage to shake the hands of the School Board Members. Dr. Veracco recalled a quote by Kay Trapp that he read in the newspaper. She was quoted as saying "I have a great advantage, I really like what I do." Sandy Lessentine moved to approve the naming of the new meeting room as the Kay Trapp Room. John DeVries seconded the motion. Motion carried. Professional Leave Request – Action Required Howard Marshall moved to approve the professional leave request of Larry Veracco, Al Gandolfi, Don Bacso, John DeVries and Janice Malchow. Sandy Lessentine seconded the motion. Motion carried.
Assistant Superintendent / Personnel – <i>Al Gandolfi</i> 1. Personnel Recommendations – Action Required
 Certified Appointments, Resignations and Leaves: Appointments:
leave). 2. Rachel Underwood, Social Studies Teacher, Lake Central High School (effective December 2, 2015 thru the end of the 2015-2016 school year; maternity leave).
 II. Classified Resignations, Appointments, Change of Hours and Transfers: A. Resignations: Cindy McCoy, Cafeteria Assistant, Non-School Specific (effective August 4, 2015). 2. Dina Robinson, Paraprofessional, Bibich Elementary School
 Dina Kobinson, Paraprojessional, Biblich Elementary School (effective August 4, 2015). Krystle Kalk, RTI Interventionist, Kahler Middle School (effective August 3, 2015). Appointments: Rosaura de le Torre (St. John), Paraprofessional, Protsman Elementary School

(effective August 12, 2015).
2. Charlene Thoreson (Merrillville), 9 Month Secretary, Protsman Elementary School
(effective August 11, 2015).
3. Carla VanDerNoord (Crown Point), Nurse, Lake Central High School
(effective August 24, 2015).
4. Denise Szorc, (Munster), Paraprofessional/Title I Reading Tutor, Homan
Elementary School (effective August 17, 2015).
C. Change of Hours:
1. Joy Cappello, Cafeteria Assistant, Bibich Elementary School
from 3.25 hours to 5.75 hours (effective August 10, 2015).
2. Svetlana Petreska, Cafeteria Assistant, Homan Elementary School
from 3.25 hours to 6.25 hours (effective August 10, 2015).
3. Beth Tieri, Cafeteria Assistant, Kolling Elementary School
from 3.25 hours to 4.50 hours (effective August 10, 2015).
4. Gabrijela Dodig, Product Assistant, Peifer Elementary School
from 5.75 to 6.25 hours (effective August 10, 2015).
5. Veronica Rojas, Cafeteria Assistant, Peifer Elementary School
from 3.25 to 3.50 hours (effective August 10, 2015).
6. Shirley Nelson, Cafeteria Assistant, Protsman Elementary School
from 3.25 to 4.25 hours (effective August 10, 2015).
7. Jann (Allison) Tufo, Cafeteria Assistant, Protsman Elementary School
from 3.25 to 4.25 hours (effective August 10, 2015).
8. Cyndie Hunt, Cafeteria Assistant, Protsman Elementary School
from 3.25 to 4.25 hours (effective August 10, 2015).
9. Ann Plaut, Product Assistant, Kolling Elementary School
from 5.75 to 7.50 hours (effective August 10, 2015).
10. Cindy Sjoerdsma, Elementary Manager, Kolling Elementary School
from 7.25 to 8.0 hours (effective August 10, 2015).
11. Barb Wilkins, Cafeteria Assistant, Kahler Middle School
from 3.25 to 4.0 hours (effective August 10, 2015).
12. Rose Oljace, Cafeteria Assistant, Kahler Middle School
from 3.25 to 4.0 hours (effective August 10, 2015).
13. Caroline Martinez, Cafeteria Assistant, Kahler Middle School
from 3.25 to 4.0 hours (effective August 10, 2015).
14. Cindy Hoyda, Cafeteria Assistant, Kahler Middle School
from 3.25 to 4.0 hours (effective August 10, 2015).
15. Barb Jackson, Cafeteria Assistant, Homan Elementary School
from 3.25 to 4.25 hours (effective August 10, 2015).
16. Maesa Shurbaji, Cafeteria Assistant, Peifer Elementary School
from 3.25 to 4.0 hours (effective August 10, 2015).
17. Waneta Perez, Cafeteria Assistant, Homan Elementary School
from 3.25 to 3.50 hours (effective August 10, 2015).
18. Ammy Waddell, Manager in Training, Non-School Specific
from 5.25 to 7.50 hours (effective August 10, 2015).
19. Kim Kooken, Elementary Manager, Peifer Elementary School
from 7.25 to 7.50 hours (effective August 10, 2015).
D. Transfers:
1. Tammy Bushey, from Cafeteria Assistant to Product Assistant at
Kahler Middle School (effective August 10, 2015).
III. Certified Extracurricular Resignations and Appointments:
A. Resignations:
1. Brianne Rubesha, Assistant (JV) Girls Basketball Coach/Lake Central High School
(effective for the 2015-2016 school year).

2. Julie Shupryt, JETS Coach/Lake Central High School
(effective for the 2015-2016 school year).
3. Kathy Szewciw, Superfan Club Sponsor/Lake Central High School
(effective for the 2015-2016 school year).
4. Stacey Lopes, Math Counts Sponsor/Clark Middle School
(effective for the 2015-2016 school year).
5. Amanda Schuyler, Academic Superbowl Sponsor/Lake Central High School
(effective for the 2015-2016 school year).
6. Cheryl Geras, Spell Bowl Coach/Grimmer Middle School
(effective for the 2015-2016 school year).
7. Adrienne Bielfeldt, 5 th Grade Spell Bowl Coach/Grimmer Middle School
(effective for the 2015-2016 school year).
B. Appointments:
1. Susan Schweitzer, National Junior Honor Society Co-Sponsor/Grimmer Middle
School (effective for the 2015-2016 school year).
2. Letitia Gustas, National Junior Honor Society Co-Sponsor/Grimmer Middle School
(effective for the 2015-2016 school year).
3. Amy Rokita, Freshmen Class Sponsor/Lake Central High School
(effective for the 2015-2016 school year).
4. Pam Neth, Freshmen Class Sponsor/Lake Central High School
(effective for the 2015-2016 school year).
5. Robert Kania, Student Government Sponsor/Lake Central High School
(effective for the 2015-2016 school year).
6. Jennifer Gleason, Volleyball Coach/Clark Middle School
(effective for the 2015-2016 school year).
7. James (Greg) Ashby, Math Department Head/Grimmer Middle School (offective for the 2015 2016 school year)
(effective for the 2015-2016 school year).
8. Gretchen Pishkur, Grade 4 Teacher/Watson Elementary School
(purchase plan time to teach section of Grade 6 Math at Grimmer Middle School
during Semester 1 of 2015-2016).
9. Michelle Deming, Assistant Spell Bowl Coach/Kahler Middle School
(effective for the 2015-2016 school year).
10. Adrienne Bielfeldt, 6 th -8 th Grade Spellbowl Coach/Grimmer Middle School
(effective for the 2015-2016 school year).
11. Robert Gustas, Math Department Chair/Clark Middle School
(effective for the 2015-2016 school year).
IV. West Lake
Classified Appointments, Resignations and Change of Hours:
A. Appointments:
1. Callie Case (Schererville), Paraprofessional, West Lake/Bibich Elementary School
(effective August 12, 2015).
2. Jennifer Zygmunt (Dyer), Paraprofessional, West Lake/Wilbur Wright Middle
School (effective August 12, 2015).
3. Andrea Mudro (Munster), Paraprofessional, West Lake/Protsman Elementary
School (effective August 12, 2015).
4. Jennifer Boeber (Schererville), Paraprofessional, West Lake/Lake Central High
School (effective August 12, 2015).
5. Jacob Beecher (Crown Point), Paraprofessional, West Lake/Clark Middle School
(effective August 12, 2015).
6. Robert Goulding (Dyer), Paraprofessional, West Lake/Munster High School
(effective August 12, 2015).
7. Cindy McCoy (Crown Point), Paraprofessional, West Lake/Munster High School
(effective August 12, 2015).

	 Melissa Stadnik (Griffith), Paraprofessional, West Lake/Protsman Elementary School (effective August 12, 2015). Katelyn Barta (Griffith), Paraprofessional, West Lake/Clark Middle School
	(effective August 12, 2015). 10. Christine Fus (Munster), Paraprofessional, West Lake/Wilbur Wright Middle School (effective August 12, 2015).
	11. Cynthia Kowaleski, Paraprofessional, West Lake/Clark Middle School (effective August 12, 2015).
	12. Amanda Krueger (Crown Point), Paraprofessional, West Lake/Campagna Academy (effective August 12, 2015).
	B. Resignations: 1. Anna Mangiaracina, Paraprofessional, West Lake/Clark Middle School (effective August 5, 2015).
	 2. Donna Buck, Paraprofessional, West Lake/Munster High School (effective August 3, 2015).
	3. Brittany Truttling, Paraprofessional, West Lake/Lake Central High School (effective August 3, 2015).
	 4. Mary Kate Conway, Paraprofessional, West Lake/Lake Central High School (effective August 4, 2015). 5. Barbara Gillan, Paraprofessional, West Lake/Protsman Elementary School (effective August 1, 2015).
	• Sandy Lessentine moved to approve the personnel recommendations as revised. Howard Marshall seconded the motion. Motion carried.
	• Janice Malchow is happy to see the extracurricular positions being picked up by staff members.
C.	Director of Primary Education – <i>Theresa Schoon</i> 1. Professional Leave Requests – Action Required
	 Janice Malchow moved to approve the professional leave requests of Rebecca Gromala, Deann Logan, Douglas DeLaughter and Theresa Schoon.
D.	Director of Secondary Education – <i>Sarah Castaneda</i> 1. Professional Leave Requests – Action Required
	 Janice Malchow moved to approve the professional leave requests of David Harnish, Denise Snyder, Ray Palasz, Vince Pucci, Jeanette Gray, Louise Tallent, Scott King, Rita Chavez, Kathryn Clark, Christopher Engel, Joe Fox, Ron Fredrick, Joan Loden, Stephanie Parks, Jeffrey Rhody, Julie Shupryt, Kendal Smith and Dustin Verpooten.
	John DeVries seconded the motion. Motion carried.
E.	 Director of Facilities – <i>Rob James for Bill Ledyard</i> 1. Award and execute Change Order #022 to Barton Malow Company, for LCHS Phase III - Bid Package #5 – GC Building Interiors - Action Required John DeVries moved to award and execute Change Order #022 to Barton Malow
	 Company, for LCHS Phase III - Bid Package #5 – GC Building Interiors. Sandy Lessentine asked what kind of volleyball equipment was purchased.
	 Janice Malchow seconded the motion. Motion carried. 2. Award and execute Change Order #018 to Mechanical Inc., for LCHS Phase III - Bid Package #9 – HVAC - Action Required

	 Janice Malchow moved to award and execute Change Order #018 to Mechanical Inc., for LCHS Phase III - Bid Package #9 – HVAC. John DeVries seconded the motion. Motion carried. 3. Award and execute Change Order #026 to Gough Inc., for LCHS Phase III - Bid Package #12 – Athletic Fields - Action Required Howard Marshall moved to award and execute Change Order #026 to Gough Inc., for LCHS Phase III - Bid Package #12 – Athletic Fields. Janice Malchow seconded the motion. Motion carried. 4. LCHS Project Update – Update Don Bacso asked about the brick on the field house building. Janice Malchow asked about the acoustics in the band room. Janice Malchow asked about the administrative offices location. Howard Marshall complimented the sound system upgrade.
F.	 Director of Business Services - <i>Rob James</i> 1. Donations - Action Required Target recently made donations to our schools as part of their "Thanks a Billion" program. Target donated \$25 for every "thank you" submitted on the Target Website. District-wide, a total of \$1,075 was donated to the schools of the Lake Central School Corporation, broken down as follows: LCHS: \$100 Grimmer: \$25 Kahler: \$150 Clark: \$75 Bibich: \$100 Homan: \$75 Kolling: \$50 Protsman: \$75 Watson: \$225 Lake Central High School teacher Tom Clark received a donation of \$250.00 from the Disabled Veterans to be used as part of his Vietnam Project. Kahler Middle School and Peifer Elementary School each received a donation of \$500 from Strack and Van Til's. The LC Girls and Boys swimming would like to donate \$500 to the St. John Police Department for their help before and after the Lake Central Triathalon. Janice Malchow moved to approve. John DeVries seconded the motion. Motion carried. 2. Extra-Curricular Purchases - Action Required The Lake Central High School Publications Department would like to purchase a Studio Light kit. The kit would cost \$669.00 and would be paid from the Publications Extra Curricular Account. John DeVries moved to approve. Howard Marshall seconded the motion. Motion carried.

	2 2016 Deck of Time line	
	3. 2016 Budget Timeline	
	Public Work Session and Permission to Advertise 2016 Budget; CPF Plan; 12-year Bus Replacement Plan	Tuesday – September 8, 2015 Regular Board Meeting
	First Publication	Thursday – September 10, 2015 (At least 10 days prior to Public Hearing)
	Second Publication	Thursday - September 17, 2015 (7 days after first publication – 3 days prior to Public Hearing)
	Public Hearing	Monday - September 21, 2015 Regular Board Meeting (At least 10 days before adoption)
	Adoption 2016 Budget; CPF Plan; 12-year Bus Replacement Plan	Monday - October 5, 2015 Regular Board Meeting
•	Publication of CPF Adoption	Wednesday – October 7, 2015 (2 days after adoption)
X. Board C	 parking lot for Open House Janice Malchow: Has not heard anything neinto the parking lot trying the side streets near back entration -Would like to talk at a fut like a saliva test. Would like to talk at a fut like a saliva test. Would like to compare the county uses a q-tip swasked for a list of items that John DeVries: With Septer an all out blitz informing the on buildings and in communicate stablishments to post signt. Sandy Lessentine: Likes the what happens when a stude for students. Sandy Lessentine to Sean I the high school drop off. It stated that we went from 3 	are quiet so must mean good start to school year. Bibich e was 100% full. Great support as at the other schools. egative about school start. There are a lot of cars coming to get used to the new layout and procedure. Lots of cars on
	getting the cars in and outDon Bacso:	

	 Thank you to Kay and Dusty Trapp for attending tonight, thank you Kay for your service. Thank you to administrators for coming this evening. Went to scrimmage game on Friday night and heard nothing but praise about the new facility and all that is available moving forward. Kudos to all on such a great facility.
XI.	 Board Calendar of Future Activities – <i>Dr. Veracco</i> Next board meeting: September 8, 2015 Upcoming school open houses: Bibich is this evening. Grimmer 5th grade on 8/18, Kahler and Homan 8/19, Grimmer 6th through 8th and Clark on 8/20, Bibich on 8/24, Kolling on 8/25, LCHS on 8/26, Peifer and Watson on 8/27.
XII.	 Adjournment – Don Bacso – Action Required Howard Marshall moved to adjourn the meeting. John DeVries seconded the motion. Motion carried.
1	utes of the August 17, 2015 School Board Meeting were approved and adopted by the Board of ool Trustees at the September 8, 2015 School Board Meeting.
	ATTEST: