A meeting of the Board of School Trustees of the Lake Central School Corporation was held in the Kay Trapp Board Room at Lake Central High School, 8410 Wicker Avenue, St. John, IN on October 9, 2017. The meeting began at 7:30 p.m.

Board Members Not Present

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

Administration Present

Administration Not Present

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

	SCHOOL BOARD MEETING MINUTES Monday, October 9, 2017
	All Motions Were Passed With a 5-0 Vote Unless Otherwise Indicated
Ι	 Call to Order – <i>Janice Malchow</i> The Board Meeting was called to order at 7:30 p.m. and Pledge of Allegiance led by Board President, Janice Malchow.
II	 Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i>- Action Required Revisions to the Agenda include additional items under Dr. Veracco's section as numbers (4) and (5), Revised Personnel Recommendations under Al Gandolfi's section, and additional Professional Leave Requests under Sarah Castaneda's section. Howard Marshall moved to approve. Sandy Lessentine seconded the motion. Motion carried.
III	 Correspondence – Sandy Lessentine Sandy Lessentine received some positive correspondence from a parent but will wait until she has that parent's approval before reading it into the record.
IV	 Liaison Committee Updates – Janice Malchow West Lake Joint Managing Board: Howard Marshall: Next meeting on November 21st. Dyer Parks Department: Don Bacso Personnel Interview Committee: Howard Marshall Legislative Committee: Janice Malchow: Good communication at meeting, but frustrated at the philosophy of our legislative leaders regarding different requirements for public schools versus private schools.

	5. Lake Central Education Foundation: Janice Malchow: Whole Foods just hosted a fundraiser for LCEF,
	and another round of grants just came in.
	6. Wellness Committee: Janice Malchow: Good turnout at recent ISBA meeting and presentation by Dr.
	Veracco and Louise Tallent.
	7. Dollars for Scholars: Cindy Sues: Homecoming Dance was a success and went off without a hitch,
	everyone had fun.
	8. Dyer Redevelopment Committee: Don Bacso
	9. St. John Redevelopment Committee: Cindy Sues
	10. Schererville Redevelopment Committee: Sandy Lessentine
V	Official School Board Business Topics: Consent Agenda – Dr. Veracco – Action Required
	• Cindy Sues moved to approve the Consent Agenda. Don Bacso seconded the motion. Motion carried.
[A. Approval of Minutes:
	• September 18, 2017: Executive Session
	 September 18, 2017: Special Meeting/Workshop – No Minutes Taken
	• September 18, 2017: Regular Board Meeting
	• September 25, 2017: Executive Session
	• September 29, 2017: Special Meeting/Workshop – No Minutes Taken
	B. Approval of Claims, Payroll and Extracurricular Expenditures
VI	Public Comments Regarding Action Items
	• There were none.
VII	Official School Board Business Topics: Regular Agenda
	A. Superintendent – Dr. Veracco
	1. Recognition: LCHS: Indiana Gold Star School Counseling Award:
	• By Participating in the Gold Star Program, Lake Central High School has implemented a plan
	that includes the establishment of the LCHS guidance vision and mission, data-based
	accountability, standards-driven student guidance activities, counseling and advocacy, program
	management, the alignment of resources and an annual improvement plan. In order to achieve
	and earn the Gold Star award, our counselors, students and community members took part in a
	rigorous two year process to meet the expectations of this program, making Lake Central one of
	115 high schools in the state to be recognized as a Gold Star School Counseling School.
	2. Legislative Summit Recap
	3. Wellness Update – Flu Shots, Health Screen Participation 2017 & Other

Tranciscan WORKING Well

IT'S TIME FOR YOUR ANNUAL FLU SHOT

Why do I need a flu shot?

Influenza is a serious disease and the flu vaccine is the best way to reduce the risk of contracting the flu and spreading it to others. The CDC recommends all persons age 6 months and older receive the vaccine, especially those at higher risk for influenza-related complications such as pneumonia or persons who are in close contact with such individuals.

What are the risks from getting a flu shot?

According to the CDC, the risk of a flu shot causing serious complications is extremely small and most people who receive the vaccine have no serious problems. You cannot get the flu from a flu shot.

Where can I go to get the flu shot?

Franciscan Healthy U @ Work makes it convenient for you. We will be on-site at your workplace to administer flu shots (see scheduled dates/locations below).

Is there a charge for the flu shot?

All Lake Central employees and their spouses who are covered by Lake Central School Corporation's health insurance plan may receive the flu shot **FREE OF CHARGE!** <u>PLEASE NOTE:</u> you must bring a photocopy of the front and back of your Anthem health insurance card to receive this benefit. Those without coverage can receive the vaccine for only \$28. (Now accepting credit and HSA cards. Make checks payable to Franciscan Working*Well*).

Is there anything else I need to know?

For further information regarding the flu vaccine please see the CDC vaccine information sheet (VIS). Copies will be available at the on-site event. **We also recommend that you wear a short-sleeved shirt.**

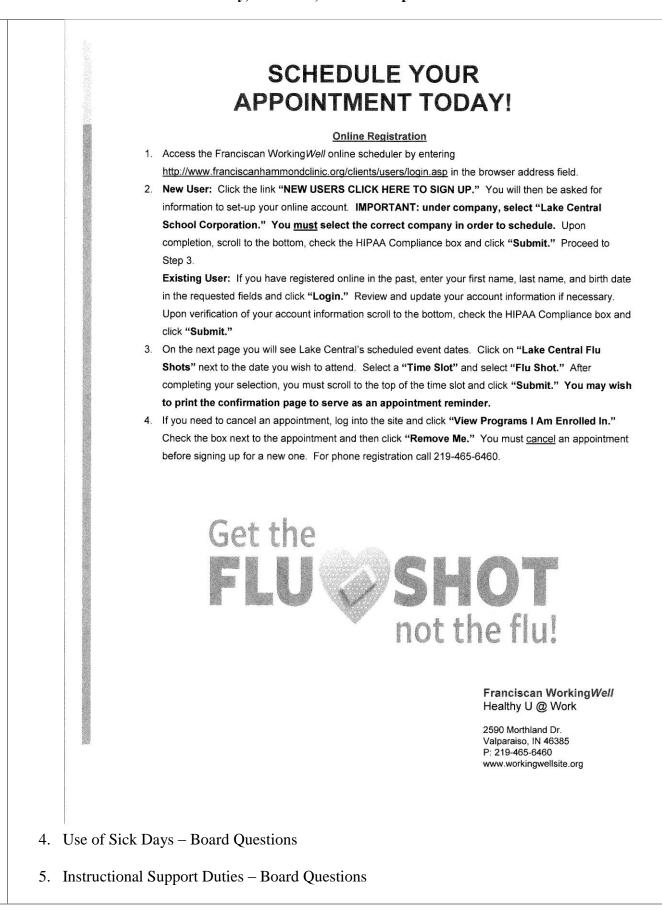
See page 2 for details on scheduling your appointment.

2017 On-site Flu Shot Schedule

Kahler Middle School (Library) Monday, October 16th from 3:15pm to 4:45pm

Grimmer Middle School (Staff Lounge) Monday, October 23rd from 6:30am to 10:00am

Lake Central High School (Nurses Office) Monday, October 30th from 6:30am to 8am



B.	B. Assistant Superintendent / Personnel – Al Gandolfi	
	1. Personnel Recommendations - Action Require	d
	1. Tersonner Recommendations - Action Require	u du
	TO: Board of School Trustees	
	FROM: Al Gandolfi, Assistant Superintend	ent
	DATE: October 5, 2017	
	RE: Board Meeting of October 9, 2017	
	KE. Board Meeting of October 9, 2017	
	Personnel	
	(Board action required)	
	We are recommending that the following be approved:	
	I. Certified Extracurricular Appointment	8:
	A. Appointments:	
	1 Matthew Welsh 7 th Grade Boys B	asketball Coach/Kahler Middle School
	(offective for the 2017 2018 ester	asketball Coach/Kaller Middle School
	(effective for the 2017-2018 school	
	2. Kerry Cooper, Math Counts Spon	sor/Clark Middle School, (effective
	For the 2017-2018 school year).	
	3. Dan Fox, Girls Assistant Diving C	oach/Lake Central High School (effective
	for the 2017-2018 school year).	
	4. Erick Decker, 8th Grade Boys Bash	ketball Coach/Kahler Middle School
	(effective for the 2017-2018 school	l vear)
	•	- 5).
	II. Classified Retirements, Appointments,	Resignations Transfers Terminations
	and Change of Hours:	Resignations, Transfers, Terminations
	A. Retirements:	
	1. Mirko Matijevic, Head Custodian,	Bibich Elementary School (effective
	October 27, 2017; 10 years of serv	1ce).
	2. Holly Hough, Bus Driver, Lake Ce	entral Transportation (effective September
	21, 2017; 21 years of service).	
	B. Appointments:	
	1. Joanne Stengel (St. John); Paraprof	essional, Bibich Elementary School
	(effective September 25, 2017).	,
		ria Assistant, Kolling Elementary School
	(effective September 28, 2017).	na resistant, Ronnig Elementary School
	(enterne september 20, 2017).	
	C. Resignations:	
		al Dibiah Flower Col 1
	1. Rebekah Petreikis, Paraprofession	al, Biblen Elementary School
	(effective September 29, 2017).	
	2. Mary Beth Fitch, Paraprofessional	, Bibich Elementary School
	(effective October 4, 2017).	
	3. Laura Delaughter, Paraprofessiona	al, Watson Elementary School
	(effective October 12, 2017).	Methods and a sub-standard provide and characterized and the sub-standard PSB/PSB/S. Sci 2012

Board Meeting of October 9, 2017 4. Karen Lakich, Café Assistant, Grimmer Middle School (effective September 28, 2017). 5. Jennifer Bokari, Café Assistant, Lake Central High School (effective August 8, 2017). **D.** Transfers: 1. Sheila Immig, transfer from a Paraprofessional to a 9 Month Secretary at Kahler Middle School (effective September 25, 2017). 2. Claudia Vega, transfer from 7.5 hours per day as a Product Assistant to 7.5 hours per day as a Product Specialist at Kolling Elementary School (effective September 28, 2017). 3. Kelly Murphy, transfer from a 3.0 hour per day Cafeteria Assistant to a 7.0 hour per Day Operational Assistant at Grimmer Middle School (effective September 28, 2017). 4. Sandy Klosak, transfer from a 4.0 hour per day Cafeteria Assistant at Non School Specific to a 6.0 hour per day Operational Assistant at Grimmer Middle School (effective September 28, 2017). 5. Mary Howes, transfer from a 4.0 hour per day Cafeteria Assistant to a 7.0 hour per day Product Assistant at Clark Middle School (effective September 28, 2017). **E.** Terminations: 1. Doug Decker, Bus Driver, Lake Central Transportation (effective October 9, 2017). F. Change of Hours: 1. Alisha Atwood, from 3.50 hours per day to 4.0 hours per day as a Cafeteria Assistant at Clark Middle School (effective September 28, 2017). 2. Patricia Barrientez, from 3.50 hours per day to 3.75 hours per day as a Cafeteria Assistant at Lake Central High School (effective September 28, 2017). 3. Georgianna Boatright, from 7.0 hours per day to 7.5 hours per day as an Operational Assistant at Lake Central High School (effective September 28, 2017). III. West Lake **Classified Resignations and Appointments:** A. Resignations: 1. Angelica Luevano, Paraprofessional, West Lake/Wilbur Wright Middle School (effective September 26, 2017). **B.** Appointments: 1. Maribel Medina (Schererville), Paraprofessional, West Lake/Campagna, (effective September 25, 2017). 2. Rahat Raja (Schererville), Paraprofessional, West Lake/Wilbur Wright Middle School, (effective September 28, 2017). 2

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4. Classified Inform								
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1. Professional Lea	ive Req	uests –	- Actio	on Req	uired			
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Glenn Brow								
2. ISTEP Data		uun it	aciter.	Cindy	Bues	second	acu t	
2. ISTEL Data								
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	1	ake Central Elem	nentary ISTEP P	lesults				
	E/LA 2015-16	E/LA 2016-17	Difference	Math 2015-16	Math 2016-17	Difference		
Lake Central School Co	rp		Difference			Difference	1	
3rd Grade 4th Grade	83.2% 78.0%	84.6% 80.3%	1.4	72.1%	75.6% 80.7%	3.5		
Bibich Elementary	78.0%	80.3%	2.3 Difference	76.2%	80.7%	4.5 Difference	1	
3rd Grade 4th Grade	83.5% 87.3%	91.2% 89.8%	7.7	71.1% 83.1%	80.2% 85.8%	9.1 2.7		
Homan Elementary			Difference			Difference	1	
3rd Grade 4th Grade	81.5% 72.2%	82.6% 82.3%	1.1 10.1	63.4% 61.3%	68.4% 75.6%	5 14.3		
Kolling Elementary 3rd Grade	78.2%	84.2%	Difference 6	66.4%		Difference		
4th Grade	78.2%	84.2% 77.9%	0	66.4% 81.6%	79.5% 80.5%	13.1 -1.1		
Peifer Elementary 3rd Grade	83.6%	84.2%	Difference 0.6	73.4%	77.1%	Difference 3.7		
4th Grade	80.0%	78.9%	-1.1	73.6%	82.1%	8.5	-	
Protsman Elementa 3rd Grade	82.4%	80.9%	Difference -1.5	77.0%	73.9%	Difference -3.1		
4th Grade Watson Elementar	69.0%	72.4%	3.4 Difference	74.6%	82.6%	8 Difference	-	
3rd Grade 4th Grade	92.9% 83.6%	87.3% 84.3%	-5.6 0.7	82.8% 81.8%	74.7% 78.4%	-8.1 -3.4		
3. School Letter G		\overline{a} on $-Sa$	rah Co	astane	da			
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	2. School Letter Grades
	Lake Central School Corporation
	School Letter Grades 2016-17
	LCHS: A (94.6)
	Clark Middle School: B (81.7)
	Grimmer Middle School: B (80.3)
	Kahler Middle School: C (78.3)
	Bibich Elementary School: A (105.0)
	Bibich Elementary School: A (106.0)
	Homan Elementary School: A (96.6)
	Kolling Elementary School: A (100.9)
	Peifer Elementary School: A (94.7)
	Protsman Elementary School: B (85.4) Watson Elementary School: A (93.3)
	3. Lilly School Counseling Grant Update
	4. Professional Leave Requests – Action Required
	• Sandy Lessentine moved to approve the professional leave requests of Sherrie Bereda, Lisa
	Groszek, Allison Colgrove, Susan Thompson, Chris Rossiano, David Nelson (2), Elliot Smith
	(2), Mallory McGreehin, Cyndi Hurley, Valerie Gardner, James Simmons, Lori Smith, Kristin
	Duncan, Cheryl Geras, Michelle Calhoun, Jennifer Howe, Adam Kwolek, Robert Gustas,
	Valerie Gardner (2), Doug McCallsiter, Courtney Palasz, Mallory McGreehin, Elliott Smith,
	Kenneth Newton, Andrea Leahy, Leta Sena-Lopez, Joe Huppenthal and Jeanette Gray. Cindy
	Sues seconded the motion. Motion carried.
	5. Field Trip Requests – Action Required
	• Don Bacso moved to approve the field trip requests of Cyndi Hurley, Courtney Palasz, David
	Nelson, Elliot Smith, Mallory McGreehin, Luke Triveline, Joe Huppenthal, Claire
	Kuhlenschmidt, Josh Clark, Kristin Duncan and Kristen Marsh. Howard Marshall seconded the
	motion. Motion carried.
E	Director of Special Education – Becky Gromala
	1. Professional Leave Requests – Action Required
	• Sandy Lessentine moved to approve the professional leave requests of Marianne Orfanos,
	Alison Mazurkiewicz, Sandi Kurowski, Lesli Heinrikson, Shannon Belmonte, Lucy Bertossi,
	Kim Butler, Marcie Claesgens and Amy Monesmith. Cindy Sues seconded the motion. Motion
	carried.
	2. Staff Training with Dr. Cathy Pratt
 F	Director of Facilities – Bill Ledyard
-	1. 2017 IASBO Facilities Seminar & Expo - Update
G	Director of Technology – <i>Rick Moreno</i>
	1. Professional Leave Requests – Action Required
	• Don Bacso moved to approve the professional leave request of Rick Moreno. Sandy Lessentine
	seconded the motion. Motion carried.

 Н	Director of Business Services – Rob James
	1. Resolution for 2018 Budget Appropriations and Tax Rates – Action Required
	 This is the date and the hour established in the legal advertisement for the 2018 Budget Adoption. A public hearing was conducted on the 2018 Budget on Monday, September 18, 2017. This is the meeting at which the Board of School Trustees must formally adopt the Resolution of Appropriations. The School Board needs to make a motion to adopt the 2018 Budget Appropriations and Tax Rates as presented and then vote on the motion. Howard Marshell moved to approve. Sendy Lassenting seconded the motion.
	 Howard Marshall moved to approve. Sandy Lessentine seconded the motion. Motion carried. Resolution to Adopt the 2018 Capital Projects Fund Plan – Action Required
	• This is the date and the hour established in the legal advertisement to adopt the 2018 Capital Projects Plan. A public hearing was conducted on the 2018 Capital Projects Plan on Monday, September 18, 2017. This is the meeting at which the Board of School Trustees must formally adopt the Resolution. The School Board needs to make a motion to adopt the 2018 Capital Projects Fund Plan and then vote on the motion.
	• Sandy Lessentine moved to approve. Cindy Sues seconded the motion. Motion carried.
	 3. Resolution to Adopt the 2018 School Bus Replacement Fund Plan – Action Required This is the date and the hour established in the legal advertisement to adopt the 2018 School Bus Replacement Plan. A public hearing was conducted on the 2018 Bus Replacement Plan on Monday, September 18, 2017. This is the meeting at which the
	Board of School Trustees must formally adopt the Resolution. The School Board needs to make a motion to adopt the 2018 Bus Replacement Fund Plan and then vote on the motion.
	 Howard Marshall moved to approve. Don Bacso seconded the motion. Motion carried. Adoption of Tax Neutrality Resolution – Action Required The General Obligation Pension Bonds of 2004 (Refunded in 2014) need to have a Tax Neutrality Resolution annually adopted by the Board. The Resolution states that the Department of Local Government Finance (DLGF) will reduce the operating balance in either the Capital Projects Fund, Transportation Fund, or Bus Replacement Fund for the tax neutrality. For the 2018 Budget, 100% of the Pension Debt Service levy will be required to be offset. The School Board needs to make a motion to adopt the 2018 Tax Neutrality Resolution as presented and then vote on the motion.
	• Don Bacso moved to approve. Cindy Sues seconded the motion.
	 5. Donations – Action Required The Lake Central High School Band received a donation of \$500 from the Town of Dyer. Tyler's Tender hosted a family day on Tuesday, September 19, for Homan Elementary School. 15% of total food sales were donated to Homan. The donation came to \$190.43.
	 Bibich Elementary School received a donation of \$200 from the Dyer Presbyterian Church. Lake Central High School recently conducted a fundraising campaign to help a school impacted by Hurricane Harvey in Texas. The High School would like to donate the \$2,700 raised to Hardin-Jefferson ISD in Sour Lake, Texas.
	• Clark Middle School also recently held a fundraising campaign for a middle school in Texas impacted by Hurricane Harvey. Clark would like to donate the \$868.92 raised to Pershing Middle School in Houston, Texas.
	• Kahler Middle School Student Council collected \$80.49 for the American Cancer Society as

part of the Relay for Life. They would like to donate this money to the A.C.S.

 Kahler also collected \$316 in an effort to assist hurricane victims. The school would like to donate the \$316 raised to the Dyer FOP to help with their collection campaign. Sandy Lessentine moved to approve all donations. Don Bacso seconded the motion. Motion carried. VIII Public Comments– <i>Janice Malchow</i> There were no public comments.
• There were no public comments.
IX Board Comments and Consideration of Future Agenda Items – Janice Malchow
 Cindy Sues: Kudos to boys soccer team, the boys cross country team and the LCHS marching band for their victories/success over the weekend.
• Howard Marshall: Congratulations also to Alexis Miestowski on her weekend at State Finals, she has a great future in golf.
• Don Bacso: Echoes prior comments about success for athletics and band.
• Sandy Lessentine:
- Kudos to all involved with Homecoming. Amazing event, the kids loved it, the food, the ambiance, music, all had a great time.
- Thank you for approving the attendance at the last conference in Indy.
- So many of our students doing community service work – kudos to them.
- Remember to contact your legislators regarding funding for public v. private schools.
• Janice Malchow:
- Was able to see the video of the high school cheer competition – they were very good.
- Congratulations on the football victory last weekend.
- Board Members: Sometimes as a Board we have differences of opinion so we should talk about our
 belief statements in our board manual to be sure we have consistency in those belief statements. November 13th is American Education Week – we will be able to get some banners?
X Board Calendar of Future Activities – <i>Dr. Veracco</i>
Next School Board Meeting will be in two weeks.
• Please consider attending the Stairway to Heroin presentation tomorrow evening in the high school auditorium.
XI Adjournment – Janice Malchow – Action Required
 Don Bacso moved to adjourn the meeting at 8:55 p.m. Cindy Sues seconded the motion. Motion carried.
Minutes of the October 9, 2017 School Board Meeting were approved and adopted by the Board of School Trustees
at the October 23, 2017 School Board Meeting.
Janice Malchow, President
ATTEST:
Sandy Lessentine, Secretary

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