

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
KAY TRAPP BOARD ROOM – Enter Door E
8400 Wicker Avenue, St. John, Indiana 46373
Monday, February 20, 2017 at 7:30 p.m.

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 February 20, 2017. The meeting began at 7:30 p.m.

Board Members Present

Janice Malchow, President
Howard Marshall, Board Members
Sandy Lessentine, Secretary
Cindy Sues, Board Member

Board Members Not Present

Don Bacso, Vice-President

Administration 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
Theresa Schoon, Director of Primary Education
Dr. Lawrence Veracco, Superintendent

Administration Not Present

<u>BOARD MEETING MINUES</u> Monday, February 20, 2017	
<i>All Motions Were Passed With a 4-0 Vote Unless Otherwise Indicated</i>	
I.	Call to Order – <i>Janice Malchow</i> <ul style="list-style-type: none"> • The Board Meeting was called to order at 7:30 p.m. and Pledge of Allegiance led by Board President, Janice Malchow.
II.	Verification of Receipt and Review of Board Packet – <i>Janice Malchow</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? <ul style="list-style-type: none"> ○ Bacso – Absent ○ Lessentine - Yes ○ Malchow - Yes ○ Marshall – Yes ○ Sues - Yes
III.	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco- Action Required</i> <ul style="list-style-type: none"> • Revisions to the Agenda include additional professional leave request under Dr. Veracco’s section, the addition of item #4 – Cyber Crime, also under Dr. Veracco’s section. Additionally, there was an amendment to Bill Ledyard’s item Summer 2017 Tentative CPF Projects Update. • Sandy Lessentine moved to approve. Cindy Sues seconded the motion. Motion carried.
IV.	Correspondence – <i>Sandy Lessentine</i> <ul style="list-style-type: none"> • There was no correspondence.

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V.	<p>Liaison Committee Updates – <i>Janice Malchow</i></p> <ol style="list-style-type: none"> 1. West Lake Joint Managing Board: Howard Marshall: Next meeting will be on March 23rd, 4:00 at Lake Central 2. Dyer Parks Department: Don Bacso 3. Personnel Interview Committee: Howard Marshall 4. Legislative Committee: Janice Malchow 5. Lake Central Education Foundation: Janice Malchow 6. Wellness Committee: Janice Malchow 7. Dollars for Scholars: Cindy Sues 8. Dyer Redevelopment Committee: Don Bacso 9. St. John Redevelopment Committee: Cindy Sues: Next meeting will be on Thursday, February 23rd. 10. Schererville Redevelopment Committee: Sandy Lessentine: Next meeting is scheduled for March 8th.
VI.	<p>Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – Action Required</p> <ul style="list-style-type: none"> • Sandy Lessentine moved to approve the Consent Agenda. Howard Marshall seconded the motion. Motion carried.
A	<p>Approval of Minutes:</p> <ul style="list-style-type: none"> • February 6, 2017 Executive Session • February 6, 2017 Regular Meeting
B	<p>Approval of Claims, Payroll and Extracurricular Expenditures</p>
VII.	<p>Official School Board Business Topics: Regular Agenda</p>
A	<p>Superintendent – <i>Dr. Veracco</i></p> <ol style="list-style-type: none"> 1. Professional Leave Request – Action Required <ol style="list-style-type: none"> a. Janice Malchow – ISBA 3/10/2017 b. Larry Veracco & Theresa Schoon – Celebration of Public Schools 2/20/2017 @ Statehouse <ul style="list-style-type: none"> • Cindy Sues moved to approve. Sandy Lessentine seconded the motion. Motion carried. 2. Systematic Review of Board Policies – Dr. Malchow 3. Wellness Activity Recap

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Results of Tour De Lake Central Challenge
January 9 – February 10, 2017

Congratulations to Kahler!

As a district 73 teams, made up of 324 people, ✓
ran, walked or jogged 29,530.134 miles!

	Number of miles		Percentage of Participants		
1	Kahler	5,528.32	1	Kahler	64.4%
2	Protsman	5,442.65	2	Protsman	61.1%
3	Watson	3,451.6	3	Homan	60.2%
4	Lake Central	3,435.63	4	Watson	57.1%
5	Homan	3,189.334	5	Central Office	51.5%
6	Grimmer	2,278	6	Bibich	35.8%
7	Clark	2018.73	7	Peifer	25.9%
8	Peifer	1,473.94	8	Clark	16.9%
9	Central Office	1,151.83	9	Kolling	15.1%
10	Bibich	819.1	10	Grimmer	13.7%
11	Kolling	761	11	Lake Central	12.9%

Results in adding the two rankings

1 st	Kahler	1+1=2
2 nd	Protsman	2+2=4
3 rd	Watson	3+4=7
4 th	Homan	5+3=8
5 th	Central Office	9+5=14
6 th	Clark	7+8=15
6 th	Lake Central	4+11=15
6 th	Peifer	8+7=15
7 th	Grimmer	6+10=16
7 th	Bibich	10+6=16
8 th	Kolling	11+9=20

Results of 2014, 2015, 2016 and 2017 Wellness Challenges

Fall Classic Fitness	BINGO
Fall Challenge 2014	Winter Challenge 2015
56 participants	109 participants
1,947.4 hours of movement	361 BINGOS
LC BINGO	Tour De Lake Central
Winter Challenge 2016	Winter Challenge 2017
62 teams	73 teams
277 participants	324 participants
564 BINGOS	29,530.134 miles ran, walked or jogged

Winners of the \$20 gas cards were: Sole Survivors (Protsman), Myassisadragon (Protsman), Five Amigas (Watson), Bibich (2nd grade), FAB (Homan), Step Sisters (KMS)

4. Cyber Crime - recent attempts to obtain information on LCSC employees and to acquire materials utilizing fake LCSC purchase orders - Rick Moreno

B Assistant Superintendent / Personnel – Al Gandolfi

1. Personnel Recommendations – Action Required

I. Certified Leaves:

A. Leaves:

1. *Monica Nieves-Castillo, Math Teacher, Lake Central High School (extended leave of absence May 1, 2017 through the end of the 2017-2018 school year).*

II. Classified Retirements, Appointments, Resignations and Transfers:

A. Retirements:

1. *Laurie Corman, Library Clerk, Bibich Elementary School (effective at the end of the 2016/2017 school year; 33 years of dedicated service).*

B. Appointments:

1. *Beth Teibel (Crown Point), Cafeteria Assistant, Kahler Middle School (effective February 6, 2017).*
2. *Bianca Magallanes (Dyer), Cafeteria Assistant, Non School Specific (effective February 21, 2017)*

C. Resignations:

1. *Clarice Vandervelde, Bookkeeper, Grimmer Middle School (effective February 24, 2017).*
2. *Rose Oljace, Cafeteria Assistant, Kahler Middle School (effective February 7, 2017).*

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D. Transfers:

- 1. Danijela Jokic, from Cafeteria Assistant (5.65 hours per day) at Kahler Middle School to a Product Assistant (6.50 hours per day) at Kahler Middle School (effective February 6, 2017).*
- 2. Claudia Vega, from Product Assistant (5.75 hours per day) at Bibich Elementary School to a Product Assistant (7.0 hours per day) at Grimmer Middle School (effective February 21, 2017).*
- 3. Georgianna Boatright, from Café Assistant (4.0 hours per day) to Operational Assistant (7.0 hours per day) at Grimmer Middle School (effective February 21, 2017).*
- 4. Laura Munoz, from Product Assistant (7.5 hours per day) to Manager in Training (7.5 hours per day) at Grimmer Middle School (effective February 21, 2017).*

III. West Lake

Classified Appointments:

A. Appointments:

- 1. Serena Barchi (St. John), Paraprofessional, West Lake/Bibich Elementary School (effective February 6, 2017).*
- 2. Michelle Urbanczyk (Dyer), Paraprofessional, West Lake/Bibich Elementary School (effective December 2, 2016).*
- 3. Samantha Maloney (LaPorte), Behaviorist, West Lake/Lake Central High School (effective February 21, 2017).*

IV. Approval of Lake Central School Corporation Substitute Staff Appointments and Terminations – Refer to list of substitutes hired and terminated from January 18, 2017 to February 16, 2017.

- Sandy Lessentine moved to approve the personnel recommendations. Cindy Sues seconded the motion. Motion carried.

2. 2017 Summer School Grant (IDOE)

Lake Central Elementary Summer School Proposal

The elementary administration team is proposing that LCSC offer summer reading remediation classes for grades 2-4. Students currently in the Individual Assistance Team process for reading as well as 3rd grade students who did not pass the spring IRead3 will be invited to attend.

Summer math remediation/enrichment will be delivered through Dreambox, the online, adaptive computer program. To encourage usage throughout the summer, we will offer several parent meetings at each elementary building to share:

1. The benefits of Dreambox
2. How to access Dreambox
3. How to monitor their child's progress on Dreambox

A staff member will make personal contact with the parents of students in the Individual Assistance Team process for math to invite them to attend one of the parent meetings.

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	<p style="text-align: center;">Summer School Proposal for Board Meeting February 20, 2017</p> <p>Due to the new structure of the state summer school grant, we do not want to create an additional cost for the district for summer school, especially since this year no local money has been budgeted for it.</p> <p>In lieu of summer school sessions, I am proposing that we identify students who are struggling based on two data points, grades and those who are not on grade level per the final iReady test this spring. We would then send home communication to parents recommending that their child work on iReady 2-3 times per week for at least 45 minutes since it is a web-based program they can access from home. The lessons in iReady that have been assigned to them are based on student areas of weakness identified by the diagnostic tests they have taken. If a parent did not have Internet access or a device at home for the student to use, we will open up a lab for a few hours so families can drop students off and allow them to work on the lessons. We would be able to allow students access until early August when we roll over the accounts for the new school year. This may alleviate the issue we had with last year's summer school where student attendance was lower than we hoped. Since the program is self paced and accessible from home, students can work at the time that best fits their summer schedule on a program that is research based and data driven.</p> <p style="text-align: center;">3. Mental Health Grant Update</p>
C	<p>Director of Primary Education – <i>Theresa Schoon</i></p> <ol style="list-style-type: none"> 1. Title 1 Family Math Night Update 2. High Ability Program Evaluation Update
D	<p>Director of Secondary Education – <i>Sarah Castaneda</i></p> <ol style="list-style-type: none"> 1. Professional Leave Requests – Action Required <ul style="list-style-type: none"> • Howard Marshall moved to approve the Professional Leave Requests of Richard Moore, Martin Freeman, Colette Herald, Michael Vojvodich, Kateline Ellis, Lauyrn Vukas, Julie Shupryt, James Simmons, Lori Smith, Jody Ritchie, William Gray, John Alessia, Jeff Kilinski, Dale Ramsy, Todd Iwema, Jeff Rhody (2), Carrie Boelt (2), Daniel McCabe (2), Nolan Pettis (2), Mary Kate Conway (2), Val Gardner, Jeremy McGoldrick, Vince Pucci, David Schaffenberger, David Nelson, Elliot Smith, Chris Colle, Sarah Castaneda, Melissa Rettig, Brynn Denton, Carrie Wadycki, Saran Verpooten and Rachel Gray. Sandy Lessentine seconded the motion. Motion carried. 2. Field Trip Requests – Action Required <ul style="list-style-type: none"> • Cindy Sues moved to approve the field trip requests of Jeff Kilinski, Katelin Ellis, Todd Iwema, Jeff Rhody, Derrell Tinner, Garrett Gray, Jeannette Gray, Amanada Pritt, Carrie Boelt, Dan McCabe, Nolan Pettis, Mary Kate Conway, David Nelson, Chris Colle and Rachel Gray. Howard Marshall seconded the motion. Motion carried. 3. iReady Mid-Year Update 4. Work Based Learning 5. Lake Central Youth Football Camp
E	<p>Director of Special Education – <i>Becky Gromala</i></p> <ol style="list-style-type: none"> 1. Extended School Year
F.	<p>Director of Facilities – <i>Bill Ledyard</i></p> <ol style="list-style-type: none"> 1. Summer 2017 Tentative CPF Projects - Update

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LCHS:

1. Replace JV Baseball Field back stop (safety)
2. Replace Exterior Doors at Door "F"

Clark MS:

1. Seal Exterior Brick

Grimmer MS:

1. New School Sign (pending Town approval)
2. Replace Ceiling & Lights in Cafeteria

Kahler MS:

1. Refinish Gym Floor
2. Replace HVAC Control System

Bibich ES:

1. Replace Sound System in Gym
2. Replace Stage Curtain

Homan ES:

1. New School Sign (Pending Town approval)
2. Replace Bleachers in Gym
3. Replace Gym Floor

Kolling ES:

1. Replace Front Entry Doors
2. Continue Carpet Replacement Throughout School

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Peifer ES:

1. New School Sign (pending Town approval)
2. Replace Bleachers in Gym
3. Replace Gym Floor
4. Continue Carpet Replacement Throughout School

Protsman ES:

1. Additional Sidewalk at Door "W"

Watson ES:

1. New School Sign (pending Town approval)
2. Replace Sound System in Gym
3. Replace Stage Curtain

LCSC Corporation:

1. New Salt Storage Building at Transportation Center
2. New Maintenance Building at Transportation Center

G Director of Business Services – *Rob James*

1. Donations – **Action Required**

- The Lake Central School Corporation received a \$50,000 grant from the Lilly Endowment.
- The Lake Central Gymnastics and Boys Golf teams received anonymous donations in the amount of \$960 and \$1,000 respectively.
- The Grimmer PTO donated \$100 to the school's Yoga Club for the purchase of blocks, straps and bolsters.
- The Lake Central High School Interact Club sold roses for Valentine's Day. The club would like to donate the \$718 raised to the family of the freshman student coping with a medical disorder to help offset medical bills.
- The Lake Central High School Student Council would like to donate \$3,300 to Riley Children's Hospital.
- The High School Boys and Girls Basketball teams recently held "Coaches for Cancer" games. The boys basketball team would like to donate \$689 and the girls basketball team would like to donate \$312.30 to the Cancer Research Center.
- The Grimmer National Junior Honor Society sold bracelets, hearts and pins during lunch to raise funds for the American Heart Association. The Society would like to donate the \$121 raised to the American Heart Association.
- Sandy Lessentine moved to approve all donations. Cindy Sues seconded the motion. Motion carried.

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	2. Budget Bill Update-House Version
VII I.	Public Comments– <i>Janice Malchow</i> <ul style="list-style-type: none"> • There were no public comments.
IX.	Board Comments and Consideration of Future Agenda Items – <i>Janice Malchow</i> <ul style="list-style-type: none"> • Sandy Lessentine: We have many great opportunities for students here at Lake Central due to the incredible staff and community members, we couldn't do it without you. Thank you very much. • Janice Malchow: Thank you to the administrators for the time and extra effort put into the presentations this evening. When we have limited money, decisions are made on knowing what is successful, the information in the presentations is very helpful. • Janice Malchow asked Doug DeLaughter (in audience) if there is still career education requirement by the State at the elementary level. • Janice Malchow asked if Constitution Day is still celebrated in September. • Janice Malchow stated that several patrons have asked about the donation money that is collected by LC students but is being sent out of the region to Indianapolis. Mr. DeLaughter offered to share information with board members relating to this.
X.	Board Calendar of Future Activities – <i>Dr. Veracco</i> <ul style="list-style-type: none"> • Wake Up Call Presentation on February 28th • Next Board Meeting on March 6th
XI.	Adjournment – <i>Janice Malchow</i> – Action Required <ul style="list-style-type: none"> • Howard Marshall moved to adjourn the meeting at 9:30 p.m. Sandy Lessentine seconded the motion. Motion carried.
Minutes of the February 20, 2017 School Board Meeting were approved and adopted by the Board of School Trustees at the March 6, 2017 School Board Meeting.	
ATTEST:	_____ Janice Malchow, President
	_____ Sandy Lessentine, Secretary
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