A meeting of the Board of School Trustees of the Lake Central School Corporation was held in the LGI ROOM at Lake Central High School, 8260 Wicker Avenue, St. John, IN on November 5, 2018. The meeting began at 7:30 p.m.

Board Members Not Present

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

Administration Present

Administration Not Present

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

	<u>SCHOOL BOARD MEETING MINUTES</u> Monday, November 5, 2018
	All Motions Were Passed With a 5-0 Vote Unless Otherwise Indicated
I.	 Call to Order – <i>Don Bacso</i> The Board Meeting was called to order at 7:30 p.m. and Pledge of Allegiance led by Board President, Don Bacso.
П	 Agenda: Approval, Deletions, Additions - Dr. Veracco- Action Required Revisions to the Agenda include: Addition of item (5) under Dr. Veracco's section. Revisions to the Personnel Recommendations under Terry Mucha's section. Addition to the Professional Leave Requests under Theresa Schoon's section. Addition to the Professional Leave Requests under Sarah Castaneda's section. Addition to the Professional Leave Requests under Becky Gromala's section. Janice Malchow moved to approve the Revised Agenda. Cindy Sues seconded the motion. Motion carried.
III	 Correspondence – <i>Cindy Sues</i> There was no correspondence.
IV	Liaison Committee Updates – <i>Don Bacso</i> 1. West Lake Joint Managing Board: Howard Marshal: Next meeting 11/14/18.

		2. Dyer Parks Department: Don Bacso: Nothing to report.
		3. Personnel Interview Committee: Howard Marshall/Sandy Lessentine: Nothing to report.
		4. Legislative Committee: Janice Malchow: Will meet with legislators soon.
		5. Lake Central Education Foundation: Janice Malchow: Just had round of grants.
		6. Wellness Committee: Sandy Lessentine/Janice Malchow: Nothing to report.
		7. Dollars for Scholars: Cindy Sues: Ghouls for School Event at high school very successful.
		8. Dyer Redevelopment Committee: Don Bacso: Nothing to report.
		9. St. John Redevelopment Committee: Cindy Sues: Nothing to report.
		10. Schererville Redevelopment Committee: Sandy Lessentine: Nothing to report.
		10. Scherervine Redevelopment Committee. Sandy Lessentine. Nothing to report.
V	Of	Ficial School Board Business Topics: Consent Agenda – Dr. Veracco – Action Required
•		 Howard Marshall moved to approve the consent agenda. Cindy Sues seconded the motion.
		Motion carried.
		Wotton carried.
	A	Approval of Minutes:
		October 11, 2018: Executive Session
		October 13, 2018: Special Board Meeting
		October 15, 2018: Regular Board Meeting
	B	Approval of Claims, Payroll and Extracurricular Expenditures
	D	
		• Janice Malchow questioned a claim for IAG (Indiana Association for the Gifted).
VI	Pu	plic Comments Regarding Action Items
VI	lu	 There were no public comments regarding action items.
		• There were no public comments regarding action items.
VII	Of	Figial School Deard Duciness Tanias, Decular Aganda
VII		ficial School Board Business Topics: Regular Agenda
	A	Superintendent – Dr. Veracco
		1. Recognitions:
		a. Clark Middle School
		i. Mr. Kyle Scheffer
		On October 4 th at approximately 11:34 am, Mr. Kyle Scheffer, 6 th grade social studies
		teacher, took heroic action when he performed the Heimlich maneuver on a student.
		The student sprung up from his desk with a look of terror, when he began to choke on
		a piece of hard candy. Mr. Scheffer performed the maneuver without hesitation, and
		the candy was expelled from the student.
		ii. Cross Country – Undefeated Individual Athlete
		Congratulations to Miller Knestrict, 7 th grade, who was undefeated this year in all the
		conference races, along with the conference meet. Coach: Bob Gustas.
		iii.Football Team
		Congratulations to the 2018-2019 Clark Football team for being co-conference
		champs with a record of 4-0-1 with a weather-shortened tie to Pierce (Merrillevill) 0-
		0. They outscored their oppoinents, 144-0 in the season. This is Clark's first
		conference football title in the school's ten year history. Team members: Nick
		Aracella, Ben Kutka, Mylan Davis, Jacob Reed, Benjamin Spang, Tony Bartolomeo, Matt Santana, Dravk Boyon, Lorenzo Sarros, Santas, Nathan Ellis, Brandon
		Matt Santana, Drayk Bowen, Lorenzo Serros-Santos, Nathan Ellis, Brandon
		Escobedo, Gage Rodda, Max Welty, Amarion Brooks, Benjamin Herrera, Kamarion

Durant, Isaiah Garcia, Jeff Cronin, Dominic Rose, Xavier Williams, Brayden Schneiter, Xavier Gutierrez, Ian Urchell, Adam Trinkle, Nick Tucker, Noah White, Justin Koster, Peyton Chadd, Asher Tomaszewski, Brogan Damron, Malachi Cooper, Nicholas Robinson, Christian Gonzales, Jonathan Cook, Aidan Gerner, Weldon Anderson, James Graham, Antonio Barnes, Aidan Ace, Joshua Lopez, Matt Redar, Owne Denny, Max Jones, Jared McKinney, Shaun Oster, Jeffrey Lucas, Jeffrey Clark, Jack Mayton. Coach: Jason Putman.

- b. Kahler Middle School
 - i. 7th Grade Volleyball

The Kahler 7th grade volleyball team was crowned conference champions and also took 1st place in their conference tournament. Congratulations to Jolie Adams, Sarah Flemin, Gabby Giordano, Morgan Heinecke, Alex Jelcic, Bri Koselke, Brooke Tinberg, Milica Tomic and Maddy Walczak. Coach: Jamie Rodgers

ii. 8th Grade Volleyball

The Kahler 8th grade volleyball team was crowned conference champions and also took 1st place in their conference tournament. Congratulations to Hope Beatty, Mia Bendinelli, Hanna Cure, Rachel Hernandez, Kat Nikolic, Addi Perez, Mila Petkovic, Jamie Rachuy, Katelyn Ruse, Olivia Smith, Meghan Swacus. Coach: Michelle Thompson

2. Veterans Day Programs Schedule

SCHOOL	DATE	TIME
LCHS	November 8	8:30-10:30
Bibich	November 12	1:30-2:30 assembly/gathering in library
Homan	November 9th	8:30 Program then breakfast
Kolling	November 9th	9:00 AM
Peifer	November 9th	1:15
Protsman	November 12	Breakfast 8:30 Program 9:15
Watson	November 9th	1:00
Clark	November 9th	8:00-9:00 Veteran breakfast 9:15-10:25 Assembly
Grimmer	November 9th	9:00 to 9:30 Assembly 9:30 to 10:30 Veteran breakfast
Kahler	November 12th	8:45-9:30 Breakfast 9:30-10:30 Assembly

2018 Veterans Day Programs

3. List of Board Meetings for 2019 - Action Required

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		AL SCHOOL CORPORATION
	BOARD	HEDULE OF OF EDUCATION ETING DATES
	JANUARY, 2	<u>019 – JANUARY, 2020</u>
	Monday, January 7, 2019	(Only One Meeting in July)
	Tuesday, January 22, 2019	Monday, July 15, 2019 Monday, August 5, 2019
	Monday, February 4, 2019 Monday, February 18, 2019	Monday, August 19, 2019
	Monday, March 4, 2019	Tuesday, September 3, 2019
	Monday, March 18, 2019	Monday, September 16, 2019
	Monday, April 1, 2019	Monday, October 7, 2019
	Monday, April 15, 2019	Monday, October 21, 2019
	Monday, May 6, 2019	Monday, November 4, 2019
	Monday, May 20, 2019	Monday, November 18, 2019
	Monday, June 3 2019	(Only One Meeting in December) Monday, December 16, 2019
	Monday, June 17, 2019	Monday, January 6, 2020
	 the motion. Motion carried. 4. Professional Leave Request: IAPSS Cindy Sues moved to approve. Doi 5. ISSMA State Board Member – Act 	n Bacso seconded the motion. Motion carried. ion Required . Cindy Sues seconded the motion. Motion carried.
B	Director of Human Resources / Personnel - 1. Personnel Recommendations – Acti	- <i>Terry Mucha</i> on Required e the personnel recommendations as revised. Don Bacso

I. Certified Appointment & Resignation:
A. Appointment:
1. Andrew Fischer (Hebron), Vocational Arts Teacher, Lake Central High School, (effective November 5, 2018).
B. Resignation:
1. Michael Hedman, 5 th Grade Teacher, Grimmer Middle School, (effective January 7, 2019).
II. Classified Appointments, Change of Hours, Transfer, & Resignations:
A. Appointments: 1. Pam Lange (St John), Paraprofessional, Kolling Elementary School,
(effective October 22, 2018).
2. Madeline Vigil (Crown Point), Café Assistant, Grimmer Middle School, (effective November 6, 2018).
3. Haley Crane (Dyer), ELL/Study Hall, Lake Central High School, (effective November 6, 2018).
B. Change of Hours:
1. Jackie Giglio, Café Assistant-from 4 to 6 hours per day, Lake Central High School, (effective November 6, 2018).
C. Transfer:
1. Melissa Wolff, from non-school specific Café Assistant - 4.0 hours per day to Product Assistant - 6.75 hours per day, Non-School Specific,
(effective November 6, 2018).
 D. Resignations: 1. Laura Polaki, Bus Driver, Transportation Department, (effective October 15, 2018)
 15, 2018). Karen Faloona, Secretary, Kolling Elementary School, (effective November 9, 2018).
11070110001 9, 2010).
III. Certified Extracurricular Appointments:
A. Appointments:
1. Dan Fox, Girl's Assistant Swim Coach, Lake Central High School, (effective for the 2018-19 school year).
2. Tim Powers, 7th Grade Girl's A Basketball Coach, Grimmer Middle School, (effective December 17, 2018).
3. Lauren Loies, 8th Grade B-Team Boys' Basketball Coach, Kahler Middle School, (effective for the 2018-19 season).
4. Andrew Fischer, Purchase of Plan Time, Auto Tech Class, Lake Central High School, (effective November 5, 2018).
5. Andrew Fischer, PM Auto Class (after regular school hours), Auto Tech Class, Lake Central High School, (effective November 5, 2018).
IV. Classified Extracurricular Appointments:
A. Appointments:
1. Zackary VanHook (Lowell), 7 th Grade Boys' Basketball B-Team Coach, Grimmer Middle School, (effective for the 2018-19 season).
2. Jeff Mojzik (Schererville), 8 th Grade Boys' Basketball B-Team Coach, Grimmer Middle School, (effective for the 2018-19 season).
3. Brian Kissinger, 7th Grade Boy's B-Team Basketball Coach, Kahler Middle School, (effective for the 2018-19 season).

4. Andrea Davis, Girls Assistant Diving Coach, Lake Central High School,

 (effective for the 2018-19 season). 5. Dave Schweitzer, 7th Grade Boy's B-Team Basketball Coach, Clark Middle School, (effective for the 2018-19 season). 6. Joseph Skvarek, 8th Grade Girl's B-Team Basketball Coach, Clark Middle School, (effective for the 2018-19 season). 7. Ray Clayton, 7th Grade Girl's B-Team Basketball Coach, Clark Middle School, (effective for the 2018-19 season). 7. Ray Clayton, 7th Grade Girl's B-Team Basketball Coach, Clark Middle School, (effective for the 2018-19 season). 7. West Lake Classified Appointments, Change of Hours, Transfer, and Resignations: A. Appointments: I. Andrea Slater (Schererville), Paraprofessional, West Lake/Elliott School, (effective October 24, 2018). 2. Carla Kersten (Dyer), Paraprofessional, West Lake/Lake Central High School, (effective November 2, 2018). 3. Karyn Coleman (Schererville), Paraprofessional, West Lake/Watson Elementary School, (effective November 7, 2018). 8. Change of Hours: I. Laura Auriemma (Highland), Paraprofessional from 6.25 to 6.75 hours per day, West Lake/Elliott School, (effective October 15, 2018). C. Transfer: Carolina Martinez (St John), from Café Assistant to Paraprofessional, West Lake/Clark Middle School, (effective October 29, 2018).
(effective October 15, 2018).
2. Glynis Burks, Paraprofessional, West Lake/Lake Central High School, (effective October 31, 2018).
 Collective Bargaining Agreement 2018-2019 and Non-Collective Bargaining Salary Increase Action Required Sandy Lessentine moved to approve. Janice Malchow seconded the motion. Motion carried. Middle School Fall Sports Reports: Clark – Brett St. Germain
Fall Athletics-Highlights
Clark Middle School Athletic Report Fall 2018 - Football-1st Conference Championship in school history! (shared with Pierce) - Boys CC Conference Champion-Miller Knestrict!
 > 7th & 8th Volleyball-Both finished 2nd in Conference tournament! (Kahler 1st place) > 88% of student athletes attain honor roll status!





Fall Athletics-Girls

8th Grade Volleyball:

- ➤ 2nd place in conference.
- > 2nd place in conference tournament.



Fall Athletics– Girl's

Conference Champion-Miller



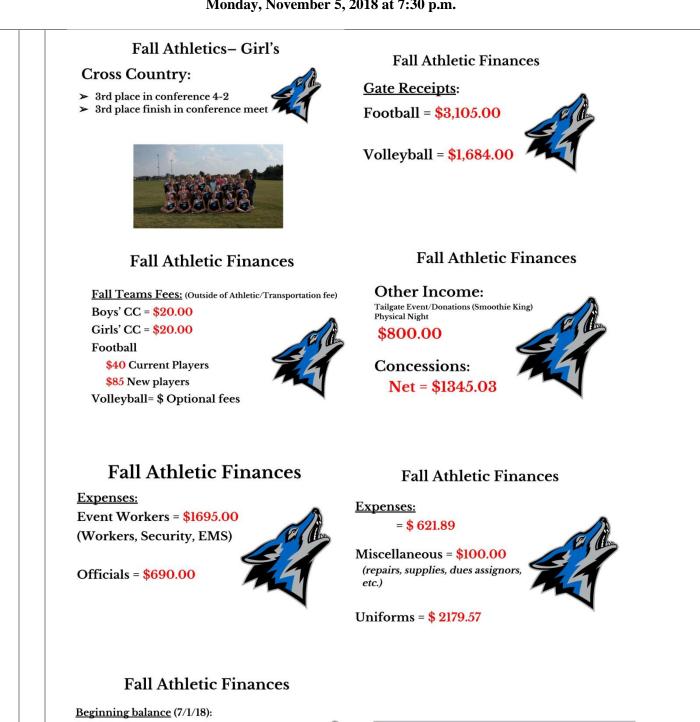
> 3rd place in conference 4-2
> 2nd place in conference tournament.

7th Grade Volleyball:

meet

Knestrict!



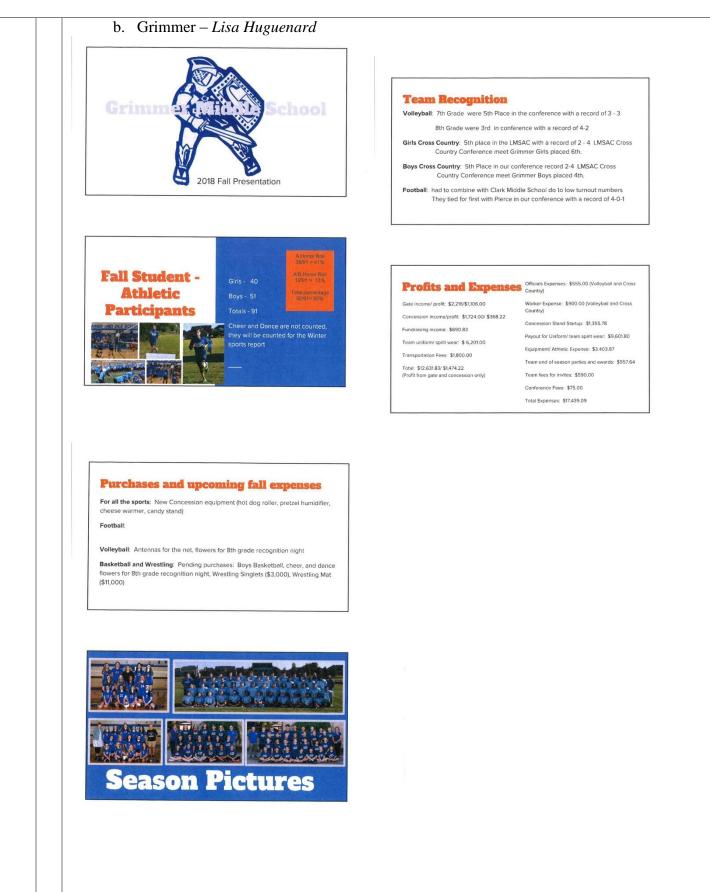


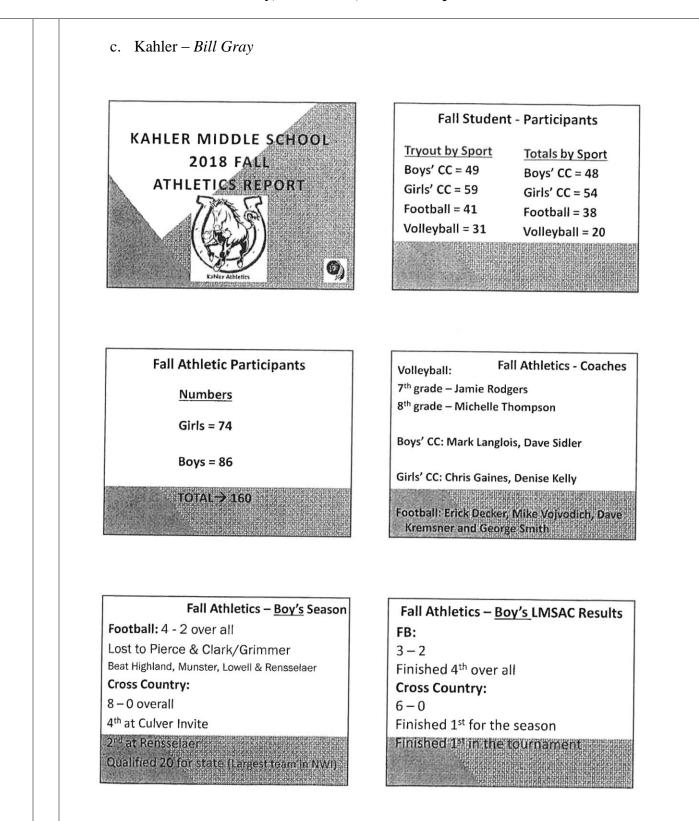
<u>Beginning balance</u> (7/1/18): \$16,734.46 <u>Unencumbered balance</u> (10/31/18): \$16,766.82



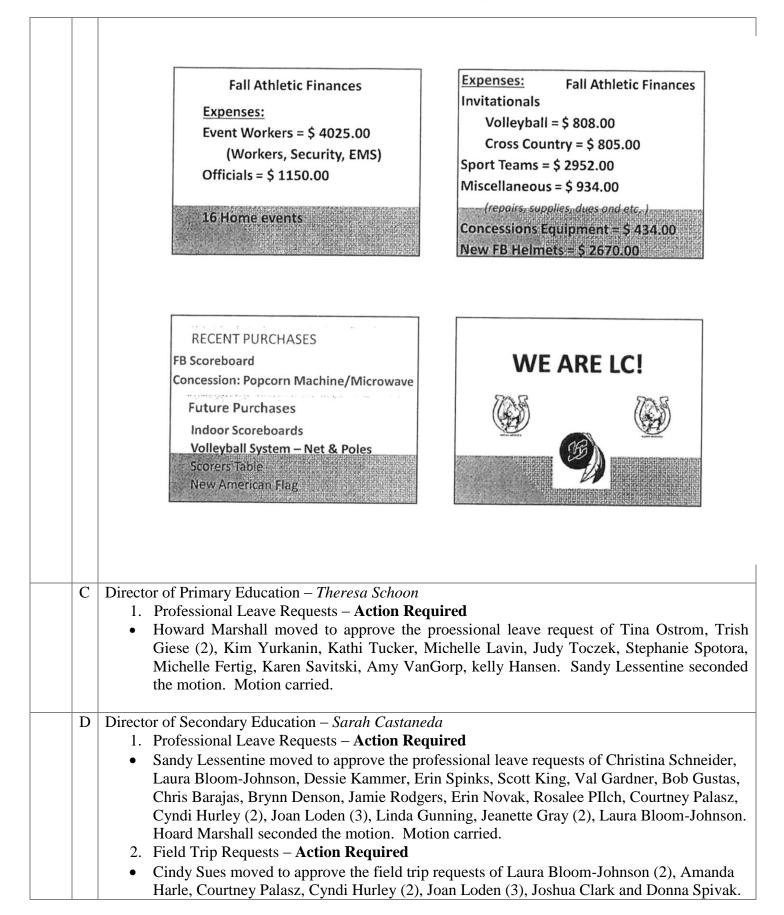
Recent Purchases

Future Purchases

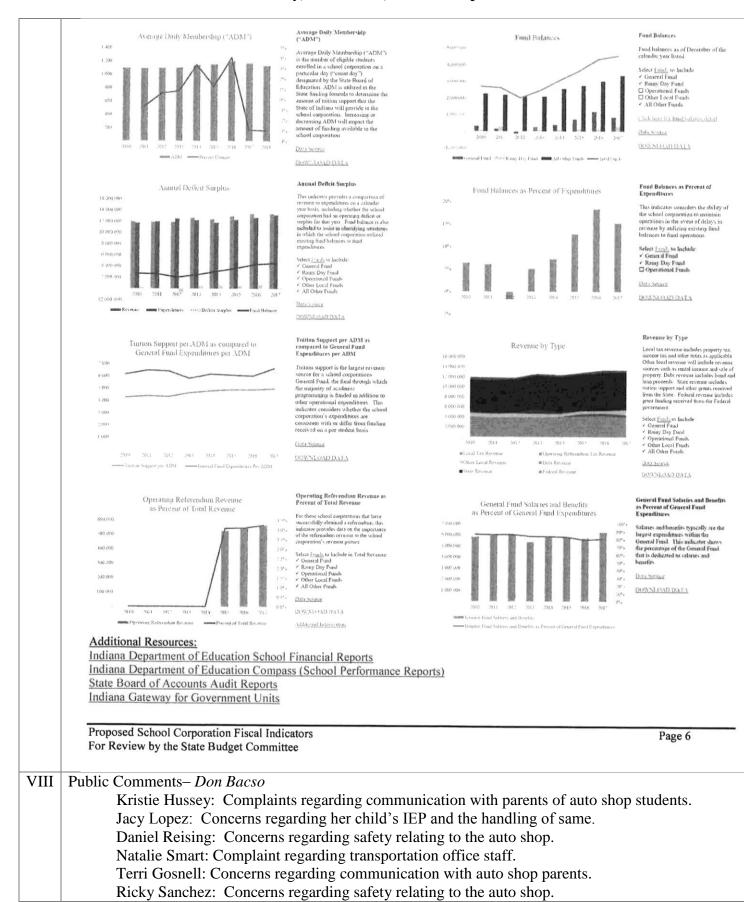








	Janice Malchow seconded the motion. Motion carried. 3. Graduation Pathways Update
E	 Director of Special Education – <i>Becky Gromala</i> Professional Leave Requests – Action Required Cindy Sues moved to approve the professional leave requests of James Prasopoulos, Mary Rebey, Valerie Savage, Rebecca Gromala, Melissa Hopkins, Amy Monesmith, Amber Vollrath. Sandy Lessentine seconded the motion. Motion carried. Transition to Adulthood Program Presentation
F	 Director of Facilities – <i>Bill Ledyard</i> 1. NIPSCO Primary Electric Upgrades Homan ES – Update 2. LCSC Maintenance Building - Update
G	Director of Technology – Rick Moreno
Η	 Director of Business Services – <i>Rob James</i> Donations – Action Required Peifer Elementary School received a donation of \$400 from Kuraray MonoSol for the Peifer Robotics Team. Protsman Elementary School received a donation of \$200 from Dyer Presbyterian Church to be used toward their upcoming Veteran's Day Program. Lake Central High School Athletic Department received a donation of \$100 from Smoothie King. Kahler Middle School received the following donations: a. Wells Fargo Foundation Educational Matching Gifts Program\$57.69 b. Wells Fargo Community Support Campaign\$57.69 c. Exelon Dollars for Doers\$100 d. Kahler PTO\$1,000 for Spell Bowl Breast Cancer Awareness T-Shirts were sold corporation wide thru Hoosier Sports. Eric Graves and the Hoosier Sports staff have donated the proceeds from the sales, \$1,150 to Lake Central High School. The High School, in turn, would like to donate the \$1,150 received to Cancer Research Center in Munster. Cindy Sues moved to approve all donations. Janice Malchow seconded the motion. Motion carried. Fiscal Indicators Committee Update Mr. James provided the School Board an update on the State's School Corporation Fiscal Indicators Committee and what reporting date we can expect to see in the future.
	SCHOOL CORPORATION 11 123 Main Street, Hometown, Indiana 11111 schoolcorp11.k12.in.us 2017-2018 Student Count (Average Daily Mambarship): 1 127
	2017-2018 Student Count (Average Daily Membership): 1,127 DOWNLOAD ALL DATA FOR Learn more about student demographics of the school corporation SCHOOL CORPORATION
	2018 <u>Assessed Value:</u> \$243,285,996 2016 Estimated Population: 6.204



IX	Board Comments and Consideration of Future Agenda Items - Don Bacso
	• Sandy Lessentine:
	 How soon can we get a safety evaluation done. Would like to address bus safety concerns. Would also like to discuss general policies and procedures on all safety and emergency situations.
	2. Thank you to Ms. Rettig and all of you for what you do.
	3. Be sure to get out and vote.
	• Janice Malchow:
	1. Don't forget to vote tomorrow.
	 At no time did I feel there was a danger on 9/21/18. Several of the oute shop students were also Pibioh students. Even though it can make us
	3. Several of the auto shop students were also Bibich students. Even though it can make us uncomfortable, you have shown a wonderful display of first amendment rights.
	 It is exciting about the Grimmer chorus invitation.
	 Don Bacso:
	 Thank you to the middle school athletic directors for coming out and giving their
	presentations.
	2. Please go out and vote tomorrow.
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X	Board Calendar of Future Activities – Dr. Veracco
	• We will be back in two weeks for the November 19 th meeting.
	 Please continue to check calendar for events and activities.
XI	Adjournment – Don Bacso – Action Required
	 Janice Malchow moved to adjourn the meeting at 9:26pm. Sandy Lessentine seconded the motion. Motion carried.
	motion. Motion carried.
1	tes of the November 5, 2018 School Board Meeting were approved and adopted by the Board of School ees at the November 19, 2018 School Board Meeting.
	Don Bacso, President
	ATTEST:
	Cindy Sues, Secretary
///	