

**LAKE CENTRAL SCHOOL CORPORATION
SPECIAL BOARD MEETING**

LAKE CENTRAL HIGH SCHOOL
LGI ROOM – **ENTER DOOR E**
8260 Wicker Avenue, St. John, Indiana 46373
SATURDAY, OCTOBER 13, 2018
8:00 a.m.

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 October 13, 2018. The meeting began 8:00 a.m.

Board Members Present

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

Board Members Not Present

Administration Present

Sarah Castaneda, Director of Secondary Education
Becky Gromala, Director of Special Education
Terry Mucha, Director of Human Resources
Theresa Schoon, Director of Primary Education
Dr. Lawrence Veracco, Superintendent

Administration Not Present

Rob James, Director of Business Services
Bill Ledyard, Director of Facilities
Rick Moreno, Director of Technology

SPECIAL BOARD MEETING MINUTES
Saturday, October 13, 2018

I.	Call to Order – <i>Don Bacso</i> <ul style="list-style-type: none">• The meeting was called to order at 8:00 a.m. 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 Mr. Bacso.
III.	Official School Board Business <ul style="list-style-type: none">A. Personnel Recommendation – Action Needed <p>Before the board are two related matters: The Board has received the administration’s recommendation to cancel the regular and supplemental teaching contracts of Dennis Brannock on the basis of neglect of duty and other good and just cause as described in the Principal’s Preliminary Notice and the Superintendent’s recommendation to the Board.</p>

Subsequent to issuance of the Notice and the Superintendent's recommendation, the Board received Mr. Brannock's notice of resignation effective November 1, 2018.

The board has met in Executive Session to deliberate on this matter.

- Howard Marshall moved to accept the resignation of Dennis Brannock effective November 1, 2018. Cindy Sues seconded the motion.
- Janice Malchow moved to modify the motion to change the date of the resignation to June 15, 2019. President Don Bacso stated that the motion, once seconded, cannot be modified.
- Discussion followed.
- Vote by roll call on Personnel Recommendation action item was taken as follows:
 - Howard Marshall: Aye
 - Janice Malchow: Nay
 - Sandy Lessentine: Nay
 - Cindy Sues: Aye
 - Don Bacso: Aye
- Motion passes, 3-2 vote.
- Mr. Brannock's tendered resignation will be accepted, effective November 1, 2018.

IV. Comments: Board of Education

- Comments made by Janice Malchow
- Comments made by Sandy Lessentine.

V. Public Comments

- No persons signed up to speak.
- Various questions and public comments were made from the seated audience.

VI. Adjournment – *Don Bacso* - **Action Needed**

- Cindy Sues moved to adjourn the meeting at 8:50 a.m. Howard Marshall seconded the motion. Motion carried.

Minutes of the October 15, 2018 School Board Meeting were approved and adopted by the Board of School Trustees at the November 5, 2018 School Board Meeting.

ATTEST:

Don Bacso, President

Cindy Sues, Secretary

Next Regular Board Meeting: October 15, 2018 at 7:30 p.m.