

**LAKE CENTRAL SCHOOL CORPORATION
SPECIAL BOARD MEETING**

LAKE CENTRAL HIGH SCHOOL
KAY TRAPP ROOM – **ENTER DOOR E**
8260 Wicker Avenue, St. John, Indiana 46373
MONDAY, December 10, 2018
6:00 p.m.

A meeting of the Board of School Trustees of the Lake Central School Corporation was held in the KAY TRAPP ROOM at Lake Central High School, 8260 Wicker Avenue, St. John, IN on December 10, 2018. The meeting began 6:00 pm.

Board Members Present

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

Board Members Not Present

Don Bacso, President

Administration Present

Rob James, Director of Business Services

Administration Not Present

Sarah Castaneda, Director of Secondary Education
Becky Gromala, Director of Special Education
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

SPECIAL BOARD MEETING MINUTES

Monday, December 10, 2018

*All Motions Were Passed With a 4-0
Vote Unless Otherwise Indicated*

I.	Call to Order – <i>Sandy Lessentine for Don Bacso</i> <ul style="list-style-type: none">• The meeting was called to order at 6:00 p.m. by Board Vice-President, Sandy Lessentine
II.	Pledge of Allegiance to the American Flag – <i>Sandy Lessentine for 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. Superintendent’s Contract<ul style="list-style-type: none">• The Board of School Trustees of Lake Central School Corporation met for public meeting today for the Board to discuss and hear objections to and support for a proposed

	<p>Superintendent contract to comply with IC 20-26-5-4-3. A summary of the proposed contract was provided to the Board. The only amendments to the current contract are ccto increase base annual salary in an amount equal to that provided to all other eligible administrators and certified teachers, to adjust the term to comply with a change in Indiana law, and to reflect the Superintendent’s voluntary adjustment in his insurance premium contribution to match that paid by certified teachers.</p> <ul style="list-style-type: none"> • The floor was opened for questions. Hearing no questions from the Public, the Hearing portion of the meeting was concluded and the regular meeting was resumed.
IV.	<p>Comments: Board of Education</p> <ul style="list-style-type: none"> • None.
V.	<p>Public Comments</p> <ul style="list-style-type: none"> • None.
VI.	<p>Adjournment – <i>Sandy Lessentine for Don Bacso</i> - Action Needed</p> <ul style="list-style-type: none"> • Howard Marshall moved to adjourn the meeting at 6:02 p.m. Cindy Sues seconded the motion. Motion carried.

Minutes of the December 10, 2018 School Board Meeting were approved and adopted by the Board of School Trustees at the December 17, 2018 School Board Meeting.

Sandy Lessentine, Vice-President

ATTEST:

Cindy Sues, Secretary