Lake Central High School KAY TRAPP BOARD ROOM – Enter Door E 8260 Wicker Avenue, St. John, Indiana 46373 Monday, March 18, 2019 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 Room at Lake Central High School, 8260 Wicker Avenue, St. John, IN on March 18, 2019. The meeting began at 7:30p.m.

Board Members Present

Don Bacso, President Sandy Lessentine, Vice President

Janice Malchow, Board Member

Howard Marshall, Board Member

Cindy Sues, Secretary

Administration Present

Sarah Castaneda, Director of Secondary Education

Becky Gromala, Director of Special Education

Rob James, Director of Business Services

Terry Mucha, Director of Human Resources

Theresa Schoon, Director of Primary Education

Dr. Lawrence Veracco, Superintendent

Board Members Not Present

Administration Not Present

Bill Ledyard, Director of Facilities Rick Moreno, Director of Technology

SCHOOL BOARD MEETING MINUTES Monday, March 18, 2019

All Motions Were Passed With a 5-0 Vote Unless Otherwise Indicated

- I. | Call to Order Don Bacso
 - The Board Meeting was called to order at 7:30pm and Pledge of Allegiance led by Board President, Don Bacso.
- II Agenda: Approval, Deletions, Additions Dr. Veracco- Action Required
 - Revisions to the Agenda include:
 - Addition of numbers 3 and 5 under Terry Mucha's section.
 - Revisions to the Personnel Recommendations under Terry Mucha's section.
 - Addition of number 2 under Theresa Schoon's section.
 - Cindy Sues moved to approve. Howard Marshall seconded the motion. Motion carried.
- III | Correspondence Cindy Sues
 - There was no correspondence.
- IV | Liaison Committee Updates *Don Bacso*
 - 1. West Lake Joint Managing Board: Howard Marshall Next meeting April 20th at LC.
 - 2. Personnel Interview Committee: Howard Marshall/Sandy Lessentine Nothing to report.
 - 3. Schererville Redevelopment Committee: Sandy Lessentine Nothing to report.
 - 4. Wellness Committee: Sandy Lessentine/Janice Malchow Nothing to report.
 - 5. Lake Central Education Foundation: Janice Malchow Grant recipients here this evening.
 - 6. Legislative Committee: Janice Malchow Met with legislators on Friday, March 15th at LC. ISTA held March 16th.
 - 7. St. John Redevelopment Committee: Cindy Sues Nothing to report. Nothing to report.
 - 8. Dollars for Scholars: Cindy Sues Currently evaluating scholarships.
 - 9. Dyer Parks Department: Don Bacso Nothing to report.

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| | | 10. Dyer | Redevelo | pment Commi | ittee: l | Don Bacso - Not | hing to re | eport. | | |
|-----|------|--|-------------|--|--|--|---|------------------------------------|--|--|
| | | - | • | | | | | | | |
| V | Off | • Howa | | all moved to a | | • | | andy Lessentine seconded the | | |
| | A . | • 1 | • | tes: 2019 - Execut 2019 – Regula | | | | | | |
| | В | Approva | al of Clain | ns, Payroll and | d Extr | acurricular Expe | nditures | | | |
| VI | Pul | olic Comr | nents Reg | arding Action | Items | | | | | |
| ' - | 1 40 | | _ | public comme | | , | | | | |
| | | • There | e were no | public colline | iits. | | | | | |
| 371 | Ott | Enial Cal | a al Da and | Dusinasa Tan | i a a a D | a avalan A a anda | | | | |
| VI | OII | iciai Scho | ooi Board | Business Top | ics: K | egular Agenda | | | | |
| I | | a . | | | | | | | | |
| | Α | _ | | Dr. Veracco | | | | | | |
| | | | | | | ntary Math Bow | | | | |
| | | • (| Congratula | ations to the P | rotsma | an Elementary M | Iath Bow | l team for placing first in their | | |
| | | | division ar | nd 16th at Stat | e. Tea | m members: Lo | gan Barb | er, Leah Berngen, Ashlyn Dillard, | | |
| | |] | Tyler Gray | son, David K | osciel | ski, Jordan Mars | hall, Ken | nedy Martin, Ryan Mikolanis, | | |
| | | | | | | | | urenko, Katherine Vanator and Matt | | |
| | | | | Coach: Heather | | | - , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | |
| | | | | | | | inients S | pring 2019 | | |
| | | 2. Lake Central Education Foundation Grant Recipients Spring 2019 Number of Grants Funded: 9 Cumulative Grants Funded: 584 | | | | | | | | |
| | | Amount: \$5,274.57 Cumulative Amount: \$295,291.46 Impacting Approximately 1,078 Students | | | | | | | | |
| | | | | | | | | | | |
| | | | Grant # | Person Awarded | School | Project Title | Amount Requested & Awarded 3-18-19 | | | |
| | | | 1 | Melanie Venturelli, Melissa Dillard, Stacey Hemphill, Kim Itczak, Lynn Kasoeran, and Amy Ramirez | Protsman | Academic Boot Camp | \$489.24 | | | |
| | | | 2 | Crystal Wiatrowski, Meg Alessia, and Lea Ann Kerber | Bibich | Learning through Play – Sensory Exploration | \$483.54 | | | |
| | | | 3 4 | Julie Shupryt Dawn Curosh, Alyssa | LCSC Homan | Lockbox Science Challenge STEM for the Future | \$399.96 \$500.00 | | | |
| | | | | Olund, Melody Wolff, Melissa VanderWoude, | A. W. C. | | | | | |
| | | | 5 | and Kim Martin Allison Castle | Clark | Branch Out – Read Something | \$490.46 | | | |
| | | | 6 | Tracey Caposey | Peifer | New Fantastic Fact Finders! | \$500.00 | | | |
| | | | 7 | Laurie Rosine | Clark | Donalyn Miller Meets the Flight | \$412.65 | | | |
| | | | 8 | Marcie Claesgens | Watson | Against Hate Cultivating a Mindful School | \$498.72 | | | |
| | | | | | | Grand Total | \$3,774.57 | | | |

Seed Grant

| Grant # | Person Awarded | School | Project Title | Amount Requested & Awarded 3-18-19 |
|------------|----------------|--------|--------------------------------|---|
| A | Elana Arens | LCSC | The Uni Project Mobile Library | \$1,500.00 |
| | | | Grand Total | \$1,500.00 |

Summaries:

One: This grant will be used to host an academic book camp for students and their families.

Two: Sensory exploration boxes used as an early intervention to supplement instruction for students with and without disabilities promote communication, play, and social/emotional skills. Increased confidence, participation, and social interaction leads to increased student independence.

Three: Freshman Biology students will be able to utilize information learned in class to perform a lock box activity to practice their skills with information about the processes involved with DNA, RNA, and protein by breaking codes.

Four: Proficiency in STEM subjects, starting as young children, is more important than even in order for our children to be successful globally in the future. Our children will utilize these STEM Bins throughout the week to develop critical thinking, inventing, and problem solving skills using the building materials and task cards that come with the STEM Bins.

Five: "There is no such t6hing as a child who hates to read, there are only children who have not found the right book." This is especially true for some of my 8th grades this year that have not really enjoyed reading until they were presented with some current fiction reads that pertain to things they actually care about. Adding to and continually updating my classroom library to fit the needs of my current (and future) students will foster independent readers who are successful in all aspects of life.

Six: The goal of Fantastic Fact Finders is for all students in the second grade classroom to be exposed to and read non-fiction books at their reading levels, while using text evidence to comprehend, understand, and write about the "Fantastic Facts" content.

Seven: Through exposure to diverse literature, students will develop empathy for others and realize that we are much more alike than different.

Eight: The Watson Elementary School community will be implementing a Mindfulness and Social Emotional Learning curriculum based on, MindUp, which is in alignment with Indiana's newly developed, Neuroscience focused, Social Emotional Learning Standards.

A: The library, which consists of 2 portable, custom designed bookshelves, 10 benches, and 400 books, will be driven to various public locations and displayed open-air for all to enjoy. Lake Central students will be able to check out books that may be returned when the library returns to that location, returned to a local library, or returned to a school library at the start of school. Anyone in the area is invited to come and enjoy reading a book or listening to one of several planned read alouds by Lake Central teachers and administration. The library will be deployed on Tuesday and Thursday from June 11th to August 8th from 9:00-12:00 am.

3. Legislative/ISTA Rally Update

HB 1004 School Safety (Rep. Wendy McNamara): Increases annual grant amounts for larger school corporations and lowers the match requirements for smaller school corporations; any district can apply for maximum grant amt. of \$100K if they match funds at 100% (**Thank You**)

SB 2 Stop Arm Legislation – this will nearly eliminate the problem if passed

SB 606 Teacher Salaries (Senator Jeff Raatz): Removes a provision that provides that a combination of certain factors may account for not more than 33.33% of the calculation used to determine an increase or increment in teacher salaries (**think this died, but would have been good**)

HB1404 Without even getting into the lack of reasonableness regarding grading schools based on how 18 & 19 year olds follow through on post-secondary schooling or work, **the ability to track graduates** has always been a real problem for us. This should be done at the state level.

HB 1001

Special Clause in budget bill

Increases the cap on the scholarship granting organization scholarship tax credit from \$14,000,000 to \$15,000,000 for the state fiscal year beginning July 1, 2019, and to the greater of \$16,000,000 or 120% of the credits awarded in the prior state fiscal year for state fiscal years beginning after June 30, 2020 (Recall that being awarded a SGO scholarship is a way into the voucher system without ever attending a public school) [not sure why an escalator clause is used for parochial school benefits but not public]

Other: McKinney Vento Homeless Act transportation requirements – this is a federal law but Indiana legislators need to be aware of the growing financial burden regarding transportation of homeless children as defined by the law. We need to put some limits on the distance and time a school corporation is required to travel in order to give students stability. Need to look into whether Indiana should be paying to educate children whose family resides in and pays all taxes to a different state. (I felt that sharing this information with Sen. Niemeyer and Rep. Chyung was enlightening for them. They were not aware prior to our sharing.)

4. Wellness February Activity Recap

Results of Winter Walking for Wellness Challenge February 1 – March 1, 2019

Congratulations to Central Office

As a district 152 people participated, accumulating 42,742,890 steps!

| | Average Number of Steps | | | Percentage of Participants | |
|-----|-------------------------------|---------|----|-------------------------------|-------|
| 1 | Kolling | 364,143 | 1 | Homan | 41% |
| 2 | Grimmer | 361,623 | 2 | Central Office | 31% |
| 3 | Clark | 338,215 | 3 | Kahler | 25% |
| 4 | Lake Central | 316,688 | 4 | Protsman | 17.6% |
| 5 | Protsman | 311,249 | 5 | Watson | 17.4% |
| 6 | Central Office | 282,153 | 6 | Bibich | 16% |
| _ 7 | Watson | 272,286 | 7 | Peifer | 14% |
| 8 | Homan | 255,244 | 8 | Clark | 13% |
| 9 | Peifer | 245,914 | 9 | Lake Central | 8% |
| 10 | Bibich | 238,491 | 10 | Kolling | 4.28% |
| 11 | Kahler | 228,272 | 11 | Grimmer | 4.22% |
| 12 | Transportation | 223,879 | 12 | Transportation | 2% |

Results in adding the two rankings

| 1st | Central Office | 6+2=8 |
|-----------------|----------------|----------|
| 2 nd | Protsman | 5+4=9 |
| 2 nd | Homan | 8+1=9 |
| 3rd | Clark | 3+8=11 |
| 3rd | Kolling | 1+10=11 |
| 4 th | Watson | 7+5=12 |
| 5 th | Grimmer | 2+11=13 |
| 5 th | Lake Central | 4+9=13 |
| 6 th | Kahler | 11+3=14 |
| 7 th | Peifer | 9+7=16 |
| 7 th | Bibich | 10+6=16 |
| 8 th | Transportation | 12+12=24 |

Awards: 30 lunches Plus a bike + 4 Fitbits!

Lake Central High School

KAY TRAPP BOARD ROOM - Enter Door E

8260 Wicker Avenue, St. John, Indiana 46373

Monday, March 18, 2019 at 7:30 p.m.

- B | Director of Human Resources / Personnel *Terry Mucha*
 - 1. Personnel Recommendations **Action Required**
 - Howard Marshall moved to approve the personnel recommendations. Janice Malchow seconded the motion. Motion carried.
 - I. Classified Appointments, Change of Hours, Resignation & Retirement:
 - A. Appointments:
 - 1. Ruth Montoya, Café Assistant, Bibich Elementary School, (effective March 20, 2019).
 - 2. Dana Scanlon, Café Assistant, Bibich Elementary School, (effective March 20, 2019).
 - 3. Deb Klausman, Café Assistant, Bibich Elementary School, (effective March 20, 2019).
 - B. Change of Hours:
 - 1. Pella Konstantinidis, Bus Aide-Indianapolis Sunday Trip, Reduction from every Sunday to every other Sunday, Transportation, (effective March 10, 2019).
 - 2. Patricia Luckey, Bus Aide-Indianapolis Sunday Trip/every other Sunday, Transportation, (effective March 10, 2019).
 - C. Resignation:
 - 1. Kim Beilfuss, Paraprofessional, Kolling Elementary School, (effective March 22, 2019).
 - 2. Minerva Melendez, Bus Driver, Transportation, (effective March 15, 2019).
 - 3. Gladys Rediger, Food Service Director, Lake Central School Corporation, (effective June 30, 2019).
 - D. Retirement:
 - 1. Barbara Broz, 12 Month Payroll Secretary, Central Office, (effective June 30, 2019; 30 years of dedicated service).
 - II. Certified Extracurricular Resignation:
 - A. Resignation:
 - 1. Genna Noel, Assistant Unified Track & Field Coach, LCHS, (effective March 5, 2019).
 - III. Classified Extracurricular Appointment & Resignation:
 - **A.** Appointment:
 - 1. Melissa Morton, Assistant Unified Track & Field Coach, LCHS, (effective for the 2018-19 season).
 - **B.** Resignation:
 - 1. David Schweitzer, 7th Grade Boys Basketball Coach, Clark Middle School, (effective March 1, 2019).
 - IV. West Lake
 - Classified Resignations:
 - A. Resignations:
 - 1. Pam Johnson, Paraprofessional, West Lake/Kahler Middle School, (effective March 6, 2019).
 - 2. Melissa Surdy, Paraprofessional, West Lake/Kahler Middle School, (effective March 22, 2019).
 - 3. Heather Waldron, Paraprofessional, TAP, (effective March 18, 2019).
 - V. Approval of Lake Central School Corporation Substitute Staff Appointments and Resignations Refer to attached list of substitutes hired and resigned from March 6, 2019 March 19, 2019.

Lake Central High School

KAY TRAPP BOARD ROOM - Enter Door E

8260 Wicker Avenue, St. John, Indiana 46373 Monday, March 18, 2019 at 7:30 p.m.

2. Professional Leave Request – Action Required

Janice Malchow moved to approve the professional leave requests. Don Bacso seconded the motion. Motion carried.

| NAME | Rebecca Gromala / Theresa Schoon |
|-------------------------|--|
| POSITION | Dir of Special Ed / Dir of Primary Ed |
| SCHOOL | District |
| EVENT | Title Con |
| DATES | 4/22 - 4/24/2019 |
| PLACE | Indianapolis, IN |
| DESCRIPTION | Informational seminar on Title grants and programs |
| SPONSORING ORGANIZATION | IDOE |
| EXPENSES | Estimated Meal Cost - \$70 Estimated Hotel Cost - \$300 x (2) Estimated Required Fees - \$0 Estimated Travel Cost - Mileage x (2) & \$75 parking x (1) |
| FUNDING | Title I / Title II |

- 3. Elementary School Handbooks Cassandra Cruz
- 4. Middle School Handbooks Mario Castaneda
- 5. High School Handbook *Marty Freeman*
- 6. Middle School Winter Sports Reports see attached
- C Director of Primary Education Theresa Schoon
 - Professional Leave Request Action Required
 Janice Malchow moved to approve the professional leave requests. Cindy Sues seconded the motion. Motion carried.

| NAME | Jane Dykstra | | |
|-------------------------|--|--|--|
| POSITION | Teacher | | |
| SCHOOL | Peifer | | |
| EVENT | Supporting Beginning Writers, Right From the Start | | |
| DATES | 5/10/2019 | | |
| PLACE | Hoffman Estates, IL | | |
| DESCRIPTION | Workshop on supporting beginning writers | | |
| SPONSORING ORGANIZATION | Heinemann | | |
| EXPENSES | Estimated Meal Cost - \$0 | | |
| | Estimated Hotel Cost - \$0 | | |
| | Estimated Required Fees - \$249 | | |
| | Estimated Travel Cost - Mileage & Tolls | | |
| FUNDING | 684-8-11100-58000-0001 | | |

2. Kindergarten Registration

Lake Central High School

KAY TRAPP BOARD ROOM - Enter Door E

8260 Wicker Avenue, St. John, Indiana 46373 Monday, March 18, 2019 at 7:30 p.m.

Lake Central 2019-20 Kindergarten Enrollment

| 2018-19 | BIBICH | HOMAN | KOLLING | PEIFER | PROTSMAN | WATSON | TOTAL |
|----------|--------|-------|---------|--------|----------|--------|-------|
| Full Day | 82 | 76 | 124 | 62 | 104 | 62 | 510 |

Lake Central 2018-19 Kindergarten Enrollment

| 2018-19 | BIBICH | HOMAN | KOLLING | PEIFER | PROTSMAN | WATSON | TOTAL |
|----------|--------|-------|---------|--------|----------|--------|-------|
| Full Day | 70 | 77 | 139 | 64 | 80 | 61 | 491 |
| Half Day | 4 | 0 | 1 | 0 | 0 | 0 | 5 |
| TOTAL | 74 | 77 | 140 | 64 | 80 | 61 | 496 |

Kindergarten Parent Meeting Attendance

February 28, 2019

| BIBICH | HOMAN | KOLLING | PEIFER | PROTSMAN | WATSON | TOTAL |
|--------|-------|---------|--------|----------|--------|-------|
| 29 | 32 | 54 | 35 | 40 | 38 | 228 |

- D | Director of Secondary Education Sarah Castaneda
 - 1. Professional Leave Request **Action Required**Cindy sues moved to approve the professional leave requests. Howard Marshall seconded the motion. Motion carried.

| NAME | Jane Dykstra |
|-------------------------|--|
| POSITION | Teacher |
| SCHOOL | Peifer |
| EVENT | Supporting Beginning Writers, Right From the Start |
| DATES | 5/10/2019 |
| PLACE | Hoffman Estates, IL |
| DESCRIPTION | Workshop on supporting beginning writers |
| SPONSORING ORGANIZATION | Heinemann |
| EXPENSES | Estimated Meal Cost - \$0 |
| | Estimated Hotel Cost - \$0 |
| | Estimated Required Fees - \$249 |
| | Estimated Travel Cost - Mileage & Tolls |
| FUNDING | 684-8-11100-58000-0001 |

| NAME | Leta Sena-Lopez |
|-------------------------|---|
| POSITION | Band Director |
| SCHOOL | Kahler Middle School |
| EVENT | 7th Grade Band Field Trip |
| DATES | 4/05/2019 |
| PLACE | Chicago, IL |
| DESCRIPTION | 7th Grade Band Field Trip to Blue Man Group |
| SPONSORING ORGANIZATION | Kahler Band |
| EXPENSES | Estimated Meal Cost - \$0 |
| | Estimated Hotel Cost - \$0 |
| | Estimated Required Fees - \$0 |
| | Estimated Travel Cost - \$0 |
| FUNDING | N/A |

| NAME | Kedal Smith |
|-------------------------|--|
| POSITION | Teacher |
| SCHOOL | Lake Central High School |
| EVENT | Washington University Chemistry Tournament |
| DATES | 4/05 - 4/07/2019 |
| PLACE | St. Louis, MO |
| DESCRIPTION | National chemistry competition |
| SPONSORING ORGANIZATION | Washington University |
| EXPENSES | Estimated Meal Cost - \$0 |
| | Estimated Hotel Cost - \$0 |
| | Estimated Required Fees - \$300 |
| | Estimated Travel Cost - \$0 |
| FUNDING | Self Funded |

| NAME | Laura Bloom-Johnson, Colette Herald |
|-------------------------|---|
| POSITION | Teachers |
| SCHOOL | Kahler Middle School |
| EVENT | 8th Grade ELA Field Trip |
| DATES | 4/10/2019 |
| PLACE | University Park, IL |
| DESCRIPTION | Field Trip to see Anne Frank play |
| SPONSORING ORGANIZATION | Kahler English/Language Arts Department |
| EXPENSES | Estimated Meal Cost - \$0 |
| | Estimated Hotel Cost - \$0 |
| | Estimated Required Fees - \$0 |
| | Estimated Travel Cost - \$0 |
| FUNDING | N/A |

| NAME | Stephen Fry |
|-------------------------|---------------------------------|
| POSITION | Teacher / Coach |
| SCHOOL | Lake Central High School |
| EVENT | IBCA Coaches Clinic |
| DATES | 4/26 - 4/27/2019 |
| PLACE | Indianapolis, IN |
| DESCRIPTION | Basketball coaches state clinic |
| SPONSORING ORGANIZATION | IBCA |
| EXPENSES | Estimated Meal Cost - \$35 |
| | Estimated Hotel Cost - \$150 |
| | Estimated Required Fees - \$50 |
| | Estimated Travel Cost - Mileage |
| FUNDING | Athletics |

| NAME | Amie Day |
|-------------------------|---|
| POSITION | Teacher |
| SCHOOL | LCHS |
| EVENT | English II student field trip |
| DATES | 5/02/2019 |
| PLACE | Chicago, IL |
| DESCRIPTION | Field trip to the American Writers Museum |
| SPONSORING ORGANIZATION | LCHS ELA Department |
| EXPENSES | Estimated Meal Cost - \$0 |
| | Estimated Hotel Cost - \$0 |
| | Estimated Required Fees - \$0 |
| | Estimated Travel Cost - \$0 |
| FUNDING | N/A |

| NAME | Laura Bloom-Johnson |
|-------------------------|---|
| POSITION | Teacher |
| SCHOOL | Kahler |
| EVENT | PBIS Zoo Field Trip |
| DATES | 5/15/2019 |
| PLACE | Chicago, IL |
| DESCRIPTION | Positive behavior incentive reward for 8th grade students |
| SPONSORING ORGANIZATION | Kahler PBIS Team |
| EXPENSES | Estimated Meal Cost - \$0 |
| | Estimated Hotel Cost - \$0 |
| | Estimated Required Fees - \$0 |
| | Estimated Travel Cost - \$0 |
| FUNDING | N/A |

| NAME | Julie Shupryt |
|-------------------------|---|
| POSITION | Teacher |
| SCHOOL | Lake Central High School |
| EVENT | AP Reading for ETS |
| DATES | 6/01 - 6/09/2019 |
| PLACE | Cincinnati, OH |
| DESCRIPTION | Reading/grading AP tests and learning how to use the rubrics, workshops offered in the evenings |
| SPONSORING ORGANIZATION | College Board and ETS |
| EXPENSES | Estimated Meal Cost - \$0 |
| | Estimated Hotel Cost - \$0 |
| | Estimated Required Fees - \$0 |
| | Estimated Travel Cost - \$0 |
| FUNDING | ETS covers all expenses |

2. Field Trip Request – **Action Required**

• Janice Malchow moved to approve the field trip requests. Don Bacso seconded the motion. Motion carried.

Kellie Butler – dance coach at Kahler, Kaylin Guglielmo – dance coach at Grimmer, and Catrina Penna – dance coach at Clark, request to take their dance teams to participate in the IHSDTA State Finals competition in Lafayette on March 8 – March 9, 2019. All costs will be covered by the dance team funds.

Jeff Yatsko, Grimmer Science Olympiad coach, requests to take approximately (12) members of the Science Olympiad team to Bloomington, IN on March 15 – March 16, 2019 to compete in the state competition. Students are responsible for their own fees.

Leta Sena-Lopez, Band Director at Kahler Middle School, requests to take approximately (100) members of the 7th grade band to Chicago, IL on April 5, 2019 for a field trip to see the Blue Man Group at the Briar Street Theater. The cost per student is \$62.00 and students are responsible for their own fees.

Kendal Smith, teacher at Lake Central High School, requests to take approximately (14) members of his AP Chemistry class to Washington University in St. Louis, MO to compete in a national chemistry tournament April 5 - April 7, The cost is \$15 per student and costs will be covered by student contributions and fund raisers. Amie Day, teacher at LCHS, requests to take approximately (100) English 11 students to Chicago, IL on May 2, 2019 to visit the American Writers Museum and Waveland Park. The cost will be \$40 per student and students are responsible for their own fees. 3. Dr. Lori Desautels Professional Development E. Director of Special Education – Becky Gromala 1. Professional Leave Requests – Action Required Howard Marshall moved to approve the professional leave requests. Sandy Lessentine seconded the motion. Motion carried. NAME Vanessa Swida-Clarke POSITION OTR FHH/Watson SCHOOL **EVENT** Implementation of School Based Therapy DATES 3/20/2019 PLACE Alsip, IL DESCRIPTION Strategies for school based therapy SPONSORING ORGANIZATION BER **EXPENSES** Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees - \$269 Estimated Travel Cost - Mileage **FUNDING** 646-0-22120-58000-0050 Dyslexia Law Update F. Director of Facilities – Bill Ledyard G Director of Technology – Rick Moreno Director of Business Services - Rob James Η

Cindy Sues moved to approve all donations. Sandy Lessentine seconded the motion. Motion

1. Donations – **Action Required**

carried.

<u>Donations (Action Required)</u> <u>Received</u>

Protsman Elementary School received a donation of \$365.80 from their HSA to be used for the school's Unified Sports program.

A Kahler parent donated \$200 to the school to be used for the SRO's/DARE program.

Given

Peifer Elementary School held an "Encouraging Happiness" week in which the school raised \$2,543.83 for Riley Children's Hospital. Some of the money was donated directly to Riley's. The school would like to donate the \$2,018.83 that was received by the school to Riley Children's Hospital.

Homan Elementary School raised \$1,985 for the American Heart Association (AHA) through the Jump Rope for Heart program. Most of the money was donated directly to the AHA, but the school would like to donate the \$120 collected locally to the AHA.

Protsman Elementary School would like to donate\$250 to Special Olympics for the Unified Champions School Banner.

The Kahler Student Council recently sold bracelets. They would like to donate the \$134.92 raised to the American Heart Association.

The Clark Student Council recently held Special Olympic Fundraisers such as Hat Day and Tech Tuesdays. They would like to donate the \$621.15 collected to Special Olympics.

The Administration recommends approving the donations as indicated above.

2. 2019 Tax Rates

Now that the 2019 tax rates have been set by the Department of Local Government Finance, I will be giving the school board an update on our Lake Central School Corporation rate, as well as the overall tax rates for the communities we serve.

• Howard Marshall congratulated Rob James for being named the 2019 Outstanding Business Director for the State of Indiana by the Indiana Association of Business Officials.

VIII Public Comments— Don Bacso

- Bill Buckley, parent.
 - Questions on bus cameras and training of bus drivers to handle disciplinary situations on bus.
 - As a parent and as President of the Down's Syndrome Association of NWI, Mr. Buckley and many others were very unhappy with a post on Facebook which was referenced by Mr. Marshall at the 3-4-19 school board meeting. That post, which made reference to the R-Word, was seen and made many people unhappy. Mr. Buckley wanted to make that known and thought an apology would be in order.

| | - World Down Syndrome Day is Wednesday March 20 th . Mr. Buckley invited the School |
|-----|---|
| | Board and Administrators (and anyone else) to attend the World Down Syndrome Day Open |
| | House Highland from 5:00-8:00 p.m. Website: <u>www.dsaofnwi.org</u> . |
| | Janice Malchow made a statement in reply saying she is sure Mr. Buckley stating is referencing the |
| | comment she made on her private facebook account, she did not want to bring it up at a school board |
| | meeting. She would be more than happy to speak with Mr. Buckley about it privately stating that |
| | anyone who has worked with her knows that comment is not her style. It was an error in judgment |
| | and she accepts full responsibility. |
| IX | Board Comments and Consideration of Future Agenda Items – <i>Don Bacso</i> |
| | |
| | Janice Malchow: Lots of exciting student awards over the weekend. Shared that April is Child Abuse |
| | Awareness month. Invited everyone to a workshop at Campagna for anyone interested in how to |
| | become a foster parent. |
| | • |
| | Sandy Lessentine: Thank you Rob James – congratulations. Lots of great student events over the |
| | weekend. Thank you to everyone for all that you do. Enjoy spring break everyone. |
| | |
| | Cindy Sues: Thank you Dr. Veracco for including her in the rally, lots of helpful and positive |
| | information. Indiana teacher salaries are lower than those in adjacent states. The General Assembly |
| | needs to stop adding to the amount given to vouchers and private schools. Noticed that the bussing |
| | issues have been corrected, thank you. |
| | |
| | Don Bacso: Congratulations to Math Bowl recognition recipients and LCEF Grant recipients. Thank |
| | you all for the handbook updates. Rob James, keep up the great work! |
| | |
| X | Board Calendar of Future Activities – Dr. Veracco |
| | Next Board Meeting on April 1st in LGI Room. |
| | |
| XI | Adjournment – Don Bacso – Action Required |
| 711 | • Janice Malchow moved to adjourn the meeting at 9:40 p.m. Cindy Sues seconded the motion. |
| | Motion carried. |
| | Wotton carried. |
| Min | utes of the March 4, 2019 School Board Meeting were approved and adopted by the Board of School |
| | tees at the March 18, 2019 School Board Meeting. |
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| | Don Bacso, President |
| | ATTEST: |
| | |
| | Cindy Sues, Secretary |
| /// | emay sues, secretary |
| 111 | |