

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
KAY TRAPP BOARD ROOM – Enter Door E
8260 Wicker Avenue, St. John, Indiana 46373
Monday, May 6, 2019 at 7:30 p.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 May 6, 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

Board Members Not Present

Administration Present

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

Administration Not Present

Rick Moreno, Director of Technology




SCHOOL BOARD MEETING MINUTES

Monday, May 6, 2019

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

I.	Call to Order – <i>Don Bacso</i> <ul style="list-style-type: none"> The Board Meeting was called to order at 7:30 pm and Pledge of Allegiance led by Board President, Don Bacso.
II	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - Action Required <ul style="list-style-type: none"> Revisions to the Agenda include: <ul style="list-style-type: none"> Revisions to the personnel recommendations under Terry Mucha's section. Janice Malchow moved to approve. Cindy Sues seconded the motion. Motion carried.
III	Correspondence – <i>Cindy Sues</i> <ul style="list-style-type: none"> There was no correspondence.
IV	Liaison Committee Updates – <i>Don Bacso</i> <ol style="list-style-type: none"> West Lake Joint Managing Board: Howard Marshall Personnel Interview Committee: Howard Marshall/Sandy Lessentine Schererville Redevelopment Committee: Sandy Lessentine Wellness Committee: Sandy Lessentine/Janice Malchow Lake Central Education Foundation: Janice Malchow Legislative Committee: Janice Malchow St. John Redevelopment Committee: Cindy Sues Dollars for Scholars: Cindy Sues Dyer Parks Department: Don Bacso Dyer Redevelopment Committee: Don Bacso

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V	Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – Action Required <ul style="list-style-type: none">Sandy Lessentine moved to approve the Consent Agenda. Howard Marshall seconded the motion. Motion carried.																																																																																																																													
A.	Approval of Minutes: <ul style="list-style-type: none">April 15, 2019 - Executive SessionApril 15, 2019 - Regular Meeting																																																																																																																													
B.	Approval of Claims, Payroll and Extracurricular Expenditures																																																																																																																													
VI	Public Comments Regarding Action Items <ul style="list-style-type: none">There were no public comments.																																																																																																																													
VII	Official School Board Business Topics: Regular Agenda																																																																																																																													
A.	Superintendent – <i>Dr. Veracco</i> <ol style="list-style-type: none">Lake Central School Corporation 2019 Retirees <div><div>5/2/2019</div><div>2018/2019 RETIREMENTS</div><table><tr><th></th><th>NAME</th><th>LC YEARS OF SERVICE</th><th>LOCATION</th><th>POSITION</th><th>DATE OF RETIREMENT</th><th>TAKEN TO BOARD</th><th></th></tr><tr><td colspan="8">RETIREMENTS - Certified</td></tr><tr><td></td><td>Susan Lomberger</td><td>20.5</td><td>Peifer</td><td>Resource Teacher</td><td>end of 2018-19</td><td>9/4/2018</td><td rowspan="13"></td></tr><tr><td></td><td>Sheila Kelly</td><td>25</td><td>Protsman</td><td>Kdg Teacher</td><td>end of 2018-19</td><td>9/4/2018</td></tr><tr><td></td><td>David Harnish</td><td>22</td><td>LCHS</td><td>Science</td><td>end of 2018-19</td><td>9/4/2018</td></tr><tr><td></td><td>Cindy Sweeney</td><td>36</td><td>Homan</td><td>Kdg Teacher</td><td>11/9/2018</td><td>10/1/2018</td></tr><tr><td></td><td>Marita Evanson</td><td>16</td><td>Watson</td><td>3rd Gr HA Teacher</td><td>end of 2018-19</td><td>2/18/2019</td></tr><tr><td></td><td>Emily (Chris) Mockovak</td><td>23</td><td>LCHS</td><td>Fam /Con Science</td><td>end of 2018-19</td><td>2/18/2019</td></tr><tr><td></td><td>Roxann Whitcombe</td><td>37</td><td>Clark</td><td>8th hist/6th SS</td><td>end of 2018-19</td><td>2/18/2019</td></tr><tr><td></td><td>Dennis Brannock</td><td>44</td><td>LCHS</td><td>Auto Teacher</td><td>11/2/2018</td><td>11/5/2018</td></tr><tr><td></td><td>Eric Bushong</td><td>29</td><td>LCHS</td><td>Math Teacher</td><td>end of 2018-19</td><td>4/1/2019</td></tr><tr><td></td><td>Christine Colle</td><td>37.5</td><td>LCHS</td><td>Art Teacher</td><td>end of semester 1</td><td>12/17/2018</td></tr><tr><td></td><td>Cheryl Bussey</td><td>24</td><td>Kolling</td><td>1st Grade Teacher</td><td>end of 2018-19</td><td>4/1/2019</td></tr><tr><td></td><td>Esther Pugh</td><td>37</td><td>Kolling</td><td>2nd Grade Teacher</td><td>end of 2018-19</td><td>5/6/2019</td></tr><tr><td colspan="8">RETIREMENTS - Administrators</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table></div>		NAME	LC YEARS OF SERVICE	LOCATION	POSITION	DATE OF RETIREMENT	TAKEN TO BOARD		RETIREMENTS - Certified									Susan Lomberger	20.5	Peifer	Resource Teacher	end of 2018-19	9/4/2018			Sheila Kelly	25	Protsman	Kdg Teacher	end of 2018-19	9/4/2018		David Harnish	22	LCHS	Science	end of 2018-19	9/4/2018		Cindy Sweeney	36	Homan	Kdg Teacher	11/9/2018	10/1/2018		Marita Evanson	16	Watson	3rd Gr HA Teacher	end of 2018-19	2/18/2019		Emily (Chris) Mockovak	23	LCHS	Fam /Con Science	end of 2018-19	2/18/2019		Roxann Whitcombe	37	Clark	8th hist/6th SS	end of 2018-19	2/18/2019		Dennis Brannock	44	LCHS	Auto Teacher	11/2/2018	11/5/2018		Eric Bushong	29	LCHS	Math Teacher	end of 2018-19	4/1/2019		Christine Colle	37.5	LCHS	Art Teacher	end of semester 1	12/17/2018		Cheryl Bussey	24	Kolling	1st Grade Teacher	end of 2018-19	4/1/2019		Esther Pugh	37	Kolling	2nd Grade Teacher	end of 2018-19	5/6/2019	RETIREMENTS - Administrators																							
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4/23/2019

**2018/2019
RETIREMENTS/RESIGNATIONS**

RETIREMENTS - Classified			Retirement Dt		Board Date
Bev Wartman	Secretary	Bibich	20	10/1/2018	7/16/2018
Dale Vincent	Secretary	Transp	28	9/28/2018	8/6/2018
Sue Neitzel	Secretary	Transp	18.5	9/28/2018	8/6/2018
Shirley Nelson	Café	Protsman	23	8/6/2018	8/20/2018
Lori Brumm	Secretary	LCHS	29	3/1/2019	12/17/2018
Cheryl Johnson	Nurse	Watson	18	6/5/2019	3/4/2019
Barb Broz	Secretary	Cent Off	30	6/30/2019	3/18/2019

2. Lake Central School Corporation 2019 Teacher of the Year

- The finalists for Lake Central Teacher of the Year 2018-19 are as follows:
 Elana Arens, Director of Libraries, Lake Central High School
 Kelsey Becich, English Teacher & Department Chair, Lake Central High School
 Jolene Bogacki, Technology Trainer, Clark/Grimmer/Kahler Middle School
 Cheryl Bussey, 1st Grade High Ability Teacher, Kolling Elementary School
 Leta Sena-Lopez, Band Teacher, Kahler Middle School
 Liz Vossos, ELL Teacher, Bibich/Homan/Kolling/Peifer/Protsman/Watson Elementary School
- The 2018-2019 Lake Central School Corporation Teacher of the Year is:
Cheryl Bussey, 1st Grade High Ability Teacher, Kolling Elementary School

3. Districting of New Subdivisions

Districting of New Subdivisions

A Review of Our Approach to Overcrowding at Kolling Elementary

- As Kolling began to reach capacity in Fall 2016, LC Administration began to consider approaches to the inevitable overcrowding in that building
- April 2017 School Board meeting, I shared that "redistricting" existing subdivisions at LC in the past (as shared with me by Dr. Emerick and Mr. Arini), has resulted in upset parents when their children are forced to switch schools in the middle of their elementary experience
- The then current elementary boundaries were reviewed and the large area assigned to Kolling was noted. It was shared that this area contained the remaining farms in St. John and unincorporated St. John Township demonstrate that it will only be a matter of time before we are force to assign new subdivisions to schools where there is space and even redistrict current neighborhoods
- Our maps on our web site are updated as soon as I have informed the Board of the district assignment
- To get a visual of the inevitable need to send students to other elementary schools, you may view our map of elementary boundaries at www.lcsc.us, then the first tab under About LCSC The Kolling territory is still about 25% of our overall footprint
- Our Board Policy 0113 was revised on 4.3.17 to read that if we are going to redistrict, the decision must be made by May 1 but we reserve the right to assign any new development/subdivision to an elementary district at any time. (see BP 0113)
- When I contacted Mr. Kil after reading a newspaper article, he told me Olthoff Homes was the developer for Walden Clearing. They received a certified letter from us that was sent on 8.28.18 informing them of the assignment to Watson/Grimmer
- In addition to Walden Clearing, The Preserve, Castle Rock and Morning Crest have all been assigned to elementary districts other than Kolling
- Only really small enclaves like the one on 101st between Grasselli and Ivy will continue to add pressure to Kolling
- We will likely have the need to "redistrict" existing neighborhoods in the spring of 2020 as there are no longer any empty classrooms at Kolling thus no room to expand cohort sizes there but we do have empty rooms in other elementary schools
- After going to our community for support twice in the last 7 years, (once to build, once for operations), I believe we must be nearly full in all elementary schools prior to asking for support to construct new elementary classrooms
- LC Administration continues to look at options and is beginning to review the ability to refinance the referendum capital projects debt in order to do so in a tax neutral manner

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4. Professional Leave Request – **Action Required**

- Howard Marshall moved to approve the professional leave requests. Sandy Lessentine seconded the motion. Motion carried.

NAME	Dr. Larry Veracco
POSITION	Superintendent
SCHOOL	District
EVENT	14 th Annual Commandant's National Security Program
DATES	July 22 – July 26, 2019
PLACE	The United States Army War College Carlisle Barracks – Pennsylvania
DESCRIPTION	Listening to speakers and participating in seminar discussions regarding the well being of our nation
SPONSORING ORGANIZATION	Commandant's National Security Program
EXPENSES	Estimated Meal Cost - \$175 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost –Mileage (626 each way)
FUNDING	030-0-26600-58000-0001

5. Lake Central School Board Resolution Supporting #RedforEd

**LAKE CENTRAL SCHOOL BOARD RESOLUTION
SUPPORTING #REDFORED**

**A RESOLUTION OF THE GOVERNING BOARD OF LAKE CENTRAL SCHOOL
CORPORATION SUPPORTING THE SCHOOL DISTRICT AND ITS EDUCATORS
AND THEIR COLLECTIVE #REDFORED” MOVEMENT.**

WHEREAS, the governing body of Lake Central School Corporation of Lake County, Saint John, IN, as a political subdivision of the State of Indiana, is charged with providing a free and appropriate public education for all students enrolled in the school district;

WHEREAS, the economic, cultural, and social future of Indiana is largely dependent upon the assurance of educational opportunity for its youngest citizens;

WHEREAS, the promise of any future requires sound, deliberate and persistent investment in the present;

WHEREAS, a strong and vital public education system attracts and builds economic investment and development benefiting all;

WHEREAS, Indiana’s national rankings on public school funding and teacher compensation have seen marked declines over the last decade impacting Indiana’s ability to attract and retain educational professionals upon whom we and our children depend;

WHEREAS, Lake Central schools were losing teachers to neighboring states, other school districts, and to other industries due to stagnant compensation levels, we went back to our community to get added financial support in order to attempt to curb the departures;

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WHEREAS, the people of this school district and this state – and more importantly, the public school *children* of this state – deserve a future that includes increased opportunities coupled with a reversal of the trends described herein;

WHEREAS, under the Indiana Constitution and other statutes, the Indiana General Assembly and the governor are both authorized and empowered to ensure that the state's public school system is adequately funded and resourced;

WHEREAS, no one has sacrificed more to ensure our public school children receive a quality public education despite insufficient funding and resources, not of their making, than our public school teachers and school employees;

WHEREAS, the Lake Central school board believes that our community (including parents, families, caregivers, business leaders, teachers, support professionals, school district administrators, neighbors and friends) support our educators as they participate in legally permitted activities, including "#RedforEd," to support funding needed to educate our children and secure Indiana's future;

LAKE CENTRAL SCHOOL BOARD RESOLUTION
SUPPORTING #REDFORED

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Lake Central School Corporation supports all Indiana educators and collectively supports engaging in legal activities that clearly make known to all Indiana citizens that funding levels for public education in Indiana are insufficient. Lake Central School Corporation did receive additional support from our community for which we are extremely grateful. However, we believe the General Assembly must stop reducing the support to its public schools, who embrace and support all children without exception, and must stop increasing subsidies to families who choose to send their children to private schools who deny admission to many children;

BE IT FURTHER RESOLVED that the governing body supports our school employees as they engage in legal activities that clearly make known their demands concerning necessary funding for meaningful teacher and support staff raises and increased education funding;

BE IT FURTHER RESOLVED the governing body urges the Indiana General Assembly and governor to work urgently on behalf of the children and families in our state to take swift and meaningful action to pay teachers and support staff increased professional salaries;

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PASSED AND ADOPTED by the governing body of the Lake Central School Corporation this 6th day of May, 2019.

Don Bacso President

Sandy Lessentine Vice President

Cindy Sues Secretary

Janice Malchow Board Member

Howard Marshall Board Member

B. Director of Human Resources / Personnel – Terry Mucha

1. Personnel Recommendations – Action Required

- Janice Malchow moved to approve the personnel recommendations as revised. Cindy Sues seconded the motion. Motion carried.

I. Certified Appointments, Retirement, Resignation & Transfers:

A. Appointments:

1. Katherine Rachowicz (Homewood, IL), Chemistry Teacher, Lake Central High School, (effective August 13, 2019, pending background check).
2. Jessica Brzozowski-Fryzel (Schererville), Math Teacher, Lake Central High School, (effective August 12, 2019, pending license).
3. Sumera Shakir (Schererville), Math Teacher, Lake Central High School, (effective August 12, 2019). Jennifer Schmidt (Bourbonnais, IL), FACS Teacher, Lake Central High School, (effective August 12, 2019, pending background check).

B. Retirement:

1. Esther Pugh, Grade 2 High Ability Teacher, Kolling Elementary School, (effective at the end of the 2018-19 school year; 37 years of dedicated service).

C. Resignation:

1. Lauryn Vukas, Chemistry Teacher, Lake Central High School, (effective June 3, 2019).

II. Classified Transfers, Change of Hours, & Resignations:

A. Transfers:

1. Edgar Castro, Transfer from full-time Bus Driver to temporary Substitute Bus Aide, Transportation, (effective April 24, 2019 until the 2019-20 school year).

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2. JoAnn Lane, Transfer from full-time Bus Driver to temporary Substitute Bus Aide, Transportation, (effective April 24, 2019 until the 2019-20 school year).

B. Change of Hours:

1. Bianca Magallanes, Product Assistant-from 6.75 to 6.25 hours per day, Food Service, Bibich Elementary School, (effective April 18, 2019).
2. Robin Cox, Paraprofessional-from 6.5 to 7.0 hours per day, Watson Elementary School, (effective April 15, 2019 thru the end of the 2018-19 school year).

C. Resignations:

1. Debra Taylor, Bus Aide, Transportation, (effective April 18, 2019).
2. Jennifer Russell, Bus Aide, Transportation, (effective April 23, 2019).

III. Certified Extracurricular Appointments & Resignations:

A. Appointments:

1. Greg Holdeman, Assistant Football Coach, Lake Central High School, (effective for the 2019-20 school year).
2. Genna Noel, Yearbook, Bibich Elementary School, (effective for the 2018-19 school year).
3. Bob Gustas, Summer Theatre Director, Lake Central High School, (effective May 1, 2019).
4. Nicole Raber, Summer Assistant Theatre Director, Lake Central High School, (effective May 1, 2019).
5. Marcie Claesgens, Elementary Counseling Coordinator, Lake Central School Corporation (effective July 1, 2019).
6. Karen Bowman, Secondary Counseling Coordinator, Lake Central School Corporation (effective July 1, 2019).

B. Resignations:

1. Vince Pucci, JV Girls Assistant Soccer Coach, Lake Central High School, (effective April 23, 2019).

IV. Classified Extracurricular Transfer & Resignation:

A. Transfer:

1. Ricky Gard, from Assistant Freshman Girls Basketball Coach to Freshman Girls Basketball Head Coach, Lake Central High School, (effective for the 2018-19 school year).

B. Resignation:

1. Catrina Penna, Poms Coach, Clark Middle School, (effective April 29, 2019).

V. West Lake

Classified Resignations, Reduction in Force & Termination:

A. Resignation:

1. Rebecca Butler, Paraprofessional, West Lake/Lake Central High School, (effective May 17, 2019).
2. Amanda Reeder (Noel), Paraprofessional, Campagna Academy, (effective May 10, 2019).
3. Mark Strbjak, Paraprofessional, Lake Central High School, (effective May 10, 2019).

B. Reduction in Force:

1. Anita Ilic, School Service Provider, Elliott Elementary School, (effective at the end of the 2018-19 school year).

C. Termination:

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1. Demi Warn, Paraprofessional, West Lake/Frank Hammond School, (effective May 3, 2019).
- VI. Approval of Lake Central School Corporation Substitute Staff Appointments and Resignations - Refer to list of substitutes hired and resigned from April 17, 2019 – May 7, 2019.

C. Director of Primary Education – *Theresa Schoon*

D. Director of Secondary Education – *Sarah Castaneda*

1. Professional Leave Requests – **Action Required**

- Howard Marshall moved to approve the professional leave requests. Don Bacso seconded the motion. Motion carried.

NAME	Kristen Marsh
POSITION	Choir Director
SCHOOL	Grimmer Middle School
EVENT	Field Trip to Carnegie Hall
DATES	5/02 – 5/06/2019
PLACE	New York, NY
DESCRIPTION	Choir students to perform at Carnegie Hall
SPONSORING ORGANIZATION	Grimmer Choir Department
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – \$0
FUNDING	Self-Funded

NAME	Jeanette Gray
POSITION	Teacher
SCHOOL	LCHS
EVENT	PLTVV Collaboration with Republic Airways and LEFT Academy – See it. Be It. Aviation
DATES	5/09/2019
PLACE	Indianapolis, IN
DESCRIPTION	Learn about the opportunities for students in Indiana's aerospace industry
SPONSORING ORGANIZATION	PLTS/Republic Airways/LIFT Academy
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – Mileage & Parking
FUNDING	Title Funds/CTE Funds

NAME	Denise Kelly, Corrie Erdelles / David Kremsner
POSITION	Teachers / Permanent Sub
SCHOOL	Kahler Middle School
EVENT	Kahler PBIS Field Trip
DATES	5/18/2019
PLACE	Chicago, IL
DESCRIPTION	8 th grade PBIS field trip to Lincoln Park Zoo
SPONSORING ORGANIZATION	Kahler PBIS Team
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – \$0
FUNDING	Self-Funded

NAME	Louise Tallent
POSITION	Teacher
SCHOOL	LCHS
EVENT	PCC & ECC Teacher/Counselor Workshop
DATES	5/15/2019
PLACE	Valparaiso, IN
DESCRIPTION	Workshop providing tools to help assist students in meeting the new graduation pathway requirements
SPONSORING ORGANIZATION	Ready Northwest Indiana/Center for Work Force Innovations and Fleck Education
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – Mileage
FUNDING	

NAME	Kevin Lewis / Leta-Sena Lopez
POSITION	Band Directors
SCHOOL	Grimmer / Kahler
EVENT	Field Trip to Six Flags Great America
DATES	5/18/2019
PLACE	Gurnee, IL
DESCRIPTION	End of the year field trip for band students
SPONSORING ORGANIZATION	Grimmer/Kahler/Clark Bands
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – \$0
FUNDING	Self-Funded

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NAME	Beth Hamacher / Jolene Bogacki
POSITION	Educational Technology Trainers
SCHOOL	Kolling, Watson, Peifer / Clark, Grimmer, Kahler
EVENT	Instructure Con
DATES	7/09 – 7/12/2019
PLACE	Long Beach, California
DESCRIPTION	Planning for a successful Canvas roll out
SPONSORING ORGANIZATION	Instructure (Canvas)
EXPENSES	Estimated Meal Cost - \$140 x (2) Estimated Hotel Cost - \$703 x (2) Estimated Required Fees – \$795 x (2) Estimated Travel Cost – \$494 flight x (2) \$110 airport-hotel x (2)
FUNDING	District Title II

NAME	Rita Chavez
POSITION	CS Teacher
SCHOOL	LCHS
EVENT	PLTW CS Essentials Training
DATES	7/21 – 8/03/2019
PLACE	Indianapolis, IN
DESCRIPTION	Project Lead The Way training to be PLTW certified and teach CS Essentials
SPONSORING ORGANIZATION	Project Lead The Way
EXPENSES	Estimated Meal Cost - \$350 Estimated Hotel Cost - \$0 Estimated Required Fees – \$2540 Estimated Travel Cost – Mileage (Parking included in registration fee)
FUNDING	Cybersecurity Grant

NAME	Courtney Palasz
POSITION	Choir Director
SCHOOL	Kahler Middle School
EVENT	Field Trip to Six Flags Great America
DATES	5/18/2019
PLACE	Gurnee, IL
DESCRIPTION	End of the year field trip for choir students
SPONSORING ORGANIZATION	Kahler Choir
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – \$0
FUNDING	Self-Funded

NAME	Courtney Palasz
POSITION	Choir Director
SCHOOL	Kahler Middle School
EVENT	8 th Grade Field Trip to Chicago
DATES	5/25/2019
PLACE	Chicago, IL
DESCRIPTION	8 th Grade choir students field trip to Chicago to tour theaters, have lunch and then sing in Millenium Park
SPONSORING ORGANIZATION	Kahler Choir
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – \$0
FUNDING	Self-Funded

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NAME	Joan Loden
POSITION	Head Cheer Coach
SCHOOL	LCHS
EVENT	Cheer Camp
DATES	6/04 – 6/06/2019
PLACE	Orland Park, IL
DESCRIPTION	Cheer camp for LCHS cheerleaders at Carl Sandburg High School
SPONSORING ORGANIZATION	LCHS Cheer
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – \$0
FUNDING	Self Funded

NAME	Jeanette Gray
POSITION	Teacher
SCHOOL	LCHS
EVENT	PLTW Introduction to Engineering Design Training
DATES	7/07 – 7/20/2019
PLACE	Minneapolis, MN
DESCRIPTION	PLTW Introduction to Engineering Design Training
SPONSORING ORGANIZATION	Project Lead The Way
EXPENSES	Estimated Meal Cost - \$455 Estimated Hotel Cost - \$1985.20 Estimated Required Fees – \$2400 Estimated Travel Cost – Mileage & Parking
FUNDING	LCHS Title II

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

- Cindy Sues moved to approve the field trip requests. Howard Marshall seconded the motion. Motion carried.

Kristen Marsh, Choir Director at Grimmer Middle School, requests to take approximately (34) 8th grade choir students to New York, NY on May 2 – May 6, 2019. The students will perform at Carnegie Hall. This is a self-funded trip.

Kevin Lewis, Band Director at Grimmer Middle School and Leta Sena-Lopez, Band Director at Kahler Middle School, request to take approximately (600) band students from Clark, Grimmer and Kahler to Six Flags Great America in Gurnee, IL on May 18, 2019. This is an end of the year reward trip for the students. The cost is approximately \$65 per student and each student is responsible for their own fees.

Courtney Palasz, Choir Director at Kahler Middle School, requests to take approximately (72) 6th – 8th grade choir students to Six Flags Great America in Gurnee, IL on May 18, 2019. This is an end of the year reward trip for the students. The cost is approximately \$65 per student and each student is responsible for their own fees.

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
KAY TRAPP BOARD ROOM – Enter Door E
8260 Wicker Avenue, St. John, Indiana 46373
Monday, May 6, 2019 at 7:30 p.m.

		<p>Courtney Palasz, Choir Director at Kahler Middle School, requests to take approximately (53) 8th grade choir students to Chicago, IL on May 25, 2019. The students will tour the Nederlander and CIBC theaters, have lunch at Italian Village and sing in Millenium Park. The cost is approximately \$45 per student and students are responsible for their own fees.</p> <p>Joan Loden, Head Cheer Coach at Lake Central High School, requests to take approximately (44) cheerleaders in 9-12th grade to Carl Sandburg High School in Orland Park, IL on June 4 – June 6, 2019. The cheerleaders will attend Cheer Camp. This is a self-funded trip.</p> <p>3. Textbook Adoption</p> <p style="padding-left: 40px;"><u>High School</u></p> <p style="padding-left: 40px;">Introduction to Automotive</p> <p style="padding-left: 40px;"><i>Auto Upkeep, Rolling Hills Publishing</i></p> <p style="padding-left: 40px;">Genetics</p> <p style="padding-left: 40px;"><i>Human Genetics, McGraw Hill Education</i></p>
	E.	Director of Special Education – <i>Becky Gromala</i>
	F.	Director of Facilities – <i>Bill Ledyard</i>
	G.	Director of Technology – <i>Rick Moreno</i>
	H.	<p>Director of Business Services – <i>Rob James</i></p> <p>1. Joint Public Hearing on Projects and Additional Appropriation</p> <p style="padding-left: 40px;">At the School Board meeting on April 15, 2019, the Board unanimously approved the publication of the notice to hold a joint public hearing on the proposed general obligation bonds and additional appropriation. The notice was published in <i>The Times</i> and the <i>Post Tribune</i> on April 22nd and April 29th. At this time, the public will have an opportunity to make comments regarding the proposed bond issue and additional appropriation.</p> <ul style="list-style-type: none"> • There were no comments or questions regarding the bond issue and additional appropriations. <p>2. Adoption of 1028 Resolution – Action Required</p>

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There are three resolutions that we are seeking the School Board's approval of in order to proceed with the issuance of the General Obligation Bonds. This 1028 Resolution discloses the projected cost of the projects and the estimated maximum impact to the tax rate. As we have previously discussed, based on the current assessed values of the properties in our district, this issuance will add approximately \$0.025 to the Lake Central School Corporation tax rate, which is currently at \$0.9213. However, with the assessed values steadily increasing each year, I expect the tax impact to be closer to \$0.0175-\$0.0200. As a reminder, the school district just had approximately \$0.015 removed from the tax rate for the 2014 G.O. Bonds that were recently paid off.

- Howard Marshall moved to approve. Cindy Sues seconded the motion. Motion carried.

3. Adoption of 2019 General Obligation Bond Resolution – Action Required

We are optimistic that the Board will have adopted the previous 1028 Resolution. The next step is for the Board to adopt the Bond Resolution. This resolution outlines the projects to be funded with the General Obligation Bond and authorizes the issuance of bonds. The resolution also sets the parameters for the bond sale, such as maximum interest rate and the bond repayment terms. As previously discussed with the School Board, these dollars will be primarily used to cover the costs of security and infrastructure needs at our buildings. Some projects include, but are not limited to, the reconfiguring of the Bibich and Watson entry ways, various roof replacements, construction of a band tower, additional carpet removal from classrooms, replacing the Kahler bleachers, and paving the Bibich, Homan, and Kolling parking lots. The bonds would be repaid over five years at an interest rate not to exceed 5% (the exact rates will be determined by bidding).

- Howard Marshall moved to approve. Cindy Sues seconded the motion. Motion carried.

4. Adoption of Additional Appropriation Resolution – Action Required

- Janice Malchow moved to approve. Don Bacso seconded the motion. Motion carried.

Adoption of Additional Appropriation Resolution (Action Required)

We are optimistic that the Board will authorize the sale of \$4,970,000 General Obligation Bonds as the previous agenda item in this section. At this time, the last step in this part of the process is to pass an Additional Appropriation Resolution appropriating the funds for the purposes noted above. This money will be placed into and appropriated from a Construction Fund.

5. Donations – Action Required

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Received

Grimmer Middle School Choir received the following donations for the NYC Trip:

1. Dyer Methodist Church - \$40
2. Duane & Julee Rauch - \$25

The Lake Central libraries recently received to boxes of books with an estimated total value of \$100. The books will be used for part of the Uni Project this summer.

The Lake Central High School Girls Golf team received an anonymous donation in the amount of \$1,820.

The LCHS High School Auto Shop received a donation of a 2004 Chevy Cavalier from Jocelyn Gauler. The vehicle has an estimated value of \$500 and will be used as a teaching tool for the students.

Given

Homan Elementary recently hosted a Wacky Wardrobe fundraiser for Riley Children's Hospital. The school would like to donate the \$1,007.99 raised to Riley's.

Bibich Elementary also recently held a fundraiser for Riley Children's Hospital. The school would like to donate the \$1,098.65 raised to Riley's.

The Clark Middle School Athletic Department would like to donate \$250 to the American Heart Association, donations raised during several athletic events throughout the year.

The Clark Middle School Theater would like to donate \$600 to the Lake Central International Thespians Society Troupe 2536.

In recognition of April being autism awareness/acceptance month, Homan hosted a Light It Up Blue Day on Friday, April 26. Students and staff were encouraged to wear blue and donate \$1.00. A total of \$453.75 was raised. \$383.75 of that was cash collected by Homan. The school would like to donate the \$383.75 locally raised to Hannah's Hope, which is a NW Indiana non-profit that provides developmental equipment to children with special needs.

The Administration recommends approving the donations as indicated above.

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

VIII Public Comments– *Don Bacso*

- Bill Buckley, parent, read a letter to the Board and Administration regarding his daughter and the experience they have had moving through the LC (Kolling and Protsman) and West Lake programs. Shared his appreciation for the inclusion of students with disabilities at the elementary level and thanked everyone.

IX Board Comments and Consideration of Future Agenda Items – *Don Bacso*

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	<p>Cindy Sues:</p> <ul style="list-style-type: none"> - It's teacher appreciation week and national nurses day so thank you to all. - Congratulations to all retirees and to Cheryl Bussey for Teacher of the Year. - She has been receiving compliments regarding the green maintenance building. - Congratulations to Rob James for being named IASBO Official of the Year for 2019. <p>Sandy Lessentine:</p> <ul style="list-style-type: none"> - Second all of Cindy Sues' comments. - Thank you to teachers, administration and staff. - LC prom was phenomenal and everyone had a great time. <p>Janice Malchow:</p> <ul style="list-style-type: none"> - The LC Education Foundation hosted the Grand March for prom. Was very fun, kids were well behaved. - At which schools is Girls on the Run being hosted currently. - Student recognitions are being appreciated – will the bowling team and hockey team be recognized? <p>Don Bacso:</p> <ul style="list-style-type: none"> - Bittersweet to recognize our retirees. We will miss them but wish all of them well.
X	<p>Board Calendar of Future Activities – <i>Dr. Veracco</i></p> <ul style="list-style-type: none"> • Wednesday is Teacher Appreciation Day, cookies will be sent out to all of our teachers. Jereme Rainwater has made signs for the school entrances. • May 16th is Unified Track Day at 10:00 a.m. • Next meeting in 2 weeks on May 20th.
XI	<p>Adjournment – <i>Don Bacso</i> – Action Required</p> <ul style="list-style-type: none"> • Janice Malchow moved to adjourn the meeting at 9:00 pm. Cindy Sues seconded the motion. Motion carried and meeting adjourned.
<p>Minutes of the May 6, 2019 School Board Meeting were approved and adopted by the Board of School Trustees at the May 20, 2019 School Board Meeting.</p>	
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;"> <p>ATTEST:</p> </div> <div style="text-align: right;"> <p>_____ Don Bacso, President</p> <p>_____ Cindy Sues, Secretary</p> </div> </div>	
<p>///</p>	