

**LAKE CENTRAL SCHOOL CORPORATION**  
**Lake Central High School**  
**LGI ROOM – Enter Door E**  
**8260 Wicker Avenue, St. John, Indiana 46373**  
**Monday, June 3, 2019 at 7:30 p.m.**

Lake Central High School, 8260 Wicker Avenue, St. John, IN on May 20, 2019. The meeting began at 7:30p.m.

Board Members Present

Don Bacso, President  
Janice Malchow, Board Member  
Howard Marshall, Board Member  
Cindy Sues, Secretary

Board Members Not Present

Sandy Lessentine, Vice President

Administration Present

Sarah Castaneda, Director of Secondary 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

Administration Not Present

Rob James, Director of Business Services  
Becky Gromala, Director of Special Education

**SCHOOL BOARD MEETING MINUTES**

**Monday, June 3 , 2019**

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

I.	Call to Order – <i>Don Bacso</i> <ul style="list-style-type: none"><li>The Board Meeting was called to order at 7:30 pm and Pledge of Allegiance led by Board President, Don Bacso.</li></ul>
II	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - <b>Action Required</b> <ul style="list-style-type: none"><li>Revisions to the Agenda include:<ul style="list-style-type: none"><li>Revisions to the Regular Meeting Minutes under the Consent Agenda.</li><li>Revisions to the personnel recommendations under Terry Mucha’s section.</li><li>The addition of professional leave requests under Terry Mucha’s section.</li><li>Revisions to the professional leave requests under Sarah Castaneda’s section.</li><li>Dr. Veracco asked to table his item VII.A.3 until a future meeting.</li></ul></li><li>Janice Malchow moved to approve. Howard Marshall seconded the motion. Motion carried.</li></ul>
III	Correspondence – <i>Cindy Sues</i> <ul style="list-style-type: none"><li>There was no correspondence.</li></ul>
IV	Liaison Committee Updates – <i>Don Bacso</i> <ol style="list-style-type: none"><li>West Lake Joint Managing Board: Howard Marshall: Had their last meeting.</li><li>Personnel Interview Committee: Howard Marshall/Sandy Lessentine: Nothing to report.</li><li>Schererville Redevelopment Committee: Sandy Lessentine: No report given.</li><li>Wellness Committee: Sandy Lessentine/Janice Malchow: Nothing to report.</li><li>Lake Central Education Foundation: Janice Malchow: Meeting next week.</li><li>Legislative Committee: Janice Malchow: Nothing to report.</li><li>St. John Redevelopment Committee: Cindy Sues: Nothing to report.</li><li>Dollars for Scholars: Cindy Sues: Nothing to report.</li><li>Dyer Parks Department: Don Bacso: Nothing to report.</li></ol>

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	10. Dyer Redevelopment Committee: Don Bacso: Nothing to report.
V	Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – <b>Action Required</b> <ul style="list-style-type: none"> <li>Howard Marshall moved to approve the Consent Agenda. Janice Malchow seconded the motion. Motion carried.</li> </ul>
A.	Approval of Minutes <ul style="list-style-type: none"> <li>Regular Meeting: May 20, 2019</li> </ul>
B.	Approval of Claims, Payroll and Extracurricular Expenditures
VI	Public Comments Regarding Action Items <ul style="list-style-type: none"> <li>There were no public comments.</li> </ul>
VII	Official School Board Business Topics: Regular Agenda
A.	Superintendent – <i>Dr. Veracco</i> <ol style="list-style-type: none"> <li>Recognitions             <ol style="list-style-type: none"> <li>LCHS Centralettes                 <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p><small>All Recognition Requests must be approved by Dr. Veracco before being presented to the School Board</small></p> <p><small>Please complete this form in its entirety and send to Central Office, ATTN: Joni Cash/Lori Olson</small></p> <p>SCHOOL <u>Lake Central</u> CONTACT PERSON <u>Kevin Mathis</u></p> <p>NAME OF EVENT: <u>State Championship</u> LOCATION OF EVENT: <u>Jefferson HS</u> DATE OF EVENT: <u>3/9/19</u></p> <p style="text-align: center;"><small>CRITERIA/GENERAL INFORMATION REGARDING ACHIEVEMENT</small></p> <p><small>(To be read by Dr. Veracco during Board Meeting – attach sheet or use reverse side for additional information)</small></p> <p><u>On March 9, the Centralettes traveled to Jefferson HS to compete in the Indiana High School</u></p> <p><u>Dance Team Association's State Championship. Whereas, the Centralettes swept all categories</u></p> <p><u>entered. JV and Varsity won State Championships in Jazz &amp; Hip Hop in their respective</u></p> <p><u>divisions. This year marked the 25th consecutive year the Centralettes have won a state title.</u></p> </div> <div style="margin-top: 20px;"> <p style="text-align: center;"><small>CERTIFICATE OF ACHIEVEMENT</small></p> <p style="text-align: center;"><small>(Please indicate exact writing that should be on the certificate)</small></p> <p><u>2019 IHSDTA Varsity AAA Jazz &amp; Hip Hop State Champion</u></p> <p><u>2019 IHSDTA JV Jazz &amp; Hip Hop State Champion</u></p> </div> <div style="margin-top: 20px;"> <p><small>Please indicate the following information on separate sheet of paper or on back of this form: _____ Individual _____ Group/Team</small></p> <p><small>Name of Student, Address, Zip, Grade and any additional information. Name of Sponsor, Coach or Mentor</small></p> <p>Name <u>Kevin Mathis</u> <span style="background-color: black; color: black;">[REDACTED]</span> Title <u>Head Coach</u></p> <p>Name _____ Title _____</p> </div> </li> </ol> </li> </ol>

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2018-2019 CENTRALETTES			
V/JV	Last Name	First Name	
V	Almarez	Jessica	
V	Amandatidis	Anna	
JV	Gelatka	Madison	
V	Gibson	Carly	
V	Grahovac	Gabriella	
V	Haddad	Hala	
JV	Hardesty	Chloe	
JV	Holdren	Isabell	
JV	Jasnic	Sofia	
JV	Lopez	Lilah	
JV	Martewicz	Meghan	
V	Nowacki	Claire	
JV	Pasyk	Maya	
JV	Penna	Grace	
JV	Pereira	Courtney	
JV	Poulos	Gianna	
V	Prescaro	Jade	
JV	Prowse	Miranda	
V	Rech	Jessica	
V	Rogers	Lily	
JV	Schallmo	Emma	
V	Seren	Lainie	
V	Szczecina	Jamie	
V	Vanek	Jocelyn	
JV	Vanek	Melissa	

## 2. ISSMA Update

### ISSMA Spring Zone 1 Meeting Notes 5.7.19

- ISSMA has a \$2million dollar annual budget and \$909,000 in reserves
- The state board regularly reviews and amends contest rules for marching band and solo and ensemble competitions
- Central Indiana leaders do not have much empathy for the time zone change and travel time experienced by schools in the northern and southern portions of the state
- The topic that received the most discussion was competitive marching band and judging formulas
- The 4 regional executive board members also attend the statewide meeting to share the concerns of their zone and not necessarily just their personal concerns

### ISSMA Spring 2019 Statewide Meeting Notes 5.16.19

- ISSMA has contests at 120 sites statewide with over 200,000 participants
- All statewide contests require the recruitment of 1200 judges for each school year and for MB, all judges come from other states (mainly Texas and Ohio) and this is a major expense
- In 1999, the ISSMA broke off from being a principal sponsored activity and expanded to 8 zones

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		<ul style="list-style-type: none"> <li>The organization kept one administrative representative from each zone to add some balance to the decisions made by the state board</li> <li>Other major discussion revolved around marching band judging and the inability of many judges to understand current performance well enough to walk among members during competition thus not accurately judging music quality and participation</li> <li>On field judging became a hot topic as compared to last fall when it was performance times</li> <li>On field judges have difficulty staying out of the way of the performers as movements have become more complex and less predictable</li> <li>A second press box judge was discussed as well as moving the on field judge to the sidelines</li> <li>Inconsistencies in activity level of on field judges was noted</li> <li>Second hot topic was scoring rubrics as many directors have a strong desire to minimize the weighting of outlying scores. ISSMA personnel and some executive committee members noted that the outlier could very well be the judge most closely following the rubric</li> <li>My limited contribution was to encourage ongoing evaluation of judge scoring based on the rubric and to work with judges to move them closer to the score that would be assigned given the luxury of watching the performance on film, rewinding and “breaking down the tape”</li> <li>Theoretically, the consistent scores could be inaccurate so why would we want to change weighting to move closer to that score?</li> <li>Passionate and dedicated people make up these committees While I appreciate their competitiveness, the participation aspect upon which these events were originally organized must continue to be emphasized by all parties</li> </ul> <p>3. St. John SRO Agreement for 2019-2020 School Year – <b>Action Required</b></p> <ul style="list-style-type: none"> <li>This item was tabled.</li> </ul>
	<p>B. Director of Human Resources / Personnel – <i>Terry Mucha</i></p> <p>1. Personnel Recommendations – <b>Action Required</b></p> <ul style="list-style-type: none"> <li>Howard Marshall moved to approve the Personnel Recommendations as revised. Cindy Sues seconded the motion. Motion carried.</li> </ul> <p><i>I. Certified Appointments &amp; Transfers:</i></p> <p><i>A. Appointments:</i></p> <ol style="list-style-type: none"> <li><i>Kelly M. Wojciechowski (St John), Grade 2 Teacher, Kolling Elementary School, (effective August 12, 2019).</i></li> <li><i>Andrew Lane (Dyer), Math Teacher, Clark Middle School, (effective August 12, 2019; pending license from state).</i></li> <li><i>Natasha Jovanovic (Crown Point), Biology Teacher, Lake Central High School, (effective August 12, 2019; pending completed background check and license from Florida to Indiana).</i></li> </ol> <p><i>B. Transfers:</i></p> <ol style="list-style-type: none"> <li><i>Mary Rebey, from West Lake Supervisor to Assistant Principal at Lake Central High School, (effective July 1, 2019).</i></li> <li><i>Cameron Cain, from Dean of Students at Munster Schools to Dean of Students at Lake Central High School, (effective for the 2019-20 school year).</i></li> <li><i>Ruth Bonacci-Klaeser, from Teacher at Wilbur Wright to Special Education Teacher at Grimmer Middle School, (effective for the 2019-20 school year).</i></li> <li><i>Tina Ostrom, from Teacher Grade 2 at Watson Elementary School to ELL Teacher for the Lake Central School Corporation, (effective for the 2019-20 school year).</i></li> </ol>	

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*II. Classified Appointments, Resignations, & Change of Hours:*

*A. Appointments:*

- 1. Guy Toczek (Schererville), Instructional Technology Assistant, Homan Elementary School, (effective August 12, 2019).*
- 2. Laurie Danielson (St John), School Nurse, Watson Elementary School, (effective August 8, 2019).*
- 3. Vaugh May (Crown Point), Corporate Maintenance, Lake Central School Corporation, (effective May 22, 2019).*
- 4. Roxann Griffin (Gary), Café Assistant, Non School Specific (effective June 18, 2019).*

*B. Resignations:*

- 1. Haley Crane, Paraprofessional, Lake Central High School, (effective May 30, 2019).*

*C. Change of Hours:*

- 1. Sarah Woodman, Café Assistant from 3.5 to 4.0 hours per day, Food Service, Non-School Specific, (effective June 4, 2019).*

*III. Certified Extracurricular Appointments & Resignations:*

*A. Appointments:*

- 1. Brittney Hopper-Gore, Vape Education Design Co-Supervisor, Lake Central High School, (effective for the 2019-20 school year).*
- 2. Kevin Gardner, Vape Education Design Co-Supervisor, Lake Central High School, (effective for the 2019-20 school year).*
- 3. Lori Smith, Vape Education Design Co-Supervisor, Lake Central Middle Schools, (effective for the 2019-20 school year).*
- 4. Colette Herald, Vape Education Design Co-Supervisor, Lake Central Middle Schools, (effective for the 2019-20 school year).*

*B. Resignations:*

- 1. Pam Neth, Assistant Director-Fall Play, Lake Central High School (effective at the end of the 2018-19 school year).*

*IV. West Lake*

*Certified Resignation:*

*A. Resignation:*

- 1. Kelly Lamont, Teacher, Wilbur Wright, (effective May 28, 2019).*

*Classified Resignations:*

*A. Resignations:*

- 1. Jessica Soto, Paraprofessional, Clark Middle School, (effective May 30, 2019).*
- 2. Catherine Rogers, Paraprofessional, Kolling Elementary School, (effective May 30, 2019).*
- 3. Jennifer Kuiper, Paraprofessional, TAP, (effective May 30, 2019).*
- 4. Vanessa Swatosh, Paraprofessional, Watson Elementary School, (effective May 31, 2019).*

*V. Approval of Lake Central School Corporation Substitute Staff Appointments and Resignations - Refer to attached list of substitutes hired and resigned from May 22, 2019 – June 3, 2019.*

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## 2. Vaping Information

### **Discipline or treatment? Schools rethinking vaping response**

By PAT EATON-ROBB Associated Press May 26, 2019 Updated May 26, 2019

HARTFORD, Conn. (AP) — A glimpse of student athletes in peak physical condition vaping just moments after competing in a football game led Stamford High School Principal Raymond Manka to reconsider his approach to the epidemic.

His school traditionally has emphasized discipline for those caught with e-cigarettes. Punishments become increasingly severe with each offense, from in-school suspensions to out-of-school suspensions and, eventually, notification of law enforcement.

But Manka began thinking about it more as an addiction problem, and less of a behavior issue, after seeing the two players from another school vaping near their bus. "It broke my heart," said Manka, whose school is now exploring how to offer cessation programs for students caught vaping or with vaping paraphernalia. "We've got to figure out how we can help these kids wean away from bad habits that might hurt their body or their mind or otherwise create behaviors that can create habits that will be harmful for the remainder of their lives," he said.

Schools elsewhere have been wrestling with how to balance discipline with prevention and treatment in their response to the soaring numbers of vaping students.

Using e-cigarettes, often called vaping, has now overtaken smoking traditional cigarettes in popularity among students, says the Centers for Disease Control and Prevention. Last year, one in five U.S. high school students reported vaping the previous month, according to a CDC survey .

E-cigarettes produce an aerosol by heating a liquid that usually contains high levels of nicotine — the addictive drug in regular cigarettes and other tobacco products — flavorings and other chemicals. Users inhale this aerosol into their lungs; when they exhale, bystanders often breathe it in too.

Compared with regular cigarettes, the research on the health effects of e-cigarettes is painfully thin. Experts say that although using e-cigarettes appears less harmful over the long run than smoking regular cigarettes, that doesn't mean they're safe — particularly for youth, young adults, pregnant women or adults who do not currently use tobacco products.

"Studies have shown that e-cigarette use among young people is potentially associated with an increased risk of progressing on to cigarette use and to vaping cannabis, which has become increasingly common in recent years," said Dr. Renee Goodwin, a researcher and professor of epidemiology at the City University of New York and Columbia University who studies tobacco and cannabis use.

[https://www.nytimes.com/lifestyle/discipline-or-treatment-schools-rethinking-vaping-response/article\\_e86a0515-5b1d-50e0-9023-dd653b88677.html](https://www.nytimes.com/lifestyle/discipline-or-treatment-schools-rethinking-vaping-response/article_e86a0515-5b1d-50e0-9023-dd653b88677.html) 3/7

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5/30/2019

Discipline or treatment / Schools rethinking vaping response | Lifestyles | nwmerit.com

Besides nicotine, e-cigarettes can include other harmful substances, including heavy metals like lead and cancer-causing agents. The vaping liquid is often offered in a variety of flavors that appeal to youth and is packaged in a way that makes them attractive to children. And the long-term health effects, Goodwin noted, are unknown.

Experts say the CDC classifies e-cigarettes as a tobacco product, and many schools lump vaping in with tobacco use in applying codes of conduct, treating offenses similarly.

In Connecticut alone, administrators dealt with 2,160 incidents in which students were caught vaping or with vaping paraphernalia in violation of school policies during the 2017-18 school year, up from 349 two years earlier. The schools issued 1,465 in-school suspensions and 334 out-of-school suspensions, according to the state Education Department.

Nationwide, some schools have removed bathroom stall doors or placed monitors outside of restrooms to check students in and out. Others have installed humidity detectors that sound an alarm when vapor clouds are detected.

Lawmakers are beginning to show similar concerns. Oklahoma has passed legislation to ban vaping on school property, and a dozen states have passed legislation to increase the age for smoking and vaping to 21.

Nevertheless, some school districts have begun taking a more comprehensive approach by emphasizing treatment and prevention.

The Conejo Valley Unified School District in southern California recently shifted from suspending students for a first offense to sending them to a four-hour Saturday class on the marketing and health dangers of vaping. A second offense results in a one-or-two-day suspension coupled with several weeks of a more intensive six-week counseling program that includes parents.

"I think we are seeing quite a bit of success, basing it on the reduction this year in both the number of incidents reported on campus and the number of suspensions," said Luis Lichtl, the district's assistant superintendent.

"The schools that seem to be most effective are those that are of course enforcing their disciplinary code — they can't do otherwise — but are using that as the floor and not the ceiling," said Bob Farrace, a spokesman for the National Association of Secondary School Principals.

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Linda Richter, an expert on vaping and adolescent substance use who works at the New York-based Center on Addiction, suggests that schools provide information about the health consequences and how companies have manipulated students to use vaping products by making it appear fun and cool. She said that two-pronged approach led to a successful decrease in the use of traditional cigarettes.

"To expect a 13, 14 or 15-year-old to break an addiction by yelling at them or suspending them, it's just not going to happen," she said. "They need help, treatment, counseling, support, education and understanding."

Dr. J. Craig Allen, medical director at Rushford, a mental health treatment center in Meriden, said suspending teens for vaping may be counterproductive.

"If your solution is to send these kids home, what do you think they are going to be doing at home," he said. "They are going to be taking rips off their Juul all day long to kill the time."

Thomas Aberli, the principal at Atherton High School in Louisville, Kentucky, said it began an intensive anti-vaping education program this year with the help of the American Association of Pediatrics. Teaching teens about how vaping companies have been courting them with flavored products seems to be having an effect.

"You could tell how angry they were getting with this sense of manipulation," he said. "That was really a turning point for us in knowing the best way to approach this problem."

Other schools have continued to emphasize discipline in crackdowns on teen vaping.

At the Mattawan Consolidated School District just outside of Kalamazoo, Michigan, Principal Tim Eastman recently wrote to parents that students found congregating in bathrooms or parking lots will be taken to the office and searched.

"Anyone found with vaping equipment will face suspensions," Eastman wrote. "Although this may seem extreme, the health and safety of our students is too important to ignore."

Eastman said the school is not currently providing those caught vaping with any additional education or medical intervention, but is considering it.

### 3. Professional Leave Request – **Action Required**

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

<b>NAME</b>	<b>Christian Flores</b>
<b>POSITION</b>	Director of Transportation
<b>SCHOOL</b>	District
<b>EVENT</b>	STN Conference & Trade Show
<b>DATES</b>	6/09 – 6/11/2019
<b>PLACE</b>	Indianapolis, IN
<b>DESCRIPTION</b>	Guest speaker on a panel discussing gas buses
<b>SPONSORING ORGANIZATION</b>	STN
<b>EXPENSES</b>	Estimated Meal Cost - \$70 Estimated Hotel Cost - \$0 Estimated Required Fees - \$0 Estimated Travel Cost - \$90 for parking
<b>FUNDING</b>	30-27010-58000-0011

- C. Director of Primary Education – *Theresa Schoon*
1. SEL Update

**LAKE CENTRAL SCHOOL CORPORATION****Lake Central High School****LGI ROOM – Enter Door E****8260 Wicker Avenue, St. John, Indiana 46373****Monday, June 3, 2019 at 7:30 p.m.****D. Director of Secondary Education – Sarah Castaneda****1. Professional Leave Requests – Action Required**

- Howard Marshall moved to approve the professional leave requests. Janice Malchow seconded the motion. Motion carried.

<b>NAME</b>	<b>Jackie Masteller, Cheryl Carniello</b>
POSITION	Teachers
SCHOOL	LCHS
EVENT	Analytical Algebra 2 Conference
DATES	6/10 & 6/11/2019
PLACE	Warsaw, IN
DESCRIPTION	Curriculum Design for Analytical Algebra 2
SPONSORING ORGANIZATION	IDOS & IASP
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – Mileage x (1)
FUNDING	District Title II

<b>NAME</b>	<b>Alex Thompson</b>
POSITION	Teacher
SCHOOL	LCHS
EVENT	PLTW BioMed Core Training
DATES	6/16 – 6/28/2019
PLACE	Indianapolis, IN
DESCRIPTION	Core training for PLTW class
SPONSORING ORGANIZATION	Project Lead The Way
EXPENSES	Estimated Meal Cost - \$350 Estimated Hotel Cost - \$2578.59 Estimated Required Fees – \$2400 Estimated Travel Cost – Mileage & Parking
FUNDING	High School Title II

<b>NAME</b>	<b>Cindy Schuldt</b>
POSITION	Teacher
SCHOOL	Kahler Middle School
EVENT	Yearbook private consultation workshop
DATES	6/17/2019
PLACE	Kahler Middle School
DESCRIPTION	Theme development and implementation, extensive E-Design training
SPONSORING ORGANIZATION	Kahler Yearbook "Stampede"
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$500 Estimated Travel Cost – \$0
FUNDING	400-4007

<b>NAME</b>	<b>Todd Iwema</b>
POSITION	Teacher
SCHOOL	LCHS
EVENT	PLTW Training
DATES	7/21 – 7/26/2019
PLACE	Indianapolis, IN
DESCRIPTION	PLTW Training
SPONSORING ORGANIZATION	Project Lead The Way
EXPENSES	Estimated Meal Cost - \$175 Estimated Hotel Cost - \$731.25 Estimated Required Fees – \$1200 Estimated Travel Cost – Mileage & Parking
FUNDING	High School Cyber Security Grant

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<b>NAME</b>	<b>Koula Amanatidis Radoicic</b>
POSITION	Teacher
SCHOOL	LCHS
EVENT	Financial Literacy Conference/Workshop
DATES	6/18/2019
PLACE	Noblesville, IN
DESCRIPTION	Workshop on financial and economic topics for classroom use
SPONSORING ORGANIZATION	Indiana Council for Economic Education
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$75 Estimated Travel Cost – \$0
FUNDING	Professional Development

<b>NAME</b>	<b>Maureen Yaeger</b>
POSITION	Teacher
SCHOOL	LCHS
EVENT	APSI Studio Art
DATES	7/07- 7/11/2019
PLACE	Chicago, IL
DESCRIPTION	Advanced placement summer institute for the arts
SPONSORING ORGANIZATION	AP College Board and Columbia College
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$825 Estimated Travel Cost – Round trip train fare each day
FUNDING	AP Funds

## 2. Administrative Professional Development Summer 2019


### Administrative Professional Development Summer 2019

Thursday, June 13th through Thursday, June 20th

*All meetings will be in the Kay Trapp board room unless a different location is noted.*

<b>Thursday, June 13th</b>
<b>Ready NWI Summer Institute @ Hobart High School</b> <ul style="list-style-type: none"> <li>8AM to 12PM</li> <li>Topics: SEL, Student Drug Issues, Graduation Pathways</li> </ul>
<b>Friday, June 14th</b>
<b>LGBTQ Presentation</b> <ul style="list-style-type: none"> <li>8AM to 11AM</li> </ul>
<b>Monday, June 17th</b>
<b>Principals Meeting</b> <ul style="list-style-type: none"> <li>9:15AM to 11:15AM</li> </ul> <b>Technology Trainers</b> <ul style="list-style-type: none"> <li>12:30PM to 3PM</li> </ul>
<b>Tuesday, June 18th</b>
<b>Donalyn Miller Workshop: The Book Whisperer</b> <ul style="list-style-type: none"> <li>8AM to 3:30PM</li> </ul>
<b>Wednesday, June 19th</b>
<b>CPI Certification Renewal</b> <ul style="list-style-type: none"> <li>8AM to 12PM</li> <li>For any administrators and deans who need their CPI certification renewed</li> </ul>
<b>Thursday, June 20</b>
<b>Dr. Lori Desautels Admin/Counselor Presentation @ Hobart High School</b> <ul style="list-style-type: none"> <li>9AM to 3PM</li> </ul>

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	<p>E. Director of Special Education – <i>Becky Gromala</i></p>
	<p>F. Director of Facilities – <i>Bill Ledyard</i></p> <ol style="list-style-type: none"> <li>1. Award and execute the contract for the Kahler MS South Ring Road resurfacing - <b>Action Required</b></li> <li>• Howard Marshall moved to approve. Cindy Sues seconded the motion. Motion carried.</li> <li>2. Award and execute the contract for the LCSC Transportation Center West Lot &amp; Drivers lot resurfacing - <b>Action Required</b></li> <li>• Janice Malchow moved to approve. Howard Marshall seconded the motion. Motion carried.</li> <li>3. Award and execute the contract for the new Grimmer MS roof (Shop Wing, Office Area &amp; East Classroom Area) - <b>Action Required</b></li> <li>• Cindy Sues moved to approve. Janice Malchow seconded the motion. Motion carried.</li> <li>4. Cameron Gonsiorowski’s Grimmer MS Eagle Scout Project – Update</li> </ol> <p>5/30/2019 <span style="float: right;">Cameron GMS Eagle Prj 1.jpg</span></p> 

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**Monday, June 3, 2019 at 7:30 p.m.**

5/30/2019

Cameron GMS Eagle Prj 2.jpg



G. Director of Technology – *Rick Moreno*

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

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

NAME	Rick Moreno
POSITION	Technology Director
SCHOOL	
EVENT	HECC Conference
DATES	11/07/19 – 11/08/19
PLACE	Indianapolis, IN
DESCRIPTION	HECC Computer Conference
SPONSORING ORGANIZATION	Hoosier Educational Computer Coordinators
EXPENSES	Estimated Meal Cost - \$35 Estimated Hotel Cost - \$221.13 Estimated Required Fees – \$175.00 Estimated Travel Cost – Mileage
FUNDING	010-1-22340-580-0001

**LAKE CENTRAL SCHOOL CORPORATION**  
**Lake Central High School**  
**LGI ROOM – Enter Door E**  
**8260 Wicker Avenue, St. John, Indiana 46373**  
**Monday, June 3, 2019 at 7:30 p.m.**

<b>NAME</b>	<b>Theresa Scherzinger</b>
<b>POSITION</b>	Data Specialist
<b>SCHOOL</b>	
<b>EVENT</b>	Skyward User Group Steering Committee
<b>DATES</b>	6/11/19
<b>PLACE</b>	Wayne Township Education Center, Indianapolis, IN
<b>DESCRIPTION</b>	Skyward Student Management Software User Group
<b>SPONSORING ORGANIZATION</b>	Indiana Skyward User Group
<b>EXPENSES</b>	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – Mileage
<b>FUNDING</b>	010-1-22340-580-0001

<b>NAME</b>	<b>Matt Toczek</b>
<b>POSITION</b>	Data Support
<b>SCHOOL</b>	
<b>EVENT</b>	Skyward User Group Steering Committee
<b>DATES</b>	6/11/19
<b>PLACE</b>	Wayne Township Education Center, Indianapolis, IN
<b>DESCRIPTION</b>	Skyward Student Management Software User Group
<b>SPONSORING ORGANIZATION</b>	Indiana Skyward User Group
<b>EXPENSES</b>	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – Mileage
<b>FUNDING</b>	010-1-22340-580-0001

H. Director of Business Services – *Bill Ledyard for Rob James*

1. HPS Group Purchasing Organizer/Distributor Award Letter – **Action Required**

The Food2School Cooperative has completed the process for 2019-2020 Group Purchasing Organization/Distributor for grocery items. HPS was the lowest bidder for our school corporation. We now need to locally approve HPS as our Group Purchasing Organization (with Gordon Food Service as the distributor) for the 2019-2020 school year.

- Cindy Sues moved to approve. Janice Malchow seconded the motion. Motion carried.

2. Pleasant View Dairy Award Letter – **Action Required**

The Food2School Cooperative has completed the process for 2019-2020 Dairy Bids. Pleasant View Dairy was the lowest bidder for our school corporation. We now need to locally approve Pleasant View Dairy as our dairy provider for the 2019-2020 school year.

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

3. Alpha Baking Company Award Letter – **Action Required**

The Food2School Cooperative has completed the process for 2019-2020 Bakery Bids. Alpha Baking Company was the lowest bidder for our school corporation. We now need to locally approve Alpha Baking Company as our bakery provider for the 2019-2020 school year.

- Janice Malchow moved to approve. Howard Marshall seconded the motion. Motion carried.

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

I am also requesting professional leave to attend the Indiana Department of Education's 2019 Office of School Finance Budget Workshop on June 26<sup>th</sup> in Indianapolis.

- Janice Malchow moved to approve. Cindy Sues seconded the motion. Motion carried.

**5. Donations – Action Required**

**Received**

Peifer Elementary received \$43.36 from the Exelon Employee Engagement Program.

**Given**

Clark Middle School would like to donate \$2,313.12 to Riley Children's Hospital. These funds were raised throughout the year with various fundraising events.

The Lake Central High School N-Teens would like to donate \$2,500 to Dollars for Scholars and \$500 to the Uni Library Project.

Protsman Elementary would like to make the following donations:

1. \$100 to Make-A-Wish Foundation
2. \$60.50 to the American Red Cross
3. \$60.50 to the St. John Community Center

Clark Middle School Paws for a Cause would like to donate \$340 to the St. John Animal Control.

Watson Elementary School would like to donate \$832 to Riley Children's Hospital.

The Administration recommends approving the donations as indicated above.

- Cindy Sues moved to approve. Don Bacso seconded the motion. Motion carried.

**6. G.O. Bond Update**

**G.O. Bond Update**

Standard and Poor's has affirmed the Lake Central School Corporation's underlying debt rating of "A" and state program rating of "AA+" for our G.O. Bonds. This is good news for the School Corporation and helped us secure good interest rates in the marketplace. I have placed a copy of S&P's rating report in the board packet.

On May 29<sup>th</sup>, we conducted the bond sale. We received 9 bids on our bonds, ranging from 1.832337% to 2.413%. Piper Jaffray, a financial investment firm based out of Minnesota, is the low bidder at 1.832337% net interest rate. We are scheduled to close on June 12<sup>th</sup>.

**VIII Public Comments– Don Bacso**

- There were no public comments.

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IX	<p>Board Comments and Consideration of Future Agenda Items – <i>Don Bacso</i></p> <p>Howard Marshall:</p> <ul style="list-style-type: none"><li>- Compliments to all regarding the organization and performance of graduation last night. Outstanding as usual!</li></ul> <p>Janice Malchow:</p> <ul style="list-style-type: none"><li>- Agrees with Howard regarding graduation. Olivia Longo touched hearts, may we all remember her position.</li><li>- Thank you History Club for the Certificates to the School Board.</li><li>- What school corporation was it that banned the use of cell phones in school and how is it working out?</li></ul> <p>Cindy Sues:</p> <ul style="list-style-type: none"><li>- Received so much positive feedback from the community regarding the graduation ceremony!</li></ul> <p>Don Bacso:</p> <ul style="list-style-type: none"><li>- Agree about how amazing graduation was. 791 graduates makes for lots of handshaking. It was one our bigger classes this year with so many smiling faces and firm handshakes.</li></ul>
X	<p>Board Calendar of Future Activities – <i>Dr. Veracco</i></p> <p>Dr Veracco:</p> <ul style="list-style-type: none"><li>- Will be back in two weeks for next Board meeting.</li><li>- The Spring Athletic Banquet is this Wednesday.</li><li>- Tomorrow evening Mrs. Tallent is having a special recognition for her group who were out in the field getting real life experience.</li></ul>
XI	<p>Adjournment – <i>Don Bacso</i> – <b>Action Required</b></p> <ul style="list-style-type: none"><li>• Janice Malchow moved to adjourn the meeting at 8:30 pm. Cindy Sues seconded the motion. Motion carried and meeting adjourned.</li></ul>
<p>Minutes of the June 3, 2019 School Board Meeting were approved and adopted by the Board of School Trustees at the June 17, 2019 School Board Meeting.</p> <div style="text-align: right; margin-right: 100px;"><p>_____ Don Bacso, President</p><p>ATTEST:</p><p>_____ Cindy Sues, Secretary</p></div> <p>.</p> <p>///</p>	