

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
KAY TRAPP BOARD ROOM – Enter Door E
8260 Wicker Avenue, St. John, Indiana 46373
Monday, February 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 February 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

Board Members Not Present

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
 Bill Ledyard, Director of Facilities
 Dr. Lawrence Veracco, Superintendent

Administration Not Present

Rick Moreno, Director of Technology

SCHOOL BOARD MEETING MINUTES

Monday, February 18, 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 7:30pm 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"> - Addition of minutes from February 4, 2019: Regular Meeting - Revision to Renovations under Bill Ledyard’s section • <i>Cindy Sues moved to approve. Janice Malchow seconded the motion.</i>
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"> 1. West Lake Joint Managing Board: Howard Marshall: Next meeting 2/27/19 at 4pm at School Town of Munster. 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: Walking wellness challenge continues; working on wellness fair for next year. 5. Lake Central Education Foundation: Janice Malchow: Grants are out, due first part of March; Foundation is celebrating 50 years, will be going to schools, transportation, central office and Westlake with celebration tokens; celebration planned for February 22 at 4:30pm. 6. Legislative Committee: Janice Malchow: having trouble hearing back from representatives but going ahead with March 15th meeting at 1pm. 7. St. John Redevelopment Committee: Cindy Sues: Nothing to report.

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	<p>8. Dollars for Scholars: Cindy Sues: Representatives here tonight to speak about Dollars for Scholars.</p> <p>9. Dyer Parks Department: Don Bacso: Nothing to report.</p> <p>10. Dyer Redevelopment Committee: Don Bacso: Nothing to report.</p>
V	<p>Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – Action Required</p> <ul style="list-style-type: none"> • <i>Cindy Sues moved to approve the Consent Agenda. Howard Marshall seconded the motion. Motion carried with a 4-0 vote; Sandy Lessentine abstained.</i>
A.	<p>Approval of Minutes:</p> <ul style="list-style-type: none"> • February 4, 2019: Regular Meeting
B.	<p>Approval of Claims, Payroll and Extracurricular Expenditures</p>
VI	<p>Public Comments Regarding Action Items</p> <ul style="list-style-type: none"> • There were no public comments.
VII	<p>Official School Board Business Topics: Regular Agenda</p>
A.	<p>Superintendent – <i>Dr. Veracco</i></p> <ol style="list-style-type: none"> 1. Dollars for Scholars Guest – Penny Wars: Rob Sues and Ronna Reznik thanked everyone for their continued support, Kolling came in 1st place for the elementary school Penny Wars and Grimmer was the 1st place winner for the middle schools. 2. Board Resolution-Training Staff to be Armed <ul style="list-style-type: none"> • <i>Howard Marshall moved to approve the resolution and Sandy Lessentine seconded the motion. Motion carried</i> 3. Professional Leave – Action Required <ul style="list-style-type: none"> • <i>Howard Marshall moved to approve Dr. Veracco’s professional leave request to Indianapolis, IN on 2/21/19 and Sandy Lessentine seconded the motion. Motion carried.</i>
B.	<p>Director of Human Resources / Personnel – <i>Terry Mucha</i></p> <ol style="list-style-type: none"> 1. Personnel Recommendations – Action Required <ol style="list-style-type: none"> I. Certified Retirements: <ol style="list-style-type: none"> A. Retirements: <ol style="list-style-type: none"> 1. <i>Marita Evanson, Teacher, Watson Elementary School, (effective at the end of the 2018-19 school year; 16 years of dedicated service)</i> 2. <i>Emily (Chris) Mockovak, Teacher, Lake Central High School, (effective at the end of the 2018-19 school year; 23 years of dedicated service)</i> 3. <i>Roxann Whitcombe, Teacher, Clark Middle School, (effective at the end of the 2018-19 school year; 37 years of dedicated service-40.5 total)</i> II. Classified Transfer & Resignation: <ol style="list-style-type: none"> A. Transfer: <ol style="list-style-type: none"> 1. <i>Cathy Kveton, from 9 month Secretary to 12 month Secretary, Lake Central High School, (effective March 1, 2019).</i> B. Resignation: <ol style="list-style-type: none"> 1. <i>Laura Wulf, Nurse, Lake Central High School, (effective March 1, 2019).</i> III. Certified Extracurricular Appointments: <ol style="list-style-type: none"> A. Appointments:

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	<p style="text-align: center;">1. JoAnne Ritchie, Girl's Track Coach-7th Grade, Grimmer Middle School, (effective April 1, 2019).</p> <p style="text-align: center;">2. Andrew Gurnak, Intramural 3rd Session-Flag Football, Lake Central High School, (effective February 1, 2019).</p> <p>IV. West Lake Classified Resignation: C. Resignation:</p> <p style="text-align: center;">1. Lynn Frangella, Paraprofessional, Wilbur Wright Middle School, (effective January 30, 2019).</p> <p style="text-align: center;">V. Approval of Lake Central School Corporation Substitute Staff Appointments and Resignations - Refer to attached list of substitutes hired and resigned from February 6, 2019 – February 19, 2019.</p> <ul style="list-style-type: none"> • Cindy Sues moved to approve the personnel recommendations. Sandy Lessentine seconded the motion. Motion carried. <p>2. Professional Leave Requests – Action Required</p> <ul style="list-style-type: none"> • <i>Sandy Lessentine moved to approve the professional leave requests of Officer Burton and Corporal Patrick. Don Bacso seconded the motion. Motion carried.</i> <p>3. Safety Conference</p>
C.	<p>Director of Primary Education – <i>Theresa Schoon</i></p> <p>1. Professional Leave Requests – Action Required</p> <ul style="list-style-type: none"> • <i>Janice Malchow moved to approve the professional leave requests of Jennifer Freeman, Rebeka Kasper, Janice Wilschke, Kim Itczak and Jennifer Havens-Rodriguez. Cindy Sues seconded the motion. Motion carried.</i> <p>2. Elementary French Club Pilot</p>
D.	<p>Director of Secondary Education – <i>Sarah Castaneda</i></p> <p>1. Professional Leave Request – Action Required</p> <ul style="list-style-type: none"> • <i>Janice Malchow moved to approve the professional leave requests of Ryan O'Dell, Sean Begley, Ralph Holden, Josh Clark, Claire Kuhlenschmidt, Kathryn Clark, Rachel Thomas, MaryJoan Martin, Christina Arroyo, Nicole Raber, Maureen Yaeger, Rachel Gray, Elizabeth Bukur, Terry Richardson, Angela Guzman, Lynda Hemmerling, Leta Sena-Lopez, Milan Ivankovic, George Smith, William Gray, Emily Brink, Amanda Harle, Courtney Palasz, Nichole Jones, Adrienne Bielfeldt, Sara Wojciechowski, Lisa Groszek, Trishanne Riordan, and Edward Beck. Don Bacso seconded the motion. Motion carried.</i> <p>2. Field Trip Requests – Action Required</p> <ul style="list-style-type: none"> • <i>Howard Marshall moved to approve the field trip requests of Ryan O'Dell, Sean Begley, Ralph Holden, Josh Clark, Kathryn Clark, Claire Kuhlenschmidt, Christina Arroyo, Maureen Yaeger, Rachel Gray, Liz Cowan, Angela Guzman, Lynda Hemmerling, Leta Sena-Lopez, MaryJoan Martin, Courtney Palasz, Nichole Jones, Adrienne Bielfeldt, Sara Wojciechowski, Lisa Groszek, Trishanne Riordan. Cindy Sues seconded the</i>

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	<p><i>motion. Motion carried.</i></p> <p>3. Graduation Pathways Update</p>
E.	<p>Director of Special Education – <i>Becky Gromala</i></p> <p>1. Professional Leaves – Action Required</p> <ul style="list-style-type: none"> • <i>Janice Malchow moved to approve the professional leave requests of Amanda Hudson, Sandi Kurowski, Matthew Williams, Karen Brann, Bridget Baird, Lisa Moldenhauer, Dana Rund, Melissa Morton, Amy Monesmith. Howard Marshall seconded the motion. Motion carried.</i>
F.	<p>Director of Facilities – <i>Bill Ledyard</i></p> <p>1. Award and Execute the contract for the Bibich ES and Watson ES Security Vestibule Renovations – Action Required</p> <ul style="list-style-type: none"> • <i>Cindy Sues moved to approve the motion to award the contract to Larson-Danielson Construction. Janice Malchow seconded the motion. Motion approved.</i>
G.	<p>Director of Technology – <i>Rick Moreno</i></p>
H.	<p>Director of Business Services – <i>Rob James</i></p> <p>1. Resolution to Transfer Portion of Education Fund Cash Balance to the Operations Fund – Action Required</p> <ul style="list-style-type: none"> • <i>Sandy Lessentine moved to approve. Janice Malchow seconded the motion. Motion carried.</i> <p>2. Professional Leave Requests – Action Required</p> <ul style="list-style-type: none"> • <i>Janice Malchow moved to approve the professional leave request of Rob James to Indianapolis, IN on 2/28/19. Cindy Sues seconded the motion. Motion approved.</i> <p>3. Donations – Action Required</p> <ul style="list-style-type: none"> • <i>Sandy Lessentine moved to approve. Howard Marshall seconded the motion. Motion carried.</i>
VIII	<p>Public Comments– <i>Don Bacso</i></p> <ul style="list-style-type: none"> • <i>Community member, Dan Reising, asked about stop arm cameras on our buses and if we will be adding more. He asked for an update on the state safety audit of our schools. He asked if we are looking in to offering eLearning. He inquired about the possibility of adding additional guidance counselors. He asked if the new high school classes would be available for students to sign up for this coming school year. He also asked about the possibility of having work based representatives such as Local Unions and ArcelorMittal available to provide information to our high school students.</i>
IX	<p>Board Comments and Consideration of Future Agenda Items – <i>Don Bacso</i></p> <ul style="list-style-type: none"> • <i>Howard Marshall expressed concern over board members posting on social media. Asking members to use extreme discretion as it may or may not be limited to your original intent.</i> • <i>Janice Malchow is looking forward to going to Peifer tomorrow night to hear about iLearn. She also saw a recent gymnastics meet and was very proud of the way it was organized. She would like consideration of built in snow days to our school years. She would also love to hear some information about having “no weapons” signage on our doors and about the addition of more stop arm cameras on our buses.</i> • <i>Sandy Lessentine wonders if there is an easier way for people to locate the live stream of our meetings. Students may be approaching the board sometime soon to inquire about the possibility of</i>

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	<p><i>decorating their graduation caps. She also expressed concern about letters being sent by school board members to committees and community members saying that we need to be mindful that these letters do not come from the entire board nor do they have the support of the entire board.</i></p> <ul style="list-style-type: none"> • <i>Cindy Sues wished good luck to the winter sports teams and the dance team.</i>
X	<p>Board Calendar of Future Activities – Dr. Veracco</p> <ul style="list-style-type: none"> • <i>Check the on line calendars for events and activities. Next meeting is in two weeks.</i>
XI	<p>Adjournment – Don Bacso – Action Required</p> <ul style="list-style-type: none"> • <i>Janice Malchow moved to adjourn. Sandy Lessentine seconded the motion. Motion carried. Meeting adjourned at 8:42pm.</i>
<p><i>This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated on the Agenda. The meeting site is fully-accessible. Any person requiring further accommodation should contact the Superintendent at the School Corporation's central office.</i></p>	
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