

**LAKE CENTRAL SCHOOL CORPORATION**  
**Lake Central High School**  
**KAY TRAPP BOARD ROOM – Enter Door E**  
**8260 Wicker Avenue, St. John, Indiana 46373**  
**Monday, June 17, 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 June 17, 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

Becky Gromala, Director of Special Education  
Rob James, Director of Business Services  
Terry Mucha, Director of Human Resources  
Bill Ledyard, Director of Facilities  
Dr. Lawrence Veracco, Superintendent

Administration Not Present

Sarah Castaneda, Director of Secondary Ed  
Theresa Schoon, Director of Primary Ed  
Rick Moreno, Director of Technology

**SCHOOL BOARD MEETING MINUTES**

**Monday, June 17, 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"> <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>Action Required for West Lake Agreement under Dr. Veracco’s section</li> <li>Revision to Professional Leave Requests under Theresa Schoon’s section</li> <li>Revision to Professional Leave Requests under Sarah Castaneda’s section</li> </ul> </li> <li>Janice Malchow moved to approve. Sandy Lessentine 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: Nothing to report</li> <li>Personnel Interview Committee: Howard Marshall/Sandy Lessentine: Nothing to report.</li> <li>Schererville Redevelopment Committee: Sandy Lessentine: Nothing to report.</li> <li>Wellness Committee: Sandy Lessentine/Janice Malchow: Nothing to report.</li> <li>Lake Central Education Foundation: Janice Malchow: Nothing to report.</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: Checks will be mailed out to colleges soon.</li> <li>Dyer Parks Department: Don Bacso: Nothing to report.</li> <li>Dyer Redevelopment Committee: Don Bacso: Nothing to report.</li> </ol>
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. Cindy Sues seconded the motion.</li> </ul>

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		Motion Carried.								
	A	Approval of Minutes: <ul style="list-style-type: none"> <li>Executive Session: June 3, 2019 – Revision needed; will be presented at next meeting.</li> <li>Regular Meeting: June 3, 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> 1. Recognitions a. Work Ethic Certificates  <div style="text-align: center;">BOARD RECOGNITION OF OUTSTANDING PERFORMANCE</div> <p>For a student/teacher to be eligible for Board Recognition, the following criteria must be met before his/her name is submitted:</p> <ul style="list-style-type: none"> <li>Honors or awards received while participating in school corporation-sponsored activities.             <ol style="list-style-type: none"> <li>State and national honors and awards</li> <li>Athletic honors and awards beyond the conference and sectional level (i.e. regional, state, national)</li> <li>Awards and honors that are rare and bring credit to the Lake Central School Corporation.</li> </ol> </li> <li>Honors and awards from activities NOT directly sponsored by the lake Central School Corporation which are rare and bring credit to the school corporation.             <ul style="list-style-type: none"> <li>For group or team recognition, a certificate will be made out to the Team/Group (more than 12 members) and will be accepted by the captain or designee. Individual team members will receive their certificates at a later date to be determined by the coach or mentor. If the team has fewer than 12 members, certificates are issued to individual team members at the Board meetings.</li> <li>The office will mail letters to the students and their parents, inviting them to attend a particular Board Meeting to receive their certificates (usually one week prior to the Board Meeting). Copies of the letters will be sent to the principal and sponsor/coach.</li> <li>It is the responsibility of the school principal, coach, or mentor to submit, to the corporation office, the correct names and addresses of the students to be recognized.</li> </ul> </li> </ul> <div style="display: flex; justify-content: space-between;"> <span>BUILDING PRINCIPAL'S AUTHORIZATION: </span> <span>DATE: <u>6/6/19</u></span> </div> <p>All Recognition Requests must be approved by Dr. Veracco before being presented to the School Board  <i>Please complete this form in its entirety and send to Central Office, ATTN: Joni Cash/Lori Olson</i>          SCHOOL <u>Lake Central High School</u> CONTACT PERSON <u>Louise Tallent</u></p> <hr/> <p>NAME OF EVENT: <u>Work Ethic Certificate</u> LOCATION OF EVENT: <u>School Board Meeting</u> DATE OF EVENT: <u>June 3, 2019</u></p> <p style="text-align: center;">CRITERIA/GENERAL INFORMATION REGARDING ACHIEVEMENT  <i>(To be read by Dr. Veracco during Board Meeting – attach sheet or use reverse side for additional information)</i></p> <p>Students who earn a WorkEthic Certificate, either on the State Governor's Level or the NWI Region level, has successfully displayed strong work habits that will foster success in higher education and the workplace. The Indiana Workforce Development's goal is to produce an emerging workforce that is prepared to face the challenges of a global markets.</p> <hr/> <div style="text-align: center;"> <b>CERTIFICATE OF ACHIEVEMENT</b>  <i>(Please indicate exact writing that should be on the certificate)</i>          Congratulations from the Lake Central School Corporation for            earning a Work Ethic Certificate during the 2018-2019 School Year.       </div> <hr/> <p><small>Please indicate the following information on separate sheet of paper or on back of this form:    Individual    Group/Team</small></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;"><small>Name of Student, Address, Zip, Grade and any additional information.</small></td> <td style="width: 50%;"><small>Name of Sponsor, Coach or Mentor</small></td> </tr> <tr> <td>Name <u>Sean Begley - See attached for student information</u></td> <td>Title <u>Principal</u></td> </tr> <tr> <td>Name <u>Louise Tallent, Work Based Learning</u></td> <td>Title <u>Teacher</u></td> </tr> <tr> <td>Name <u>Caryn O'Hara, Education Professions</u></td> <td>Title <u>Teacher</u></td> </tr> </table>	<small>Name of Student, Address, Zip, Grade and any additional information.</small>	<small>Name of Sponsor, Coach or Mentor</small>	Name <u>Sean Begley - See attached for student information</u>	Title <u>Principal</u>	Name <u>Louise Tallent, Work Based Learning</u>	Title <u>Teacher</u>	Name <u>Caryn O'Hara, Education Professions</u>	Title <u>Teacher</u>
<small>Name of Student, Address, Zip, Grade and any additional information.</small>	<small>Name of Sponsor, Coach or Mentor</small>									
Name <u>Sean Begley - See attached for student information</u>	Title <u>Principal</u>									
Name <u>Louise Tallent, Work Based Learning</u>	Title <u>Teacher</u>									
Name <u>Caryn O'Hara, Education Professions</u>	Title <u>Teacher</u>									

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GOVERNOR'S CERTIFICATE 1/22/19 & 4/14/19 NAMES AFTER H.S. PLANS EMAILS TO PARTICIPATE IN SURVEY		"REGION CERTIFICATE 4-16-19"		GRADE
		Luke	Camerano	12
		Natalie	Chavez	12
Carly	Hamilton	Carly	Hamilton	12 December Grad
Gabriella	Hay			12
Claire	Hickey	Claire	Hickey	12
		Gillian	Jerred	12 December Grad
Ariana	Kanaya	Ariana	Kanaya	12
Abigail	McDaniel	Abigail	McDaniel	12
Madison	Sandoval	Madison	Sandoval	12
Samantha	Schaffer	Samantha	Schaffer	12
Jenna	Shasteen	Jenna	Shasteen	12
Hannah	Shoemake			12
Jake	Sprehe			12
Kenneth	Stone	Kenneth	Stone	12
		Zomparelli	Lilly	11
Mackenzie	Brandt	Mackenzie	Brandt	12
Peyton	Bulkema			12
Casey	Caban	Casey	Caban	12
Natalie	Cangiano	Natalie	Cangiano	12
Victoria	Gall	Victoria	Gall	12
Emma	Green	Emma	Green	12
Katelyn	Huitsing	Katelyn	Huitsing	12
Ariana	Perez	Ariana	Perez	12
Amanda	Pfrommer	Amanda	Pfrommer	12
Haylie	Reese			12
Ashley	Swets			12
Jenna	Towle	Jenna	Towle	12

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2. Lake County Public Library – *Chris Rettig*

3. West Lake Agreement – **Action Required**

- Cindy Sues moved to approve the West Lake Agreement, Sandy Lessentine seconded the motion. Motion carried.

B

Director of Human Resources / Personnel – *Terry Mucha*

1. Personnel Recommendations – **Action Required**



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**I. Certified Appointments & Resignations:**

**A. Appointments:**

1. Mark Strbjak (Munster), Special Education Teacher, Lake Central High School, (effective for the 2019-20 school year).
2. Erin Cook (Crown Point), Kindergarten Teacher, Kolling Elementary School, (effective for the 2019-20 school year).
3. Peter Tinsley (Schererville), Social Studies Teacher, Clark Middle School, (effective for the 2019-20 school year). *Pending background check.*
4. Melissa Martinez (Griffith), Kindergarten Teacher, Protsman Elementary School, (effective for the 2019-20 school year). *Pending background check.*
5. Jennifer Lindholm (St John), Teacher-Grade 1, Kolling Elementary School, (effective August 12, 2019).
6. Heather Olson (St John), Special Education Teacher, Kolling Elementary School, (effective August 12, 2019).
7. Alyssa Cafarella (Crown Point), Special Education Teacher, Peifer Elementary School, (effective August 12, 2019).

**B. Resignations:**

1. Rachel Gray, Visual Arts Teacher, Lake Central High School, (effective June 6, 2019).
2. Garrett Gray, Career and Technical Education Teacher, Lake Central High School, (effective June 6, 2019).
3. Cindy Milaszewski, 3<sup>rd</sup> Grade Teacher, Peifer Elementary School, (effective June 12, 2019).
4. Devin Guthrie, 3<sup>rd</sup> Grade Teacher, Watson Elementary School, (effective June 13, 2019).

**II. Classified Appointments, Retirements, Transfer, Resignations, & Reduction in Force:**

**A. Appointments:**

1. Pam Wade (Hobart), RTI Interventionist, Grimmer Middle School (effective August 13, 2019).
2. Robin Childress-Mestrich (Schererville), 9 Month Secretary Special Ed, Central Office (effective July 29, 2019) *pending background check.*

**B. Retirements:**

1. Patricia Smith, Product Assistant, Lake Central High School, (effective October 11, 2019; *21 years of dedicated service*).
2. Sharon Fahey, Bus Driver, Lake Central Transportation, (effective May 30, 2019; *20 years of dedicated service*).

**C. Transfer:**

1. Georgianna Mize, Transfer from Manager in Training to Middle School Manager, at Grimmer Middle School (effective June 18, 2019).

**D. Resignations:**

1. Marcie Borowski, Paraprofessional, Kolling Elementary School (effective June 11, 2019).

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**III. Certified Extracurricular Appointments & Resignations:**

**A. Appointments:**

1. Ann Downey, 7<sup>th</sup> Grade Math, Grimmer Middle School,  
(purchase of plan time for the 2019-20 school year).
2. Jerry Michner, 5<sup>th</sup> Grade P.E., Grimmer Middle School,  
(purchase of plan time for the 2019-20 school year).
3. JoAnne Ritchie, 5<sup>th</sup> Grade P.E., Grimmer Middle School,  
(purchase of plan time for the 2019-20 school year).
4. Jeremy McGoldrick, 5<sup>th</sup> Grade Computers, Grimmer Middle School,  
(purchase of plan time for the 2019-20 school year).
5. Jennifer Howe, 5<sup>th</sup> Grade Art, Grimmer Middle School,  
(purchase of plan time for the 2019-20 school year).
6. Kathy Grimler, 5<sup>th</sup> Grade Art, Grimmer Middle School,  
(purchase of plan time for the 2019-20 school year).
7. Lisa Huguenard, 5<sup>th</sup> Grade Computers, Grimmer Middle School,  
(purchase of plan time for the 2019-20 school year).
8. Kevin Lewis, 5<sup>th</sup> Grade Music, Grimmer Middle School,  
(purchase of plan time for the 2019-20 school year).
9. Michelle Calhoun, 6<sup>th</sup> Grade Social Studies, Grimmer Middle School,  
(purchase of plan time for the 2019-20 school year).
10. Margaret Govert, 5<sup>th</sup> Grade Art, Clark Middle School,  
(purchase of plan time for the 2019-20 school year).
11. Lori Smith, P.E. Teacher, Clark Middle School,  
(purchase of plan time for the 2019-20 school year).
12. Dan Pimentel, Computer Teacher, Clark Middle School,  
(purchase of plan time for the 2019-20 school year).
13. Mark Walton, Music Teacher, Clark Middle School,  
(purchase of plan time for the 2019-20 school year).
14. Mandy Giannini, 5<sup>th</sup> Grade Computers, Clark Middle School,  
(purchase of plan time for the 2019-20 school year).
15. James Simmons, P.E. Teacher, Clark Middle School,  
(purchase of plan time for the 2019-20 school year).
  
16. Christina Arroyo, Music Teacher, Clark Middle School,  
(purchase of plan time for the 2019-20 school year).
17. Leta Sena-Lopez, 5<sup>th</sup> Grade Music, Kahler Middle School,  
(purchase of plan time for the 2019-20 school year).
18. Stephanie Fies, 5<sup>th</sup> Grade Art, Kahler Middle School,  
(purchase of plan time for the 2019-20 school year).
19. Abigail Stahr, 5<sup>th</sup> Grade Art, Kahler Middle School,  
(purchase of plan time for the 2019-20 school year).
20. Bill Gray, 5<sup>th</sup> P.E., Kahler Middle School,  
(purchase of plan time for the 2019-20 school year).
21. Kim King, 5<sup>th</sup> P.E., Kahler Middle School,  
(purchase of plan time for the 2019-20 school year).
22. Megan Bruni, 5<sup>th</sup> Grade Computers, Kahler Middle School,  
(purchase of plan time for the 2019-20 school year).

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23. Randi Lollis, 5th Grade Computers, Kahler Middle School, (purchase of plan time for the 2019-20 school year).
24. Allison Castle, Spell Bowl Sponsor, Clark Middle School, (effective for the 2019-20 school year).
25. Gina Campagna, Ecoteens Sponsor, Clark Middle School, (effective for the 2019-20 school year)

**B. Resignations:**

1. Kaitlyn Clark, Best Buddies Sponsor, Lake Central High School, (effective June 3, 2019).
2. Karen Brann, Best Buddies Sponsor, Lake Central High School, (effective June 3, 2019).
3. April Weisman, N-Teens Assistant, Lake Central High School, (effective June 3, 2019).
4. David Carlson, 5<sup>th</sup> Grade Math Bowl Assistant/Stipend Split, Clark Middle School (effective for the 2019-20 school year).

**IV. Classified Extracurricular Appointments:**

**A. Appointments:**

1. Brittany Gray, Girl's Freshman Basketball Assistant, Lake Central High School (effective for the 2019/2020 school year).
2. Doug Godbolt, Girl's Basketball Varsity Assistant, Lake Central High School (effective for the 2019/2020 school year).
3. Jackie Eader, Girl's Freshman Volleyball Coach, Lake Central High School (effective for the 2019/2020 school year).
4. Joe Skvarek, Spell Bowl Assistant Coach, Clark Middle School, (effective for the 2019-20 school year).

**V. West Lake**

**Classified Resignations, Termination, & Reduction in Force:**

**A. Resignations:**

1. Kylie Kessler, Paraprofessional, Protsman Elementary School, (effective June 6, 2019).
2. Patricia Tucker, Paraprofessional, Protsman Elementary School, (effective June 6, 2019).
3. Matt Truttling, Paraprofessional, Lake Central High School, (effective June 5, 2019).
4. Emily Evans, Paraprofessional, Protsman Elementary School, (effective June 6, 2019).
5. Donna Murray, Paraprofessional, Munster High School, (effective June 6, 2019).
6. Denise Szorc, Paraprofessional, Eads Elementary School, (effective May 13, 2019).
7. Greg Ramos, Paraprofessional, Eads Elementary School, (effective June 11, 2019).
8. Geri Luna, Paraprofessional, Eads Elementary School, (effective June 11, 2019).



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**B. Termination:**

1. Amber Gurley Junkin, Paraprofessional, Watson Elementary School, (effective June 5, 2019).

**C. Reduction in Force:**

1. **Charisma Mabry**, School Service Provider, Campagna Academy, (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 June 4, 2019 – June 18, 2019.**

- Howard Marshall moved to approve the Personnel Recommendations. Don Bacso seconded the motion. Motion carried.

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

<b>NAME</b>	<b>DeAnn Alleva</b>
POSITION	Director of Food Service
SCHOOL	District
EVENT	Orientation to School Nutrition Management Training
DATES	7/07 – 7/12/2019
PLACE	Brownsburg, IN
DESCRIPTION	Food Service Training
SPONSORING ORGANIZATION	IDOE
EXPENSES	Estimated Meal Cost - \$175 Estimated Hotel Cost - \$1217 Estimated Required Fees – \$0 Estimated Travel Cost – Mileage
FUNDING	080-0-31100-58000-0001

<b>NAME</b>	<b>DeAnn Alleva</b>
POSITION	Director of Food Service
SCHOOL	District
EVENT	Back to School Training
DATES	7/24 – 7/25/2019
PLACE	Indianapolis, IN
DESCRIPTION	Training featuring guest speakers and break out sessions
SPONSORING ORGANIZATION	IDOE
EXPENSES	Estimated Meal Cost - \$35 Estimated Hotel Cost - \$262.08 Estimated Required Fees – \$0 Estimated Travel Cost – Mileage
FUNDING	080-0-31100-58000-0001

<b>NAME</b>	<b>DeAnn Alleva</b>
POSITION	Director of Food Service
SCHOOL	District
EVENT	Procurement Training
DATES	9/24/2019
PLACE	Michigan City, IN
DESCRIPTION	Procurement training
SPONSORING ORGANIZATION	IDOE
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – Mileage
FUNDING	080-0-31100-58000-0001

- Janice Malchow moved to approve the Professional Leave Requests. Sandy Lessentine seconded the motion. Motion carried.



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3. Negotiations Timeline

C Director of Primary Education – *Theresa Schoon*

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

<b>NAME</b>	<b>Deann Logan</b>
POSITION	Principal
SCHOOL	Bibich Elementary
EVENT	IASP Board Meeting
DATES	6/15/2019
PLACE	Nashville, IN
DESCRIPTION	Quarterly Board Meeting
SPONSORING ORGANIZATION	IASP
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – Mileage
FUNDING	400-40000-0005

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

D Director of Secondary Education – *Sarah Castaneda*

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

<b>NAME</b>	<b>Sean Begley</b>
POSITION	Principal
SCHOOL	LCHS
EVENT	AP Recognition at Indiana State House
DATES	6/13/2019
PLACE	Indianapolis, IN
DESCRIPTION	LCHS is being recognized for having over 25% of cohort earning a 3 or higher on at least one AP exam
SPONSORING ORGANIZATION	IDOE
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – Mileage
FUNDING	Advanced Placement Fund

<b>NAME</b>	<b>Joe Stanisz</b>
POSITION	Assistant Principal
SCHOOL	Clark Middle School
EVENT	School Safety Specialist Academy Training
DATES	9/29 – 10/01/2019
PLACE	Indianapolis, IN
DESCRIPTION	Advanced school safety training recertification
SPONSORING ORGANIZATION	Indiana School Safety Academy
EXPENSES	Estimated Meal Cost - \$70 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – Mileage & Parking
FUNDING	010-11200-58000-0051

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<b>NAME</b>	<b>Rachel Underwood</b>
POSITION	Teacher
SCHOOL	LCHS
EVENT	Smart Indiana Economics Workshop
DATES	6/18/19
PLACE	Noblesville, IN
DESCRIPTION	Workshop for economics and finance teachers
SPONSORING ORGANIZATION	Indiana Council for Economics Education
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$75 Estimated Travel Cost – Mileage
FUNDING	Advanced Placement Fund

<b>NAME</b>	<b>Andy Gurnak</b>
POSITION	Girls Varsity Golf Coach
SCHOOL	LCHS
EVENT	Hall of Fame Tournament – Practice Round
DATES	9/06 – 9/07/2019
PLACE	Noblesville, IN
DESCRIPTION	Girls Golf Tournament
SPONSORING ORGANIZATION	LC Golf
EXPENSES	Estimated Meal Cost - \$35 Estimated Hotel Cost - \$475 Estimated Required Fees – \$0 Estimated Travel Cost – \$0
FUNDING	Athletics

<b>NAME</b>	<b>R. Holden / Nick Podrebarac</b>
POSITION	Teachers and Tennis Coaches
SCHOOL	LCHS
EVENT	Macey Invite
DATES	9/06 – 9/07/2019
PLACE	Crawfordsville, IN
DESCRIPTION	Boys Tennis Tournament
SPONSORING ORGANIZATION	LC Tennis
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – \$0
FUNDING	Athletics

<b>NAME</b>	<b>R. Holden / Nick Podrebarac</b>
POSITION	Teachers and Tennis Coaches
SCHOOL	LCHS
EVENT	Delta Invite
DATES	9/27 – 9/28/2019
PLACE	Muncie, IN
DESCRIPTION	Boys Tennis Tournament
SPONSORING ORGANIZATION	LC Tennis
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – \$0
FUNDING	Athletics

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- Sandy Lessentine moved to approve the Professional Leave Requests. Janice Malchow seconded the motion. Motion carried.

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

Ralph Holden and Nick Podrebarac, teachers and tennis coaches at Lake Central High School, request to take approximately (10) members of the boys tennis team to Crawfordsville High School in Crawfordsville, IN on September 6 – September 7, 2019 to compete in the Macey Invite. All costs will be covered by athletics. They also request to take approximately (10) members of the boys tennis team to Delta High School in Muncie, IN on September 27 – September 28, 2019 to compete in the Delta Invite. All costs will be covered by athletics.

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

**3. State Testing Update**

- Update will be given at the next board meeting.

**E Director of Special Education – *Becky Gromala***  
**Extended School Year**

2019 Extended School Year Summary

Program	Grade Level	Number of Students
Social Language Groups	Preschool	3
	Elementary	7
Applied Skills Class	Elementary	18
	Middle School	4
	High School	16
Speech/Language Services	All Grades	55
Academic Services	All Grades	13
Occupational/Physical Therapy	All Grades	10
Homebound Services	All Grades	4

\*Elementary Applied Skills students are split between two classrooms.

\*Middle and High School Applied Skills students are combined and split between two classrooms.

\*Speech numbers are high due to compensatory minutes owed to Grimmer students.

\*Academic, OT/PT, and Homebound services are all provided 1:1

Extended School Year Services are provided for the following reasons:

1. Data from previous years indicates that a student will regress, and take longer than usual to recoup skills, if services are not provided.
2. The student is at a critical point (a "window of opportunity") for acquiring a skill that would be lost or significantly reduced if services are not extended.
3. Any other special circumstance (typically when the school owes compensatory services or the student has experienced excessive absences).

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**Monday, June 17, 2019 at 7:30 p.m.**

F	<p>Director of Facilities – <i>Bill Ledyard</i></p> <p>1. 2018 Summer CPF Projects – Update</p>
G	<p>Director of Technology – <i>Rick Moreno</i></p>
H	<p>Director of Business Services – <i>Rob James</i></p> <p>1. Professional Leave Request – <b>Action Required</b></p> <p>I am requesting professional leave to attend the 2019 ASBO International Eagle Institute Education Program from July 16-19 at West Point, New York. This is a leadership conference opportunity that I have been invited to, with Indiana ASBO picked up the cost.</p> <p>The Administration recommends approving the professional leave requests as indicated above.</p> <ul style="list-style-type: none"> <li>Janice Malchow moved to approve the Professional Leave Request. Cindy Sues seconded the motion. Motion carried.</li> </ul> <p>2. Donations – <b>Action Required</b></p> <p><u><b>Donations (Action Required)</b></u></p> <p><u><b>Received</b></u></p> <p>The Kolling Elementary PTO would like to donate approximately \$35,068.73 for the purchased and installation of two new pieces of playground equipment at Kolling.</p> <p>Lake Central High School received \$20,000 from the trust of Mr. Douglas C. Jordan. Per the trust language, these funds are to be used to create a series of 1-year, \$2,000 scholarships for deserving band students or to a vocal student if no band student qualified, as determined by the Band Director, after consultation with the Choir Director. In addition, Mr. Jordan's daughter has donated an extra \$2,530 to be added to the scholarship account.</p> <p>The Lake Central High School Robotics Club received donations of \$50 from State Farm Insurance and \$50 from Stracks.</p> <p>All six of our elementary schools participated in the Lake County Public Library Read-a-Thon. The Lake County Public Library Foundation made the following donations for their participation in the program:</p> <ul style="list-style-type: none"> <li>Sandy Lessentine moved to approve the Donations. Howard Marshall seconded the motion. Motion carried.</li> </ul>
VII I	<p>Public Comments– <i>Don Bacso</i></p> <ul style="list-style-type: none"> <li>There were no public comments.</li> </ul>
IX	<p>Board Comments and Consideration of Future Agenda Items – <i>Don Bacso</i></p> <ul style="list-style-type: none"> <li>Janice Malchow suggested that group pictures of students receiving board recognitions be posted on the Kay Trapp bulletin board.</li> </ul>



**LAKE CENTRAL SCHOOL CORPORATION**  
**Lake Central High School**  
**KAY TRAPP BOARD ROOM – Enter Door E**  
**8260 Wicker Avenue, St. John, Indiana 46373**  
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	<ul style="list-style-type: none"> <li>Sandy Lessentine remarked what a good job administrators and teachers are doing with students as many of them want to return to Lake Central as teachers. She also felt the recent graduation ceremony was wonderful.</li> <li>Don Bacso said the 1<sup>st</sup> Annual Auto Shop Car Show is taking place on June 23<sup>rd</sup> from 1pm – 4pm here at Lake Central High School. Admission is free to attendees.</li> <li>Dr. Veracco said that we will continue to hire staff throughout the summer as people resign or retire. He feels staffing is in pretty good shape right now.</li> </ul>
X	Board Calendar of Future Activities – <i>Dr. Veracco</i> <ul style="list-style-type: none"> <li>Next meeting is on July 15.</li> </ul>
XI	Adjournment – <i>Don Bacso</i> – <b>Action Required</b> <ul style="list-style-type: none"> <li>Janice Malchow moved to adjourn. Don Bacso seconded the motion. Motion carried. Meeting adjourned at 8:20pm.</li> </ul>
Minutes of the June 17, 2019 School Board Meeting were approved and adopted by the Board of School Trustees at the July 15, 2019 School Board Meeting.	
ATTEST:	<div style="text-align: right;">_____</div> <div style="text-align: right;">Don Bacso, President</div>
	<div style="text-align: right;">_____</div> <div style="text-align: right;">Cindy Sues, Secretary</div>
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