

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
KAY TRAPP BOARD ROOM – Enter Door E
8260 Wicker Avenue, St. John, Indiana 46373
Monday, July 15, 2019 at 7:30 p.m.

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 July 15, 2019. The meeting began at 7:30 p.m.

Board Members Present

Sandy Lessentine, Vice President
Janice Malchow, Board Member
Howard Marshall, Board Member
Cindy Sues, Secretary

Board Members Not Present

Don Bacso, President

Administration Present

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

Administration Not Present

Rob James, Director of Business Services

Rick Moreno, Director of Technology

SCHOOL BOARD MEETING MINUTES

Monday, July 15 , 2019

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

I.	Call to Order – <i>Sandy Lessentine</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 Vice-President, Sandy Lessentine.
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"> The addition of item number (2) under Becky Gromala’s section. Janice Malchow moved to approve. Howard Marshall 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>Sandy Lessentine</i> <ol style="list-style-type: none"> Personnel Interview Committee: Howard Marshall/Sandy Lessentine: Nothing to report. Schererville Redevelopment Committee: Sandy Lessentine: Nothing to report. Wellness Committee: Sandy Lessentine/Janice Malchow: Ramping back up in September. Lake Central Education Foundation: Janice Malchow: Ready to do Round 51 of Grants. Have been in talks about policies regarding unused grant money. Legislative Committee: Janice Malchow: Nothing to report. St. John Redevelopment Committee: Cindy Sues: Steve Kil just an informative presentation on TIF.

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	<p>7. Dollars for Scholars: Cindy Sues: Meetings underway about the September 28th Homecoming Dance.</p> <p>8. Dyer Parks Department: Don Bacso: No report given.</p> <p>9. Dyer Redevelopment Committee: Don Bacso: No report given.</p>
V	<p>Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – Action Required</p> <ul style="list-style-type: none"> Howard Marshall moved to approve the Consent Agenda. Cindy Sues seconded the motion. Motion Carried.
	<p>A. Approval of Minutes:</p> <ul style="list-style-type: none"> Executive Session: June 3, 2019 Regular Meeting: June 17, 2019
	<p>B. Approval of Claims, Payroll and Extracurricular Expenditures</p>
VI	<p>Public Comments Regarding Action Items – <i>Sandy Lessentine</i></p> <ul style="list-style-type: none"> There were no public comments.
VII	<p>Official School Board Business Topics: Regular Agenda</p>
	<p>A. Superintendent – <i>Dr. Veracco</i></p> <p>1. Recognitions</p> <p>a. LCHS Girls Track</p> <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>SCHOOL <u>LCHS</u> CONTACT PERSON <u>C ENYEART/K KAPELINSKI</u></p> <p>NAME OF EVENT: <u>Girls Track & Field STATE Meet</u> LOCATION OF EVENT: <u>IU-BLOOMINGTON</u> DATE OF EVENT: <u>6/1/19</u></p> <p>CRITERIA/GENERAL INFORMATION REGARDING ACHIEVEMENT</p> <p>(To be read by Dr. Veracco during Board Meeting – attach sheet or use reverse side for additional information)</p> <p>See attached – <i>Have asked coach for some of their season accomplishments.</i></p> <hr/> <p style="text-align: center;">CERTIFICATE OF ACHIEVEMENT</p> <p style="text-align: center;">(Please indicate exact writing that should be on the certificate)</p> <p>Name, Place, Event at the IHSAA State Meet or, _____</p> <p>Name, Qualified for the IHSAA State Meet _____</p> <hr/> <p>Please indicate the following information on separate sheet of paper or on back of this form: _____ Individual _____ Group/Team</p> <p>Name of Student, Address, Zip, Grade and any additional information. Name of Sponsor, Coach or Mentor</p> <p>Name <u>Ron Fredrick</u> Title <u>Head Coach</u></p> <p>Name <u>Don McCabe, Jeanette Gray, Anne Widowfield</u> Title <u>Asst. Coaches</u></p> <p>Name <u>Don</u> Title _____</p> </div> <div style="width: 35%;"> <p>LaTreasure Johnson – Runner-Up in the Girls Long Jump</p> <p>Makeda Ellis – 3rd Place Girls Shot Put</p> <p>Madison Rigg – 3rd Place Girls Pole Vault</p> <p>Sara Schoonmaker – Girls Discus</p> <p>4 x 400 Meter Relay – Meghan Long, Lillian Zubeck, Abby Martisek, Melissa Fritz</p> <p>4 x 100 Meter Relay – Cara Eklund, LaTreasure Johnson, Breanne Mitchell, Melisaa Fritz</p> <p>4 x 800 Meter Relay – Krista Kulacz, Abby Martisek, Riley Knestrict, Lillian Zubeck</p> <p>The following athletes qualified for the state meet:</p> <p>Brooke Czaja, Carly Davis, Taylor Kosiek, Rachel Kujawa, Madi Mercer, Gwen Schilling, McKenzie Schilling, and Emily Thomas</p> </div> </div>

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The team tied a school record with 81 wins, won the DAC regular season championship for the 13th time in the 16 years we have been in the conference, won the post-season championship for the 11th time, extended our current regular-season dual meet winning streak in the DAC to 19, won the 21-team LaSalle Legends Classic in Cincinnati, won the IHSAA sectional for the 27th time in 28 years, won the IHSAA regional for the 10th time in 12 years, and finished 8th at the State meet. LaTreasure Johnson, Maddie Rigg, and Makeda Ellis all won individual DAC, Sectional, and Regional Championships and placed in the top three at State. Missy Fritz won DAC and Regional titles in the 200. The 4 x 400 team of Meghan Long, Lilly Zubeck, Abby Martisek and Missy Fritz was DAC champion. Maddie Rigg was the DAC most-valuable performer. And, finally, Makeda Ellis in the shot put and LaTreasure Johnson in the long jump set school records.

b. American Assn of Family and Consumer Sciences Teacher of the Year

BUILDING PRINCIPAL'S AUTHORIZATION: <u>Alan P. Begg</u>		DATE: _____
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>LCHS</u>	CONTACT PERSON <u>Richard Moore</u>	
NAME OF EVENT: <u>AAFCS Banquet</u>		LOCATION OF EVENT: <u>Carmel High School</u> DATE OF EVENT: <u>4/22/19</u>
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>		
Congratulations to Louise Tallent for being selected as Indiana's AAFCS Teacher of the Year.		
Key factors in her nomination were the leadership she has provided to our school and our		
Family and Consumer Sciences department over the years, the innovations she has initiated		
in Lake Central's programs, and her modeling of collaboration and service.		
AAFCS (American Association of Family and Consumer Sciences)		
CERTIFICATE OF ACHIEVEMENT		
<i>(Please indicate exact writing that should be on the certificate)</i>		
<u>Louise Tallent</u>		
<u>2019 Indiana's AAFCS Teacher of the Year</u>		
Please indicate the following information on separate sheet of paper or on back of this form: _____ Individual _____ Group/Team		
Name of Student, Address, Zip, Grade and any additional information. Name of Sponsor, Coach or Mentor		
Name _____	Title _____	
Name _____	Title _____	
Name _____	Title _____	

- Louise Tallent was recognized for being awarded the 2019 AAFCS Teacher of the Year.

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2. ESSA Guidance for Homeless and Foster Youth

ESSA Guidance for Homeless and Foster Youth

- McKinney Vento originally passed in 1987
- ESSA attempts to separate children in foster care from other homeless youth
- The Act and ESSA amendments require local school districts to adopt policies and procedures relating to the rights of homeless and foster students
- It appears to mainly be for reporting purposes in an attempt to disaggregate school data
- ESSA also now requires “unaccompanied youth” to be included as a subcategory, defined and reported as homeless
- ESSA expanded the definition of “school of origin” to include preschool (in the event a district offers preschool outside of special education preschool)

Local Efforts to Support School Personnel

- In April, a group of NWI administrators began to meet in order to support school personnel who are confused and not proficient in supporting students who are experiencing homelessness or are in foster care
- Goals included but were not limited to: becoming kinder and gentler with all students we serve, reminder to staff to place the needs of students first, work to rid staff members of prejudices surrounding students experiencing homelessness or in foster care, and come up with specific training that will encompass the law as well as include local emphasis and can be archived and used throughout the year for refresher training and for newly hired staff
- Our recent meeting resulted in the following plan:
 - Produce a presentation that will include regionally created introduction and conclusion with an IDOE presentation of major points as the center piece
 - Gather a vignette or two that demonstrate the impact on homeless and fostered youth
 - Explain the importance of staff training from the standpoint of understanding and compassion
 - Share why the law exists
 - Include state and regional data to demonstrate the magnitude of this issue
 - Share how to deal with missing paperwork, immunizations etc.
 - Provide contact information for scenarios once they become complicated (liaisons, points of contact)

B. Director of Human Resources / Personnel – *Terry Mucha*

1. Personnel Recommendations – **Action Required**

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

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(Board action required)

We are recommending that the following be approved:

I. Certified Appointments & Resignations:

A. Appointments:

1. Holly Fischer (Hebron), Math Teacher, Lake Central High School, (effective for the 2019-20 school year).
2. Danielle Miller (Dyer), Math Teacher, Grimmer Middle School, (effective for the 2019-20 school year).
3. Krista Tellez (Dyer), Special Education Teacher, Bibich Elementary School, (effective August 12, 2019).
4. Michael Brandner (Crown Point), Social Studies Teacher, Clark Middle School, (effective August 12, 2019).
5. Jessica Sanchez (Dyer), School Counselor, Lake Central High School, (effective for the 2019-20 school year; *pending background check*).
6. Sarah Stamper (Schererville), Kindergarten Teacher, Homan Elementary School, (effective August 12, 2019).
7. Megan Truscott (Chicago Ridge), School Counselor, Lake Central High School, (effective for the 2019-20 school year; *pending background check*).
8. Carolyn Siedelmann (Merrillville), Grade 3 Teacher, Watson Elementary School, (effective August 12, 2019, *pending background check*).
9. Kristina Collard (Schererville), English Teacher, Lake Central High School, (effective August 12, 2019, *pending background check*).
10. Kaitlyn Krachenfels (Crown Point), Grade 2 Teacher, Watson Elementary School, (effective August 12, 2019).
11. Andrea Kowalewicz (Schererville), Grade 4-High Ability Teacher, Watson Elementary School, (effective August 12, 2019).
12. Guadalupe Alvarado (Hammond), ELL Teacher, All Middle Schools, (effective August 12, 2019).

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B. Resignations:

1. Jeremy Shuler, English Teacher, Lake Central High School, (effective June 20, 2019).
2. Jennifer Bendis, Grade 4-High Ability Teacher, Protsman Elementary School, (effective for the 2019-20 school year).
3. Tammy Katalinic, Special Education Teacher, Frank Hammond, Elementary, (effective July 2, 2019).
4. Valerie Savage, Teacher, Wilbur Wright Middle School, (effective June 17, 2019).

. Classified Appointments, Resignations, Transfer, & Change of Hours:

A. Appointments:

1. Brenna Oberholtzer (Schererville), Paraprofessional, Watson/Early Childhood, (effective August 13, 2019).

B. Resignations:

1. Nancy Perez, Bus Driver, Transportation, (effective May 30, 2019)).
2. Laura Auriemma, Paraprofessional, Eads, (effective June 18, 2019).
3. Beverly Kleist, Paraprofessional, Frank Hammond, (effective June 26, 2019).
4. Raechelle Daniels, Paraprofessional, Wilbur Wright (effective June 20, 2019).
5. Patricia Labeots, Paraprofessional, Munster High School, (effective June 16, 2019).
6. Cindy Ring, Bookkeeper, Clark Middle School, (effective July 21, 2019).
7. Michelle O'Brien, Paraprofessional, Frank Hammond, (effective June 20, 2019).
8. Donella Huber, Paraprofessional, Frank Hammond, (effective July 10, 2019).
9. Rahat Raja, Paraprofessional, Munster High School, (effective July 10, 2019).

C. Transfer:

1. Jennifer Zygmunt, from Paraprofessional at Wilbur Wright to Special Education Permanent Substitute for Lake Central School Corporation, (effective August 13, 2019).

D. Change of Hours:

1. Chris Schiltz, Café Assistant-from 3 to 3.5 hours per day, Grimmer Middle School, (effective July 29, 2019).
2. Meg Fiorio, Café Assistant-from 5.5 to 6 hours per day, Clark Middle School, (effective July 29, 2019).
3. Julie Trichak, Café Assistant-from 5.5 to 6 hours per day, Grimmer Middle School, (effective July 29, 2019).
4. Cathy Bogie, Café Assistant-from 5.75 to 6 hours per day, Kahler Middle School, (effective July 29, 2019).
5. Madeline Vigil, Café Assistant-from 4 to 4.25 hours per day, Grimmer Middle School, (effective July 29, 2019).
6. Sandy Bishop, Café Assistant-from 4 to 4.25 hours per day, Grimmer Middle School, (effective July 29, 2019).
7. Ljubinka Stojakovic, Café Assistant-from 4 to 4.25 hours per day, Kahler Middle School, (effective July 29, 2019).
8. Annamarie Maynard, Café Assistant-from 4 to 4.25 hours per day, Kahler Middle School, (effective July 29, 2019).
9. Nikola Lukic, Café Assistant-from 4 to 4.25 hours per day, Kahler Middle School, (effective July 29, 2019).

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10. Roxanne Griffin, Café Assistant-from 4 to 4.25 hours per day, Non-School Specific, (effective July 29, 2019).
11. Sarah Woodman, Café Assistant-from 4 to 4.25 hours per day, Non-School Specific, (effective July 29, 2019).
12. Kim Ligue, Café Assistant-from 4 to 4.25 hours per day, Kahler Middle School, (effective July 29, 2019).
13. Cindy Hoyda, Café Assistant-from 4 to 4.25 hours per day, Kahler Middle School, (effective July 29, 2019).
14. Valerie DeVries, Café Assistant-from 4 to 4.25 hours per day, Kahler Middle School, (effective July 29, 2019).
15. Dyana Butcher, Café Assistant-from 4 to 4.25 hours per day, Clark Middle School, (effective July 29, 2019).
16. Richelle Zarowny, Café Assistant-from 4 to 4.25 hours per day, Clark Middle School, (effective July 29, 2019).
17. Judy Scruggs, Café Assistant-from 4 to 4.25 hours per day, Clark Middle School, (effective July 29, 2019).
18. Aleksandra Gardijan, Café Assistant-from 4 to 4.25 hours per day, Clark Middle School, (effective July 29, 2019).
19. Cheryl Sepulveda, Café Assistant-from 4 to 4.25 hours per day, Clark Middle School, (effective July 29, 2019).
20. Zorica Marinkovic, Café Assistant-from 4 to 4.25 hours per day, Clark Middle School, (effective July 29, 2019).
21. Marlene Lopez, Café Assistant-from 4 to 4.25 hours per day, Clark Middle School, (effective July 29, 2019).
22. Maria Torres, Café Assistant-from 4 to 4.25 hours per day, Clark Middle School, (effective July 29, 2019).
23. Carley Eagan, Paraprofessional-from 5 days to 3 days per week, Lake Central High School, (effective August 13, 2019).
24. Toni Kelsey, Paraprofessional-from 5 to 4 days per week, Bibich Elementary School, (effective August 14, 2019).

Certified Extracurricular Appointments, Resignations, & Transfer:

A. Appointments:

1. Andrew Fischer, Vocational Arts Teacher., Lake Central High School, (purchase of plan time plus 2.5 hour block for PM Auto, effective August 13, 2019).
2. Jackie Holden, Best Buddies Sponsor/Split, Lake Central High School, (effective for the 2019-20 school year).
3. Ralph Holden, Best Buddies Sponsor/Split, Lake Central High School, (effective for the 2019-20 school year).
4. Katherine Rachowicz, Astronomy Club Sponsor, Lake Central High School, (effective August 10, 2019).
5. Lori Smith, Athletic Coordinator, Clark Middle School, (effective for the 2019-20 School year).

2. High School Science Teacher

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3. New Law on Professional Growth Points



Dr. Jennifer McCormick
Superintendent of Public Instruction

Working Together for Student Success

MEMORANDUM

To: Superintendents and Principals

From: Dr. Andrew Melin, Chief Innovation Officer
Ms. Risa Regnier, Director of Educator Licensing
Ms. Stefany Deckard, Director of Career and Technical Education

Date: May 10, 2019

Re: House Enrolled Act 1002 - Professional Growth Plan Points (1 of 6)

Background:

The requirements for professional growth plan (PGP) experience points changed under this legislation.

Guidance:

This new PGP experience point requirement is applicable to holders of Professional Educator Licenses (and comparable licenses using terminology from prior rules) who elect to renew their practitioner or accomplished practitioner licenses with a PGP and who start recording their PGP experience points in their LVIS licensure accounts after July 1, 2019. License holders starting a PGP for renewal in their LVIS accounts after July 1, 2019 are required to complete 15 of the 90 PGP points required for renewal in one or more of these areas:

1. An externship with a company;
2. Professional development provided by the state, a local business, or a community partner that provides opportunities for school and employers to partner in promoting career navigation;
3. Professional development provided by the state, a local business, or a community partner that outlines:
 - (A) current and future economic needs of the community, state, nation, and globe; and
 - (B) ways in which current and future economic needs described in (A) can be disseminated to students.

A PGP is one of four license renewal options available to license holders under current rules. Other options include six hours of college coursework, completion of the National Board Certification process, and completion of continuing education needed to maintain a required concurrently held Indiana Professional Licensing Agency license.

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4. Staff Handbooks 2019-2020

5. LCHS Athletics Spring Season Report - *Chris Enyeart*



Winter Student-Athlete Participants

Total Numbers

- **Girls =141**
- **Boys = 101**
- **TOTAL → 241**

Note:
95 Winter Sport student-athletes achieved a 3.666 GPA or higher during the course of the season.

39% of all Winter Athletes had a 3.666 GPA or higher during the winter season.

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INCOME

- Gate Receipts = \$45,514.00 →
 - Season Passes = \$965.00
 - Fundraisers/Fees = \$103,468.78
 - Concessions = \$15,369.00
 - IHSAA = \$8,177.11
 - Corporate Sponsorship=\$0.00
- All contracted amounts are accounted for in the Fall Board report
- Gate Receipts**
 - B-BK= \$22,206.00
 - G-BK= \$11,828.00
 - Swimming=\$6,132.00
 - Wrestling= \$4,346.00
 - Gymnastics=\$1002.00

EXPENSE

- Game Workers /Security= \$13,409.00
- Officials = \$13,225.00
- Golf Course Rental for Golf Teams = \$6,000.00
- Equipment/Team Gear/Team Travel/Lodging = \$94,381.18
- Training Room/ Weight Room = \$7,230.00 (241 athletes)
- Corporation Transportation Fee= \$7,230.00 (241athletes paid via Skyward)
- Miscellaneous = \$17,077.71 (*office, flowers, tickets, subscriptions, membership dues, seniors, awards, coach fees, letterman patches, certificates, conferences...etc.*)
- Hospitality/Banquet = \$8,970.80
- Concessions = \$ 10,408.86
- IHSAA = \$5,792.49

Season Results-Boys

- **Boys Basketball** –Lost in the IHSAA Sectional Quarterfinals
- **Boys Swimming** –Placed 2nd in the DAC and had four individuals along with two relays qualify for the IHSAA State Swim and Dive Meet, highlighted by Riley Ingram's 5th Place finish in the 50 & 100 Free and the 400 Freestyle Relay placing 6th
- **Boys Wrestling** –There were 14 Regional Qualifiers and 9 Semi-State Qualifiers

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Season Results-Girls

- **Girls Basketball** – Lost in the IHSAA Sectional Quarterfinals
- **Girls Swimming** finished 2nd in the DAC and had 4 individuals and 3 relays qualify for the IHSAA State Swim and Dive Meet, with Paige Bakker finishing 6th in the 50 Freestyle and 8th in the 100 Freestyle at the IHSAA State Meet
- **Girls Gymnastics**- finished 3rd at the IHSAA State Meet as a team with Cloe Amanatidis placing 6th on the Floor and Maddie Bugg placing 6th in the All-Around
- **Cheer**-finished 3rd at the State Competition
- **Dance**-won their 25th Consecutive State Championship

6. LCHS Athletic Booster Club – *Jen Chadd*

- On behalf of the Lake Central High School Athletic Booster Club, Jen Chadd presented to Chris Enyeart, a check in the amount of \$26,100.00.

C. Director of Primary Education – *Theresa Schoon*

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

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

NAME	Deann Logan / Kathy Sapyta / Kathi Tucker
POSITION	Principals
SCHOOL	Bibich / Protsman / Homan
EVENT	Educational Neuroscience Symposium
DATES	9/21/2019
PLACE	Indianapolis, IN
DESCRIPTION	Fall conference with Dr. Lori Desautels
SPONSORING ORGANIZATION	Butler University
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$150 x (3) Estimated Travel Cost – Mileage x (3)
FUNDING	District Title II

NAME	Kathleen Sapyta / Douglas DeLaughter
POSITION	Principals
SCHOOL	Protsman / Peifer
EVENT	School Safety Specialist Academy Advanced Training
DATES	9/29 – 10/01/2019
PLACE	Indianapolis, IN
DESCRIPTION	School Safety Training/Annual Renewal
SPONSORING ORGANIZATION	IDOE
EXPENSES	Estimated Meal Cost - \$70 x (2) Estimated Hotel Cost - \$292.50 x (1) Estimated Required Fees – \$0 Estimated Travel Cost – Mileage x (2)
FUNDING	Protsman Title II / Peifer Title II

2. Elementary Summer Professional Development

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D. Director of Secondary Education – *Sarah Castaneda*

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

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

NAME	Andrew Gurnak, Richard Ohlencamp
POSITION	Teachers / Coaches
SCHOOL	LCHS
EVENT	Hall of Fame Golf Tournament
DATES	9/06 – 9/07/2019
PLACE	Westfield, IN
DESCRIPTION	Tournament for Girls Golf Team
SPONSORING ORGANIZATION	Purgatory Golf Course
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – \$0
FUNDING	Athletics

NAME	Claire Kuhlenschmidt / Josh Clark
POSITION	Teachers
SCHOOL	LCHS
EVENT	Field Trip for History Students
DATES	3/20 – 3/23/2020
PLACE	New York and Philadelphia
DESCRIPTION	Field trip to visit historical monuments
SPONSORING ORGANIZATION	World Strides Educational Student Travel
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – \$0
FUNDING	N/A

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

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

Andrew Gurnak and Richard Ohlencamp, Girls Golf Coaches at Lake Central High School, request to take approximately (5) members of the LC Girls Golf Team to Westfield, IN on September 6 – September 7, 2019 to compete in the Hall of Fame Golf Tournament at Purgatory Golf Course. All fees would be covered by athletics.

Claire Kuhlenschmidt and Josh Clark, teachers at Lake Central High School, request to take approximately 30-60 LCHS history students to New York City and Philadelphia on March 20 – March 23, 2020. Tours and travel arrangements will be handled by World Strides Educational Student Travel Company. Students are responsible for their own fees.

3. State Testing Update

E. Director of Special Education – *Becky Gromala*

1. Transition of Staff from Munster to Lake Central

2. Settlement Agreement – **Action Required**

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

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F. Director of Facilities – *Bill Ledyard*

1. Award & Execute Change Order #1 for the Bibich ES & Watson ES Security Vestibule Renovations - **Action Required**
 - Janice Malchow moved to approve. Cindy Sues seconded the motion. Motion carried.
2. Award and execute Change Order #1 for the new Grimmer MS roof (Locker Rooms, Storage & Mechanical areas) - **Action Required**
 - Cindy Sues moved to approve. Howard Marshall seconded the motion. Motion carried.
3. 2018 Summer CPF Projects – Update

2019 LCSC SUMMER PROJECTS			
SCHOOL	PROJECT	STARTED	COMPLETE
LCHS	Auto Shop Demo's (Andy)		
	Chiller Repairs/ Maintenance		X
	HVAC/RTU Control Boards		
	LCFC Roof Repair		X
	LCFC Renovation Carpet Removal E201, E202, E204	X	
	Upgrade HVAC Precision Controls	X	
	PLTW Medical (Sarah)		
	New Band Tower	X	
	RA at RTU #4-1	X	
	Backflow Preventer Inspection		X
	FA/Fire Sprinkler Inspections		X
	Re-seal Main & upper gym floors		X
	Re-Strip Band Practice Football Field		X
	Re-Strip Parking lot		X
	Landscape Mulch		X
Clark MS	RTU CPU Boards		
	Upgrade HVAC Precision Controls	X	
	Seal Main Gym Floor		X
	Backflow Preventer Inspection		X
	FA/Fire Sprinkler Inspections		X
Grimmer MS	Re-Strip Parking lot		X
	Re-Roof Shop/Office/Classrooms	X	
	Water Line Repair Teachers Lounge	X	
	Add Handi-Cap Ramp Sidewalk at Crosswalk		X
	Seal Main Gym Floor		X
	Backflow Preventer Inspection		X
Kahler MS	FA/Fire Sprinkler Inspections		X
	Re-Strip Parking lot		X
	Re-Surface Track	X	
	Roof Repair Misc & A wing		X
	Carpet/VCT replacement Upper D wing		X
	Resurface South Ring Rd		X
	Seal Main Gym Floor		X
Bibich ES	Backflow Preventer Inspection		X
	FA/Fire Sprinkler Inspections		X
	Re-Strip Parking lot	X	
	Main Entry/Office Renovations	X	
	Remove Modulares		
	Cafeteria AHU Unit		
	Playground Mulch		X
	Backflow Preventer Inspection		X
	FA/Fire Sprinkler Inspections		X
	Re-Strip Parking lot		X

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
KAY TRAPP BOARD ROOM – Enter Door E
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Monday, July 15, 2019 at 7:30 p.m.

Homan ES	HVAC Control Boards		X
	New Risers		X
	Playground Mulch		X
	Backflow Preventer Inspection		X
	FA/Fire Sprinkler Inspections		X
	Re-Strip Parking lot		X
	Demo 1531 Austin House & Garage	X	
Kolling ES	Carpet Removal New VCT 4th Grade Wing Misc Offices		X
	SSP Office Renovation		X
	Replace Sanitary Line Main Hall		X
	Turn 4th Grade Comp Lab into Classroom		X
	Add Concrete Walk & Extend Sidewalk		X
	Playground Mulch		X
	Backflow Preventer Inspection		X
	FA/Fire Sprinkler Inspections		X
	Re-Strip Parking lot		X
Peifer ES	Replace HVAC Compressor		X
	New HVAC Cntrl Board		X
	Playground Mulch		X
	Backflow Preventer Inspection		X
	FA/Fire Sprinkler Inspections		X
	Re-Strip Parking lot		X
Protsman ES	Replace (2) HVAC Compressors		X
	HVAC Control Boards		X
	Soffit Lights		
	Add Exterior Light At Community Room		
	Replace LED Lights at café Hall		
	Playground Mulch		X
	Landscape Mulch		X
	Seal Gym Floor		X
	Backflow Preventer Inspection		X
	FA/Fire Sprinkler Inspections		X
	Re-Strip Parking lot		X
Watson ES	Main Entry/Office Renovations	X	
	Patch & Paint W Exterior Soffit & Fascia	X	
	Carpet Removal Walls (4) Offices & Paint Nurses Office	X	
	Remove Plumbing Fixtures (1) office Closet		X
	4th Grade wing A/C		
	Kindergarten Wing A/C		
	Playground Mulch		X
	Backflow Preventer Inspection		X
	FA/Fire Sprinkler Inspections		X
	Re-Strip Parking lot		X
Trans Ctr	Repave Bus Driver Lot & West Lot	X	
	Paint Soffitt Polar Vortex		
	Install New Electric Gate		
	FA/Fire Sprinkler Inspections		X
	Install Stop Arm Cameras to All Buses		
	Re-Strip Parking lot		
TAP Bldg	Re-Strip Parking lot		X
	Install Linolium Flooring		
	Rplace Concrete Stoop		X

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	G. Director of Technology – <i>Rick Moreno</i>
	<p>H. Director of Business Services – <i>Rob James</i></p> <p>1. Transfer of Textbook Rental Fees – Action Required</p> <ul style="list-style-type: none"> Howard Marshall moved to approve. Cindy Sues seconded the motion. Motion carried. <p>A student's textbook rental charge is divided into two components: course fees (i.e. textbooks, consumables, course fees), and general fees. When a student makes a payment, the entire amount is receipted into our Textbook Rental Fund. However, only the purchases of textbooks and consumables are allowed to be charged to the Textbook Rental Fund. The expenditures related to the general fees portion are charged to the General / Education Fund. From January 1, 2019 to June 30, 2019, \$60,270.33 of fees were collected. Therefore, I am requesting a transfer of \$60,270.33 from the Textbook Rental Fund to the Education Fund.</p> <p>2. Approval of 2019-2020 Course Fees – Action Required</p> <ul style="list-style-type: none"> Howard Marshall moved to approve. Janice Malchow seconded the motion. Motion carried. <p>Course fees and general student fees for all three developmental levels for the 2019-2020 have been presented in the board packet for your approval. We ask that you please contact Sarah, Theresa, or myself prior to the board meeting if you have any questions about a specific fee, so we can conduct the proper research to answer your question.</p> <p>3. Donations - Action Required</p> <ul style="list-style-type: none"> Cindy Sues moved to approve. Howard Marshall seconded the motion. Motion carried. <p>The Lake Central Robotics Club received donations of \$400 from Eenigenburg Exteriors and \$200 from Tapster Robotics.</p> <p>The LCHS High School Auto Shop received a donation of a 2010 Volkswagen CC Sport and a 2013 Volkswagen Jetta from Highland Volkswagen. The cars have an estimated value of \$2,500 each and will give the students expose to work on a different make of vehicles.</p>
VIII	<p>Public Comments– <i>Sandy Lessentine</i></p> <ul style="list-style-type: none"> There were no public comments.
IX	<p>Board Comments and Consideration of Future Agenda Items – <i>Sandy Lessentine</i></p> <p>Cindy Sues:</p> <p>New Teacher Induction will be August 5th and 6th.</p> <p>Sunday June 23rd was the LC Auto Club car show organized by new auto teacher, Mr. Fischer. Over 100 auto enthusiasts paid \$20 each to enter to show their car and answer questions. Was well attended and there were many past and</p>

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	<p>present students who volunteered at the event along with high school administrators and Dr. Veracco.</p> <p>Howard Marshall: Were the CPR classes were well attended?</p> <p>Sandy Lessentine: Reminder: the Schererville Corn Roast is July 26th and the St. John Corn Roast is August 9th . This year the St. John Roast will be held at Clark Middle School. Shout out to the group who is getting together for the homeless and foster youth and providing a safe place for them.</p>
X	<p>Board Calendar of Future Activities – <i>Dr. Veracco</i></p> <ul style="list-style-type: none">• First day of school in four weeks.• Next meeting is August 5th.• Taking sign-ups for volunteers for the Schererville and St. John Corn Roasts.
XI	<p>Adjournment – <i>Sandy Lessentine</i> – Action Required</p> <ul style="list-style-type: none">• Howard Marshall moved to adjourn the meeting at 8:28 pm. Cindy Sues seconded the motion. Motion carried and meeting adjourned.
<p>Minutes of the July 17, 2019 School Board Meeting were approved and adopted by the Board of School Trustees at the August 5, 2019 School Board Meeting.</p> <p>ATTEST:</p> <div style="text-align:right"><p>_____ Don Bacso, President</p><p>_____ Cindy Sues, Secretary</p></div>	
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