

**Lake Central High School**  
**Kay Trapp Board Room – Enter Door E**  
**8260 Wicker Avenue, St. John, Indiana 46373**  
**Monday, August 19, 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 August 19, 2019. The meeting began at 7:30 p.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 Ed  
Becky Gromala, Director of Special Education  
Theresa Schoon, Director of Primary Education  
Terry Mucha, Director of Human Resources  
Rob James, Director of Business Services  
Bill Ledyard, Director of Facilities  
Dr. Lawrence Veracco, Superintendent

Administration Not Present

Rick Moreno, Director of Technology

**SCHOOL BOARD MEETING MINUTES**

**Monday, August 19, 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 p.m. and Pledge of Allegiance led by Board President, Don Bacso.</li></ul>
II	Agenda: Approval, Deletions, Additions – <i>Dr. Veracco- Action Required</i> <ul style="list-style-type: none"><li>Revisions to the Agenda include:<ul style="list-style-type: none"><li>The additions of items 7.A.1.h. and 7.A.1.i under Dr. Veracco's section.</li><li>Revisions to the Personnel Packet under Terry Mucha's section.</li><li>Revisions to the Professional Leave Requests under Sarah Castaneda's section.</li><li>The addition of items 7.F.5, 7.F.6 and 7.F.7 under Mr. Ledyard's section.</li></ul></li><li>Sandy Lessentine moved to approve. Janice Malchow seconded the motion.</li><li>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>Personnel Interview Committee: Howard Marshall/Sandy Lessentine: Nothing to report.</li><li>Schererville Redevelopment Committee: Sandy Lessentine: Meeting next week.</li><li>Wellness Committee: Sandy Lessentine/Janice Malchow: Next meeting in September.</li><li>Lake Central Education Foundation: Janice Malchow: Next meeting end of August.</li></ol>

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	<p>Thank you to Mike Seljan for organizing the concessions fundraising opportunity with Dr. Veracco.</p> <p>5. Legislative Committee: Janice Malchow: Nothing to report.</p> <p>6. St. John Redevelopment Committee: Cindy Sues: Meeting next week.</p> <p>7. Dollars for Scholars: Cindy Sues: August meeting was a success with many attendees.</p> <p>8. Dyer Parks Department: Don Bacso: Nothing to report.</p> <p>9. Dyer Redevelopment Committee: Don Bacso: Update on sidewalks being finished and work on bridge expansion.</p>
V	<p>Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – <b>Action Required</b></p> <ul style="list-style-type: none"> <li>Howard Marshall moved to approve the Consent Agenda. Sandy Lessentine seconded the motion.</li> <li>Motion carried.</li> </ul>
	<p>A. Approval of Minutes:</p> <ul style="list-style-type: none"> <li>Special Board Meeting: August 5, 2019</li> <li>Regular Meeting: August 5, 2019</li> </ul>
	<p>B. Approval of Claims, Payroll and Extracurricular Expenditures</p>
VI	<p>Public Comments Regarding Action Items</p> <ul style="list-style-type: none"> <li>There were no public comments.</li> </ul>
VII	<p>Official School Board Business Topics: Regular Agenda</p>
	<p>A. Superintendent – <i>Dr. Veracco</i></p> <ol style="list-style-type: none"> <li>NEOLA Administrative Regulations Agreement – <b>Action Required</b> <ul style="list-style-type: none"> <li>Janice Malchow moved to approve. Howard Marshall seconded the motion.</li> <li>Motion carried.</li> </ul> </li> <li>NEOLA – Board Policy Updates <ol style="list-style-type: none"> <li>5410: Promotion, Placement and Retention - <b>Action Required</b></li> <li>7530.01: Cell Phone Allowance - <b>Action Required</b></li> <li>8121: Personal Background Check – Contracted Services- <b>Action Required</b></li> <li>8600: Transportation- <b>Action Required</b></li> <li>5341: Emergency Medical Authorization- <b>Action Required</b></li> <li>8210: School Calendar- <b>Action Required</b></li> <li>6145: Short Term Indebtedness- <b>Action Required</b></li> <li>6605: Crowdfunding – <b>Action Required</b></li> <li>0010: Definitions – <b>Action Required</b></li> </ol> <ul style="list-style-type: none"> <li>Howard Marshall made a motion en masse to approve Board Policy Updates (a.) through (i). Sandy Lessentine seconded the motion.</li> <li>Motion carried.</li> </ul> </li> <li>Professional Leave Request – <b>Action Required</b> <ul style="list-style-type: none"> <li>Sandy Lessentine moved to approve. Janice Malchow seconded the motion.</li> <li>Motion carried.</li> </ul> </li> </ol>

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NAME	Dr. Larry Veracco/Terry Mucha/Don Bacso/Cindy Sues
POSITION	Superintendent/Director of HR/School Board President/School Board Secretary
SCHOOL	District
EVENT	ISBA/IAPSS Fall Conference
DATES	9/30 – 10/01/2019
PLACE	Indianapolis, IN
DESCRIPTION	Annual Fall Conference
SPONSORING ORGANIZATION	ISBA / IAPSS
EXPENSES	Estimated Meal Cost - \$70 x (4) Estimated Hotel Cost - \$450 x (4) Estimated Required Fees – \$260 x (4) + \$30 x (1) for President's Event Estimated Travel Cost – Mileage x (4)
FUNDING	010-I-23210-58000-0001

#### 4. First Teacher Day Recap

##### First Teacher Day

- I. Health Screen was smooth both days
  - a. Final participation 290 Friday, 260 Monday =550
    - i. New record surpassing 525 from 2016
  - b. Working Well, Tobacco Coalition and others provided information to staff
- II. Cybersecurity/Technology Threats by Mr. Moreno was well received
  - a. Two -way verification
  - b. Internal Pressure test of system was shared
- III. Middle School Advisory Guidance
- IV. Elementary Canvas Training
- V. I Luv You Guys Protocol
  - a. Corporal Patrick provided a great refresher to staff/new teachers (classified)
  - b. Staff appreciated the presentation and additional police support of LC schools
  - c. Ongoing opportunities must be scheduled for new hires
- VI. Geminus Suicide Training
  - a. High school presentation was very good
  - b. Data was shared indicating increase in numbers
  - c. Our increase in resources to support students is timely
  - d. Staff was engaged throughout the two hours
  - e. Parent survivor added greatly to the presentation
  - f. Session ended with role plays requiring each attendee to speak to a partner in words they would use if a student indicated deep depression or suicidal ideation

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

##### 1. Personnel Recommendations – **Action Required**

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

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**I. Certified Appointments, Retirements, & Resignations:**

**A. Appointments:**

1. Jordyn Bildhauser (Crown Point), Kindergarten Teacher, Peifer Elementary School, (effective August 12, 2019).
2. Lauryn Vukas (rehire), Science Teacher, Lake Central High School, (effective August 12, 2019).
3. Catharine Sullivan (Griffith), Kindergarten Teacher, Homan Elementary School, (effective August 12, 2019).

**B. Retirements:**

1. Jenny Freeman, Kindergarten Teacher, Kolling Elementary School, (effective at the end of the 2019-20 school year; *will have 30 years of dedicated service-18.5 with Lake Central*).
2. Karen Yothment, Kindergarten Teacher, Kolling Elementary School, (effective at the end of the 2019-20 school year; *will have 38 years of dedicated service*).

**C. Resignations:**

1. Scott Coil, Science Teacher, Lake Central High School, (effective August 5, 2019).
2. Anne Hayes, SLP, Kolling Elementary School, (effective August 7, 2019).

**II. Classified Appointments, Retirement, & Resignations:**

**A. Appointments:**

1. Suzanne Castaneda (Dyer), Paraprofessional, Bibich Elementary School, (effective August 15, 2019).
2. Brenda Irvin (rehire), Paraprofessional, Grimmer Middle School, (effective August 13, 2019).
3. Michelle Gliniski (St John), Paraprofessional, Kolling Elementary School, (effective August 13, 2019).
4. Lisa Kluth (Dyer), Paraprofessional, Protsman Elementary School, (effective August 13, 2019).
5. Tracy Stolarz (Chicago), Paraprofessional, Clark Middle School, (effective August 13, 2019).
6. Teresa Kulacz (St John), Paraprofessional, Kolling Elementary School, (effective August 13, 2019).
7. Tracy Morsovillo (Dyer), Paraprofessional, Kahler Middle School, (effective August 13, 2019).
8. Amy Roznowski (Schererville), Paraprofessional, Kolling Elementary School, (effective August 13, 2019).
9. Deborah Goodale (Schererville), Paraprofessional, Clark Middle School, (effective August 13, 2019).
10. Lisa Phillips (Schererville), School Nurse, Bibich Elementary School, (effective August 20, 2019).
11. Becky Szczesniak (Dyer), Paraprofessional, Bibich Elementary School, (effective August 13, 2019).
12. Michelle Wolkun (Dyer), Paraprofessional, Bibich Elementary School, (effective August 13, 2019).
13. Amanda Ortega (Dyer), Paraprofessional, Clark Middle School, (effective August 13, 2019).
14. Samantha Haynes (Crown Point), Paraprofessional, Bibich Elementary School, (effective August 13, 2019).
15. Elizabeth Barton (Crown Point), Paraprofessional, Clark Middle School, (effective August 13, 2019).
16. Emily Baginski (Crown Point), Paraprofessional, Protsman Elementary School, (effective August 19, 2019).
17. Karen Drzewiecki (Schererville), Paraprofessional, Protsman Elementary School, (effective August 13, 2019).
18. Aquilina Carranza (Dyer), Paraprofessional, Watson Elementary School, (effective August 13, 2019).
19. Erin Kaminski (St John), Paraprofessional, Kolling Elementary School, (effective August 13, 2019).
20. Erin Barton (Crown Point), Paraprofessional (also teaching 1 Art class per day), Clark Middle School, (effective August 13, 2019).
21. Edgar Castro (Dyer), Bus Driver, Transportation, (effective August 9, 2019).
22. Sandra Giozzon (Schererville), Paraprofessional, Watson Elementary School, (effective August 13, 2019).
23. Yolana Nichols (rehire), Paraprofessional, Campagna, (effective August 13, 2019).
24. Ronna Reznik (St John), Paraprofessional, Lake Central High School, (effective August 14, 2019).
25. Angela Eichholz (Schererville), High School Receptionist, Lake Central High School, (effective August 15, 2019, *pending background check*).
26. Natasha Sexton (Schererville), Paraprofessional, Grimmer Middle School, (effective August 13, 2019).

**B. Retirement:**

1. Ken Dowd, Bus Driver, Transportation Department, (effective September 1, 2019; *10.5 years of dedicated service*).

**C. Resignations:**

1. Kim Grumbles, Paraprofessional, Kahler Middle School, (effective August 9, 2019).

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2. Anthony Burt, Paraprofessional, Campagna, (effective July 29, 2019).
3. Dina Johnson, Paraprofessional, Clark Middle School, (effective August 9, 2019).
4. Anna Nolasco, Paraprofessional, Elliott Elementary, (effective May 13, 2019).
5. Bree Orr, Paraprofessional, Elliott Elementary, (effective May 30, 2019).
6. Judith Owens, Paraprofessional, Wilbur Wright Middle School, (effective August 7, 2019).
7. Kathleen Olmstead, Paraprofessional, Campagna, (effective August 7, 2019).
8. Evan Zarowny, Paraprofessional, Clark Middle School, (effective August 12, 2019).
9. Sheryl Shafer, School Nurse, Kolling Elementary School, (effective August 30, 2019).
10. Patricia Luckey, Bus Aide-(resigning from the every other Sunday Indy run), Transportation, (effective August 14, 2019).

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

**A. Appointments:**

1. Courtney Palasz, Play Director, Kahler Middle School, (effective for the 2019-20 school year).
2. Ellen O'Rourke, Spell Bowl Coach, Bibich Elementary School, (effective for the 2019-20 school year).
3. Joe Bafia, Purchase of Plan-Social Studies, Clark Middle School, (effective for the 1<sup>st</sup> semester of 2019-20).

**B. Resignations:**

1. Jay Jones, 8<sup>th</sup> grade Boys Basketball Coach, Grimmer Middle School, (effective August 5, 2019).
2. George Smith, Football Coach, Grimmer Middle School, (effective August 5, 2019).

**IV. Classified Extracurricular Appointment & Resignation:**

**A. Appointment:**

1. Emily Brink, Paws for a Cause Sponsor, Clark Middle School, (effective for the 2019-20 school year).
2. Aaron Chadd, from Assistant Football Co-Coach to Assistant Football Coach, Clark Middle School, (effective for the 2019-20 school year).
3. Anthony Carter, from Assistant Football Co-Coach to Assistant Football Coach, Grimmer Middle School, (effective for the 2019-20 school year).
4. Amanda Keith, Girls Soccer Assistant, Lake Central School Corporation, (effective for the 2019-20 school year).

**B. Resignation:**

1. Katie Gaines, Science Olympiad Head Coach, Kahler Middle School, (effective August 1, 2019).

**V. Approval of Lake Central School Corporation Substitute Staff Appointments and Resignations - Refer to attached list of substitutes hired and resigned from August 7, 2019 – August 20, 2019.**

**2. Suicide Training**

**C. Director of Primary Education – *Theresa Schoon***

**1. Dyslexia Law**

**D. Director of Secondary Education – *Sarah Castaneda***

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

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

<b>NAME</b>	<b>Leta Sena-Lopez</b>
<b>POSITION</b>	Teacher
<b>SCHOOL</b>	Kahler Middle School
<b>EVENT</b>	EF Tours Training Program for LC International Travel Club
<b>DATES</b>	8/29 – 8/30/2019
<b>PLACE</b>	Rome, Italy
<b>DESCRIPTION</b>	Required training for school trip sponsors
<b>SPONSORING ORGANIZATION</b>	EF Tours
<b>EXPENSES</b>	Estimated Meal Cost - \$70 Estimated Hotel Cost - \$0 Estimated Required Fees - \$0 Estimated Travel Cost - \$0
<b>FUNDING</b>	684-8

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<b>NAME</b>	<b>Karen Bowman</b>
<b>POSITION</b>	Counselor/SEL secondary coordinator
<b>SCHOOL</b>	Clark Middle School
<b>EVENT</b>	Educational Neuroscience Symposium
<b>DATES</b>	9/21/2019
<b>PLACE</b>	Indianapolis, IN
<b>DESCRIPTION</b>	Workshop with Dr. Lori Desautels
<b>SPONSORING ORGANIZATION</b>	Butler University
<b>EXPENSES</b>	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees - \$150 Estimated Travel Cost - Mileage
<b>FUNDING</b>	010-11200-58000-0051

<b>NAME</b>	<b>Christina Arroyo / Steven Aguilera</b>
<b>POSITION</b>	Choir Director / SSP
<b>SCHOOL</b>	Clark Middle School
<b>EVENT</b>	8 <sup>th</sup> Grade Choir Field Trip
<b>DATES</b>	4/03 - 4/06/2020
<b>PLACE</b>	Memphis, TN
<b>DESCRIPTION</b>	Compete in the Bluff City Music Festival and learn about the musical history of Memphis
<b>SPONSORING ORGANIZATION</b>	Clark Choir Boosters
<b>EXPENSES</b>	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees - \$0 Estimated Travel Cost - \$0
<b>FUNDING</b>	Self Funded

<b>NAME</b>	<b>Karen Bowman</b>
<b>POSITION</b>	Counselor/SEL secondary coordinator
<b>SCHOOL</b>	Clark Middle School
<b>EVENT</b>	Educational Neuroscience Symposium
<b>DATES</b>	9/21/2019
<b>PLACE</b>	Indianapolis, IN
<b>DESCRIPTION</b>	Workshop with Dr. Lori Desautels
<b>SPONSORING ORGANIZATION</b>	Butler University
<b>EXPENSES</b>	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees - \$150 Estimated Travel Cost - Mileage
<b>FUNDING</b>	010-11200-58000-0051

<b>NAME</b>	<b>Christina Arroyo / Steven Aguilera</b>
<b>POSITION</b>	Choir Director / SSP
<b>SCHOOL</b>	Clark Middle School
<b>EVENT</b>	8 <sup>th</sup> Grade Choir Field Trip
<b>DATES</b>	4/03 - 4/06/2020
<b>PLACE</b>	Memphis, TN
<b>DESCRIPTION</b>	Compete in the Bluff City Music Festival and learn about the musical history of Memphis
<b>SPONSORING ORGANIZATION</b>	Clark Choir Boosters
<b>EXPENSES</b>	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees - \$0 Estimated Travel Cost - \$0
<b>FUNDING</b>	Self Funded

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

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

Christina Arroyo, Choir Director and Steven Aguilera, School Service Provider at Clark Middle School request to take approximately (54) members of the 8<sup>th</sup> grade choir to Memphis, Tennessee on April 3 – April 6, 2020. The choir will perform in the Bluff City Choral Festival, take part in community service at St. Jude's Children's Hospital, visit the Civil Rights Museum, the Rock & Roll Museum and Graceland. Travel arrangements are being handled by "Huddle Trip" and this trip will be funded by fund raisers through the choir boosters.

### 3. Middle School Advisory Semester 1

#### E. Director of Student Services – *Becky Gromala*

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

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

<b>NAME</b>	<b>Rebecca Gromala</b>
<b>POSITION</b>	Director of Student Services
<b>SCHOOL</b>	District
<b>EVENT</b>	ICASE Northwest Indiana Roundtable Meetings
<b>DATES</b>	8/23/19, 11/22/19, 12/20/19, 2/21/20, 3/20/20, 4/17/20
<b>PLACE</b>	Michigan City, IN
<b>DESCRIPTION</b>	Meetings with all special education directors in Lake, Porter and St. Joe counties
<b>SPONSORING ORGANIZATION</b>	ICASE
<b>EXPENSES</b>	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees - \$0 Estimated Travel Cost - Mileage
<b>FUNDING</b>	010-1-22120-58000-0001

<b>NAME</b>	<b>Crystal Wiatrowski</b>
<b>POSITION</b>	EC Teacher
<b>SCHOOL</b>	Bibich Elementary School
<b>EVENT</b>	LAMP Training
<b>DATES</b>	8/26 – 8/28/2019
<b>PLACE</b>	Huntington, IN
<b>DESCRIPTION</b>	Language Acquisition through Motor Planning Workshop
<b>SPONSORING ORGANIZATION</b>	The Center for AAC and Autism
<b>EXPENSES</b>	Estimated Meal Cost - \$70 Estimated Hotel Cost - \$411.89 Estimated Required Fees - \$264 Estimated Travel Cost - Mileage
<b>FUNDING</b>	646-0-12810-58000-0005

<b>NAME</b>	<b>Jamie Gronkowski / JoLynn Luevano</b>
<b>POSITION</b>	SLP
<b>SCHOOL</b>	Grimmer, TAP / Protsman
<b>EVENT</b>	2019 Indiana AAC Summit
<b>DATES</b>	9/11 – 9/13/2019
<b>PLACE</b>	Westfield, IN
<b>DESCRIPTION</b>	AAC use with academics and behavior considerations
<b>SPONSORING ORGANIZATION</b>	PRC / Indiana AAC Summit
<b>EXPENSES</b>	Estimated Meal Cost - \$70 x (1) / \$35 x (1) Estimated Hotel Cost - \$300 x (1) Estimated Required Fees - \$150 x (2) Estimated Travel Cost - Mileage x (2)
<b>FUNDING</b>	646-0-21520-58000-0002/ 646-0-21520-58000-0009

### 2. ELL Update



**Lake Central School Corporation**  
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**F. Director of Facilities – *Bill Ledyard***

1. Award & Execute Change Order #2 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 & Execute Change Order #3 for the Bibich ES & Watson ES Security Vestibule Renovations - **Action Required**
  - Cindy Sues moved to approve. Howard Marshall seconded the motion.
  - Motion carried.
3. Award & Execute Change Allowance Authorization #GC-02-AA-01 for the Watson ES Security Vestibule Renovations - **Action Required**
  - Janice Malchow moved to approve. Don Bacso seconded the motion.
  - Motion carried.
4. 2019 Summer CPF Projects – Update
5. Award & Execute Change Allowance Authorization #GC-02-AA-002 for the Watson ES Security Vestibule Renovations - **Action Required**
  - Howard Marhsall moved to approve. Janice Malchow seconded the motion.
  - Motion carried.
6. Award & Execute Change Allowance Authorization #GC-02-AA-003 for the Watson ES Security Vestibule Renovations - **Action Required**
  - Cindy Sues moved to approve. Don Bacso seconded the motion.
  - Motion carried.
7. Award & Execute Change Allowance Authorization #GC-01-AA-001 for the Bibich ES Security Vestibule Renovations - **Action Required**
  - Howard Marshall moved to approve. Janice Malchow seconded the motion.
  - Motion carried.

**G. Director of Technology – *Dr. Veracco for Rick Moreno***

1. Professional Leave Requests – **Action Required**
  - Howard Marshall moved to approve. Janice Malchow seconded the motion.
  - Motion carried.

<b>NAME</b>	Theresa Scherzinger
<b>POSITION</b>	Data Specialist
<b>SCHOOL</b>	
<b>EVENT</b>	Skyward User Group Meeting
<b>DATES</b>	8/21/19
<b>PLACE</b>	Mooresville, Indiana
<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



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NAME	Theresa Scherzinger
POSITION	Data Specialist
SCHOOL	
EVENT	Skyward Users Conference
DATES	9/25/19 – 9/26/19
PLACE	Indianapolis Marriott East, Indianapolis, IN
DESCRIPTION	Skyward Annual Conference
SPONSORING ORGANIZATION	Skyward
EXPENSES	Estimated Meal Cost - \$35 Estimated Hotel Cost - \$100 Estimated Required Fees – \$150 Estimated Travel Cost – Mileage
FUNDING	010-1-22340-580-0001

NAME	Matt Toczek
POSITION	Data Support
SCHOOL	
EVENT	Skyward User Group Meeting
DATES	8/21/19
PLACE	Mooreville, Indiana
DESCRIPTION	Skyward Student Management Software User Group
SPONSORING ORGANIZATION	Indiana Skyward User Group
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – Mileage
FUNDING	010-1-22340-580-0001

H. Director of Business Services – *Rob James*

1. Donations – **Action Required**

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

**Donations (Action Required)**

**Received**

The Lake Central High School Robotics received the following donations:

1. Kids First Pediatrics...\$50
2. Ted's Feed Store...\$50
3. Loyal Order of the Moose...\$100
4. Levin Tire...\$100
5. Puntillo & Crane...\$350

Peifer Elementary School received checks in the amount of \$21.68 and \$5.42 from the Exelon Employee Engagement Program.

The Administration recommends approving the donations as indicated above.

2. 2020 Budget Timeline

**2020 Budget Timeline**

I have included in your packet my proposed timeline for adopting the 2020 Budget, Capital Projects Plan, and 5-year Bus Replacement Plan. Please review the dates and let me know if you have any questions.

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Lake Central School Corporation  
2020 Budget  
Proposed Timeline

Public Work Session and  
Permission to Advertise  
2020 Budget; Capital Projects Plan;  
5-year Bus Replacement Plan

Tuesday – September 3, 2019  
Regular Board Meeting

Publication of Notice of Public  
Hearing

Thursday – September 5, 2019  
(At least 10 days prior to Public Hearing)

Public Hearing

Monday - September 16, 2019  
Regular Board Meeting  
(At least 10 days before adoption)

Adoption  
2020 Budget; Capital Projects Plan;  
5-year Bus Replacement Plan

Monday - October 7, 2019  
Regular Board Meeting

3. 2020 Circuit Breaker Impact

2020 Circuit Breaker Impact

I will be giving the School Board an update on how the property tax cap exemptions that go away in 2020 will affect us here at the Lake Central School Corporation.

VIII Public Comments– *Don Bacso*

- Hezekiah Israel: Asked the Board if he could come speak to the students about God. He feels that he could support students through discussion.

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

Cindy Sues: Thank you to Dr. Veracco for opportunity for the St. John Corn Roast to be held at Clark Middle School. It was a great success. Thank you also to the 15 Dollars for Scholars students who came out to volunteer, as well as the boy scouts from Troop 561. More thanks go to Kevin Mathis, Director of the Centralettes, for having 26 members of his dance team volunteer their time at the corn roast. There was also a group of students from the National Jr. Honor Society lending a hand. Thank you to everyone who spent the evening helping out.

Sandy Lessentine: Thank you to the students and staff for a great start to the school year.

Janice Malchow: Thank you to students and staff for great start to the school year.

Also thank you to all of the volunteers for the St John Corn roast and thank you to those who volunteered for the Schererville Corn Roast.

Asked if our class sizes this year are good at the primary level.

**Lake Central High School**  
**Kay Trapp Board Room – Enter Door E**  
**8260 Wicker Avenue, St. John, Indiana 46373**  
**Monday, August 19, 2019 at 7:30 p.m.**

Howard Marshall: Would like to add an agenda item to September 3<sup>rd</sup> school board meeting agenda relating to the 6 minutes passing period time and the effect it has on students.  
Don Bacso: No comments this evening.

- X Board Calendar of Future Activities – *Dr. Veracco*
- Please continue to check the online calendar for events and activities.
  - Next Board Meeting will be on Tuesday, September 3<sup>rd</sup>.

- XI Adjournment – *Don Bacso* – **Action Required**
- Janice Malchow moved to adjourn at 8:45 p.m. Cindy Sues seconded the motion.
  - Motion carried.

Minutes of the August 19, 2019 School Board Meeting were approved and adopted by the Board of School Trustees at the September 3, 2019 School Board Meeting.

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Don Bacso, President

ATTEST:

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Cindy Sues, Secretary

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