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 5, 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

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

Board Members Not Present

	SCHOOL BOARD MEETING MINUTES Monday, August 5, 2019 Motions Were Passed With a 5-0 Unless Otherwise Indicated
I.	 Call to Order – <i>Don Bacso</i> The Board Meeting was called to order at 7:30 p.m. and Pledge of Allegiance led by Board President, Don Bacso.
II	 Agenda: Approval, Deletions, Additions – Dr. Veracco- Action Required Revisions to the Agenda include: Revisions to the Personnel Packet under Terry Mucha's section. The addition of item 7.F.2 under Bill Ledyard's section. Cindy Sues moved to approve. Sandy Lessentine seconded the motion. Motion carried.
III	 Correspondence – <i>Cindy Sues</i> There was no correspondence.
IV	 Liaison Committee Updates – <i>Don Bacso</i> 1. Personnel Interview Committee: Howard Marshall/Sandy Lessentine: Nothing to report. 2. Schererville Redevelopment Committee: Sandy Lessentine: Nothing to report. 3. Wellness Committee: Sandy Lessentine/Janice Malchow 4. Lake Central Education Foundation: Janice Malchow: Thank you to all who helped over the weekend with the fundraising effort at the swim meet which was organized by Dr. Veracco. 5. Legislative Committee: Janice Malchow: Nothing to report. 6. St. John Redevelopment Committee: Cindy Sues: Nothing to report.

		August 8 th at 7:0 8. Dyer Parks I	Scholars: Cindy Sues: Meeting regarding Homecoming planning will take place on 00 in Town Square. Department: Don Bacso: Meeting next week. Pelopment Committee: Don Bacso: Meeting next week.			
V	Off	 Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – Action Required Howard Marshall moved to approve the Consent Agenda. Janice Malchow seconded the motion. Don Bacso abstained from voting due to his absence last meeting. Motion carried 4-0. 				
	A.	 A. Approval of Minutes: Executive Session: July 15, 2019 Regular Meeting: July 15, 2019 				
	В.	Approval of C	laims, Payroll and Extracurricular Expenditures			
VI	Pub	 Public Comments Regarding Action Items There were no public comments. 				
VI I	Off	Official School Board Business Topics: Regular Agenda				
		 A. Superintendent – Dr. Veracco Adventure Club Presentation – Sandra Duncan Corn Roast – Clark MS is host First Teacher Day Professional Development				
		6AM-10AM	Bloodwork			
		8:00 -8:30	Rick Moreno, Director of Technology will present on cybersecurity			
		8:30 - 9:00	in the auditorium. All teachers will attend. Sarah Castaneda, Director of Secondary Education, and the MS Principals will present the Advisory period curriculum for ALL Middle School teachers in the LGI.			
		8:30 - 9:00	Technology trainers will review Canvas for ALL elementary teachers in the auditorium,			
	LCSC School Resource Officers/Adminstration will present a review of "I Luv You Guys" safety protocols in the auditorium. All teachers will attend.					
		10:00 - 12:00	NWI Suicide Prevention Council will present state mandated training to all teachers. Elementary teachers - Auditorium Middle School teachers - LGI High School teacher - Library			
		12:00 - 1:00	Lunch (on your own)			
		1:00 - 2:00	Building level staff meetings			
		2:00 - 4:00	Work in classrooms			
		Official teacher work day will be from 8:00-4:00.				

4.	War College		
	U. S. Arn	ny War College Leadership Training	
	 members were in the final wee The program is designed to away his second Masters' degree on As part of the last week of the accollege as well as distance learn Seminars of 16 officers were pacturent world topics After presentations by military company, university professors seminars (groups of 19) where Following a discussion of the sp discussions expanded to relate and anticipate world issues The War College has a non-attr comments are military policy or deeper understanding without The format resulted in opposin rather shared other perspective While busy, the days offered of regarding topics, military person criticize peer viewpoints and company to a casualties Overall, the U.S. Army knows here 	ard a Masters in Strategic Studies (Mr. Begley proudly Friday July 27) two-year hybrid program that consisted of 3 visits to t ning, civilians are invited to participate in the program aired with 3 civilians in what proved to be rich discussi researchers, a college president, a CEO of a fortune 56 s, the large group asked questions, followed by breaking the truly deep discussions took place beakers' views and its relation to strategic leadership, d factors impacting the way our government and milit ribution policy which creates a safe zone for discussion or official statements and all discussion is designed to r passing judgement) g viewpoints that did not turn into a CNN/FOX discuss es to consider and other ways to view issues pportunities to socialize and while discussions continu onnel take the non-attribution policy seriously and do	received the War tions about 00 ng out into the tary react to result in a sion but ted not verbally ationships
5.	1	- Action Required approve. Howard Marshall seconded the more	
5.	Professional Leave Request - Sandy Lessentine moved to a	-	
5.	Professional Leave Request – Sandy Lessentine moved to a carried.	approve. Howard Marshall seconded the mot	
5.	Professional Leave Request – Sandy Lessentine moved to a carried. NAME POSITION SCHOOL	Dr. Larry Veracco Superintendent District	
5.	Professional Leave Request – Sandy Lessentine moved to a carried. NAME POSITION SCHOOL EVENT	Dr. Larry Veracco Superintendent District 2019 ISBA/IAPSS Collective Bargaining Seminar	
5.	Professional Leave Request – Sandy Lessentine moved to a carried. NAME POSITION SCHOOL EVENT DATES	Dr. Larry Veracco Superintendent District 2019 ISBA/IAPSS Collective Bargaining Seminar 8/23/2019	
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5.	Professional Leave Request – Sandy Lessentine moved to a carried. NAME POSITION SCHOOL EVENT DATES PLACE DESCRIPTION SPONSORING ORGANIZATION	Dr. Larry Veracco Superintendent District 2019 ISBA/IAPSS Collective Bargaining Seminar 8/23/2019 Indianapolis, IN Collective Bargaining Seminar ISBA / IAPSS Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0	

	NAME	Dr. Larry Veracco	
	POSITION	Superintendent	
	SCHOOL	District	
	EVENT	One Region Luncheon	
	DATES	10/03/2019	
	PLACE	Merrillville, IN	
	DESCRIPTION	Luncheon featuring panel discussion about creating walkable, livable, communities	
	SPONSORING ORGANIZATION	One Region	
	EXPENSES	Estimated Meal Cost - \$0	
		Estimated Hotel Cost - \$0	
		Estimated Required Fees – \$65	
	FUNDING	Estimated Travel Cost – Mileage 010-1-23210-58000-0001	
	FUNDING	010-1-23210-38000-0001	
	 IEERB Collective Bargaining One Region One Vision – 10/3 		
Di	rector of Human Resources / Persor	nnel – Terry Mucha	
	1. Personnel Recommendations -	Action Required	
		the personnel recommendations as revised. Janice Malcl	how
	seconded the motion. Motion		10 **
	seconded the motion. Motion	carrieu.	
	 I. Certified Appointments, Retirement, & A. Appointments: Stephanie Spencer (Dyer), Art Te (effective August 12, 2019). Jennifer Boer (Munster), Science 	eacher, Bibich and Watson Elementary Schools,	
÷	(effective August 12, 2019).3. Heather Davis (Crown Point), Scie (effective August 12, 2019).		
	 Content Rock (Hammond), Comp (effective August 12, 2019). Scott Coil (Crown Point), Science 		
		Education Teacher, Grimmer Middle School.	
	 (effective August 12, 2019). 7. Ashley Kostelnik (Lowell), PE To (effective 8/12/2019). 	eacher, Peifer & Watson Elementary Schools,	
		Grade 2 Teacher, Watson Elementary School,	
		ade 3 Teacher, Watson Elementary School,	
	B. Retirement:	2130 21 (4-10-01/2) 2010225020 (1000) 10	
	1. Kimberly Modrowski, Computer		
	(effective August 9, 2019; <i>15 yet</i>		
	2. Karen Radencic, Grade 3 Teacher (effective August 5, 2019; 2019;		
	(effective August 5, 2019; 20 years) C. Resignations:	ars of acaicated service).	
	V. INUSIGIIAUVIIS.		
		eacher, Eads Elementary.	
	 Lisa Rudy, Special Education Te (effective July 16, 2019). 	eacher, Eads Elementary,	
	 Lisa Rudy, Special Education Te (effective July 16, 2019). 	eacher, Eads Elementary, s Teacher, Lake Central High School,	
	 Lisa Rudy, Special Education Te (effective July 16, 2019). Brett St. Germain, Social Studie 	s Teacher, Lake Central High School,	

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	II. Classified Appointments, Retirement, Resignations, Transfer, & Change of Hours: A. Appointments:
	 Deb Thompson (Dyer), Paraprofessional, Lake Central High School, (effective August 13, 2019).
	 Kathleen Olmstead (Dyer), Paraprofessional, Campagna Academy, (effective August 13, 2019).
	 Jennifer Silsby (Crown Point), Paraprofessional, Protsman Elementary School, (effective August 13, 2019).
	4. Mary Crandall (Schererville), Paraprofessional, Protsman Elementary School,
	 (effective August 13, 2019). 5. Jordan Caruso (Crown Point), Paraprofessional, Homan Elementary School, (offective August 12, 2010)
	 (effective August 13, 2019). 6. Elizabeth Gaines (Hobart), Paraprofessional, Lake Central High School, (effective August 12, 2010).
	(effective August 13, 2019).7. Karen Sulek (St John), Bookkeeper, Clark Middle School, (effective July 29, 2019).8. Barb Broz, Sub Caller, Lake Central School Corporation,
	 (effective August 13, 2019). 9. Angela Fontanetta (Crown Point), Paraprofessional, Protsman Elementary School, (effective August 13, 2019).
	 Karen Stevens (Crown Point), Paraprofessional, Kolling Elementary School, (effective August 13, 2019).
	 Beth Varichak (Dyer), Paraprofessional, Kahler Middle School, (effective August 13, 2019).
	12. Stacy Poortenga (Dyer), Paraprofessional, Kahler Middle School, (effective August 13, 2019).
	13. Deanna Steinmueller (St John), Educational Interpreter, Grimmer Middle School, (effective August 13, 2019).
	14. Kristie Blankenship (Dyer), School Nurse, Protsman Elementary School, (effective August 8, 2019).
	 Courtney Olavarria, 6 Hour Nurse, Clark Middle School, (effective August 13, 2019).
	 Jamie Arcella, One-on-One Nurse, Kolling Elementary School, (effective August 13, 2019).
	 Stacey Lane, Paraprofessional, Peifer Elementary School, (effective August 13, 2019).
	B. Retirement:
:8	1. Judith Sayre, Paraprofessional, Munster High School, (effective July 29, 2019; 15 years of dedicated service).
	 Joni Cash, Part Time Receptionist, Central Office, (effective October 2, 2019; 14 years of dedicated service).

C. Resignations:
1. Kristi Rogers, Paraprofessional, Munster High School, (effective July 30, 2019).
2. Marybeth Rinaldi, School Nurse, Protsman Elementary School,
(effective August 2, 2019).
3. Kim Studniarz, Paraprofessional, Peifer Elementary School,
(effective July 18, 2019).
4. Patty Shimala, RTI Interventionist, Clark Middle School, (effective July 18, 2019).
 Lindsey Dykes, Paraprofessional, Elliott Elementary School, (effective July 18, 2019).
 Tanner Ollo, Paraprofessional, Elliott Elementary School, (effective August 5, 2019).
7. Helen Riccio, School Nurse, Clark Middle School, (effective July 23, 2019).
8. Jill Stumpe, Paraprofessional, Lake Central High School, (effective July 26, 2019).
9. Haya Rimawi, Paraprofessional, Lake Central High School, (effective July 25, 2019).
10. Brea York, Instructional Technology Assistant, Kolling Elementary School,
(effective July 26, 2019).
11. Nancee Kimberly, Paraprofessional, Bibich Elementary School,
(effective July 23, 2019).
12. Christina Brunetti, School Service Provider, Frank Hammond Elementary,
(effective July 21, 2019).
 Bethany Schima, Paraprofessional, Kahler Middle School, (effective July 25, 2019).
14. Caryn Simpson, Paraprofessional, Munster High School, (effective July 29, 2019).
15. Sarah Velasquez, Bus Aide, Transportation, (effective July 30, 2019).
16. Jessica Grzymski, Paraprofessional, Watson Early Childhood,
(effective July 30, 2019).
 Jaclyn Giglio, Operational Assistant, Grimmer Middle School, (effective July 30, 2019).
 Kimberly O'Banion, Paraprofessional, Munster High School, (effective August 9, 2019).
19. Gina Ferrante, SLPA, Wilbur Wright Middle School, (effective July 31, 2019).
20. Mara Heinecke, Paraprofessional, Bibich Elementary School,
(effective July 31, 2019).
21. Jamie Grzyb, Paraprofessional, Clark Middle School, (effective August 4, 2019).
 Janice Phutawon, Paraprofessional/Permanent Sub, Lake Central School Corporation, (effective July 28, 2019).
23. Tracey Koscielski, Paraprofessional, Grimmer Middle School,
(effective August 1, 2019).
24. Elizabeth Powell, Paraprofessional, Frank Hammond Elementary, (effective
August 1, 2019).
25. Lynette Estes, Puppeteer-Kids on the Block, Lake Central School Corporation,
(effective August 2, 2019).
26. Tanya Burk-Willson, School Nurse, Bibich Elementary School, (effective August
16, 2019).

D.	Transfers:1. Rebekah Lamb, from Interpreter to Paraprofessional at Watson Elementary School, (effective August 14, 2019).
F	2. Amanda Krueger, from Paraprofessional at Campagna to Instructional Technology Assistant at Kolling Elementary School, (effective August 12, 2019).
E.	 Change of Hours: 1. Kristina Dakof, Paraprofessional-from 6.75 to 7.50 hours per day, Homan Elementary School, (effective August 13, 2019).
	 Carley Eagan, Paraprofessional-from 5 days to 3 days per week, Lake Central High School, (effective August 13, 2019).
III. Ce	ertified Extracurricular Appointments, Resignations, & Transfer:
A.	Appointments:
	1. Lori Smith, Athletic Director, Clark Middle School,
	(effective for the 2019-20 school year).2. Tim Powers, Varsity Boys Golf Coach, Lake Central High School,
	(effective for the 2019-20 school year).
	3. Kristina Collard, N-Teens, Lake Central High School,
	(effective for the 2019-20 school year).
	4. Dawn Combis, Student Council, Lake Central High School,
	(effective for the 2019-20 school year).5. Emily Lipke, Purchase of Plan Time for Art-2 days per week, Kolling Elementary
	School, (effective August 13, 2019).
	6. Jerry Michner, Purchase of Plan Time for Gym-2 days per week, Kolling
	Elementary School, (effective August 13, 2019).
	7. Danielle Hill, Spell Bowl Coach, Kolling Elementary School, (effective for the
	2019-20 school year).
	8. Brenna Krysheld, Speech Language Provider, Supervision Stipend, Peifer
	 Elementary School, (effective August 12, 2019). Brian Tomson, 7th Grade Boys' Basketball Coach, Clark Middle School,
	(effective for the 2019-20 school year).
	 Brian McNamara, Freshman Football Assistant Coach, Lake Central High School, (effective August 5, 2019).
B.	Resignations:
	1. Melody Wolff, Science Fair Coordinator, Homan Elementary School,
	(effective for the 2019-20 school year).
	 Richard Ohlenkamp, Varsity Boys Golf Coach, Lake Central High School, (effective for the 2019-20 school year).
	3. Nikki Saulters, Assistant Girls Track Coach, Clark Middle School,
	(effective for the 2019-20 school year).
	4. Cheryl Bussey, Spell Bowl Coach, Kolling Elementary School,
	(effective for the 2019-20 school year).
IV. C	assified Extracurricular Appointment:
	Appointment:
	1. Cathy Kveton, Dollars for Scholars, Lake Central High School, (effective for the 2019-20 school year).

		2. Safety Grant				
		Board notes on Safety Grant				
	 House Bill No. 1225 allows non matching funds to be used for a county wide rapid notification system in cooperation with the Sheriff's Department. 					
 For the 2019-20 school year, Lake Central School Corporation has committe full amount of the grant to off set our five SRO salaries. This committment has been shared at several previous meetings. 						
		 At this time, Lake County has not narrowed the choices for the rapid notification system. Also, the information on this shared system has been slow in arriving to the schools and we wanted to submit our grant application within the t imeline. 				
		 Officer Patrick and I will be attending the County Safety Commission meetings to learn if this system will be beneficial for our LC schools. 				
		 If we learn that this system will be beneficial, then we could use general funds or part of next year's grant could be dedicated to this expense. 				
		in the near future. We a	to your attention today since the subject might come up re waiting to hear what system Lake County selects and thorough analysis to be sure it benefits LCSC.			
	C.	Director of Primary Education – <i>Th</i> 1. Elementary Summer School				
	D.	 Director of Secondary Education – 1. Professional Leave Request Howard Marshall moved to 				
		NAME	Kenneth Newton			
		POSITION	Principal			
		SCHOOL	Kahler Middle School			
		EVENT	Educational Neuroscience Symposium			
		DATES PLACE	9/21/2019			
		DESCRIPTION	Indianapolis, IN Workshop with Dr. Lori Desautels			
		SPONSORING ORGANIZATION	Butler University			
		EXPENSES	Estimated Meal Cost - \$0			
			Estimated Hotel Cost - \$0			
			Estimated Required Fees – \$150			
		FUNDING	Estimated Travel Cost – Mileage			
		TONDING	684-8-11100-58000-0001			

NAME	Erin Novak, Kari Regan, Richard Moore
POSITION	Assistant Principals
SCHOOL	LCHS
EVENT	School Safety Specialist – Advanced Training
	Seminar
DATES	9/29 - 10/01/2019
PLACE	Indianapolis, IN
DESCRIPTION	School safety training
SPONSORING ORGANIZATION	IDOE
EXPENSES	Estimated Meal Cost - \$70 x (3)
	Estimated Hotel Cost - \$0 (covered by IDOE)
	Estimated Required Fees – \$0
	Estimated Travel Cost – Mileage x (3)
FUNDING	School safety fund

NAME	Elliott Smith / Candace Boone, Ryan O'Dell
POSITION	Director of Bands / Chaperones
SCHOOL	LCHS
EVENT	BOA Super Regional Competition
DATES	10/25 - 10/26/2019
PLACE	Indianapolis, IN
DESCRIPTION	Performance & Competition
SPONSORING ORGANIZATION	Bands of America
EXPENSES	Estimated Meal Cost - \$0
	Estimated Hotel Cost - \$0
	Estimated Required Fees – \$0
	Estimated Travel Cost – \$0
FUNDING	Self Funded

NAME	Elliott Smith / Candace Boone, Ryan O'Dell
POSITION	Director of Bands / Chaperones
SCHOOL	LCHS
EVENT	BOA Grand National Championships
DATES	11/15 – 11/16/2019
PLACE	Indianapolis, IN
DESCRIPTION	Performance & Competition
SPONSORING ORGANIZATION	Bands of America
EXPENSES	Estimated Meal Cost - \$0
	Estimated Hotel Cost - \$0
	Estimated Required Fees – \$0
	Estimated Travel Cost – \$0
FUNDING	Self Funded

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			2.	Field Trip Requests – Action	Required prove. Howard Marshall seconded the mo	otion Motion corrigd
			•	Janice Matchow moved to ap	prove. Howard Marshan seconded the inc	buon. Motion carried.
				FIELD TRIP REQUESTS		
				Shawn Thomas, girls soccer team members to Lakeville, tournament. All costs will be	coach at LCHS, requests to take approxin IN on August 23 – August 24, 2019 for covered by athletics.	nately (20) r a soccer
				Marching Band (approximate October 26, 2019 to compete Stadium. The marching band He also requests to take the November 16, 2019 to co	f Bands at LCHS, requests to take the "Tribe of Pride" mately 105 members) to Indianapolis, IN on October 25 – npete in the Bands of America Super Regional at Lucas Oil band will cover all fees. e the same group to Indianapolis, IN on November 15 – o compete in the Bands of America Grand National arching band will cover all fees.	
			3.	New Teacher Orientation		
			4.	Middle School Summer Scho	bol	
╞		E∖	Direct	or of Special Education – Beck	kv Gromala	
		`		Professional Leave Requests	· ·	
		.	•		prove. Sandy Lessentine seconded the mo	otion Motion
			•	carried.	prove. Sundy Lessentine seconded the inc	
				carried.		
			1	NAME		I
				POSITION	Rebecca Gromala	
				SCHOOL	Director of Student Services District	
				EVENT	EL Directors Meeting	39
				DATES	8/14/2019	
				PLACE	Indianapolis, IN	
				DESCRIPTION	Annual EL Directors Meeting	
				SPONSORING ORGANIZATION	IDOE	
				EXPENSES	Estimated Meal Cost - \$0	
				5	Estimated Hotel Cost - \$0 Estimated Required Fees – \$0	
				n	Estimated Required Fees – \$0 Estimated Travel Cost – Mileage	
				FUNDING	010-1-22120-58000-0001	
- 1	1					

NAME	Lea Ann Kerber
POSITION	SLPA
SCHOOL	Bibich Elementary School
EVENT	LAMP Workshop
DATES	8/26 - 8/28/2019
PLACE	Huntington, IN
DESCRIPTION	Language Acquisition through Motor Planning Workshop
SPONSORING ORGANIZATION	The Center for AAC and Autism
EXPENSES	Estimated Meal Cost - \$70
	Estimated Hotel Cost - \$0
	Estimated Required Fees - \$264
	Estimated Travel Cost – \$0
FUNDING	1646-0-21520-58000-0005

- 2. Resolution Regarding Special Education Excess Cost Funding Action Required
- Howard Marshall moved to approve. Sandy Lessentine seconded the motion. Motion carried.

Indiana Code - Section 20-35-6-2: Contracts for services; payment of costs; rules

(a) The state superintendent may contract with in-state or out-of-state public and private schools, state agencies, or child caring institutions (as defined in IC 12-7-2-29(1)) to pay, with any funds appropriated for this purpose, the excess costs of educating children of school age:

(1) who have been identified as eligible for special education services; and

(2) whose disability is of such intensity as to preclude achievement in the existing local public school setting.

The state shall pay the costs of the services that exceed the regular cost of educating children of the same age and grade level in the child's school corporation. The school corporation shall pay the share of the total tuition cost that is the regular per capita cost of general education in that school corporation.

(b) School corporations shall pay their share of the total tuition costs for children with disabilities served under this section.

(c) The state board shall adopt rules under IC 4-22-2 necessary to implement this section.

SPECIAL EDUCATION RULES TITLE 511 ARTICLE 7 RULES 32 - 48

RULE 47. STATE FUNDING OF EXCESS COSTS

511 IAC 7-47-1 Application from school corporation of legal settlement or charter school

Sec. 1. (a) To the extent that state funds are appropriated, the state superintendent of public instruction is authorized, under IC 20-35-6-2, to enter into contracts to fund the excess costs of educating students whose disabilities are of such intensity as to preclude achievement in the existing local public school setting. Excess cost funding may pay for services that include, but are not limited to, the following:

(1) A public or private residential program when services in a residential setting are necessary for the student to benefit from special education.

(2) Nonresidential services necessary to enable the student to remain in the community without resorting to residential placement or to return to the local community from a residential placement.

(b) The division of special education must establish an application process described in a procedure manual that includes requirements for applications of excess cost funding. The division is authorized to revise the procedure manual as needed.

(c) A school corporation of legal settlement or a charter school may apply to the division of special education for excess cost funding when a student's CCC has determined, in accordance with 511 IAC 7-42, that a student requires services involving excess costs. However, nothing in this rule restricts a public agency from utilizing its own resources to pay for excess costs.

(d) When an application for funding of excess costs has been approved, in whole or in part, the superintendent of public instruction will contract, as authorized by IC 20-35-6-2, or arrange an interagency transfer of funds, to pay for excess costs. The school corporation of legal settlement or the charter school must pay a share of the excess costs consisting of its per capita cost of general education, its paraprofessional rate, or transfer tuition. Approval of an application for excess cost funding cannot be retroactive, and expenses incurred prior to the date of approval are not eligible for reimbursement.

in ann ann an	Lake Central School Corporation 8260 Wicker Avenue Tel: (219) 365-8507 Saint John, IN 46373 Fax: (219) 365-6406 Current School Corporation Current School Corporation Resources Tel: (219) 365-8507 Fax: (219) 365-6406 Current School Corporation Saint John, IN 46373 Fax: (219) 365-6406 Current School Corporation Saint Corpor
	AUTHORIZATION TO SIGN AGREEMENTS FOR ALTERNATIVE SERVICES AND PRIVATE RESIDENTIAL SCHOOL PLACEMENTS
	he Board of Trustees of the Lake Central School Coporation by vote at the August 5, 2019 meeting herby authorize the following ersons to sign agreements for alternative and private residential school placements at the designees for the Board.
	esignee Name: <u>Rebecca Gromala</u>
	osition: Director of Student Services
	mail: rgromala@lcscmail.com
	chool Board President:
	Signature:
	Printed Name:
	chool Board Secretary:
	Signature:
	Printed Name:
	Vesignee:
	Signature:
	Printed Name:
F.	Director of Facilities – <i>Bill Ledyard</i> 1. 2019 Summer CPF Projects – Update

SCHOOL	2019 LCSC SUMMER PRO PROJECT		COMPLETE	
LCHS	Auto Shop Demo's (Andy)			
	Chiller Repairs/ Maintenance		x	
	HVAC/RTU Control Boards			
	LCFC Roof Repair		х	
	LCFC Renovation Carpet Removal E201, E202, E204		x	
	Upgrade HVAC Precision Controls	х		
	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, HVAC Compressors, Coil	х		
	Upgrade HVAC Precision Controls	х		
	Seal Main Gym Floor		x	
	Backflow Preventer Inspection		x	
	FA/Fire Sprinkler Inspections		x	
	Re-Strip Parking lot		x	
Grimmer MS	Re-Roof Shop/Office/Classrooms	х		
dimmer wis	Water Line Repair Teachers Lounge	^	х	
	Add Handi-Cap Ramp Sidewalk at Crosswalk		x	
	Seal Main Gym Floor		x	
	Backflow Preventer Inspection		x	
	FA/Fire Sprinkler Inspections		x	
	Re-Strip Parking lot		x	
Kahler MS	Re-Surface Track	х		
	Roof Repair Misc & A wing		x	
	Carpet/VCT replacement Upper D wing		x	
	Resurface South Ring Rd		x	
	Seal Main Gym Floor		x	
	Backflow Preventer Inspection		x	
	FA/Fire Sprinkler Inspections		x	
	Re-Strip Parking lot		x	
Bibich ES	Main Entry/Office Renovations	х		
	Remove Modulars		х	
	Cafeteria AHU Unit	х		
	Playground Mulch		х	
	Backflow Preventer Inspection		х	
	FA/Fire Sprinkler Inspections		x	
	Re-Strip Parking lot		x	

Homan ES	HVAC Control Boards		х	
	New Risers		x	
	Playground Mulch		x	
	Backflow Preventer Inspection		х	
	FA/Fire Sprinkler Inspections		х	
	Re-Strip Parking lot		х	
	Demo 1531 Austin House & Garage	х		
Kolling ES	Carpet Removal New VCT 4th Grade Wing Misc Offices		x	
	SSP Office Renovation		х	
	Replace Sanitary Line Main Hall		х	
	Turn 4th Grade Comp Lab into Classroom		х	
	Add Concrete Walk & Extend Sidewalk		х	
	Playground Mulch		х	
	Backflow Preventer Inspection		х	
	FA/Fire Sprinkler Inspections		x	
	Re-Strip Parking lot		x	
Peifer ES	Replace HVAV Compressor		х	
	New HVAC Cntrl Board		х	
	Playground Mulch		х	
	Backflow Preventer Inspection		х	
	FA/Fire Sprinkler Inspections		х	
	Re-Strip Parking lot		x	
Proteman ES	Replace (2) HVAC Compressors		x	
Frotsman LS	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		х	
	Backflow Preventer Inspection		х	
	FA/Fire Sprinkler Inspections		х	
	Re-Strip Parking lot		x	
Watson ES	Main Entry/Office Renovations	х		
	Patch & Paint W Exterior Soffit & Fascia		х	
	Carpet Removal Walls (4) Offices & Paint Nurses Office		x	
	Remove Plumbing Fixtures (1) office Closet		x	
	4th Grade wing A/C		x	
	Kindergarten Wing A/C		x	
	Playground Mulch		x	
	Backflow Preventer Inspection FA/Fire Sprinkler Inspections		x x	

1	Trans Ctr	Repave Bus Driver Lot & West Lot	х		
		Paint Soffitt Polar Vortex			
		Install New Electric Gate	x		
		FA/Fire Sprinkler Inspections	x		
		Install Stop Arm Cameras to All Buses			
		Re-Strip Parking lot	x		
	TAP Bldg	Re-Strip Parking lot	×		
	5763-	Install Linolium Flooring	x		
		Rplace Concrete Stoop	x		
		IS Door "F" Planter Eagle Scout Project: Ja vard Marshall moved to approve. Sandy Le ed.	-		
G.		Technology – <i>Rick Moreno</i> Business Services – <i>Rob James</i>			
H.	al Report – Action Required w seconded the motion. Motion carried.				
	Auth	orization to Advertise the Annual Financial R	Report (Action Required)		
	1,201	na Code dictates that we publish the 2018 Annua 19 and August 15, 2019. I have enclosed a copy review.			
		Administration recommends approval of advertising the between August 1, 2019 and August 15, 2019.			
/III Pu	Public Comments- Don Bacso • There were no public comments.				
IX Bo	 Board Comments and Consideration of Future Agenda Items – <i>Don Bacso</i> Howard Marshall: The summer went by very quickly. Wishing everyone the best for the new school year. Janice Malchow: Echoes Howard Marshall's comments. Also could feel the excitement in the building with new teachers and technology today. Appreciates that teachers were paid for summer training. Sandy Lessentine: Echoes comments by Howard Marshall and Janice Malchow. Best wishes for a great school year and looking forward to the return of students. 				

	• Cindy Sues: The Band Booster Food Truck Fest was very well attended. Wishing all a successful school year. Good luck to Kevin and Jared, this will be their last school board meeting.
	• Don Bacso: Wishing all a great year ahead.
	Remarked on the recent tragedies in El Paso and Dayton. Also on the two tragedies here at home – the two young girls who died in a fire in St. John Township in July, and just last evening, Derek Sancya, newly graduated from LC, who died in a fire at his house in St. John Township. These tragedies really hit home. Please talk about escape routes with your families, check smoke detectors and carbon monoxide detectors, make safety plans.
X	Board Calendar of Future Activities – Dr. Veracco
	• National Night Out will be held Tuesday in both Schererville and Dyer.
	• Wellness Blood Screening at the high school will be held Friday and Monday all day. Each year
	more and more people are able to uncover health issues early due to their participation in this event.
	• This is the last week for the Uni. It has been very successful and we hope to see it grow further.
	Uni is an important project that encourages kids to read over the summer.
XI	Adjournment – Don Bacso – Action Required
	• Janice Malchow moved to adjourn at 8:40. Cindy Sues seconded the motion. Motion carried.
	utes of the August 5, 2019 School Board Meeting were approved and adopted by the Board of School tees at the August 19, 2019 School Board Meeting.
	Don Bacso, President
	ATTEST:
	Cindy Sues, Secretary
///	