

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
Kay Trapp Board Room – Enter Door E
8260 Wicker Avenue, St. John, IN 46373
Tuesday, 9-3-19 at 7:30 p.m.

MINUTES
SCHOOL BOARD MEETING
TUESDAY, SEPTEMBER 3, 2019

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 September 3, 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

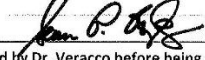
Sarah Castaneda, Director of Secondary Ed
Becky Gromala, Director of Special Education
Theresa Schoon, Director of Primary Education
Terry Mucha, Director of Human Resources
Rob James, Director of Business Services
Dr. Lawrence Veracco, Superintendent

Administration Not Present

Rick Moreno, Director of Technology
Bill Ledyard, Director of Facilities

- I. Call to Order – *Don Bacso*
 - The School Board Meeting was called to order at 7:30 pm and Pledge of Allegiance led by Board President, Don Bacso.
- II. Agenda: Approval, Deletions, Additions – *Dr. Veracco* – **Action Required**
 - Revisions to the Agenda include:
 - Additional item under Dr. Veracco's section, "Protsman Elementary School Power Outage."
 - Revisions to the Personnel Recommendations under Terry Mucha's section.
 - Revisions to the Professional Leave Requests under Theresa Schoon's section.
 - Revisions to the Professional Leave Requests and Field Trip Requests under Sarah Castaneda's section.
 - The addition of Professional Leave Requests and ISPROUT Assessment under Becky Gromala's section.
 - Janice Malchow moved to approve the Revised Agenda. Sandy Lessentine seconded the motion.
 - Motion carried.

- III. Correspondence – *Cindy Sues*
- There was no correspondence.
- IV. Liaison Committee Updates – *Don Bacso*
- Personnel Interview Committee: Howard Marshall/Sandy Lessentine:
 - Schererville Redevelopment Committee: Sandy Lessentine:
 - Wellness Committee: Sandy Lessentine/Janice Malchow:
 - Lake Central Education Foundation: Janice Malchow:
 - Legislative Committee: Janice Malchow:
 - St. John Redevelopment Committee: Cindy Sues:
 - Dollars for Scholars: Cindy Sues:
 - Dyer Parks Department: Don Bacso:
 - Dyer Redevelopment Committee: Don Bacso:
 - The Liaison Committee Updates were tabled until the next meeting.
- V. Official School Board Business Topics: Consent Agenda – *Dr. Veracco* – **Action Required**
- Cindy Sues moved to approve the Consent Agenda. Howard Marshall seconded the motion.
 - Motion carried.
- Approval of Minutes
 - Special Meeting/Work Session: August 19, 2019
 - Regular Board Meeting: August 19, 2019
 - Approval of Claims, Payroll and Extracurricular Expenditures
- VI. Public Comments Regarding Action Items
- There were no public comments regarding action items.
- VII. Official School Board Business Topics: Regular Agenda
- Superintendent – *Dr. Veracco*
 - Recognition: Harvard Book Award – Martha Davis

BUILDING PRINCIPAL'S AUTHORIZATION:  DATE: 8/14/2019
 All Recognition Requests must be approved by Dr. Veracco before being presented to the School Board
Please complete this form in its entirety and send to Central Office, ATTN: Jani Cash/Lori Olson
 SCHOOL Lake Central High School CONTACT PERSON Kendal Smith

NAME OF EVENT: Harvard Book Aw LOCATION OF EVENT: N/A DATE OF EVENT: N/A
 CRITERIA/GENERAL INFORMATION REGARDING ACHIEVEMENT

(To be read by Dr. Veracco during Board Meeting – attach sheet or use reverse side for additional information)

Each year Gwen Hochman-Stewart (LC and Harvard alum) sponsors the Harvard Book Award
 to a promising junior going into their senior year. This year's winner is Martha Davis.

CERTIFICATE OF ACHIEVEMENT

(Please indicate exact writing that should be on the certificate)

Martha Davis is awarded the Harvard Book Award for exceptional academic performance
 at Lake Central High School. Her hard work, dedication and determination reflect greatly
 upon herself, her family and Lake Central High School

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 Mr. Kendal Smith Title Teacher
 Name _____ Title _____
 Name _____ Title _____

2. St. John SRO Agreement – **Action Required**

- Janice Malchow moved to approve Agreement. Don Bacso seconded the motion.
- Motion carried.

3. Board Policy Updates – **Action Required**

- Cindy Sues moved to approve the Board Policy Updates. Howard Marshall seconded the motion.
- Motion carried.
 - (a) BP 2623.01: Test Security Provisions for Statewide Assessments
 - (b) BP 2281: Parent and Family Engagement
 - (c) BP 322.01: Teacher Appreciation Grants
 - (d) BP 5335: Care of Students with Chronic Health Conditions
 - (e) BP 6144: Investment Income
 - (f) BP 6220: Budget Preparation
- 4. LCHS Student Use of Lockers, Backpack Transparency, Bus Stops
- 5. Protsman Elementary School Power Outage – Tuesday, September 3, 2019

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

1. Personnel Recommendations – **Action Required - Revised**

I. Certified Appointment & Retirements:

A. Appointment:

1. Joseph Reid (Hebron), Special Education Teacher, Clark Middle School, (effective September 3, 2019).

B. Retirements:

1. Kathleen Waechter, Kindergarten Teacher, Kolling Elementary School, (effective at the end of the 2019-20 school year; *18 years of dedicated service*).
2. Debra Van Laten, Grade 2 Teacher, Kolling Elementary School, (effective at the end of the 2019-20 school year; *20 years of dedicated service*).
3. Daryl Winters, PE Teacher, Homan and Watson Elementary Schools, (effective at the end of the 2019-20 school year; *19 years of dedicated service*).

II. Classified Appointments, Change of Hours, Resignations, & Terminations:

A. Appointments:

1. Christina Burke (Dyer), Paraprofessional, Lake Central High School, (effective August 26, 2019).
2. Jessica Martin (Dyer), Paraprofessional, Homan Elementary School, (effective August 20, 2019).
3. Erica McDermott (Crown Point), Paraprofessional, Kolling Elementary School, (effective August 20, 2019).
4. Stephanie Dekker (Dyer), Paraprofessional, Kahler Middle School, (effective August 27, 2019).
5. Jamie Arcella (St. John), School Nurse, Kolling Elementary School, (effective September 3, 2019).
6. Amy Sperry (Hobart), One on One Nurse, Kolling Elementary School, (effective September 3, 2019).
7. Noelani Peterson (Munster), Paraprofessional, Homan Elementary School, (effective August 29, 2019).
8. Meghan Stewart (Dyer), Paraprofessional, Kahler Middle School, (effective September 3, 2019).
9. Melody Weishar (Dyer), Paraprofessional, Peifer Elementary School, (effective September 3, 2019).
10. Laura Schoonmaker (Dyer), Paraprofessional, Lake Central High School, (effective September 3, 2019).

11. Jennifer Harder (Schererville), Bus Driver, Transportation, (effective September 4, 2019).
12. Lynn Nohos (St John), Bus Driver, Transportation, (effective September 4, 2019).
13. Tina Zambrano (Griffith), Bus Driver, Transportation, (effective September 4, 2019).
14. Cheryl Johnson (Dyer), Bus Driver, Transportation, (effective September 4, 2019).
15. Heather Waldron (Crown Point), Bus Driver, Transportation, (effective September 4, 2019).
16. Patricia Beckham (Schererville), Bus Aide, Transportation, (effective September 4, 2019).
17. Janice Burns (Lowell), Bus Aide, Transportation, (effective September 4, 2019).

B. Change of Hours:

1. Natalie Mijares, Paraprofessional-from 7.25 to 7.5 hours per day, Kahler Middle School, (effective August 13, 2019).
2. Vicky Wojcik, Paraprofessional from 7.0 to 7.25 hours per day, Kahler Middle School, (effective August 13, 2019).
3. Clara Damarjian, Paraprofessional from 7.0 to 7.25 hours per day, Kahler Middle School, (effective August 13, 2019).

C. Resignations:

1. Lorraine Sheehy, Early Childhood Screening & Puppeteer, Lake Central School Corporation, (effective August 20, 2019).
2. Jamie Sotiroski, Paraprofessional, Kahler Middle School, (effective August 23, 2019).
3. Ilsa Miles, Paraprofessional, Lake Central High School, (effective September 3, 2019).
4. Angela Alexiou, Paraprofessional, Wilbur Wright Middle School, (effective August 12, 2019).
5. Samantha Pierson (Summer), Product Assistant, Watson Elementary School, (effective August 21, 2019).
6. Bernadette Demir, Paraprofessional, Frank Hammond, (effective August 20, 2019).
7. Carla Mago, Paraprofessional, Clark Middle School, (effective July 2, 2019).

D. Terminations:

1. Pam Zochalski, Paraprofessional, Campagna Academy, (effective August 15, 2019).
2. Shannon Dempsey, Paraprofessional, Wilbur Wright Middle School, (effective May 17, 2019).

E. Separation:

(Westlake staff at Munster Schools. The following individuals never submitted a resignation letter after repeated requests). All listed below have been hired in a Munster building after the separation.

1. Laura Ahlf, Paraprofessional, Frank Hammond, (effective August 20, 2019).
2. Fania Berg, Paraprofessional, Wilbur Wright Middle School (effective August 20, 2019).
3. Kristin Gorski, Paraprofessional, Eads Elementary (effective August 20, 2019).
4. Virginia Maluchnik, Paraprofessional, Elliott Elementary (effective August 20, 2019).
5. Kathleen Resendiz, Paraprofessional, Wilbur Wright Middle School (effective August 20, 2019).
6. Luanne Downs, Paraprofessional, Frank Hammond (effective August 20, 2019).
7. Connie Widuger, Paraprofessional, Wilbur Wright Middle School (effective August 20, 2019).
8. Christine Fus, Paraprofessional, Wilbur Wright Middle School (effective August 20, 2019).
9. Renee Downs, Paraprofessional, Frank Hammond (effective August 20, 2019).
10. Andrea Slater, Paraprofessional, Frank Hammond (effective August 20, 2019).

III. Certified Extracurricular Appointments & Resignations:

A. Appointments:

1. Colleen Rock, Science Olympiad Head Coach, Kahler Middle School, (effective for the 2019-20 school year).
2. David Sidler, Temporary Boys Cross Country Assistant Coach, Kahler Middle School, (effective August 21, 2019).
3. Denise Kelly, Temporary Girls Cross Country Assistant Coach, Kahler Middle School, (effective August 21, 2019).
4. Laura Mullaney, Science Olympiad Coach, Grimmer Middle School, (effective September 3, 2019).
5. Jennifer Boer, Science Olympiad Coach, Clark Middle School, (effective August 27, 2019).
6. Michelle Coyle, Science Olympiad Assistant, Grimmer Middle School, (effective September 3, 2019).
7. JoAnne Ritchie, Cross Country Assistant Coach, Grimmer Middle School, (effective September 3, 2019).
8. Tracy Chandler, Mentor for Joe Reid, Clark Middle School, (effective for the 2019-20 school year).
9. Allison Peda, Mentor for Steven Bazin, Lake Central High School, (effective for the 2019-20 school year).
10. Kelly Dominik, Assistant Science Olympiad Coach, Clark Middle School, (effective for the 2019-20 school year).
11. Lauren Loies, Purchase of Plan-5th Grade, Kahler Middle School, (effective September 4, 2019).
12. Amy Wydrinski, Purchase of Plan-5th Grade, Kahler Middle School, (effective September 4, 2019).
13. Erick Decker, Purchase 30 minutes of Plan-5th Grade, Kahler Middle School, (effective September 4, 2019).
14. Courtney Palasz, Purchase 30 minutes of Plan-5th Grade, Kahler Middle School, (effective September 4, 2019).

B. Resignations:

1. Tina Ostrom, Spell Bowl Coach, Watson Elementary School, (effective August 6, 2019).
2. Jeff Yatko, Science Olympiad Coach, Grimmer Middle School, (effective August 22, 2019).
3. Angela Guzman, Science Olympiad Coach, Clark Middle School, (effective August 26, 2019).
4. Nick Podrebarac, Assistant Boys Golf Coach, Lake Central High School, (effective August 27, 2019).

IV. Classified Extracurricular Resignations:

A. Resignations:

1. Lynda Hemmerling, Assistant Science Olympiad Coach, Clark Middle School, (effective August 27, 2019).
2. Annemarie Widowfield, Assistant Girls Track Coach, Lake Central High School, (effective August 27, 2019).

V. Approval of Lake Central School Corporation Substitute Staff Appointments and Resignations - Refer to attached list of substitutes hired and resigned from August 21, 2019 – September 4, 2019.

2. Substitute Teachers
3. Nurse Substitute Pay Raises – **Action Required**
 - Janice Malchow moved to approve. Cindy Sues seconded the motion.
 - Motion carried.

C. Director of Primary Education – *Theresa Schoon*

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

- Sandy Lessentine moved to approve. Howard Marshall seconded the motion.
- Motion carried.

NAME	Patricia Giese / Lisa Patrick
POSITION	Teachers
SCHOOL	Homan / Protsman
EVENT	High Ability Boot Camp
DATES	9/19/19 & 9/26/19
PLACE	Fishers, IN
DESCRIPTION	High Ability workshop for new high ability teachers
SPONSORING ORGANIZATION	Consultants for High Ability
EXPENSES	Estimated Meal Cost - \$70 x (2) Estimated Hotel Cost - \$150 x (1) Estimated Required Fees – \$300 x (2) Estimated Travel Cost – Mileage x (2)
FUNDING	Corporation High Ability Fund

NAME	Millie Hinton
POSITION	Reading Specialist
SCHOOL	Protsman Elementary School
EVENT	Solution Saturday Literacy Conference
DATES	9/28/2019
PLACE	Indianapolis, IN
DESCRIPTION	Strategies and resources for supporting students with Dyslexia
SPONSORING ORGANIZATION	The International Dyslexia Association
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$75 Estimated Travel Cost – \$0
FUNDING	Corporation Title II

NAME	Andrea Kowalewicz
POSITION	Teacher
SCHOOL	Watson
EVENT	High Ability Boot Camp
DATES	9/09 – 9/10/2019 and 9/16 – 9/17/2019
PLACE	Fishers, IN
DESCRIPTION	High Ability workshop for new high ability teachers
SPONSORING ORGANIZATION	Consultants for High Ability
EXPENSES	Estimated Meal Cost - \$35 x (2) Estimated Hotel Cost - \$150 x (2) Estimated Required Fees – \$300 x (1) Estimated Travel Cost – Mileage x (1)
FUNDING	Corporation High Ability Fund

2. Uni Project

D. Director of Secondary Education – *Sarah Castaneda*

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

- Janice Malchow moved to approve. Don Bacso seconded the motion.
- Motion carried.

NAME	Megan Truscott
POSITION	Counselor
SCHOOL	LCHS
EVENT	Purdue Counselor Breakfast
DATES	8/29/19
PLACE	Merrillville, IN
DESCRIPTION	College Admissions Update
SPONSORING ORGANIZATION	Purdue University
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – Mileage
FUNDING	19/0101-11300-58000-0002

NAME	Megan Truscott
POSITION	Counselor
SCHOOL	LCHS
EVENT	College Board Workshop
DATES	9/06/19
PLACE	Merrillville, IN
DESCRIPTION	Information Session for College Board Tests/Classes
SPONSORING ORGANIZATION	College Board
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – Mileage
FUNDING	19/0101-11300-58000-0002

NAME	Robin May, Megan Truscott
POSITION	Counselors
SCHOOL	LCHS
EVENT	IACAC Counselor Workshop
DATES	9/16/2019
PLACE	Valparaiso, IN
DESCRIPTION	College fair for counselors featuring public & private college updates, college board updates regarding SAT and AP, ACT updates
SPONSORING ORGANIZATION	Indiana Association for College Admission Counseling
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$10 x (2) Estimated Travel Cost – Mileage x (1)
FUNDING	19/0101-11300-58000-0002

NAME	Judi Fair
POSITION	School Psychologist
SCHOOL	Grimmer, Clark & Kahler
EVENT	IASP Workshop
DATES	9/26 – 9/27/2019
PLACE	Plainfield, IN
DESCRIPTION	Workshop on understanding executive function, Dyslexia, social-emotional learning
SPONSORING ORGANIZATION	Indiana Association of School Psychologists
EXPENSES	Estimated Meal Cost - \$35 Estimated Hotel Cost - \$182.85 Estimated Required Fees – \$305 Estimated Travel Cost – Mileage
FUNDING	684-8

NAME	Amy Monesmith
POSITION	School Psychologist
SCHOOL	LCHS
EVENT	NWI Autism Leaders Meeting
DATES	9/27/2019
PLACE	Michigan City, IN
DESCRIPTION	NWI Autism Leaders meeting & collaboration
SPONSORING ORGANIZATION	Indiana Resource Center for Autism
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – Mileage
FUNDING	

NAME	Allison Young
POSITION	Math Teacher
SCHOOL	Clark Middle School
EVENT	ICTM Math Conference
DATES	9/29 – 9/30/2019
PLACE	Indianapolis, IN
DESCRIPTION	Workshop for math teachers with many breakout sessions
SPONSORING ORGANIZATION	Indiana Council of Teachers of Mathematics
EXPENSES	Estimated Meal Cost - \$35 Estimated Hotel Cost - \$126 Estimated Required Fees – \$135 Estimated Travel Cost – Mileage
FUNDING	010-11200-68400-8-051

NAME	Blandine Baldwin
POSITION	Teacher
SCHOOL	LCHS
EVENT	IFLTA Conference
DATES	10/31 – 11/02/2019
PLACE	Indianapolis, IN
DESCRIPTION	Workshop for foreign language teachers
SPONSORING ORGANIZATION	IFLTA
EXPENSES	Estimated Meal Cost - \$70 Estimated Hotel Cost - \$300 Estimated Required Fees – \$95 Estimated Travel Cost – Mileage & Parking
FUNDING	191010-26600-58000-0001

NAME	Ryan Stablein
POSITION	Dean of Students
SCHOOL	Watson/Grimmer
EVENT	Indiana School Safety Specialist Academy – Basic Training
DATES	11/11 – 11/12/2019 and 2/17/2020
PLACE	Indianapolis, IN
DESCRIPTION	Basic training to become certified as a school safety specialist
SPONSORING ORGANIZATION	IDOE
EXPENSES	Estimated Meal Cost - \$70 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – Mileage
FUNDING	611

NAME	Josh Clark
POSITION	Teacher
SCHOOL	LCHS
EVENT	History & Government Students Field Trip
DATES	10/16/2019
PLACE	Chicago, IL
DESCRIPTION	History & Government student field trip to see performance of Hamilton
SPONSORING ORGANIZATION	LCHS
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – \$0
FUNDING	Self Funded

NAME	Courtney Palasz
POSITION	Teacher
SCHOOL	Kahler Middle School
EVENT	Kahler Choir Field Trip
DATES	11/20/2019
PLACE	Chicago, IL
DESCRIPTION	Choir student field trip to see a performance of Hamilton
SPONSORING ORGANIZATION	Kahler
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – \$0
FUNDING	Self Funded

NAME	Leta Sena-Lopez
POSITION	Teacher
SCHOOL	Kahler Middle School
EVENT	8 th Grade Band Field Trip
DATES	12/18/2019
PLACE	Chicago, IL
DESCRIPTION	Band student field trip to see a performance of Hamilton
SPONSORING ORGANIZATION	Kahler
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – \$0
FUNDING	Self Funded

NAME	Megan Truscott
POSITION	Counselor
SCHOOL	LCHS
EVENT	College Board Workshop
DATES	9/06/19
PLACE	Merrillville, IN
DESCRIPTION	Information Session for College Board Tests/Classes
SPONSORING ORGANIZATION	College Board
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – Mileage
FUNDING	19/0101-11300-58000-0002

NAME	Nicholas Podrebarac
POSITION	Teacher / Coach
SCHOOL	LCHS
EVENT	Crawfordsville Invite
DATES	9/06 – 9/07/2019
PLACE	Crawfordsville, IN
DESCRIPTION	Boys tennis team will compete in the Macey Invite
SPONSORING ORGANIZATION	LCHS Boys Tennis
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – \$0
FUNDING	Athletics

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

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

Josh Clark, teacher at Lake Central High School, requests to take approximately (115-120) History and Government students to the CIBC Theater in Chicago, IL on October 30, 2019 to see a performance of Hamilton. The students will learn about the founding of the United States in an interesting way. The cost is \$130 per student and this is a self-funded trip.

Courtney Palasz, teacher at Kahler Middle School, requests to take approximately (50) choir students to the CIBC Theater in Chicago, IL on November 20, 2019 to see a performance of Hamilton. The cost is \$88 per student and this is a self-funded trip.

Leta Sena-Lopez, teacher at Kahler Middle School, requests to take approximately (40) 8th grade band students to the CIBC Theater in Chicago, IL on December 18, 2019 to see a performance of Hamilton. The cost is \$105 per student and this is a self-funded trip.

Elliott Smith, Director of Bands for Lake Central High School, requests to take the “Tribe of Pride” Marching Band to Walt Disney Studios and Universal Studios in Orlando, Florida on November 24, 2020 – November 29, 2020. The band members will perform in Disney World and attend an educational clinic. The cost is approximately \$950 per student and students will be responsible for their own fees.

3. IDOE Update

E. Director of Student Services - *Becky Gromala*

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

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

NAME	Alison Mazurkiewicz
POSITION	Assistant Principal
SCHOOL	Watson
EVENT	ISPROUT Data Manager Training
DATES	8/26/2019
PLACE	Indianapolis, IN
DESCRIPTION	New state assessment for pre-school
SPONSORING ORGANIZATION	Indiana Department of Education
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – Mileage
FUNDING	010-1-12810-58000-0001

NAME	Sue Mamrila, Karen Stahr
POSITION	SLP's
SCHOOL	Watson
EVENT	ISPROUT Training
DATES	8/27/2019
PLACE	Indianapolis, IN
DESCRIPTION	Training for administering ISPROUT and training others
SPONSORING ORGANIZATION	Indiana Department of Education
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – Mileage x (1)
FUNDING	010-1-12810-58000-0001

2. ISPROUT Assessment

F. Director of Facilities – *Bill Ledyard*

G. Director of Technology – *Rick Moreno*

H. Director of Business Services – *Rob James*

1. Permission to Advertise 2020 Budget, Capital Project Plan, and Bus Replacement Plan – **Action Required**

- Sandy Lessentine moved to approve. Cindy Sues seconded the motion.
- Motion carried.

I will be giving a presentation to the School Board regarding the upcoming 2020 Budget. At the completion, I will ask the Board permission to advertise the 2020 Budget, Capital Projects Plan, and 5-Year Bus Replacement Plans. The Budget will be posted on the State's Gateway website, while the Capital Projects and Bus Replacement plans will be posted on our website.

2. Teacher Retirement Savings Resolution – **Action Required**

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

2019 HEA 1001 (State Budget) reduced the employer contribution rate into the 1996 Teacher Retirement Fund. The previous employer rate of 7.5% has been lowered to 5.5% effective July 1, 2019. The legislation requires school corporations to pass a resolution determining the amount savings from the reduced contribution rate and how these savings will be utilized. This resolution determines both. Please note that the \$786,851 in savings noted in the resolution is based on if the school district had the same number of certified employees, earning the same salary as they did in 2018-2019. Since we intend to give our teachers a pay increase through negotiations, our TRF contribution will increase, so the actual savings realized will be less. However, those net savings cannot be determined at this time.

3. Donations – **Action Required**

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

The LCHS High School Auto Shop received a donation of a 2006 Honda Accord from Ilyas Mohiuddin. The vehicle has an estimated value of \$1,500 and will be used as a teaching tool for the students.

The High School Robotics Club received a donation of \$300 from Southlake Electric Supply and Tom Clark received a donation of \$200 from Howlin' Made Marine Corp for his Vietnam project.

Kolling Elementary School received a donation of \$1,000 from Jak's Warehouse.

The school corporation received a donation for various school supplies from Dyer United Methodist Church. These supplies will be distributed to our principals to give to students in need at their buildings. The supplies had an estimated total value of approximately \$400.

VIII. Public Comments – *Don Bacso*

- There were no public comments.

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

- Janice Malchow:
 - Thank you Mr. Freeman for your explanation this evening.
 - Thank you Mrs. Ahrens for your Uni project presentation. The partnership between the community library and the school corporation is much appreciated.
 - Thank you Dr. Veracco, Howard Marshall and whoever else for hanging with me while I was trying to explain what I was explaining during the work session.
- Sandy Lessentine:
 - Wants to see a strategic plan update.
 - Did we do an AP scores presentation this year already?
 - Wants data on the PtE block now that we have had it for five years.
- Cindy Sues:
 - DFS parent meeting on September 5th at 7:30 pm in the LGI Room.
 - Was great to see so many teachers marching at the Lowell Parade.
 - Many will be at the upcoming Popcorn Festival as well.

X. Board Calendar of Future Activities – *Dr. Veracco*

- Next board meeting in two weeks on September 16th.

- Please continue to check the calendar for activities and events.

XI. Adjournment – *Don Bacso* – **Action Required**

- Janice Malchow moved to adjourn the meeting at 9:15 pm. Howard Marshall seconded the motion. Motion carried.

Minutes of the September 3, 2019 School Board Meeting were approved and adopted by the Board of School Trustees at the September 16, 2019 School Board Meeting.

Don Bacso, President

ATTEST:

Cindy Sues, Secretary