

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
Kay Trapp Board Room – Enter Door E
8260 Wicker Avenue, St. John, IN 46373
Monday, 9-16-19 at 7:30 p.m.

MINUTES
SCHOOL BOARD MEETING
MONDAY, SEPTEMBER 16, 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 16, 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

Administration Not Present

Rick Moreno, Director of Technology
Dr. Lawrence Veracco, Superintendent

- 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 – *Terry Mucha for Dr. Veracco* – **Action Required**
 - Revisions to the Agenda include:
 - Revisions to the Personnel Recommendations under Terry Mucha's section.
 - Revisions to the Professional Leave Requests under Terry Mucha's section
 - Revisions to the Professional Leave Requests under Theresa Schoon's section.
 - Revisions to the Professional Leave Requests under Becky Gromala's section.
 - The addition of items numbered (4.) and (5.) under Bill Ledyard's section.
 - Janice Malchow moved to approve the Revised Agenda. Sandy Lessentine seconded the motion.
 - Motion carried.
- III. SEA 390 Hearing Regarding Teacher Compensation and Collective Bargaining
 - There was no public testimony regarding teacher compensation and collective bargaining.

- IV. Correspondence – *Cindy Sues*
- There was no correspondence.
- V. Liaison Committee Updates – *Don Bacso*
- A. Personnel Interview Committee: Howard Marshall/Sandy Lessentine:
Nothing to report.
- B. Schererville Redevelopment Committee: Sandy Lessentine:
Nothing to report.
- C. Wellness Committee: Sandy Lessentine/Janice Malchow:
Meeting last week. Talked about Working on winter wellness challenge, confirmed meeting dates for the year and began to organize tips for the fourth edition of wellness.
- D. Lake Central Education Foundation: Janice Malchow: Current fundraising initiatives include selling colored popcorn during Homecoming week. Don't forget ability to purchase license plates with donation to LCEF. Encouraged people to volunteer for LCEF.
- E. Legislative Committee: Janice Malchow:
Chris Chyung and Dr. Veracco will be speaking at Dyer and Schererville libraries on 9/20, 10/1 and 10/10 to learn what is going on in education at the state level. It would be nice if we could get Mr. Niemeyer there.
- F. St. John Redevelopment Committee: Cindy Sues:
Nothing to report.
- G. Dollars for Scholars: Cindy Sues
Homecoming is September 28th. 1,758 tickets were purchased. Looking for volunteers.
- H. Dyer Parks Department: Don Bacso
Nothing to report
- I. Dyer Redevelopment Committee: Don Bacso
Reported on status of sidewalk and paving on Hart street.
- VI. Official School Board Business Topics: Consent Agenda – *Terry Mucha for Dr. Veracco* – **Action Required**
- A. Approval of Minutes
Special Meeting/Work Session: September 3, 2019
Regular Board Meeting: September 3, 2019
- Howard Marshall moved to approve the Minutes. Sandy Lessentine seconded the motion.
 - Motion carried.
- B. Approval of Claims, Payroll and Extracurricular Expenditures
- Howard Marshall moved to approve the Claims, Payroll and Extracurricular Expenditures. Cindy Sues seconded the motion.
 - Motion carried.
- VII. Public Comments Regarding Action Items
- There were no public comments.
- VIII. Official School Board Business Topics: Regular Agenda
- A. Superintendent – *Terry Mucha for Dr. Veracco*
1. Recognition: Inaugural Teacher Leaders Bootcamp - Lauren Bridgeman, CMS

BUILDING PRINCIPAL'S AUTHORIZATION: [Signature] DATE: 9/3/19
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: Joni Cash/Lori Olson
SCHOOL Clark Middle School CONTACT PERSON Mr. Scott Graber

NAME OF EVENT: IDOE Bootcamp LOCATION OF EVENT: Indianapolis, IN DATE OF EVENT: Fall 2019

CRITERIA/GENERAL INFORMATION REGARDING ACHIEVEMENT

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

Lauren Bridgeman, Clark 5th grade teacher, was one of only 50 teachers selected to take part
in the Inaugural Teacher Leaders Bootcamp hosted by the Indiana Department of Education.

We are very proud of her commitment to student achievement and professional growth.

CERTIFICATE OF ACHIEVEMENT

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

Indiana Department of Education Inaugural Teacher Leaders Bootcamp 2019-2020

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 _____

SEPT 16, 2019

2. Plaskota Land Donation (Action under Rob James' section)



MICHAEL D. SEARS
CHERYL A. ZIC
JACQUELYN S. PILLAR
NICHOLAS S. DEMARIO
STEVEN R. CRIST, RETIRED

September 11, 2019

Dr. Lawrence Veracco, Superintendent
Lake Central School Corporation
8260 Wicker Avenue
St. John, Indiana 46373

RE: Plaskota Land Donation

Dear Larry:

As discussed, we have obtained a title report on the vacant land behind Kolling Elementary School offered as a donation to the School Corporation by the heirs of John Plaskota. The property is clear of liens and encumbrances which would limit the School Corporation's use of the property as an outdoor learning center. We have obtained the deed, signed by the trustee of the trust which owns the land, inclusive of a consent to the donation by all of the beneficiaries of the trust, and the singed sales disclosure which is required to be recorded with the County to effectuate the conveyance. We will hold the documents until the Board has approved the donation. Once approved, we will proceed to have the instruments recorded and a title policy issued. I will then forward the transaction documents to you for the School Corporation's records.

Should you have any questions or concerns, don't hesitate to contact me.

Very truly yours,

[Signature]

Cheryl A. Zic
Ext. 230
czic@cszlegal.com

3. Elementary Assignment for the Continental Subdivision (aka Hickory Terrace)
 4. BP 5330.02: Care of Students with Diabetes – **Action Required**
 - Sandy Lessentine moved to approve. Janice Malchow seconded the motion.
 - Motion carried.
- B. Director of Human Resources/Personnel – *Terry Mucha*
1. Personnel Recommendations – **Action Required**
 - Cindy Sues moved to approve the personnel recommendations. Sandy Lessentine seconded the motion.
 - Motion carried.

I. Certified Retirements:

A. Retirements:

1. Julie Koricanac, Special Education Teacher, Lake Central High School, (effective January 7, 2020; *18.5 years of dedicated service*).

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

A. Appointments:

1. Alina Carli (Dyer), Paraprofessional, Clark Middle School, (effective September 5, 2019).
2. Kelli Benke (Schererville), Paraprofessional, Homan Elementary School, (effective September 11, 2019).
3. Tricia Wisniewski (Crown Point), Paraprofessional, Kahler Middle School, (effective September 16, 2019).
4. Ewa Slon (Dyer), Café Assistant, Food Service, Kolling Elementary School, (effective September 17, 2019).
5. Thomas Cavanaugh (Dyer), Operational Assistant, Grimmer Middle School, (effective September 23, 2019).
6. Doreen Gallas (Schererville), Café Assistant, Lake Central High School, (effective September 17, 2019).
7. Greg Calderwood (Dyer), Café Assistant, Lake Central High School, (effective September 17, 2019).
8. Joshua Picek (Dyer), Café Assistant, Lake Central High School, (effective September 17, 2019).
9. Patrycja Sz wajnos (Schererville), Paraprofessional, Kahler Middle School, (effective September 24, 2019).
10. Sean Mathis (Cedar Lake), Custodian 1A, Administration/TAP/Transportation, (effective September 17, 2019).

B. Transfers:

1. Nesa Malino, from Food Service to Head Custodian, Kolling Elementary School, (effective September 23, 2019).
2. Deb Klausman, from Café Assistant (4.25 hours) to Product Assistant (6.0 hours), Watson Elementary School, (effective September 17, 2019).
3. Debra Larson, from Operational Assistant to Facility Coordinator, Grimmer Middle School, (effective September 23, 2019).
4. Susan Glasgow, from Paraprofessional at Clark Middle School to Part-Time Receptionist at Central Office. (effective September 25, 2019).

C. Change of Hours:

1. Barb Jackson, Café Assistant from 4.0 to 4.25 hours per day, Homan Elementary School, (effective September 17, 2019).
2. Pam Draus, Café Assistant from 4.0 hours to 7.0 hours per day, Lake Central High School, (effective September 17, 2019).
3. Valerie DeVries, Café Assistant from 4.25 hours to 6.0 hours per day, Kahler Middle School, (effective September 17, 2019).

D. Resignations:

1. Meghan Stewart, Paraprofessional, Kahler Middle School, (effective September 4, 2019).
2. Natasha Sexton, Paraprofessional, Grimmer Middle School, (effective September 10, 2019).
3. Noelani Peterson, Paraprofessional, Homan Elementary School, (effective September 5, 2019).

III. Certified Extracurricular Appointments & Resignation:

A. Appointments:

1. Jereme Rainwater, Mentor for Andrew Fischer, Lake Central High School, (effective September 3, 2019).
2. Thomas Golumbeck, Assistant Boys Golf Coach, Lake Central High School, (effective September 4, 2019).

B. Resignation:

1. Maureen Yaeger, Art Club Sponsor, Lake Central High School, (effective September 5, 2019).

IV. Classified Extracurricular Resignation:

A. Resignation:

1. Dan Vargas, Assistant Wrestling Coach, Lake Central High School, (effective September 11, 2019).

V. Approval of Lake Central School Corporation Substitute Staff Appointments and Resignations - Refer to attached list of substitutes hired and resigned from September 5, 2019 – September 16, 2019.

2. Professional Leave Requests – Action Required

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

NAME	DeAnn Alleva
POSITION	Director of Food Service
SCHOOL	District
EVENT	GFS Workshop and Tasting
DATES	10/22/2019
PLACE	Hoffman Estates, IL
DESCRIPTION	Updates of K-12 program, tasting, supply channel
SPONSORING ORGANIZATION	Gordon Food Service
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – Mileage & Tolls
FUNDING	080 – Food Service

NAME	Christian Flores
POSITION	Director of Transportation
SCHOOL	District
EVENT	IASBO Leadership Academy
DATES	9/19 – 9/20/2019
PLACE	Carmel, IN
DESCRIPTION	IASBO Leadership Academy
SPONSORING ORGANIZATION	IASBO
EXPENSES	Estimated Meal Cost - \$35 Estimated Hotel Cost - \$150 Estimated Required Fees – \$0 Estimated Travel Cost – \$0
FUNDING	030-0-27010-58000-0011

C. Director of Primary Education – *Theresa Schoon*

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

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

NAME	Patricia Finnegan
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 – Mileage
FUNDING	Corporation Title II

NAME	Lisa Alessandri
POSITION	Elementary Math Coach
SCHOOL	District
EVENT	ICTM Annual Conference
DATES	9/29 – 9/30/2019
PLACE	Indianapolis, IN
DESCRIPTION	Annual Math Conference
SPONSORING ORGANIZATION	Indiana Council for Teachers of Mathematics
EXPENSES	Estimated Meal Cost - \$35 Estimated Hotel Cost - \$186.03 Estimated Required Fees – \$135 Estimated Travel Cost – Mileage
FUNDING	684-8

NAME	Jennifer Havens-Rodriguez / Michelle Lavin
POSITION	Dean / Principal
SCHOOL	Kolling / Watson
EVENT	School Safety Conference
DATES	9/29 – 10/01/2019
PLACE	Indianapolis, IN
DESCRIPTION	Advanced School Safety Training
SPONSORING ORGANIZATION	IDOE
EXPENSES	Estimated Meal Cost - \$70 x (2) Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – Mileage & Parking x (2)
FUNDING	Corporation School Safety Fund

NAME	Deedee Logan
POSITION	Principal
SCHOOL	Bibich Elementary
EVENT	IASP Board Meeting
DATES	9/20/2019
PLACE	Indianapolis, IN
DESCRIPTION	IASP Quarterly Meeting
SPONSORING ORGANIZATION	IASP
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – Mileage
FUNDING	684-9-11100-58000-0005

NAME	Michelle Lavin / Doug DeLaughter
POSITION	Principals
SCHOOL	Watson / Peifer
EVENT	Educational Neuroscience Symposium
DATES	9/21/2019
PLACE	Indianapolis, IN
DESCRIPTION	Neuroscience training with Dr. Desautels
SPONSORING ORGANIZATION	Butler University
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$150 x (2) Estimated Travel Cost – \$0
FUNDING	District Title II

NAME	Brittany Witham
POSITION	Teacher
SCHOOL	Watson
EVENT	High Ability Boot Camp
DATES	9/18 – 9/19/2019 and 9/25 – 9/26/2019
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. State Assessment Results

Lake Central Schools IREAD3 Results Spring /Summer 2019

Location	Percentage Passing Spring 2019	Percentage Passing Spring 2018	Percentage Passing Final 2019	Percentage Passing Final 2018
Lake Central	92.4%	93.2%	92.6%	95.9%
Bibich	92%	97%	94%	97%
Homan	94.9%	92%	95%	95.6%
Kolling	91.9%	92.3%	92.2%	94.8%
Peifer	92%	98.9%	92.3%	98.9%
Protsman	92.6%	92.4%	92.8%	94.7%
Watson	91.6%	87.5%	92%	95%

D. Director of Secondary Education – Sarah Castaneda

1. State Assessment Results\

Lake Central ILEARN Results 2018-19

State Results							
Subject	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8	Overall
ELA	46.3	45.8	47.5	47.8	49.7	50.7	47.9
Math	58.7	54.0	47.8	46.4	42.0	38	47.8
Science	--	46.3	--	48.6	--	--	47.4
Social Studies	--	--	46.0	--	--	--	46.0

Corporation Results							
Subject	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8	Overall
ELA	65.1	60.3	62.9	62.4	67.7	63.6	63.8
Math	75.1	75.0	64.3	53.7	42.9	40.4	57.5
Science	--	70.8	--	63.7	--	--	66.9
Social Studies	--	--	66.7	--	--	--	66.7

Elementary School Results						
Subject	Bibich	Homan	Kolling	Peifer	Protsman	Watson
3rd Grade ELA	67.3	58.7	67.5	71.4	64.8	58.2
4th Grade ELA	78.1	49.6	65.0	60.4	56.9	57.3
3rd Grade Math	62.2	73.3	80.0	79.6	77.9	73.6
4th Grade Math	84.9	72.6	81.3	65.9	69.2	78.7
4th Grade Science	80.8	59.3	72.4	65.9	72.3	78.7

Middle School Results			
Subject	Clark	Kahler	Grimmer
5th Grade ELA	74.8	68.6	43.5
6th Grade ELA	65.8	55.8	65.7
7th Grade ELA	71.3	67.8	62.9
8th Grade ELA	67.9	63.9	58.1
5th Grade Math	68.7	72.2	50.3
6th Grade Math	58.4	49.4	53.7
7th Grade Math	43.6	37.6	47.9
8th grade Math	50.6	32.9	36.9
5th Grade Social Studies	74.8	68.9	55.4
6th Grade Science	69.9	57.8	62.7

High School Results*			
Subject	Assessment*	LCHS	State
10th Grade ELA	ISTEP*	73	60
10th Grade Math	ISTEP*	38	34
Biology	ILEARN	47	38

**High schools were required to use ILEARN to test Biology. They used ISTEP in 2018-19 for ELA and Math. The final year for ISTEP at the high school level will be the 2019-20 school year. It is being phased out as part of Graduation Pathways due to low passing rates and students being stuck in the cycle of retesting.*

2. Professional Leave Requests - Action Required

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

NAME	Jereme Rainwater
POSITION	Teacher / Coach
SCHOOL	LCHS
EVENT	Evansville Memorial Soccer Tournament
DATES	9/06 – 9/07/2019
PLACE	Evansville, IN
DESCRIPTION	Soccer Tournament
SPONSORING ORGANIZATION	LCHS Athletics
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – \$0
FUNDING	Athletics

NAME	Kathryn Clark, Janette Snelson
POSITION	Teachers
SCHOOL	LCHS
EVENT	AP English Language & Composition Training for Experienced Teachers
DATES	10/02/2019
PLACE	Grayslake, IL
DESCRIPTION	Training for teaching new version of AP class and preparing students for new AP test
SPONSORING ORGANIZATION	College Board
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$235 x (2) Estimated Travel Cost – Mileage x (2)
FUNDING	AP ECA Fund

NAME	Louise Tallent
POSITION	Teacher
SCHOOL	LCHS
EVENT	Chicago Architecture Tour – Field Trip
DATES	9/25/2019
PLACE	Chicago, IL
DESCRIPTION	Field Trip for Housing/Interior Design students
SPONSORING ORGANIZATION	LCHS FACs
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – \$0
FUNDING	Self-Funded

NAME	Valerie Gardner
POSITION	Teacher
SCHOOL	LCHS
EVENT	USA Test Prep
DATES	10/07/2019
PLACE	Indianapolis, IN
DESCRIPTION	Workshop for USA Test Prep
SPONSORING ORGANIZATION	USA Test Prep
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$75 Estimated Travel Cost – Mileage
FUNDING	19/0101-11300-58000-0002

NAME	Julie Myers / Dian Handley / Gaylene Koczur, Rose Clary
POSITION	Secretaries
SCHOOL	Clark / Grimmer / Kahler
EVENT	2019 Indiana Skyward Users Group Conference
DATES	9/25 – 9/26/2019
PLACE	Indianapolis, IN
DESCRIPTION	Skyward Training / Workshop
SPONSORING ORGANIZATION	Indiana Skyward Users Group
EXPENSES	Estimated Meal Cost - \$35 x (4) Estimated Hotel Cost - \$155 x (2) \$162.63 x (1) Estimated Required Fees – \$150 x (4) Estimated Travel Cost – Mileage x (1)
FUNDING	010-11200-58000-0051 / 010-11200-58000-0003 / 010-11200-58000-0004

NAME	Andrew Fischer
POSITION	Auto Instructor
SCHOOL	LCHS
EVENT	IACTE
DATES	9/18 – 9/21/2019
PLACE	Indianapolis, IN
DESCRIPTION	2019 Career and Technical Education Seminar
SPONSORING ORGANIZATION	IACTE
EXPENSES	Estimated Meal Cost - \$35 x (3) Estimated Hotel Cost - \$600 Estimated Required Fees – \$225 Estimated Travel Cost – Mileage
FUNDING	

NAME	Cindy Schultdt
POSITION	Teacher / Yearbook Advisor
SCHOOL	Kahler
EVENT	Fall Workshop / Yearbook Clinic – Field Trip
DATES	9/27/2019
PLACE	Indianapolis, IN
DESCRIPTION	A field trip to IUPUI where students will attend a workshop and learn how to build a yearbook
SPONSORING ORGANIZATION	Hert Jones
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$20 x (11) Estimated Travel Cost – \$0
FUNDING	400-40007

NAME	Kathryn Clark
POSITION	Teacher
SCHOOL	LCHS
EVENT	CEP/Dual Credit Professional Development through PNW
DATES	9/20/19
PLACE	Westville, IN
DESCRIPTION	Dual Credit training
SPONSORING ORGANIZATION	PNW
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – Mileage
FUNDING	

NAME	Andrew Lane / Cindy Fort, Cheryl Geras, Jennifer Howe / Scott King / Val Gardner, Emma Pruett, Michelle Deming
POSITION	Teacher / Teachers / Middle School Math Coach / Teachers
SCHOOL	Clark / Grimmer / District / LCHS
EVENT	ICTM Conference
DATES	9/29 – 9/30/2019
PLACE	Indianapolis, IN
DESCRIPTION	Annual Fall Conference for Math Teachers
SPONSORING ORGANIZATION	Indiana Council of Teachers of Mathematics
EXPENSES	Estimated Meal Cost - \$35 x (8) Estimated Hotel Cost - \$130 x (6) Estimated Required Fees – \$135 x (8) Estimated Travel Cost – Mileage x (7)
FUNDING	010-11200-58000-0051 / 684-9 / 684-9 / 684-9-11300-58000-0002

NAME	Nicholas Podrebarac
POSITION	Teacher / Coach
SCHOOL	LCHS
EVENT	Delta Invite
DATES	9/27 – 9/28/2019
PLACE	Muncie, IN
DESCRIPTION	Boys tennis team will compete in the Delta 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

NAME	Richard Moore
POSITION	Assistant Principal
SCHOOL	LCHS
EVENT	School Safety Specialist – Advanced Training Seminar
DATES	9/29 – 10/01/2019
PLACE	Indianapolis, IN
DESCRIPTION	IDOE – School Safety Specialist Training
SPONSORING ORGANIZATION	IDOE
EXPENSES	Estimated Meal Cost - \$70 Estimated Hotel Cost - \$0 Estimated Required Fees - \$0 Estimated Travel Cost – Mileage & Parking
FUNDING	19/0101-11300-58000-0002

NAME	Richard Moore / Val Gardner, Rita Chavez
POSITION	Assistant Principal / Teachers
SCHOOL	LCHS
EVENT	Pathways to PNW: CES Education Collaborative
DATES	9/27/2019
PLACE	Westville, IN
DESCRIPTION	Discussion on creative a bridge-type program to help students transition and succeed at Purdue Northwest College
SPONSORING ORGANIZATION	Purdue Northwest
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees - \$0 Estimated Travel Cost – Mileage & Parking x (1)
FUNDING	19-0101-11300-58000-0002

NAME	Lauren Bridgeman
POSITION	Teacher
SCHOOL	Clark
EVENT	Teacher Leaders Bootcamp
DATES	10/02 – 10/03/2019
PLACE	Indianapolis, IN
DESCRIPTION	Professional development in order to grow as teacher leaders
SPONSORING ORGANIZATION	IDOE
EXPENSES	Estimated Meal Cost - \$35 Estimated Hotel Cost - \$0 Estimated Required Fees - \$0 Estimated Travel Cost – Mileage
FUNDING	010-11200-68400-8-0051

NAME	Matthew Clark
POSITION	Coach
SCHOOL	LCHS
EVENT	Volleyball Tournament
DATES	10/28/2019
PLACE	Chicago Heights, IL
DESCRIPTION	Taking JV Volleyball Team to a tournament at Marian Catholic High School
SPONSORING ORGANIZATION	LCHS
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees - \$0 Estimated Travel Cost - \$0
FUNDING	Athletics

NAME	Valerie Gardner
POSITION	Teacher
SCHOOL	LCHS
EVENT	INspirED Math Conference
DATES	10/08/2019
PLACE	Michigan City, IN
DESCRIPTION	Workshop on deeper understanding of math questioning
SPONSORING ORGANIZATION	Indiana Department of Education
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees - \$0 Estimated Travel Cost – Mileage
FUNDING	19/0101-11300-58000-0002

NAME	Amanda Harle
POSITION	Teacher
SCHOOL	LCHS
EVENT	Kohl's Children's Museum Field Trip
DATES	10/31/2019
PLACE	Glenview, IL
DESCRIPTION	Taking advanced child development students on a field trip to the Kohl's Children's Museum
SPONSORING ORGANIZATION	LCHS FACS Department
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees - \$0 Estimated Travel Cost - \$0
FUNDING	Self Funded

NAME	Sarah Verpooten, April Flores
POSITION	Teachers
SCHOOL	LCHS
EVENT	IHSPA State Convention field trip
DATES	10/17 – 10/18/2019
PLACE	Franklin, IN
DESCRIPTION	A field trip with journalism students to the high school journalism state convention
SPONSORING ORGANIZATION	Indiana High School Press Association
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees - \$0 Estimated Travel Cost - \$0
FUNDING	Self Funded

NAME	Kristina Collard
POSITION	Teacher
SCHOOL	LCHS
EVENT	Field Trip to Shakespeare Theater
DATES	2/07/2020
PLACE	Chicago, IL
DESCRIPTION	Accompanying English 9 Honors students to see "Comedy of Errors" play at Navy Pier
SPONSORING ORGANIZATION	LCHS English Department
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees - \$0 Estimated Travel Cost - \$0
FUNDING	Self Funded

NAME	Elliott Smith
POSITION	Director of Bands
SCHOOL	LCHS
EVENT	Walt Disney Studios & Universal Studios field trip
DATES	11/24 – 11/29/2020
PLACE	Orlando, FL
DESCRIPTION	Accompanying the LCHS "Tribe of Pride" Marching Band to Orlando to perform and participate in and educational clinic in Walt Disney World and Universal Studios
SPONSORING ORGANIZATION	LCHS Band
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees - \$0 Estimated Travel Cost - \$0
FUNDING	Self Funded

Trip was approved at 9/03/19 board meeting

NAME	Kathryn Clark
POSITION	Teacher
SCHOOL	LCHS
EVENT	IAG Conference
DATES	12/09 -- 12/10/2019
PLACE	Indianapolis, IN
DESCRIPTION	High Ability Workshop / Conference
SPONSORING ORGANIZATION	Indiana Association for the Gifted
EXPENSES	Estimated Meal Cost - \$70 Estimated Hotel Cost - \$340 Estimated Required Fees - \$305 Estimated Travel Cost - Mileage
FUNDING	High Ability Grant

NAME	Cheryl Geras, Michelle Calhoun, Jennifer Howe, Kristin Duncan / Bob Gustas / Scott King
POSITION	Teachers / Teacher / Middle School Math Coach
SCHOOL	Grimmer / Clark / District
EVENT	Greg Tang Math Intervention Workshop
DATES	11/13/2019
PLACE	Itasca, IL
DESCRIPTION	Innovative instruction & intervention for educators
SPONSORING ORGANIZATION	Tang Math, LLC
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees - \$269 x (5) Estimated Travel Cost - Mileage x (5)
FUNDING	684-8

NAME	Leta Sena-Lopez
POSITION	Teacher
SCHOOL	Kahler
EVENT	Midwest Band Clinic
DATES	12/19/2019 and 12/20/2019
PLACE	Chicago, IL
DESCRIPTION	International Band & Orchestra Clinic
SPONSORING ORGANIZATION	Midwest Clinic & VanderCook College of Music
EXPENSES	Estimated Meal Cost - \$70 Estimated Hotel Cost - \$359.24 Estimated Required Fees - \$130 Estimated Travel Cost - \$0
FUNDING	684-8

NAME	Sarah Verpooten, Carrie Wadycl, April Flores
POSITION	Teachers
SCHOOL	LCHS
EVENT	NSPA / JEA National Convention field trip
DATES	11/20 - 11/24/2019
PLACE	Washington, D.C.
DESCRIPTION	Accompanying journalism students to the National High School Journalism Convention
SPONSORING ORGANIZATION	National Scholastic Press Association & Journalism Education Association
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees - \$0 Estimated Travel Cost - \$0
FUNDING	Self Funded

3. Field Trip Requests – Action Required

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

Jereme Rainwater, teacher and coach at LCHS, requests to take the boys soccer team to Evansville, Indiana on September 6 – September 7, 2019 to compete in the Evansville Memorial Tournament. All costs will be covered by athletics.

Louise Tallent, FACS teacher at LCHS, requests to take approximately (40) Housing/Interior Design students to Chicago, IL on September 25, 2019 for an architectural tour. The students will tour world renowned architectural master pieces. This is a self-funded field trip.

Cindy Schuldts, teacher and yearbook advisor at Kahler Middle School, requests to take approximately (10) students to IUPUI in Indianapolis, IN on September 27, 2019. The students will attend a workshop and learn how to build a yearbook. The cost is \$20 per student and the costs will be covered by the yearbook fund.

Matthew Clark, head volleyball coach at LCHS, requests to take approximately (16) members of the JV Volleyball Team to Marian Catholic High School in Chicago Heights, IL on September 28, 2019 to compete in a volleyball tournament. All costs will be covered by athletics.

Cyndi Hurley, CTE Marketing Instructor at LCHS, requests to take approximately (43) Merchandising Students to the Donald E. Stephens Convention Center in Chicago, IL on October 17, 2019. The students will attend the Transworld North American Merchandising Trade Show. This is a self-funded field trip.

Christina Schneider, teacher at LCHS, requests to take approximately (38) Spanish 4 Honors students to Chicago, IL on October 22, 2019. The students will visit the National Museum of Mexican Art and eat at Taqueria Los Comales restaurant. This is a self-funded field trip.

Sarah Verpooten, Carrie Wadycki and April Flores, teachers at LCHS, request to take approximately (20) Publications students to Franklin, IN on October 17 – October 18, 2019 to attend the state convention. This is a self-funded field trip. They also request to take approximately (30) Publications students to Washington, D.C. on November 20 – November 24, 2019. The students would attend the NSPA/JEA National Convention. This is also a self-funded field trip.

Amanda Harle and Rose Pilch, teachers at LCHS, request to take approximately (31) Advanced Child Development students to the Kohl's Children's Museum in Glenview, IL on October 31, 2019. The students will learn how the children's museum plans their exhibits for children using the four areas of child development. This is a self-funded field trip.

Kristina Collard, teacher at LCHS, requests to take approximately (21) English 9 Honors students to Navy Pier in Chicago, IL on February 7, 2020 to see a live performance of the Shakespeare play "Comedy of Errors". This is a self-funded field trip.

E. Director of Student Services - *Becky Gromala*

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

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

NAME	Sue Mamrila, Karen Stahr
POSITION	SLP's
SCHOOL	Watson
EVENT	IN EC Administrators Conference
DATES	9/16 – 9/17/2019
PLACE	Indianapolis, IN
DESCRIPTION	Gather info on updates of DOE regarding EC
SPONSORING ORGANIZATION	Indiana Department of Education
EXPENSES	Estimated Meal Cost - \$35 x (2) Estimated Hotel Cost - \$130 x (1) Estimated Required Fees – \$125 x (2) Estimated Travel Cost – Mileage x (2)
FUNDING	010-I-12810-58000-0010

	Elizabeth Martinez DeVries / Tina Ostrom
POSITION	ELL Coordinator / ELL Elementary Teacher
SCHOOL	District
EVENT	WIDA Scaffolding Learning Through Language
DATES	9/24 – 9/26/2019
PLACE	Noblesville, IN
DESCRIPTION	Workshop for teachers of multilingual learners
SPONSORING ORGANIZATION	WIDA
EXPENSES	Estimated Meal Cost - \$70 x (2) Estimated Hotel Cost - \$410.66 x (1) Estimated Required Fees – \$0 Estimated Travel Cost – Mileage x (1)
FUNDING	Corporation Title II

	Rebecca Gromala
POSITION	Director of Student Services
SCHOOL	District
EVENT	ICASE Fall Conference
DATES	10/02 – 10/04/2019
PLACE	Indianapolis, IN
DESCRIPTION	Updates from DOE, topical presentations, legal updates
SPONSORING ORGANIZATION	IN Council of Administrators of Special Education
EXPENSES	Estimated Meal Cost - \$70 Estimated Hotel Cost - \$300 Estimated Required Fees – \$325 Estimated Travel Cost – Mileage
FUNDING	010-1-22120-58000-0001

NAME	Sandra Kurowski
POSITION	Physical Therapist
SCHOOL	District
EVENT	Continuing Ed on Wheelchair Positioning
DATES	10/10/2019
PLACE	South Bend, IN
DESCRIPTION	Wheelchair seating and posture management to benefit the academic positioning of wheelchair bound students
SPONSORING ORGANIZATION	NuMotion
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$55 Estimated Travel Cost – Mileage
FUNDING	646-0-21710-58000-0001

2. WIDA Scores
3. Unified Champion Schools banner presentation
4. ELL Presentation

F. Director of Facilities – *Bill Ledyard*

1. Award & Execute Change Allowance Authorization #GC-02-AA-04 for the Watson ES Security Vestibule Renovations - **Action Required**
 - Howard Marshall moved to approve. Don Bacso seconded the motion.
 - Motion carried.
2. Award & Execute Change Order #4 for the Bibich ES & Watson ES Security Vestibule Renovations - **Action Required**
 - Cindy Sues moved to approve. Sandy Lessentine seconded the motion.
 - Motion carried.
3. Award & Execute Change Order #5 for the Bibich ES & Watson ES Security Vestibule Renovations - **Action Required**
 - Sandy Lessentine moved to approve. Don Bacso seconded the motion.
 - Motion carried.

4. Award & Execute Change Allowance Authorization #AA-001 for the new Grimmer MS roof project – **Action Required**
 - Janice Malchow moved to approve. Howard Marshall seconded the motion.
 - Motion carried.
5. Award & Execute Change Order #CO-002 for the new Grimmer MS roof project - **Action Required**
 - Cindy Sues moved to approve. Sandy Lessentine seconded the motion.
 - Motion carried.
6. Professional Leave Request – **Action Required**
 - Howard Marshall moved to approve. Sandy Lessentine seconded the motion.
 - Motion carried.

NAME	Bill Ledyard
POSITION	LCHS Director of Const. & Facilities
SCHOOL	LCSC Central Office
EVENT	IASBO Facilities Conference & Expo
DATES	September 26 th 2019
PLACE	Banquet Hall & Conference Center – 2615 National Ave., Indianapolis, IN 46227
DESCRIPTION	
SPONSORING ORGANIZATION	IASBO
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Registration Fees – \$145 Estimated Travel Cost – \$0 Mileage \$185
FUNDING	CPF

G. Director of Technology – *Terry Mucha for Rick Moreno*

1. Professional Leave Request – **Action Required**
 - Janice Malchow moved to approve. Don Bacso seconded the motion.
 - Motion carried.

NAME	Matt Toczek
POSITION	Data Support
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 - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$150 Estimated Travel Cost – Mileage
FUNDING	010-1-22340-580-0001

1. Director of Business Services – *Rob James*

1. Public Hearing on 2020 Budget, Capital Projects Plan, and Bus Replacement Plan
I will be giving the School Board an update on the 2020 budget, Capital Projects Plan, and 5-Year Bus Replacement Plan. Upon completion, the public shall have an opportunity to be heard.
 - There were no questions or comments from the public.

2. Donations – **Action Required**

At the December 17, 2018 School Board meeting, the family of John Plaskota came to the Board to donate a parcel of land to the school corporation adjacent to Kolling Elementary School. At that time, we indicated that School Board action officially accepting the land would be done once the legal documents have been completed. I am happy to report that the legal documents have been finalized and the School Board can now officially accept the 8.284 acres of land.

Given

The Lake Central High School Theatre would like to donate \$1,400 to the Clark Middle School Choir to help cover expenses for their trip to Memphis.

The Administration recommends approving the donations as indicated above.

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

3. Application to the Common School Fund Loan Program – **Action Required**

The Administration is seeking permission to apply for a loan from the Common School Fund, Educational Technology Program. The maximum amount that we can apply for will be our official September '19 ADM count multiplied by \$100. At this time, we estimate the amount to be around \$940,300. We believe that the district should make every effort to bring additional dollars into our district to upgrade the technology in our buildings. The loan would be payable over five years at an interest rate of 1%, if awarded.

The Administration is recommending board approval for this application.

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

IX. Public Comments – *Don Bacso*

- There were no public comments.

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

- Cindy Sues:
 - Homecoming is September 28th.
- Janice Malchow:
 - Wants information on AP scores, does not remember getting them yet.
 - Would like a report on High Ability.
 - Would like a presentation on safety procedures for our pool area.
 - Wants to talk about security modifications for Clark Middle School.

X. Board Calendar of Future Activities – *Terry Mucha for Dr. Veracco*

- Next meeting will be in three weeks, on October 7th.

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

- Janice Malchow moved to adjourn at 8:27 pm. Sandy Lessentine seconded the motion.
- Motion carried.

Minutes of the September 16, 2019 School Board Meeting were approved and adopted by the Board of School Trustees at the October 7, 2019 School Board Meeting.

Don Bacso, President

ATTEST:

Cindy Sues, Secretary