

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
LGI ROOM – Enter Door E
8260 Wicker Avenue, St. John, IN 46373
Monday, November 4, 2019 at 7:30 p.m.

MINUTES
SCHOOL BOARD MEETING
MONDAY, NOVEMBER 4, 2019

A meeting of the Board of School trustees of the Lake Central School Corporation was held in the LGI Room at Lake Central High School, 8260 Wicker Avenue, St. John, IN on November 4, 2019. The meeting began at 7:30 p.m.

Board Members Present

Don Bacso, President
Janice Malchow, Board Member
Howard Marshall, Board Member
Cindy Sues, Secretary

Board Members Not Present

Sandy Lessentine, Vice President

Administration Present

Sarah Castaneda, Director of Secondary Education
Becky Gromala, Director of Student Services
Rob James, Director of Business Services
Bill Ledyard, Director of Facilities
Dr. Lawrence Veracco, Superintendent
Rick Moreno, Director of Technology
Terry Mucha, Director of Human Resources
Theresa Schoon, Director of Primary Education

Administration Not Present

- 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:
 - Revisions to the Personnel Recommendations under Terry Mucha's section.
 - Revisions to the Professional Leave Requests under Theresa Schoon's section.
 - The Addition of Professional Leave Requests under Becky Gromala's section.
 - The Addition of item 1.c. under Bill Ledyard's section.
 - Janice Malchow moved to approve the Revised Agenda. Cindy Sues seconded the motion.
 - Motion carried.
- III. Correspondence – *Cindy Sues*
 - There was no correspondence.
- IV. Liaison Committee Updates – *Don Bacso*

- A. Personnel Interview Committee: Howard Marshall/Sandy Lessentine: Nothing to report.
- B. Schererville Redevelopment Committee: Sandy Lessentine: No report given.
- C. Wellness Committee: Sandy Lessentine/Janice Malchow: Nothing to report.
- D. Lake Central Education Foundation: Janice Malchow: Working on next round of grants.
- E. Legislative Committee: Janice Malchow: Dr. Veracco will speak about letters to legislators during his section.
- F. St. John Redevelopment Committee: Cindy Sues: Nothing to report.
- G. Dollars for Scholars: Cindy Sues: Ghouls for School was very successful. Thanks to all who helped.
 - Janice Malchow would like more information on Dollars for Scholars organization.
- H. Dyer Parks Department: Don Bacso: Nothing to report.
- I. Dyer Redevelopment Committee: Don Bacso: Nothing to report.

V. Official School Board Business Topics: Consent Agenda – *Dr. Veracco* – **Action Required**

- A. Approval of Minutes
 - Special Meeting/Work Session: October 21, 2019
 - Executive Session: October 21, 2019
 - Regular Board Meeting: October 21, 2019
- B. Approval of Claims, Payroll and Extracurricular Expenditures
 - Howard Marshall moved to approve. Cindy Sues seconded the motion.
 - Motion carried.

VI. Public Comments Regarding Action Items

- There were no public comments regarding Action Items.

VII. Official School Board Business Topics: Regular Agenda

A. Superintendent – *Dr. Veracco*

1. Recognitions:

a. Clark 7th Grade Girls Volleyball

BUILDING PRINCIPAL'S AUTHORIZATION: *JM Arate* DATE: 10/15/19
 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: Girls Volleyball LOCATION OF EVENT: Clark Middle School DATE OF EVENT: 10/12/19

CRITERIA/GENERAL INFORMATION REGARDING ACHIEVEMENT

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

Congratulations to the 2019-20 7th Grade Girls Volleyball team for an undefeated record in the conference, 6-0. The girls placed second in the conference tournament.

CERTIFICATE OF ACHIEVEMENT

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

2019-20 Girls Volleyball Conference

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 Jennifer Gleason Title Coach
 Name Megan Banashak Title Coach
 Name _____ Title _____

Nov 4, 2019

b. Clark/Grimmer Football

BUILDING PRINCIPAL'S AUTHORIZATION: [Signature] DATE: 10/15/19
 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: Clark Football LOCATION OF EVENT: Clark Middle School DATE OF EVENT: 2019-20

CRITERIA/GENERAL INFORMATION REGARDING ACHIEVEMENT

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

Congratulations to the 2019-20 Clark-Grimmer Football team as they finished the season
 as undefeated conference champions. The team outscored their opponents 272-64 for the
 season. This is the second conference championship in a row.

CERTIFICATE OF ACHIEVEMENT

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

2019-20 Football Conference Champions

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 Jason Putman Title Coach
 Name _____ Title _____

NOV 4, 2019

c. Grimmer 8th Grade Volleyball

BUILDING PRINCIPAL'S AUTHORIZATION: [Signature] DATE: 10/16/19
 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 Grimmer M.S. CONTACT PERSON Coach Loren Raehl or AD Lisa Huguennau

NAME OF EVENT: LMSAC Champions LOCATION OF EVENT: _____ 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)

see attachment on email

CERTIFICATE OF ACHIEVEMENT

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

8th Grade Volleyball Co-Conference Champs
 for Lake Middle School Athletic Conference

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 Ms. Loren Raehl Title Coach
 Name _____ Title _____

November 4, 2019

d. Kahler Girls Cross Country

BUILDING PRINCIPAL'S AUTHORIZATION: Ken Newton DATE: 10-29-19
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 Kahler MS CONTACT PERSON Ken Newton

NAME OF EVENT: _____ LOCATION OF EVENT: _____ DATE OF EVENT: _____
CRITERIA/GENERAL INFORMATION REGARDING ACHIEVEMENT
(To be read by Dr. Veracco during Board Meeting – attach sheet or use reverse side for additional information)
The Kahler girl's cross country team was crowned Lake Middle School Athletic Conference
champions for the 2019 season.

CERTIFICATE OF ACHIEVEMENT
(Please indicate exact writing that should be on the certificate)
Girl's Cross Country
LMSAC Champions
KMS - 2019

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 Christine Gaines Title Head Coach
Name Denise D. Kelly Title Asst. Coach
Name _____ Title _____

Coaches only per Jan

Nov. 4, 2019

e. Kahler Boys Cross Country

BUILDING PRINCIPAL'S AUTHORIZATION: Ken Newton DATE: 10-23-19
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 Kahler MS CONTACT PERSON Ken Newton

NAME OF EVENT: _____ LOCATION OF EVENT: _____ DATE OF EVENT: _____
CRITERIA/GENERAL INFORMATION REGARDING ACHIEVEMENT
(To be read by Dr. Veracco during Board Meeting – attach sheet or use reverse side for additional information)
The Kahler boy's cross country team was crowned Lake Middle School Athletic Conference
champions for the 2019 season.

CERTIFICATE OF ACHIEVEMENT
(Please indicate exact writing that should be on the certificate)
Boy's Cross Country
LMSAC Champions
KMS - 2019

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 Mark Langlois Title Head Coach
Name David Sidler Title Asst. Coach
Name _____ Title _____

Nov. 4, 2019 Coaches only per Jan

2. School Board Policies – **Action Required**

- a. BP 5350: Student Suicide Awareness and Prevention
 - b. BP 5460: Graduation Requirements
 - c. BP 5517.01: Bullying
 - d. BP 5771: Search and Seizure
 - e. BP 6210: Fiscal Planning
 - f. BP 6212: Cost-Savings Incentive Program
 - g. BP 6621: Operations
 - h. BP 6800: System of Accounting
 - i. BP 7440: Facility Security Program
 - j. BP 8340: Letter of Reference or Employment Reference
 - k. BP 8600: Transportation
 - l. BP 9160: Public Attendance at School Events
- Cindy Sues moved to approve Board Policies. Howard Marshall seconded the motion.
 - Motion carried.

3. Administrative Raises – **Action Required**

- a. 9% Salary Increase
 - Dr. Veracco amended the amount from 9% to 7.25%
- b. 1.75% Increase to 401(a)
 - Janice Malchow moved to approve. Don Bacso seconded the motion.
 - Motion carried.

4. Professional Leave Request – IAPSS Annual Meeting Dec. 4-6 – **Action Required**

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

NAME	Dr. Larry Veracco
POSITION	Superintendent
SCHOOL	District
EVENT	IAPSS Annual Meeting
DATES	12/04 – 12/05/2019
PLACE	Indianapolis, IN
DESCRIPTION	Annual Meeting
SPONSORING ORGANIZATION	Indiana Association of Public School Superintendents
EXPENSES	Estimated Meal Cost - \$35 Estimated Hotel Cost - \$400 Estimated Required Fees - \$320 Estimated Travel Cost – Mileage & Parking
FUNDING	010-1-23210-58000-0001

5. Letters to Governor/General Assembly

- a. Vouchers/School Choice Scholarships
- b. Virtual Schools
- c. Teacher Shortage
- d. Unfunded Mandates

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

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

- Janice Malchow moved to approve the Personnel Recommendations as revised. Cindy Sues seconded the motion.
- Motion carried.

(Board action required)

We are recommending that the following be approved:

I. Certified Appointment, Transfer, & Retirement:

A. Appointment:

1. Kristen Allen (Munster), School Counselor, Kolling Elementary School, (effective November 18, 2019, pending background check).

B. Transfer:

1. Kristina Ochman, from School Counselor to Social Studies Teacher, Lake Central High School, (effective November 22, 2019).

C. Retirement:

1. Doug McCallister, Math Teacher, Lake Central High School, (effective June 1, 2020; *15 years of dedicated service to L.C./31.50 total years*).

II. Classified Appointments, Transfer, & Resignations:

A. Appointments:

1. Noemi Acevedo (Crown Point), Paraprofessional, Clark Middle School, (effective October 28, 2019).
2. Alissa Razo (Schererville), Paraprofessional, Clark Middle School, (effective October 28, 2019).
3. Christine Starrick (Cedar Lake), Paraprofessional, Kolling Elementary School, (effective October 29, 2019).
4. Marcela Montano (St. John), Paraprofessional, Protsman Elementary School, (effective October 29, 2019).
5. Sandra Mota (Dyer), Paraprofessional, Clark Middle School, (effective October 30, 2019).
6. Roseanne Vega (Dyer), Café Assistant, Grimmer Middle School, (effective November 6, 2019).
7. Angela Kreuger (Dyer), Café Assistant, Watson Elementary School, (effective November 5, 2019).
8. Irena Dovich (Hammond), Custodian 1A, Clark Middle School, (effective November 5, 2019; pending background check).

B. Transfer:

1. Kelly Murphy, From Operational Assistant to Manager in Training-8 hours per day, Non-School Specific, (effective November 5, 2019).

C. Resignation:

1. Susan Santino, Data Secretary, Watson Elementary School, (effective December 20, 2019).

III. Certified Extracurricular Appointments:

A. Appointments:

1. Andrew Lane, Boy's Cross Country Coach, Clark Middle School, (effective August 2020).
2. Jen Fandl, Temporary Academic Superbowl-Math Sponsor, Lake Central High School, (effective for the 2019-20 school year).
3. Melissa Miller, JV Softball Coach, Lake Central High School, (effective beginning with the 2019-20 season).

IV. Classified Extracurricular Appointment, Resignation, & Transfers:

A. Appointment:

1. Tim Horan, JV Basketball, Lake Central High School, (effective beginning with the 2019-20 season).

B. Resignation:

1. Bill Smith, JV Basketball, Lake Central High School, (effective October 18, 2019).

C. Transfers:

1. Mike Garza, from Freshman Assistant Wrestling Coach to JV/Freshman Wrestling Coach, Lake Central High School, (effective for the 2019-20 season).
2. Josh Miller, from JV/Freshman Wrestling Coach to Freshman Assistant Wrestling Coach, (effective for the 2019-20 season).

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

2. Veterans Day Programs

C. Director of Primary Education – *Theresa Schoon*

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

- Howard Marshall moved to approve. Don Bacso seconded the motion.
- Motion carried.

NAME	Katherine Malin, Amanda Early
POSITION	Teachers
SCHOOL	Watson Elementary
EVENT	Practical Early Intervention Strategies That Work
DATES	11/15/2019
PLACE	Burr Ridge, IL
DESCRIPTION	Workshop on addressing strategies to improve attention, behavior and social skills of young children with developmental disabilities
SPONSORING ORGANIZATION	Institute for Education Development: Angela Searcy
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$279 x (2) Estimated Travel Cost – Mileage x (1)
FUNDING	Watson Title II – 684-9

NAME	Taylor Popa, Shelli White, Janice Wilschke, Tina DuBrock, Kristin Talaber, Melissa Ballenger
POSITION	Teachers
SCHOOL	Protsman Elementary
EVENT	Kindergarten Field Trip
DATES	12/17/2019
PLACE	Chicago, IL
DESCRIPTION	Kindergarten student field trip to the Children's Museum
SPONSORING ORGANIZATION	Protsman Kindergarten
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – \$0
FUNDING	Self-Funded Field Trip

NAME	Allison Doyle
POSITION	Teacher
SCHOOL	Kolling Elementary
EVENT	HelloLitCon
DATES	11/01 – 11/02/2019
PLACE	Chicago, IL
DESCRIPTION	Literacy Conference featuring strategies for reading and writing
SPONSORING ORGANIZATION	University of Illinois
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$350 Estimated Travel Cost – Mileage & Parking
FUNDING	684-8-11100-58000-0007

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

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

Brooke Vance, teacher at Homan Elementary, requests to take approximately (111) 3rd grade students to Governors State University in University Park, IL on February 26, 2020 to see a performance of “Dogman”. The students will see the musical/play and then compare it to the book. The cost is \$10 per student and students are responsible for their own fees.

Taylor Popa, Melissa Ballenger, Shelli White, Janice Wilschke, Tina DuBrock and Kristen Talaber, teachers at Protsman Elementary, request to take approximately (132) Kindergarten students to the Chicago Children’s Museum at Navy Pier in Chicago, IL on December 17, 2019. The cost is \$12 per student and the students are responsible for their own fees.

3. Teacher Evaluation Finalization

D. Director of Secondary Education – *Sarah Castaneda*

1. IGM Scores and School Letter Grades

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

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

NAME	Luke Triveline, Bryan Smith, Mike Garza, Josh Miller
POSITION	Coaches
SCHOOL	LCHS
EVENT	State Wrestling Tournament
DATES	2/21 – 2/23/2020
PLACE	Indianapolis, IN
DESCRIPTION	State Wrestling Tournament
SPONSORING ORGANIZATION	IHSAA
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – \$0
FUNDING	Athletics

NAME	Joseph Correa / Sean Begley
POSITION	Teacher / Principal
SCHOOL	LCHS
EVENT	Marine Biology Trip
DATES	6/15 – 6/20/2020
PLACE	Key Largo, Florida
DESCRIPTION	Marine Biology Club/Class trip to scuba dive at a Marine Lab
SPONSORING ORGANIZATION	LCHS Marine Biology Club
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – \$0
FUNDING	Self-Funded

NAME	Susan Thompson, Jerusha Hensley
POSITION	Teachers
SCHOOL	Grimmer
EVENT	ELA Day at Ron Clark Academy
DATES	1/12 – 1/13/2020
PLACE	Atlanta, GA
DESCRIPTION	ELA based training and classroom observation at the innovative and renown Ron Clark Academy
SPONSORING ORGANIZATION	Ron Clark Academy
EXPENSES	Estimated Meal Cost - \$35 x (2) Estimated Hotel Cost - \$0 Estimated Required Fees – \$425 x (2) Estimated Travel Cost – \$0
FUNDING	684-9

NAME	Joan Loden, John Powers, Haley Loden
POSITION	Teacher, Coaches
SCHOOL	LCHS
EVENT	UCA Nationals
DATES	2/06 – 2/10/2020
PLACE	Orlando, Florida
DESCRIPTION	Universal Cheerleader Association National Cheer Competition
SPONSORING ORGANIZATION	Universal Cheerleader Association
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – \$0
FUNDING	Cheer Fund / Athletics

NAME	Joan Loden, John Powers, Haley Loden
POSITION	Teacher, Coaches
SCHOOL	LCHS
EVENT	Mustang Round Up Cheer Competition
DATES	12/21/2019
PLACE	Rolling Meadows, IL
DESCRIPTION	Cheerleading Competition
SPONSORING ORGANIZATION	Rolling Meadows High School
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – \$0
FUNDING	Athletics

NAME	Luke Triveline, Bryan Smith, Mike Garza
POSITION	Coaches
SCHOOL	LCHS
EVENT	Wrestling Tournament
DATES	12/27 – 12/28/2019
PLACE	Mishawaka, IN
DESCRIPTION	Wrestling Tournament
SPONSORING ORGANIZATION	Mishawaka High School
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – \$0
FUNDING	Athletics

NAME	Mark Walton
POSITION	Band Director
SCHOOL	Clark Middle School
EVENT	Midwest Band & Orchestra Clinic
DATES	12/18 – 12/21/2019
PLACE	Chicago, IL
DESCRIPTION	Music Education Conference
SPONSORING ORGANIZATION	The Midwest Clinic
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$160 Estimated Travel Cost – Parking (\$23) x 4
FUNDING	010-11200-684-8-0051

NAME	Courtney Palasz
POSITION	Choir Director
SCHOOL	Kahler Middle School
EVENT	Choir Field Trip
DATES	12/20/2019
PLACE	Chicago, IL
DESCRIPTION	Choir student field trip to see “Phantom of the Opera”
SPONSORING ORGANIZATION	Kahler Choir
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – \$0
FUNDING	Self Funded field trip

NAME	Luke Triveline, Bryan Smith
POSITION	Coaches
SCHOOL	LCHS
EVENT	Wrestling Tournament
DATES	12/14/2019
PLACE	Downers Grove, IL
DESCRIPTION	Wrestling Tournament
SPONSORING ORGANIZATION	Downers Grove South High School
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – \$0
FUNDING	Athletics

NAME	Elliott Smith, Candice Boone
POSITION	Band Directors
SCHOOL	LCHS
EVENT	Midwest Band and Orchestra Clinic
DATES	12/18 – 12/20/2019
PLACE	Chicago, IL
DESCRIPTION	Music Education Conference
SPONSORING ORGANIZATION	The Midwest Clinic
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$130 x (2) Estimated Travel Cost – Mileage x (2)
FUNDING	684-9-11300-58000-0002

NAME	Amanda Pritt
POSITION	Teacher & Assistant Coach
SCHOOL	LCHS
EVENT	ISHAA Cross Country State Meet
DATES	11/01 – 11/02/2019
PLACE	Terre Haute, IN
DESCRIPTION	State Cross Country Meet
SPONSORING ORGANIZATION	ISHAA
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – \$0
FUNDING	Athletics

NAME	Joan Loden, John Powers, Haley Loden
POSITION	Teacher, Coaches
SCHOOL	LCHS
EVENT	Midwest Cheerfest Competition
DATES	12/08/19
PLACE	Orland Park, IL
DESCRIPTION	Cheerleading Competition
SPONSORING ORGANIZATION	Carl Sandburg High School
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – \$0
FUNDING	Athletics

NAME	Valerie Gardner
POSITION	Teacher / Math Coach
SCHOOL	LCHS
EVENT	Analytical Algebra 2 Conference
DATES	10/29/2019
PLACE	Warsaw, IN
DESCRIPTION	Follow up conference on curriculum for Analytical Algebra 2
SPONSORING ORGANIZATION	IDOE
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – Mileage
FUNDING	Title II

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

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

Christina Arroyo, Choir Director at Clark Middle School, requests to take approximately (130) choir students to the Cadillac Palace Theater in Chicago, IL on December 19, 2019. The students will see the musical “Phantom of the Opera”. The cost is \$38 per student and fees will be covered by choir fundraisers.

Courtney Palasz, Choir Director at Kahler Middle School, requests to take approximately (50) choir students to the Cadillac Palace Theater in Chicago, IL on December 20, 2019. The students will see the musical “Phantom of the Opera”. The cost is \$65 per student and students are responsible for their own fees.

Joseph Correa, teacher at LCHS, requests to take approximately (10) Marine Biology students to Key Largo, Florida to attend scuba training and diving at a marine lab June 15 – June 20, 2020. Travel and lodging arrangements are being handled by Brightspark Travel Company and the cost is \$2765 per student. Students are responsible for their own fees.

Joan Loden, teacher and coach at LCHS, requests to take approximately (25) LC Cheerleaders to Carl Sandburg HS in Orland Park, IL on December 8, 2019 to compete in the Midwest Cheerfest Competition. All fees will be covered by athletics.

She also requests to take the same group to Rolling Meadows HS in Rolling Meadows, IL on December 21, 2019 to compete in the Mustang Round Up Cheer Competition. All fees will be covered by athletics.

She also requests to take the same group to Orlando, Florida to compete in the Universal Cheerleader Association National Cheer Competition (UCA Nationals) February 6 – February 10, 2020. All fees will be covered by the cheer fund and athletics.

Luke Triveline, wrestling coach for LCHS, requests to take approximately (20) wrestlers to Downers Grove South High School in Downers Grove, IL to compete in a wrestling tournament on December 14, 2019. All fees will be covered by athletics.

He also requests to take the same group to Mishawaka High School in Mishawaka, IN on December 27 – December 28, 2019 to compete in a wrestling tournament. All fees will be covered by athletics.

He also requests to take approximately (1-5) wrestlers to the Bankers Life Stadium in Indianapolis, IN on February 21 – February 23, 2020 to compete in the State Wrestling Tournament. All fees will be covered by athletics.

E. Director of Student Services - *Becky Gromala*

1. Special Olympics Bowling
2. Professional Leave Request – **Action Required**
 - Cindy Sues moved to approve. Howard Marshall seconded the motion.
 - Motion carried.

NAME	Lori Smith, Bonita Gruver
POSITION	Teachers
SCHOOL	Clark Middle School
EVENT	Champions Together in the Middle
DATES	11/13/2019
PLACE	Lowell, IN
DESCRIPTION	Informative meeting about inclusion program for Clark Middle School
SPONSORING ORGANIZATION	Special Olympics of Indiana and IMLEA
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – Mileage x (1)
FUNDING	010-11200-684-9-0051

F. Director of Facilities – *Bill Ledyard*

1. Election Day Tuesday, November 5, 2019. Polling will be at LCSC sites as follows:
 - a. LCHS – Kay Trapp Room Door “E”
 - b. Clark MS – Gym Door “I”
 - c. Protsman ES – Community Room Door “U”

G. Director of Technology – *Rick Moreno*

H. Director of Business Services – *Rob James*

1. Award of Leasing Vacant Land - **Action Required**

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

Bids were received on October 30, 2019 for leasing the 153 acres (of which 145 are tillable) of vacant land on Blaine Street and 101st Street in St. John. This year, we had four people interested in farming the land. The winning bid came from Dustin Karstensen of Karstensen Farms at \$260 per tillable acre or \$37,700 per year. One half, or \$18,850, will be due on May 1st and the remainder will be due on November 1st. Mr. Karstensen previously farmed the land from 2011-2013.

The Administration recommends awarding the lease of 153 acres, of which 145 are tillable of vacant land on Blaine Street and 101st in St. John to Karstensen Farms at the high bid of \$260 per tillable acre.

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

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

NAME	Rob James, Dalia Hoover, Cindy Weir, Karen Sulek,
POSITION	Extra-Curricular Bookkeepers
SCHOOL	Central Office, Bibich, Kolling, Clark
EVENT	Extra-Curricular Seminar
DATES	November 19, 2019
PLACE	Whitko Middle School, Larwill, IN
DESCRIPTION	Seminar
SPONSORING ORGANIZATION	IASBO
EXPENSES	Estimated Meal Cost - \$35 each Estimated Hotel Cost - \$120 each Estimated Required Fees – \$145 each Estimated Travel Cost – mileage
FUNDING	030-0-25110-580-0001

3. Donations – **Action Required**

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

Received

Paul Volk and the Lake Central High School Art Department received a donation of pipes and materials from Reichelt Plumbing for his various school displays. The items have a total estimated value of approximately \$550.

Given

Homan student council put together a Riley fundraiser the week of October 7-11. Students and staff were encouraged to sport a wacky wardrobe and bring in donations. In addition, staff wore jeans on Thursdays during the month of October and donated \$1 per jean day. The Homan student council raised a total of \$1,434.50 and would like to donate the proceeds to Riley Children's Hospital.

VIII. Public Comments – *Don Bacso*

- There were no public comments.

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

- Janice Malchow:
 - Watched the weekend soccer game – it was very exciting.
 - Congratulations to the girls and boys cross country teams.
 - Now using Skyward and Canvas programs and thinks they are outstanding.
- Cindy Sues:
 - Congratulations to all teams that went to State.
 - Shout out to Bob Gustas who held his annual “trick or treat so kids can eat” and collected 60 bags of food that went to the NWI Food Pantry. Our student Jack Lopez who is one of the students that started the Food Driven program picked up the 60 bags and delivered them.
- Don Bacso:
 - Congratulations to all of our student athletes.
 - Thank you to Rick Moreno for all of the updates regarding the network.
 - Thank you for all of the administrators who attended the meeting this evening.

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

- Continue to check calendar for events and activities, as well as the upcoming Veterans Day Programs.
- Back in two weeks for next meeting.

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

- Janice Malchow moved to adjourn the meeting at 8:15 pm. Cindy Sues seconded the motion.
- Motion carried and meeting adjourned at 8:15 pm.

Minutes of the November 4, 2019 School Board Meeting were approved and adopted by the Board of School Trustees at the November 18, 2019 School Board Meeting.

Don Bacso, President

ATTEST:

Cindy Sues, Secretary