

**LAKE CENTRAL SCHOOL CORPORATION  
SPECIAL BOARD MEETING / WORKSHOP**

LAKE CENTRAL HIGH SCHOOL  
Kay Trapp Board Room – **ENTER DOOR E**  
8260 Wicker Avenue, St. John, Indiana 46373  
Monday, December 9, 2019  
6:00 p.m.

A meeting of the Board of School Trustees of the Lake Central School Corporation was held in the Kay Trapp Room, 8260 Wicker Avenue, St. John, IN on December 9, 2019. The meeting began at 6:00 p.m.

Board Members Present

Don Bacso, President  
Sandy Lessentine, Vice-President  
Janice Malchow, Member  
Howard Marshall, Member  
Cindy Sues, Secretary

Board Members Not Present

Administration Present

Dr. Lawrence Veracco, Superintendent  
Terry Mucha, Director of Human Resources

Administration Not Present

Theresa Schoon, Director of Primary Education  
Sarah Castaneda, Director of Secondary Education  
Rob James, Director of Business Services  
Rebecca Gromala, Director of Student Services  
Rick Moreno, Director of Computer Services  
Bill Ledyard, Director of Facilities

**SPECIAL BOARD MEETING/WORKSHOP**  
**MINUTES: December 9, 2019**

I.	Call to Order – <i>Don Bacso</i> <ul style="list-style-type: none"><li>The meeting was called to order at 6:00 p.m. by Board President, Don Bacso.</li></ul>
II.	Pledge of Allegiance to the American Flag – <i>Don Bacso</i> <ul style="list-style-type: none"><li>Pledge of allegiance led by Don Bacso.</li></ul>
III.	Official School Board Business <ul style="list-style-type: none"><li>A. Superintendent Contract 2019</li></ul>
IV.	Comments: Board of Education

V.	Public Comments
VI.	Adjournment – <b>Action Required</b> - <i>Don Bacso</i> <ul style="list-style-type: none"><li>• Janice Malchow moved to adjourn the meeting. Cindy Sues seconded the motion.</li><li>• Motion carried and meeting was adjourned at 6:05pm.</li></ul>
<p>Minutes of the December 9, 2019 Special School Board Meeting were approved and adopted by the Board of School Trustees at the December 16, 2019 School Board Meeting.</p> <p>ATTEST:</p> <p>_____ Don Bacso, President</p> <p>_____ Cindy Sues, Secretary</p>	