### LAKE CENTRAL SCHOOL CORPORATION

Lake Central High School Kay Trapp Board Room – Enter Door E 8260 Wicker Avenue, St. John, IN 46373 Monday, February 3, 2020 at 7:30 p.m.

### MINUTES SCHOOL BOARD MEETING MONDAY, FEBRUARY 3, 2020

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 February 3, 2020. The meeting began at 7:30 p.m.

### **Board Members Present**

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

### **Administration Present**

Sarah Castaneda, Director of Secondary Education Becky Gromala, Director of Student Services Rob James, Director of Business Services Terry Mucha, Director of Human Resources Dr. Lawrence Veracco, Superintendent Board Members Not Present
Don Bacso, Board Member
Sandy Lessentine, Vice President

### **Administration Not Present**

Rick Moreno, Director of Technology Bill Ledyard, Director of Facilities Theresa Schoon, Director of Primary Education

> All Motions Were Passed With a 3-0 Vote Unless Otherwise Indicated

- I. Call to Order *Cindy Sues* 
  - The School Board Meeting was called to order at 7:30 pm and Pledge of Allegiance led by Board President, Cindy Sues.
- II. Agenda: Approval, Deletions, Additions Dr. Veracco Action Required
  - Janice Malchow moved to approve the Agenda. Howard Marshall seconded the motion.
  - Motion carried.
- III. Correspondence *Howard Marshall* 
  - There was no correspondence.
- IV. Liaison Committee Updates Cindy Sues
  - 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: Round 52 of grants went out last week.
  - E. Legislative Committee: Janice Malchow: Several important rallies coming up.
  - F. St. John Redevelopment Committee: Cindy Sues: Nothing to report.
  - G. Dollars for Scholars: Cindy Sues: Nothing to report.

- H. 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 Board Meeting: January 21, 2020
    - Executive Session: January 21, 2020
    - Regular Board Meeting: January 21, 2020
  - B. Approval of Claims, Payroll and Extracurricular Expenditures
  - Howard Marshall moved to approve the Minutes, Claims, Payroll and Extracurricular Expenditures. Janice Malchow seconded the motion.
  - Motion carried.
- VI. Public Comments Regarding Action Items
  - There were no public comments.
- VII. Official School Board Business Topics: Regular Agenda
  - A. Superintendent Dr. Veracco
    - 1. School Board Policies Action Required
      - a. BP 5330: Use of Medication
      - b. BP 5350: Student Suicide Awareness and Prevention
      - c. BP 5460: Graduation Requirements
      - d. BP 5517.01: Bullying
      - e. BP 5771: Search and Seizure
      - f. BP 8120: Volunteers
    - Janice Malchow moved to approve the Policies. Howard Marshall seconded the motion. Motion carried.
    - 2. Professional Leave Request **Action Required**
    - Howard Marshall moved to approve. Cindy Sues seconded the motion.
    - Motion carried.

NAME	Dr. Larry Veracco
POSITION	Superintendent
SCHOOL	District
EVENT	Title Con Pre-Conference Workshops And Conference
DATES	4/14 - 4/16/2020
PLACE	Indianapolis, IN
DESCRIPTION	Required training for McKinney Vento Liaisons
SPONSORING ORGANIZATION	IDOE
EXPENSES	Estimated Meal Cost - \$70
	Estimated Hotel Cost - \$354.20
	Estimated Required Fees - \$0
	Estimated Travel Cost - Mileage
FUNDING	030-0-23210-58000-0001

- 3. Mary Tanis Dyer Town Council President
  - a. Poll Workers May 5<sup>th</sup>
  - b. Dyer Comprehensive Plan

### 4. Legislative Update

### Legislative Update 2.3.20

- Governor Holcomb indicated a desire to use state surplus to further shore up the public employee pension fund (\$50 million savings to public schools) thereby giving additional relief to schools on their contribution to this fund (subject to General Assembly working out details in 2021 session)
- SB 315 Provides that, before a school employee: (1) requests or requires a student to write or sign a statement; or (2) makes a recording of a student; concerning an act or omission by the student that would constitute a violation of a state or federal law or that could result in a suspension or expulsion from school, the school employee must meet certain requirements, including making reasonable efforts to notify the student's parent and to ensure that the student's parent is present. (Alive despite strong opposition from educators)
- SB 295 School Flexibility Waivers (details to be revealed during ISBA webinar on Friday January 31)
- HB 1066 Mandatory Posting of Teacher Data to website including: # of teachers retained from previous years, # of additional teachers hired, # of teachers assigned to classrooms who are on emergency permits
- SB 425 Disannexation Bill (Greene Township from South Bend to John Glenn) South Bend keeps all the debt service, John Glenn gets all the Assessed value for operations fund)
- HB 1126 Mandatory School Board Training upon election or after 4 years
- HB 1229 Repeals Compensation Model

After bills pass both chambers, they are sent to Conference Committee to work out the differences. Things can still be changed during that process

### 5. Community Health Clinic Update

• We are happy to announce that in December 2019, LCSC set a new record for clinic visits at 114, surpassing the previous high by 42 visits. When our staff members visit these 6 clinics, there is no copay for them and the corporation health plan realizes significant savings as well.

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

- 1. Personnel Recommendations Action Required
  - Howard Marshall moved to approve. Cindy Sues seconded the motion.
  - Motion carried.

Personnel REVISION

(Board action required)

We are recommending that the following be approved:

### I. Certified Appointment, & Retirement:

### A. Appointment:

1. Derek Pruett (Lowell), Temporary Math Teacher, Lake Central High School, (effective January 21, 2020).

#### **B.** Retirement:

1. Marie Baron, Teacher-Early Childhood, Watson Elementary School, (effective at the end of the 2019-20 school year; 19 years of dedicated service with L.C./24 years total).

### II. Classified Appointments, Change of Hours, Resignations, & Termination:

### A. Appointments:

- 1. Cheryl Struzik (Schererville), School Nurse, Clark Middle School, (effective February 3, 2020).
- 2. Ariel Khalil (Dyer), Paraprofessional, Kolling Elementary School, (effective February 4, 2020).
- 3. Lizbeth Perez (Schererville), Paraprofessional, Kahler Middle School, (effective January 29, 2020).
- 4. Alexandra Trichak (Crown Point), Paraprofessional, Bibich Elementary School, (effective January 31, 2020).
- 5. Adam Zehner (Highland), Custodian 1A, Clark Middle School, (effective February 5, 2020, *pending background check*).
- Scott Kraska (Schererville), Custodian 1A, Kahler Middle School, (effective February 4, 2020).

#### B. Change of Hours:

1. Robin Cox, Paraprofessional – from 6.5-7 hours per day, Watson Elementary School, (effective January 24, 2020).

#### C. Resignations:

- 1. Kathleen McQuillan, Paraprofessional, Watson Elementary School, (effective January 23, 2020).
- 2. Frank Melcic, Head Custodian, Kahler Middle School, (effective June 12, 2020).

#### D. Termination:

- Dina Celestin, Café Assistant, Lake Central High School, (effective January 31, 2020).
- 2. Delia Hernandez, Bus Driver, Transportation, (effective February 3, 2020).

### III. Classified Extracurricular Resignation:

#### A. Resignation:

 Amanda Keith, JV Girls Soccer Coach, Lake Central High School, (effective January 31, 2020).

IV. Approval of Lake Central School Corporation Substitute Staff Appointments and Resignations – Refer to attached list of substitutes hired and resigned from January 6, 2020-February 3, 2020.

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- 2. Professional Leave Requests Action Required
  - Janice Malchow moved to approve. Cindy Sues seconded the motion.
  - Motion carried.

NAME	Christian Flores / Larry Chambers
POSITION	Director of Transportation / Mechanic
SCHOOL	District
EVENT	Roush CleanTech Tour
DATES	2/03 - 2/04/2020
PLACE	Livonia, MI
DESCRIPTION	Tour facility and attend VW Grant Presentation
SPONSORING ORGANIZATION	MacAllister
EXPENSES	Estimated Meal Cost - \$35 x (2)
	Estimated Hotel Cost - \$0
	Estimated Required Fees - \$0
	Estimated Travel Cost - Mileage x (1)
FUNDING	030-0-27010-58000-0011 (Flores)
	030-0-27300-58000-0011 (Chambers)

NAME	Terry Mucha / Melissa Rettig / Karen Bowman, Marcie Claesgen / Officer Stamate
POSITION	Director of HR / Asst Principal / Counselors / SRO
SCHOOL	District
EVENT	Quiet Kills. Turn Up the Volume Against Bullying
DATES	4/01/2020
PLACE	Merrillville, IN
DESCRIPTION	Presentation on bullying and trends toward suicide
SPONSORING ORGANIZATION	Geminus
EXPENSES	Estimated Meal Cost - \$0
	Estimated Hotel Cost - \$0
	Estimated Required Fees - \$20 x (5)
	Estimated Travel Cost – \$0
FUNDING	010-1-21210-58000-0001 (Mucha, Rettig,
	Bowman, Claesgen)
	010-1-11200-58000-0051 (Stamate)

3. Middle School Athletic Directors Presentation

## **Lake Central Middle Schools**







2019-2020 Winter Sports Presentation Boys' BB, Cheer & Wrestling

### **Introductions:**

Clark: Lori Smith; AD-1 yr., Corp-14 yrs.

Grimmer:

Lisa Huguenard; AD-9 yrs., Corp-20 yrs.

Kahler: Bill Gray; AD-9 yrs., Corp-29 yrs.









## Winter Participation

Clark Grimmer
Boys' BB Boys' BB:

-7th: 18 7th - 16

-7th: 18 7th - 16 -8th: 24 8th - 14

Cheer: 24

Wrestling: 21 Wrestling:

Total: 87 Cheer: 12

Total: 68

Boys' BB: 7th-16,

8th-16

Cheer: 15

Wrestling: 40

Total: 87

## Winter Coaches

Clark

Boys Basketball: 7th Brian Tomson, Michael Brandner 8th Ray Clayton, Debra Clayton

Wrestling: Jason Putman, Nick Johnson

Cheer: Michelle Damore

<u>Grimmer</u>

Boys Basketball: 7th grade - Ryan Schweitzer and Jeff Mojzik

8th grade - Grant Weinmann and Zach VanHook

Wrestling: Nick Meyer and Brian Vest

Cheer: Michelle Mikrut

Kahler:

Boys' BB: 8th Gr-Matt Welsh & Lauren Loeis

7th Gr-Mike Miklusak & Brian Kissenger,

Cheer: Cindy Dimopoulos

Wrestling: Dave Triveline & Vince Pucci

## Clark Fall Athletics-Highlights

- > 7th Grade Boys Basketball
  - o 4-2 Conference Record

### > 8th Grade Boys Basketball

- o 5-1 Conference Record
- o 2nd place tournament

### ➤ Wrestling

- o 1-5 Conference Record
- Conference Weight Class:
  - 1st place: 22nd place: 3
  - 3rd place: 1

### Cheerleading

- Lake Central Cheer Competition: 1st Place (Timeout Division)
- o Clinton Central Cheer Competition: 1st Place (Jr. High Small Division)

### **Grimmer Team Recognition**

**Boys Basketball** 

7th Grade: Conference record 2 - 5 overall 5 - 13

2nd place Ben Franklin tournament 2nd place Lakeview tournament

8th Grade: Conference Champs record 6 - 0 for conference

**Conference Tournament Champs** 

Wrestling: 5 - 7 Duel record, 3 - 3 Conference duels

3 Conference Champs Guillermo Rivera 15 - 1 Kolin Adams 12 - 0 Aidan Gutierra 12 - 3

Cheer:



### **Boys' BB:** Kahler Winter Athletics

**8th Gr:** A team = 9-7 overall, B = 4-6 overall, A team = 3-3 in LMSAC, finished 5th in LMSAC Tourney, 2nd in Chesterton Invite

7th Gr: A team = 14-3 overall, B = 4-2 overall, A team = 2nd in LMSAC season, finished 3rd in LMSAC Tourney, 1st in WillowCreek Invite

Wrestling: 9-4 over all, 5-1 conference; 2nd in conference, 2nd place at LMSAC tourney; 2nd at Willowcreek Invite; 4th at Pierce Super Duals.



### **Kahler Winter Athletics**

### Cheer:

LC Championships = 5<sup>th</sup> in MS Small Division and 2<sup>nd</sup> in MS Timeout Division

PU University's "Get on Track" Competition = 4<sup>th</sup> place in MS Small Division & 1<sup>st</sup> place in MS Timeout Division.

Clinton Central "Bulldog Bash" Competition = 2<sup>nd</sup> In both MS Small and MS Timeout Divisions

IN. State Championships = 6<sup>th</sup> in MS Small Division & 7<sup>th</sup> in MS Timeout Division

## Winter Athletic Finances

15 Home Events
Gate Receipts

Basketball=\$4622

Wrestling = \$600

<u>Concessions</u>= \$5,532.29

**Event Workers** 

Officials: \$1320

Event Workers=\$1715

Concession Workers=\$1190

Total=\$4,225

Other Expenses:

Concession expenses:

\$2,723.59

Misc. (fees, equipment):

\$530.58

Total: \$10,754.29



#### Items to be Purchased:

- -Volleyball Uniforms
- -Banners for undefeated teams (2018 and 2019)
- -New Flag for Football Field
- -Home/Away Stand Banners for Football Field

### **Grimmer Winter Athletic Finances**

### Income:

 Gate:
 \$7,977.00

 Concessions:
 \$4,653.50

 Tournament entry fees:
 \$600.00

 Donation:
 \$40.00

 Fundraising/ Vending machine
 \$101.88

 Total
 \$13,372.38

### Expenses:

Officials: \$2,425.00
Workers: \$4,955.00
Tournament Fees: \$200.00
Hospitality Rooms \$816.49
Equipment \$1,741.79
Concession start up: \$2,619,18
Total \$12,757.46

Profit:

\$ 614.92

Purchases: Mat cleaner system for wrestling ( to wipe their shoes on before stepping on the mat)

Flowers for 8th grade recognition night - boys basketball, cheer, and dance

**Upcoming Purchases:** 



Income:

Gate Receipts >

BB - \$ 4,308.00

Wr - \$ 992.00

Other Income:

Concessions > Sales - \$3739.00

**Team Fees:** 

BB: \$ 960.00

**Cheer: Own Account** 

**Athletic Finances** 

Wr: \$ 1025.00

**Expenses:** 

Workers- \$ 4025.00

Officials- \$ 1485.00

Other Expenses:

Concessions - \$ 2391.00 Miscellaneous - \$ 2391.00

Ice Machine Rental, Cases of Water

**Team Expenses:** 

BB: \$ 1170.00

Big Purchases:

Future:

Scoreboard, American Flag, Field Vehicle

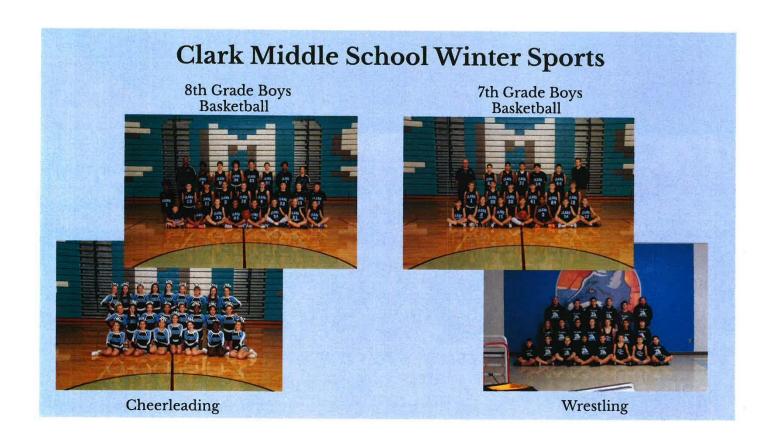
**Ending Balance::** 

**Athletics: \$ 962.00** 

Concessions: \$7326.00

**Cheer: Own Account** 

Wr: \$ 352.00











8th Grade Boys' BB

# **Kahler Winter Athletics Teams**



- C. Director of Primary Education Theresa Schoon
  - 1. Professional Leave Requests Action Required
  - Janice Malchow moved to approve. Cindy Sues seconded the motion.
  - Motion carried.

NAME	Renee Lam-Chi
POSITION	Teacher
SCHOOL	Homan Elementary School
EVENT	Higher Education: Infusing Higher Order Thinking and Problem Solving in Core Content Areas
DATES	3/02/2020
PLACE	Fishers, IN
DESCRIPTION	High Ability Workshop
SPONSORING ORGANIZATION	Consultants for High Ability
EXPENSES	Estimated Meal Cost - \$0
	Estimated Hotel Cost - \$0
	Estimated Required Fees - \$150
	Estimated Travel Cost - Mileage
FUNDING	District HA Fund

- D. Director of Secondary Education Sarah Castaneda
  - 1. Professional Leave Requests Action Required
  - Howard Marshall moved to approve. Janice Malchow seconded the motion.
  - Motion carried.

NAME	Tony Bartolomeo
POSITION	Teacher/Coach
SCHOOL	LCHS
EVENT	Glazier Football Coaches Clinic
DATES	2/06/2020 and 3/06/2020
PLACE	Chicago, IL
DESCRIPTION	Clinic to increase knowledge of coaching football
SPONSORING ORGANIZATION	Glazier Coaches Clinics
EXPENSES	Estimated Meal Cost - \$0
	Estimated Hotel Cost - \$0
	Estimated Required Fees - \$0
	Estimated Travel Cost – \$0
FUNDING	Athletics

NAME	Jeanette Gray
POSITION	Teacher/Coach
SCHOOL	LCHS
EVENT	Glazier Football Coaches Clinic
DATES	2/07/2020
PLACE	Chicago, IL
DESCRIPTION	Clinic to increase knowledge of coaching football
SPONSORING ORGANIZATION	Glazier Coaches Clinics
EXPENSES	Estimated Meal Cost - \$0
	Estimated Hotel Cost - \$0
	Estimated Required Fees - \$0
	Estimated Travel Cost – \$0
FUNDING	Athletics

NAME	Valerie Gardner, Jaclyn Masteller
POSITION	Math Coach, Teacher
SCHOOL	LCHS
EVENT	Analytical Algebra 2 Conference
DATES	2/11/2020
PLACE	Warsaw, IN
DESCRIPTION	Curriculum Development
SPONSORING ORGANIZATION	IDOE
EXPENSES	Estimated Meal Cost - \$0
	Estimated Hotel Cost – \$0
	Estimated Required Fees - \$0
	Estimated Travel Cost – Mileage x (1)
FUNDING	19/30-26600-58000-0002

NAME	Teri Budlove, Cyndi Hurley
POSITION	Teachers
SCHOOL	LCHS
EVENT	CTE Marketing and Business Students Field Trip
DATES	2/12/2020
PLACE	Chicago, IL
DESCRIPTION	Student Field trip to Chicago Auto Show
SPONSORING ORGANIZATION	LCHS CTE Marketing and Business Departments
EXPENSES	Estimated Meal Cost - \$0
	Estimated Hotel Cost – \$0
	Estimated Required Fees - \$0
	Estimated Travel Cost - \$0
FUNDING	Student Funded Field Trip

NAME	Leta Sena-Lopez
POSITION	Band Director
SCHOOL	Kahler Middle School
EVENT	Chicago Wolves Game Performance
DATES	2/16/2020
PLACE	Rosemont, IL
DESCRIPTION	Taking the KMS Jazz Band to Wolves Game to perform
SPONSORING ORGANIZATION	KMS Band
EXPENSES	Estimated Meal Cost - \$0
	Estimated Hotel Cost - \$0
	Estimated Required Fees - \$0
	Estimated Travel Cost - \$0
FUNDING	N/A

NAME	Leta Sena-Lopez
POSITION	Band Director
SCHOOL	Kahler Middle School
EVENT	Rolling Meadows Jazz Festival
DATES	2/29/2020
PLACE	Rolling Meadows, IL
DESCRIPTION	Taking the Jazz Band to participate in the Jazz Festival
SPONSORING ORGANIZATION	Rolling Meadows Jazz Festival
EXPENSES	Estimated Meal Cost - \$0
	Estimated Hotel Cost - \$0
	Estimated Required Fees - \$0
	Estimated Travel Cost - \$0
FUNDING	N/A

NAME	Corrie Erdelles
POSITION	Teacher
SCHOOL	Kahler Middle School
EVENT	8th Grade ELA Field Trip
DATES	3/03/2020
PLACE	Skokie, IL
DESCRIPTION	Chaperoning 8th Grade ELA student field trip to the Holocaust Museum
SPONSORING ORGANIZATION	Kahler ELA Department
EXPENSES	Estimated Meal Cost - \$0
	Estimated Hotel Cost - \$0
	Estimated Required Fees - \$0
	Estimated Travel Cost - \$0
FUNDING	N/A

NAME	James Simmons, Lori Smith / Bill Gray / Jody Ritchie
POSITION	PE Teachers
SCHOOL	Clark / Kahler / Grimmer
EVENT	DuPage County Institute PE/Health Conference
DATES	2/28/2020
PLACE	Naperville, IL
DESCRIPTION	Conferences focusing on Health and PE
SPONSORING ORGANIZATION	DuPage County PE/Health Department
EXPENSES	Estimated Meal Cost - \$0
	Estimated Hotel Cost – \$0
	Estimated Required Fees - \$30 x (4)
	Estimated Travel Cost – \$0
FUNDING	19-010-0-11200-58000-0051 (Simmons, Smith)
	Title II (Gray, Ritchie)

NAME	Valerie Gardner
POSITION	Math Coach
SCHOOL	LCHS
EVENT	West Suburban Math Conference
DATES	2/28/2020
PLACE	Naperville, IL
DESCRIPTION	Conference with Dan Meyer and Graham Fletcher
SPONSORING ORGANIZATION	Naperville High School
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees - \$25 x (1) Estimated Travel Cost - \$0
FUNDING	684-9-11300-58000-0002

NAME	Kevin Mathis	
POSITION	Centralettes Head Coach	
SCHOOL	LCHS	
EVENT	NDA National Championships	
DATES	3/04 - 3/09/2020	
PLACE	Orlando, Florida	
DESCRIPTION	Dance Competition	
SPONSORING ORGANIZATION	National Dance Association	
EXPENSES	Estimated Meal Cost - \$0	
	Estimated Hotel Cost – \$0	
	Estimated Required Fees - \$0	
	Estimated Travel Cost - \$0	
FUNDING	N/A	

NAME	Laura Bloom-Johnson
POSITION	Teacher
SCHOOL	Kahler Middle School
EVENT	8th Grade ELA Field Trip
DATES	3/05/2020
PLACE	Skokie, IL
DESCRIPTION	Chaperoning 8th Grade ELA student field trip to the Holocaust Museum
SPONSORING ORGANIZATION	Kahler ELA Department
EXPENSES	Estimated Meal Cost - \$0
	Estimated Hotel Cost - \$0
	Estimated Required Fees - \$0
	Estimated Travel Cost - \$0
FUNDING	N/A

NAME	Kevin Mathis
POSITION	Centralettes Head Coach
SCHOOL	LCHS
EVENT	IHSDTA State Championships
DATES	3/13 - 3/14/2020
PLACE	Lafayette, IN
DESCRIPTION	Dance Competition
SPONSORING ORGANIZATION	Indiana High School Dance Team Association
EXPENSES	Estimated Meal Cost - \$0
	Estimated Hotel Cost – \$0
	Estimated Required Fees - \$0
	Estimated Travel Cost - \$0
FUNDING	N/A

NAME	Mike Swartzentruber
POSITION	Teacher/Coach
SCHOOL	LCHS
EVENT	Super Prep Series/Baseball Tournament
DATES	4/03 - 4/04/2020
PLACE	Louisville, KY
DESCRIPTION	Varsity Baseball Team Tournament
SPONSORING ORGANIZATION	LCHS Baseball
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

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

Cindy Hurley and Terri Budlove, teachers at LCHS, request to take approximately (42) Strategic Marketing and Administrative Office Management students to McCormick Place in Chicago, IL on February 12, 2020. The students will attend the Chicago Auto Show to observe staffing, management and product development. This is a student funded field trip.

Rita Chavez, Robotics Club sponsor at LCHS, requests to take approximately (8) team members to Indianapolis, IN on February 15, 2020. The team will compete in a VEX Robotics Competition. All fees are paid through Robotics Club fund raisers.

Leta Sena-Lopez, Band Director at Kahler Middle School, requests to take approximately (40) Jazz Band members to the Allstate Arena in Rosemont, IL on February 16, 2020. The band members will perform at a Chicago Wolves game. The students are responsible for their own fees

Leta Sena-Lopez also requests to take this same group to Rolling Meadows, IL on February 29, 2020. The band will participate in The Rolling Meadows Jazz Festival. The students are responsible for their own fees.

Corrie Erdelles, ELA teacher at Kahler Middle School, requests to take approximately (160) 8<sup>th</sup> grade students to Skokie, IL on March 3, 2020. The students will visit the Illinois Holocaust Museum and Education Center. This is a student-funded field trip.

Mike Swartzentruber, teacher and coach at LCHS, requests to take approximately (20) members of the Boys Varsity Baseball Team to Louisville, KY on April 3 – April 4, 2020. The team will participate in the Super Prep Series Baseball Tournament. All fees will be covered by athletics.

Kevin Mathis, Head Coach of the Centralettes, requests to take approximately (25) members of the dance team to Orlando, Florida on March 4 – March 9, 2020. The dancers will compete in the NDA Championships. The students are responsible for their own fees.

Kevin Mathis also requests to take the Centralettes to Lafayette, IN on March 13 – March 14, 2020 to compete in the IHSDTA State Championships. The students are responsible for their own fees.

Laura Bloom-Johnson, ELA teacher at Kahler Middle School, requests to take approximately (160) 8<sup>th</sup> grade students to Skokie, IL on March 5, 2020. The students will visit the Illinois Holocaust Museum and Education Center. This is a student-funded field trip.

### 3. Middle School Alternative Program – Action Required



Dr. Jennifer McCormick Superintendent of Public Instruction

DEPARTMENT OF EDUCATION

Working Together for Student Success

### Alternative Education New School/Program Proposal

Approval to establish new alternative education programs needs to be obtained from the Indiana Department of Education, Division of Educational Options, prior to the establishment of new alternative education schools or programs.

School Corporation Number: 4615

Name: Lake Central School Corporation

Superintendent: Larry Veracco

Address: 8260 Wicker Avenue, Saint John, IN 46373

(Attach a list of all school corporations if it is a joint program and a copy of the Joint Service Agreement under IC 20-26-10.)

Alternative Education Program Name: Lake Central Middle School Alternative Program

Program Address: 225 West 77th Avenue, Schererville, IN 46375

Type of Facility: Grimmer Middle School (one of three middle schools in our district)

Contact Person: Sarah Castaneda, Director of Secondary Education

Address (if different than above): 8260 Wicker Avenue, Saint John, IN 46373

Phone: (219)365-8507 Email: scastane@lcscmail.com Fax: (219)365-6406

A narrative of not more than 10 typed pages describing the new alternative education program/school must be submitted to:

Kimb Stewart, Alternative Education Specialist

kstewart@doe.in.gov

- E. Director of Student Services Becky Gromala
  - 1. Professional Leave Requests Action Required
  - Howard Marshall moved to approve. Cindy Sues seconded the motion.
  - Motion carried.

NAME	Rebecca Gromala / Elizabeth DeVries / Elizabeth Vossos / Tina Ostrom
POSITION	Director of Student Services / ELL Coordinator / ELL Teacher / ELL Teacher
SCHOOL	District / District / Watson, Peifer, Homan / Protsman, Kolling, Bibich
EVENT	Classroom Connections – The Six Principles of Effective Instruction for English Learners
DATES	2/05/2020
PLACE	Hobart, IN
DESCRIPTION	Workshop teaching strategies of meeting the needs of English Language Learners with a more natural approach
SPONSORING ORGANIZATION	Wabash Valley Educational Center
EXPENSES	Estimated Meal Cost - \$0
	Estimated Hotel Cost - \$0
	Estimated Required Fees – \$250 x (4)
	Estimated Travel Cost - \$0
FUNDING	Title II

NAME	Karen Stahr, Sue Mamrila
POSITION	SLP's
SCHOOL	Watson Elementary School
EVENT	Indiana Speech and Hearing Convention
DATES	4/02 - 4/04/2020
PLACE	Plainfield, IN
DESCRIPTION	Convention focusing on speech and hearing services for children
SPONSORING ORGANIZATION	Indiana Speech and Hearing Association
EXPENSES	Estimated Meal Cost - \$70 x (2)
	Estimated Hotel Cost - \$354.20 x (1)
	Estimated Required Fees – \$200 x (2)
	Estimated Travel Cost - Mileage x (I)
FUNDING	646-0-21520-58000-0010 (Stahr)
	646-0-21520-58000-0001 (Mamrila)

DC/m

- F. Director of Facilities Bill Ledyard
- G. Director of Technology Rick Moreno
- H. Director of Business Services Rob James
  - 1. Donations **Action Required**
  - Janice Malchow moved to approve. Howard Marshall seconded the motion.
  - Motion carried.

### <u>Donations (Action Required)</u> <u>Received</u>

The Lake Central Thespian Society received a donation of \$1,000 from Tri-Kappa.

The Kahler Middle School Choir received a donation of \$1,684 from the Kahler Choir Booster Club to be used toward their trip to New York later this year.

Kahler also received a donation of \$96 from Marathon Petroleum through their employee matching program.

The Administration recommends approving the donations as indicated above.

- VIII. Public Comments Cindy Sues
  - There were no public comments.
- IX. Board Comments and Consideration of Future Agenda Items *Cindy Sues* 
  - Janice Malchow: Gymnastics meet was very exciting to watch, they are doing really well. Color guard is very impressive. Kudos to all and their commitments to their sport.
  - Cindy Sues: Basketball, wrestling and dance teams are all competing this weekend.
- X. Board Calendar of Future Activities *Dr. Veracco* 
  - We are hosting to the girls basketball tournament which starts here tomorrow. We are back here for our next meeting on January 17<sup>th</sup>.
- XI. Adjournment *Cindy Sues* **Action Required** 
  - Howard Marshall moved to adjourn the meeting at 8:25pm. Janice Malchow seconded the motion.
  - Motion carried, meeting adjourned.

Minutes of the January 21, 2020 Trustees at the February 3, 2020	School Board Meeting were approved and adopted by the Board of School School Board Meeting.
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	Cindy Sues, President
ATTEST:	
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	Howard Marshall, Secretary