

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

LAKE CENTRAL HIGH SCHOOL
8260 Wicker Avenue, St. John, Indiana 46373
Tuesday, March 17, 2020
9:00 a.m.

A meeting of the Board of School Trustees of the Lake Central School Corporation was held in the Freshmen Center Commons Area, 8260 Wicker Avenue, St. John, IN on March 17, 2020. The meeting began at 9:00 a.m.

Board Members Present

Sandy Lessentine, Board Vice-President
Howard Marshall, Board Secretary
Cindy Sues, Board President

Board Members Not Present

Janice Malchow, Board Member
Don Bacso, Board Member

Administration Present

Dr. Lawrence Veracco, Superintendent

Administration Not Present

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

SPECIAL SCHOOL BOARD MEETING
MINUTES: Monday, March 17, 2020

I.	Call to Order – <i>Cindy Sues</i> <ul style="list-style-type: none">• The meeting was called to order at 6:00 p.m. by Board President, Cindy Sues.
II.	Official School Board Business <ul style="list-style-type: none">A. Approval of Claims – Action Required<ul style="list-style-type: none">• Howard Marshall moved to approve. Sandy Lessentine seconded the motion.• Motion carried, 3-0.B. Resolution for Coronavirus Emergency Pay – Action Required<ul style="list-style-type: none">• Howard Marshall moved to approve. Sandy Lessentine seconded the motion.• Motion carried, 3-0.
III.	Comments: Board of Education
IV.	Public Comments

V. Adjournment – **Action Required** – *Cindy Sues*

- Howard Marshall moved to adjourn the meeting. Sandy Lessentine seconded the motion.
- Motion carried, 3-0. Meeting adjourned.

Minutes of the March 17, 2020 Special School Board Meeting were approved and adopted by the Board of School Trustees at the May 18, 2020 School Board Meeting.

ATTEST:

Cindy Sues, President

Howard Marshall, Secretary