

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

LAKE CENTRAL HIGH SCHOOL
Freshmen Center Commons Area – **ENTER DOOR F**
8260 Wicker Avenue, St. John, Indiana 46373
Tuesday, April 7, 2020
9:00 a.m.

A meeting of the Board of School Trustees of the Lake Central School Corporation was held in the Kay Trapp Board Room, 8260 Wicker Avenue, St. John, IN on April 7, 2020. The meeting began at 9:00 a.m.

Board Members Present

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

Board Members Not Present

Janice Malchow, Board Member

Administration Present

Dr. Lawrence Veracco, Superintendent
Terry Mucha, Director of Human Resources
Rob James, Director of Business Services
Bill Ledyard, Director of Facilities

Administration Not Present

Sarah Castaneda, Director of Secondary Education
Rebecca Gromala, Director of Student Services
Rick Moreno, Director of Computer Services

SPECIAL SCHOOL BOARD MEETING
MINUTES: Tuesday, April 7, 2020

I.	Call to Order – <i>Cindy Sues</i> <ul style="list-style-type: none">The meeting was called to order at 9:00 am and Pledge of Allegiance led 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">Don Bacso moved to approve. Howard Marshall seconded the motion.Motion carried, 4-0.B. Resolution for Continuation of Coronavirus Emergency Pay – Action Required<ul style="list-style-type: none">Howard Marshall moved to approve. Don Bacso seconded the motion.Motion carried, 4-0.C. Personnel Recommendations – Action Required<ul style="list-style-type: none">Howard Marshall moved to approve. Sandy Lessentine seconded the motion.Motion carried, 4-0. (Copy attached.)

- D. Approval of License Agreement for use of Property between the Town of Dyer & LCSC for Lightning Detection System/sensor at KMS – **Action Required**
 - Sandy Lessentine moved to approve. Don Bacso seconded the motion.
 - Motion carried, 4-0.
- E. Award and execute the contract for the new Grimmer MS roof (Shop Wing, Office Area & East Classroom Area) - **Action Required**
 - Sandy Lessentine moved to approve. Don Bacso seconded the motion.
 - Motion carried, 4-0.
- F. Award and execute the contract for the new north parking lot addition at Homan ES- **Action Required**
 - Sandy Lessentine moved to approve. Don Bacso seconded the motion.
 - Motion carried, 4-0.
- G. ELA Textbook Adoption Spring 2020
- H. World Language Textbook Adoption Spring 2020
- I. Application to the Common School Fund Loan Program – **Action Required**
 - Don Bacso moved to approve. Howard Marshall seconded the motion.
 - Motion carried, 4-0.

III. Comments: Board of Education

IV. Public Comments

- V. Adjournment – **Action Required** – *Cindy Sues*
- Howard Marshall moved to adjourn the meeting. Don Bacso seconded the motion.
 - The meeting was adjourned at 10:10 a.m.

Minutes of the April 7, 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

TO: Board of School Trustees
FROM: Terry Mucha, Director of Human Resources
DATE: April 2, 2020
RE: Board Meeting of April 7, 2020

Personnel

(Board action required)

We are recommending that the following be approved:

I. Certified Retirements & Resignations:

A. Retirements:

1. Jack Moorehouse, English Teacher, Lake Central High School, (effective June 1, 2020; *18.5 years of dedicated service with L.C.*).
2. Teresa Needles, Special Education Teacher, Protsman Elementary School, (effective at the end of the 2019-20 school year; *17 years of dedicated service with L.C./31 years total*).

B. Resignations:

1. Tristan Piercy, Special Education Teacher, Campagna, (effective at the end of the 2019-20 school year).
2. Kristen Shanley, Reading Specialist, Homan Elementary School, (effective at the end of the 2019-20 school year).

II. Classified Appointment, Retirements, Resignations, & Termination:

A. Appointment:

1. Georgia Geis (Munster), Paraprofessional, Kahler Middle School, (effective March 16, 2020).

B. Retirements:

1. Kathy Kapelinski, 12 Month Athletic Secretary, Lake Central High School, (effective June 30, 2020; *27 years of dedicated service*).
2. Robert Piaskowski, Custodian/Maintenance 2a, Lake Central High School, (effective May 29, 2020; *11 years of dedicated service*).
3. Barb Blink, ELL Aide, Protsman Elementary School, (effective March 6, 2020; *10.5 years of dedicated service*).

C. Resignations:

1. Kaitlin Westlund, Paraprofessional, TAP, (effective March 20, 2020).

2. Kim Markusic, Bus Driver, Transportation Department, (effective March 11, 2020).
3. Marisela Guerrero, Paraprofessional, Homan Elementary School, (effective March 10, 2020).

D. Termination:

1. Adam Zehner, Custodian 1A, Clark Middle School, (effective March 11, 2020).

III. Certified Extracurricular Appointment, Transfer & Resignations:

A. Appointment:

1. Jeff Magdziarz, Video Yearbook, Clark Middle School, (effective March 9, 2020).

B. Transfer:

1. Genna Noel, from Assistant to Head Girls' Soccer Coach, Lake Central High School, (effective July 1, 2020).

C. Resignations:

1. Kristi Sikora-Blankenship, Student Council Sponsor, Kolling Elementary School, (effective May 26, 2020).
2. Allison Colgrove, Play Director, Grimmer Middle School, (effective April 27, 2020).

IV. Approval of Lake Central School Corporation Substitute Staff Appointments and Resignations – Refer to attached list of substitutes that have been hired and resigned.

LICENSE AGREEMENT FOR USE OF REAL PROPERTY

THIS LICENSE AGREEMENT FOR USE OF REAL PROPERTY ("Agreement") is made and entered into effective as of the 2nd day of March, 2020, by and between LAKE CENTRAL SCHOOL CORPORATION, an Indiana public school corporation, 8260 Wicker Avenue, St. John, Indiana 46373 ("Licensor") and the TOWN OF DYER, INDIANA, an Indiana municipal corporation, One Town Square, Dyer, Indiana 46311 ("Licensee").

WHEREAS, Licensor, is the owner of the real estate comprising the Kahler Middle School campus located at 600 Joliet Street, Dyer, Indiana ("Licensor Parcel"), as depicted on Exhibit A attached hereto; and

WHEREAS, Licensee, through its Parks and Recreation Department coordinates outdoor recreational activities for the residents of the Town; and

WHEREAS, Licensee has requested access to and use of the Licensor Parcel, for the sole purpose of installation and operation of, and related maintenance for, a Thor Guard lightening prediction receiving unit ("lightening unit") on a light pole located on Licensor's Parcel as depicted on Exhibit B attached hereto ("project"), which will alert, with sound and light to warn of lightening or worsening weather conditions, those residing and/or engaged in outdoor activities on or near the Licensor Parcel to take shelter; and

WHEREAS, Licensor is amendable to such use to enhance public safety, subject to the terms and conditions set forth herein.

NOW THEREFORE, in consideration of the following mutual covenants and other good and valuable consideration, the sufficiency of which is hereby acknowledged, the parties agree as follows:

1. Subject to Licensee's receipt of all required approvals and permits from applicable agencies and bodies for the contemplated project, Licensor hereby grants to Licensee a revocable license to enter upon and traverse across the Licensor Parcel and use the light pole identified in Exhibit B for the sole purpose of installing, operating and maintaining the lightening unit for a period of time commencing on March 23, 2020 and ending on March 22, 2025 ("License Period"). Said License may be revoked upon violation of the terms hereof by Licensee or Licensee's agents, contractors and invitees at Licensor's sole discretion by providing written notice of revocation to Licensee.

2. Licensee's use of the Licensor Parcel and designated light pole shall be limited as follows:

- a. Licensee shall obtain advance approval from Licensor's designated representative to schedule dates and times for each event requiring access for the uses specified herein.

b. Access and use shall be limited to Licensee and its authorized agents, contractors or invitees for the uses specified herein including installation of the lightening unit on the designated light pole, periodic access to install and remove solar batteries and to perform such other maintenance necessary to the operation of the unit.

c. Approved access for such limited purposes shall be between the hours of 7:00 a.m. and 4:00 p.m. Monday – Friday as approved in advance by Licensor's designated representative, or as otherwise approved in advance by Licensor's designated representative and in any event, shall not interfere with school traffic or events.

d. Licensee shall take all steps necessary and appropriate to assure that the lightening unit, and all components, are installed securely and in such a manner to withstand wind and weather conditions and not cause damage or injury to Licensor's students, staff, and other invitees or its or their property, and further so as not to interfere with the functioning of and Licensor's access to its light system installed on the designated pole.

e. Neither Licensee nor its authorized agents, contractors or invitees shall allow overnight parking of any equipment, trailers or motorized vehicles on the Licensor Parcel.

f. In the event Licensor elects to replace the designated light pole during the License Period, upon Licensor's request, Licensee, at its sole expense, shall remove or cause to be removed the lightening unit and will thereafter be allowed to reinstall the same on the replacement pole.

g. Prior to expiration of the License Period, Licensee, at its sole expense, shall remove or cause to be removed from the designated light pole, the lightening unit and any related apparatus. As applicable, Licensee shall further restore and repair the pole and the Licensor Parcel to the condition in which it existed prior to Licensee's use hereunder.

h. Any cost, expense or liability connected with or in any manner incident to the granting, exercise, enjoyment or relinquishment of this license shall be assumed and discharged by the Licensee.

i. Licensee's use hereunder shall be consistent with all applicable governing laws, regulations, and ordinances.

3. Licensee and its agents, contractors or invitees shall maintain adequate insurance coverage, including liability, casualty, and worker's compensation insurance for the installation, operation and maintenance of the lightening unit and access to and related use of the Licensor Parcel contemplated hereunder. In addition, throughout the term of the License Period Licensee shall maintain, and prior to commencement of the License Period Licensee shall provide to Licensor a certificate of commercial general liability insurance with at least a \$1,000,000 single combined limit covering access to and use of Licensor's Parcel as herein provided naming Licensor as additional insured.

4. Licensee shall indemnify, defend (using counsel selected by Licensor) and hold Licensor and its successors in interest and assigns, harmless from and against any liability, damages, expenses, costs, injuries and reasonable attorney fees sustained or incurred by Licensor and its officers and employees, resulting from or by virtue of any act or omission by Licensee or its agents, contractors, or invitees from their access and use of Licensor's parcel. Licensee's obligations under this section survive the conclusion of the License Period.

5. For purposes of this Agreement, Licensor's designated representative shall be Licensor's Director of Construction and Facilities.

6. This Agreement (including all Exhibits hereto) contains the entire agreement between the parties respecting the matters herein set forth and supersedes all prior agreements between the parties hereto respecting such matters. This Agreement may be executed in counterparts, each of which may be deemed to be an original agreement but all of which together shall constitute one and the same instrument. The exchange of copies of this Agreement and of signature pages by electronic mail or facsimile transmission shall constitute effective execution and delivery as to the parties and may be used in lieu of the original for all purposes.

IN WITNESS WHEREOF, the parties have caused this Agreement to be duly approved and executed effective as of the day and year first written above by their duly authorized officers.

LAKE CENTRAL SCHOOL CORPORATION
An Indiana School Corporation

By: _____
Cindy Sues, President
Board of School Trustees

By: _____
Lawrence Veracco
Superintendent

By: _____
Howard Marshall, Secretary
Board of School Trustees

Date of Board Approval: _____

TOWN OF DYER, Lake County, Indiana
a Municipal Corporation

Mary Taves
Mr. Ben
[Signature]
E. J. [Signature]
[Signature]

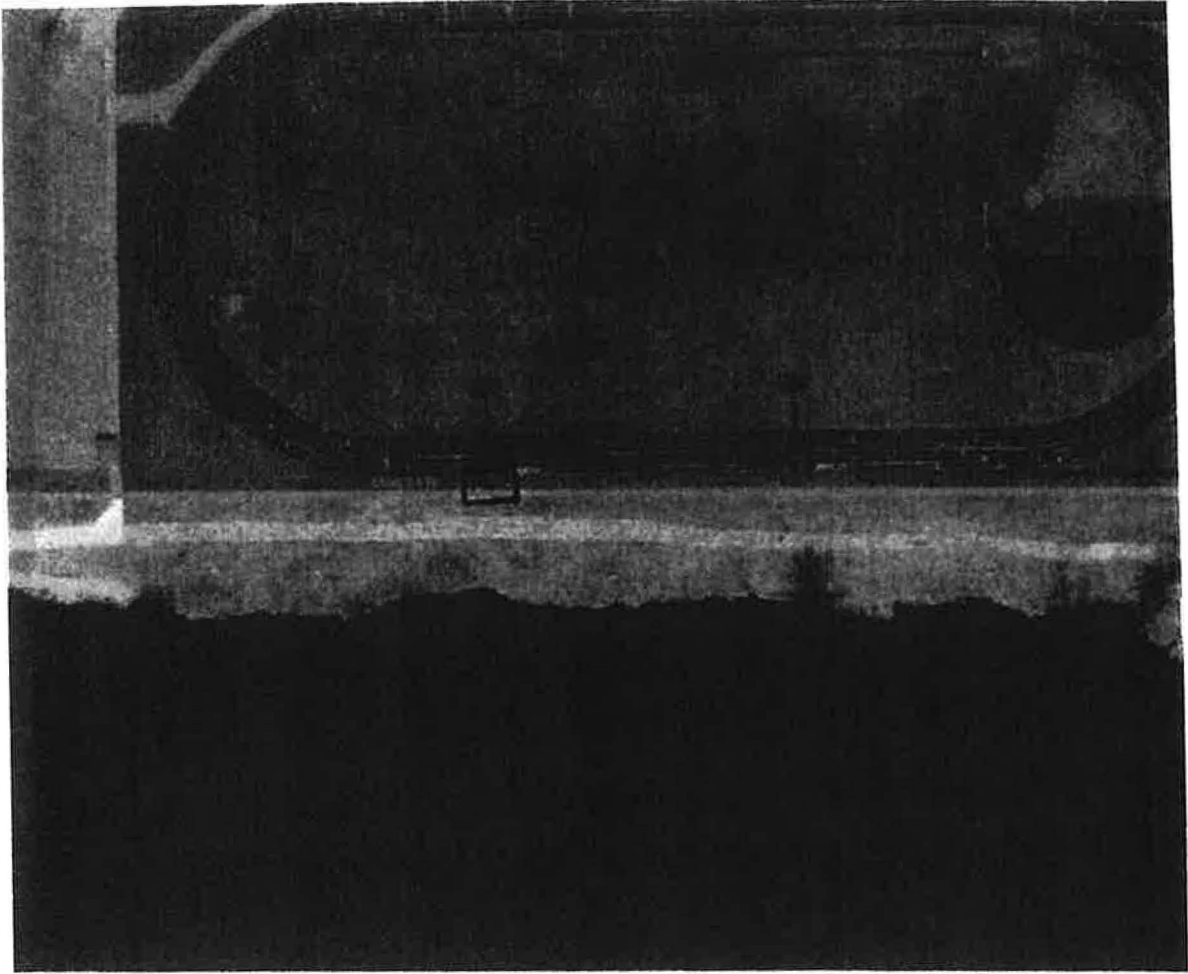
By: [Signature]
Michael O'Shea
Director of Parks and Recreation
Town of Dyer

Date of Town Council Approval: 3-19-20

EXHIBIT A



EXHIBIT B





SCHMIDT
ASSOCIATES

April 1, 2020

Mr. William Ledyard
Director of Facilities
Lake Central School Corporation
8260 Wicker Avenue
St. John IN 46373-9711

Re: Bid Recommendation
Grimmer Middle School Reroof Phase 3
2019-033.GR3

Dear Bill:

On Tuesday, March 31, 2020, Bids were opened for the Grimmer Middle School Reroof Phase 3. Five (5) Bids were received, and the Tabulation is attached.

E.C. Babilla, Inc. submitted the apparent low Bid for \$423,204.00. This total amount includes the Base Bid and Alternates 1 and 2.

We have reviewed the Bid and the additional required documents submitted by E.C. Babilla, Inc. and find it to comply with the bidding requirements. We have spoken with Chuck Babilla to confirm clarity of understanding. We recommend acceptance of this Bid and issuance of a Notice to Proceed directing the Contractor to secure their materials, labor, insurance, etc., pending the preparation of the Contract.

If we may be of any further assistance in this matter, please do not hesitate to call.

Sincerely,

SCHMIDT ASSOCIATES, INC.

Architecture • Engineering • Interior Design • Landscape Architecture

Duane A. Dart, AIA, CCS, CMQ/OE, LEED AP
Project Manager / Associate
ddart@schmidt-arch.com

mrb

Copy: Kyle Miller, Schmidt Associates
Mark Manship, Schmidt Associates
Tom Ning, Schmidt Associates

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Jim Hill, AIA
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Steve Schroeder, AIA, LEED AP
Mary Ellen Walsh, AIA, LEED AP
Lining Zhang, RIA, CREC, LEED AP

Registered Professionals

Jeff Burgett, PE
Shane Cox, PE
Matt Durbin, MCSE, CCA
Laura Hardin, DA, RID
Allen Jacobsen, PE
Robt. Leasing, CSI, CCC4
Tom Ning, RA
Jeff Reed, PE
Susan Sigmond, SHRM-SCP, SHRP
Chuck Thomas, CSI, CCS
James Woods, PE
Charles Wilson, CPO, LEED AP

BID TABULATION FORM

Project: Grimmer MS Re-Roof Phase 3

Project Number: 2019-033.GR3

Bid Date and

Time: 3/31/20 9:00 AM

Location: Lake Central School Corporation, Central
Administration Office

Selected Alternates															\$423,204
	RANK	BIDDER	Time Of Completion	Public Bid Requirements	Included Allowances	Form 96	Financial Statement	Bid Security	Subs & Products List	Receipt of Addenda	BASE BID	ALT. 1 Roof Edge	ALT. 2 Roof Walk Way Pads	Unit Price Replace Roof Deck/SQF	Base Bid w/ Selected Alternates Total
1	4	Maris & Son, Inc.	X	X	X	X	X	X	X	X	\$472,813	\$30,895	\$11,813	\$7.50	\$515,521
2	2	Slatile	X	X	X	X	X	X	X	X	\$402,812	\$12,000	\$17,000	\$9.75	\$431,812
3	1	Babilla	X	X	X	X	X	X	X	X	\$397,665	\$15,796	\$9,743	\$8.00	\$423,204
4	5	Korellis	X	X	X	X	X	X	X	X	\$486,607	\$31,236	\$11,571	\$12.75	\$529,414
5	3	Gluth	X	X	X	X	X	X	X	X	\$417,518	\$20,928	\$9,298	\$9.75	\$447,744
Babilla											Apparent Low Bidder				\$423,204



SCHMIDT
ASSOCIATES

April 1, 2020

Mr. William Ledyard
Director of Facilities
Lake Central School Corporation
8260 Wicker Avenue
St. John IN 46373-9711

Re: Bid Recommendation
Homan ES Site Improvements
2019-134.HSI

Dear Bill:

On Tuesday, March 31, 2020, Bids were opened for the Homan ES Site Improvements. Five (5) Bids were received, and the Tabulation is attached.

Note: Gough Inc. Bid was non-responsive and disqualified due to exclusion of the specified \$30,000 Contingency Allowance.

Therefore: Walsh & Kelly, Inc. submitted the apparent low Bid for \$228,042.00. This total amount includes the Base Bid Work and Alternate 1 (East Parking Lot Mill & Overlay).

We have reviewed the Bid and the additional required documents submitted by Walsh & Kelly, Inc. and find it to comply with the bidding requirements. We recommend acceptance of this Bid and issuance of a Notice to Proceed directing the Contractor to secure their materials, labor, insurance, etc., pending the preparation of the Contract.

If we may be of any further assistance in this matter, please do not hesitate to call.

Sincerely,

SCHMIDT ASSOCIATES, INC.
Architecture • Engineering • Interior Design • Landscape Architecture

Duane A. Dart, AIA, CCS, CMQ/OE, LEED AP
Project Manager / Associate
ddart@schmidt-arch.com

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Mark Manship, Schmidt Associates

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Jeff Reed, PE
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Mary Ellen Wolf, AIA, LEED AP
Liming Zhang, RLA, CPESC, LEED AP

Founder

Wayne Schmidt, Hon.D., FAIA



SCHMIDT
ASSOCIATES

415 Massachusetts Avenue
Indianapolis, IN 46204
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BID TABULATION FORM

Project: Homan ES Site Improvements

Project Number: 2019-134.HSI

Bid Date and

Time: 3/31/20 9:00 AM

Location: Lake Central School Corporation, Central
Administration Office

		Selected Alternates													
	RANK	BIDDER	Time Of Completion	Public Bid Requirements	Included Allowances	Form 96	Financial Statement	Bid Security	Subs & Products List	Receipt of Addenda	BASE BID	ALT. 1	Unit Price	Unit Price	Base Bid w/ Selected
												East Parking Lot Mill & Overlay	Asphalt Mill & Overlay/SQY	Full Depth Asphalt Replacement/SQY	Alternates Total
1	3	Haase	X	X	X	X	X	X	X	X	\$237,900	\$38,900	\$12.75	\$50.00	\$276,800.00
2	DQ	Gough	X	X	X	X	X	X		X	DISQUALIFIED	DISQUALIFIED	DISQUALIFIED	DISQUALIFIED	DISQUALIFIED
3	4	Reith Riley	X	X	X	X	X	X	X	X	\$274,485	\$49,714	\$21.20	\$114.55	\$324,199
4	1	Walsh & Kelly	X	X	X	X	X	X	X	X	\$197,489	\$30,553	\$12.00	\$65.00	\$228,042
5	2	Site Services	X	X	X	X	X	X	X	X	\$215,497	\$26,819	\$11.52	\$66.13	\$242,316
6															

Walsh & Kelly

Apparent Low Bidder

5228,042

5228,042

English/Language Arts Textbook Adoption Spring 2020

5th Grade ELA

- *Wonders*, McGraw Hill

9th, 10th, and 11th Grade ELA

- **9th Grade**
 - *StudySync*, McGraw Hill
- **10th/11th Grade**
 - *MyPerspectives*, Pearson

Digital Photo

- *Photography*, Pearson

Journalism Writing

- *The Radical Write*, Jostens

Publications & Broadcast

- *AP Stylebook*, The Associated Press

AP English 11

- *Everything's An Argument* (8th Edition), Macmillan Learning
- *The Bedford Reader* (14th Edition), Macmillan Learning

ELL High School Course

- *Edge Series (Level B and C)*, Cengage

World Language Textbook Adoption Spring 2020

German I, II, III

- *Mosaik 1, 2, 3--Vista*

German IV

- *Neue Blickwinkel--Wayside*

Spanish I, II, III, IV

- *Senderos 1, 2, 3, 4--Vista*

Spanish IV Honors

- *Imagina--Vista*

French I, II

- *D'Accord 1, 2--Vista*

French III

- *Entre Cultures--Wayside*