

LAKE CENTRAL SCHOOL CORPORATION

**Lake Central High School
LGI ROOM – Enter Door E
8260 Wicker Avenue, St. John, IN 46373
Monday, October 5, 2020 at 7:00 p.m.**

A meeting of the Board of School trustees of the Lake Central School Corporation was held in the Lake Central High School LGI Room, 8260 Wicker Avenue, St. John, IN on October 5, 2020. The meeting began at 7:00 p.m.

Board Members Present

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

Board Members Not Present

Administration Present

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

Administration Not Present

Rick Moreno, Director of Technology

** Due to Technical Difficulties. There is No
Recording of the 10-5-2020 School Board Meeting*

**SCHOOL BOARD MEETING MINUTES
Monday, October 5, 2020**

- I. Call to Order – *Cindy Sues*
 - The meeting was called to order, and Pledge of Allegiance led by Board President, Cindy Sues.
- II. Agenda: Approval, Deletions, Additions – *Dr. Veracco* – **Action Required**
 - Changes to the Agenda include an addition of item VII.B.3 under Terry Mucha's section, and the addition of VII.E.2 under Becky Gromala's section.
 - Janice Malchow moved to approve the Revised Agenda. Don Bacso seconded the motion.
 - Roll call: Aye votes- Janice Malchow, Don Bacso, Howard Marshall, Sandy Lessentine, Cindy Sues. No votes: None.
 - Motion carried.
- III. Correspondence – *Howard Marshall*
 - There was no correspondence.
- IV. Liaison Committee Updates – *Cindy Sues*
 - A. Personnel Interview Committee: Howard Marshall/Sandy Lessentine
 - B. Schererville Redevelopment Committee: Sandy Lessentine
 - C. Wellness Committee: Sandy Lessentine/Janice Malchow

- D. Lake Central Education Foundation: Janice Malchow
- E. Legislative Committee: Janice Malchow
- F. St. John Redevelopment Committee: Cindy Sues
- G. Dollars for Scholars: Cindy Sues
- H. Dyer Redevelopment Committee: Don Bacso

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

A. Approval of Minutes

- Special Board Meeting: 9-28-2020
- Executive Session: 9-28-2020
- Regular Board Meeting: 9-21-2020

B. Approval of Claims, Payroll and Extracurricular Expenditures

- Howard Marshall moved to approve Minutes, Claims, Payroll and Extracurricular Expenditures. Janice Malchow seconded the motion.
- Roll call: Aye votes- Janice Malchow, Don Bacso, Howard Marshall, Sandy Lessentine, Cindy Sues. No votes: None.
- Motion carried.

VI. Public Comments Regarding Action Items

- There were no public comments on Action Items.

VII. Official School Board Business Topics: Regular Agenda

A. Superintendent – *Dr. Veracco*

1. Recognition: LCHS John Matthew Gnezda:

Documents attached.

- John Gnezda, 11th grade, was recognized for his high degree of skill and professionalism demonstrated in his work with human cadaveric prosection. Mr. Gnezdaz work with the Anatomical Gift Association of Illinois and North Park University has been recognized by Dr. Ernest F. Talarico, Jr. as “outstanding” and “in most instances superior to, or at, the level of our medical students.” the genuine interest and talent in the field of human cadaveric prosection by Mr. Gnezda is incredibly unique and a source of great pride for the entire LCSC Community.

2. Sharing Data Related to COVID-19

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

1. Personnel Recommendations – **Action Required**

Document attached.

- Janice Malchow moved to approve. Sandy Lessentine seconded the motion.
- Roll call: Aye votes- Janice Malchow, Don Bacso, Howard Marshall, Sandy Lessentine, Cindy Sues. No votes: None.
- Motion carried.

2. Mentor Approval - **Action Required**

Document attached.

- Howard Marshall moved to approve. Sandy Lessentine seconded the motion.
- Roll call: Aye votes- Janice Malchow, Don Bacso, Howard Marshall, Sandy Lessentine, Cindy Sues. No votes: None.
- Motion carried.

3. LCSC Calendar 2021/2022 - **Action Required**

Document attached.

- Don Bacso moved to approve. Janice Malchow seconded the motion.
- Roll call: Aye votes- Janice Malchow, Don Bacso, Howard Marshall, Sandy Lessentine, Cindy Sues. No votes: None.
- Motion carried.

C. Director of Primary Education – *Theresa Schoon*

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

Document Attached.

- Howard Marshall moved to approve. Janice Malchow seconded the motion.
- Roll call: Aye votes- Janice Malchow, Don Bacso, Howard Marshall, Sandy Lessentine, Cindy Sues. No votes: None.
- Motion carried.

2. Elementary Class Sizes

Document Attached.

D. Director of Secondary Education – *Sarah Castaneda*

1. Secondary Class Sizes

Document Attached.

E. Director of Student Services - *Becky Gromala*

1. Professional Leave Request - **Action Required**

Document Attached.

- Janice Malchow moved to approve. Howard Marshall seconded the motion.
- Roll call: Aye votes- Janice Malchow, Don Bacso, Howard Marshall, Sandy Lessentine, Cindy Sues. No votes: None.
- Motion carried.

2. ELL Report - *Liz DeVries*

F. Director of Facilities – *Bill Ledyard*

1. LCSC/SAI Optimization Protsman NIPSCO Incentive - Update

Document attached.

2. Grimmer/Watson Courtyard - Update

G. Director of Technology – *Rick Moreno*

H. Director of Business Services – *Rob James*

Document attached.

1. Bond Refunding Update

2. Resolution for 2021 Budget Appropriations and Tax Rates - **Action Required**

- Cindy Sues moved to approve. Don Bacso seconded the motion.
- Roll call: Aye votes- Janice Malchow, Don Bacso, Howard Marshall, Sandy Lessentine, Cindy Sues. No votes: None.
- Motion carried

3. Resolution to Adopt the 2021 Capital Projects Plan - **Action Required**

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

4. Resolution to Adopt the 2021 School Bus Replacement Fund Plan - **Action Required**
 - Don Bacso moved to approve. Howard Marshall seconded the motion.
 - Roll call: Aye votes- Janice Malchow, Don Bacso, Howard Marshall, Sandy Lessentine, Cindy Sues. No votes: None.
 - Motion carried.
5. Resolution to Transfer Amounts from Education Fund to the Operations Fund - **Action Required**
 - Howard Marshall moved to approve. Janice Malchow seconded the motion.
 - Roll call: Aye votes- Janice Malchow, Don Bacso, Howard Marshall, Sandy Lessentine, Cindy Sues. No votes: None.
 - Motion carried.
6. Resolution to Transfer Amounts from Operating Referendum Fund to the Education Fund - **Action Required**
 - Don Bacso moved to approve. Howard Marshall seconded the motion.
 - Roll call: Aye votes- Janice Malchow, Don Bacso, Howard Marshall, Sandy Lessentine, Cindy Sues. No votes: None.
 - Motion carried.
7. Resolution for Temporary Transfer of Funds - **Action Required**
 - Janice Malchow moved to approve. Howard Marshall seconded the motion.
 - Roll call: Aye votes- Janice Malchow, Don Bacso, Howard Marshall, Sandy Lessentine, Cindy Sues. No votes: None.
 - Motion carried.
8. Public Hearing and Adoption of Additional Appropriation and Reduction Resolution - **Action Required**
 - Floor was opened for public questions and comments.
 - Mr. Terrence Jones had a question about the transfer referendum money.
 - Howard Marshall moved to approve. Don Bacso seconded the motion.
 - Roll call: Aye votes- Janice Malchow, Don Bacso, Howard Marshall, Sandy Lessentine, Cindy Sues. No votes: None.
 - Motion carried.
9. Donations - **Action Required**
 - Janice Malchow moved to approve. Howard Marshall seconded the motion.
 - Roll call: Aye votes- Janice Malchow, Don Bacso, Howard Marshall, Sandy Lessentine, Cindy Sues. No votes: None.
 - Motion carried.

VIII. Public Comments – *Cindy Sues*

- There were no public comments.

IX. Board Comments and Consideration of Future Agenda Items – *Cindy Sues*

- Janice Malchow: Pleased that the Google Meetings are going well with the ELL families. We received lots of great information this evening regarding our fiscal responsibility.
- Sandy Lessentine: Gave a shout out to staff for all of their work. Also, if teachers need more preparation time, please reach out.
- Cindy Sues: Thank you to Central Office and all of our Administrators in all of our buildings, everyone is working very hard.

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

- Next meeting in two weeks, here in the LGI Room.

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

- Don Bacso moved to adjourn the meeting at 8:10pm. Cindy Sues seconded the motion. Motion carried and meeting adjourned.

Minutes of the October 5, 2020 School Board Meeting were approved and adopted by the Board of School Trustees at the October 19, 2020 School Board Meeting.

Cindy Sues, President

ATTEST:

Howard Marshall, Secretary

BOARD RECOGNITION OF OUTSTANDING PERFORMANCE

For a student/teacher to be eligible for Board Recognition, the following criteria must be met before his/her name is submitted:

- A. Honors or awards received while participating in school corporation-sponsored activities.
 - 1. State and national honors and awards
 - 2. Athletic honors and awards beyond the conference and sectional level (i.e. regional, state, national)
 - 3. Awards and honors that are rare and bring credit to the Lake Central School Corporation.
- B. Honors and awards from activities NOT directly sponsored by the lake Central School Corporation which are rare and bring credit to the school corporation.
 - For group or team recognition, a certificate will be made out to the Team/Group (more than 12 members) and will be accepted by the captain or designee. Individual team members will receive their certificates at a later date to be determined by the coach or mentor. If the team has fewer than 12 members, certificates are issued to individual team members at the Board meetings.
 - The office will mail letters to the students and their parents, inviting them to attend a particular Board Meeting to receive their certificates (usually one week prior to the Board Meeting). Copies of the letters will be sent to the principal and sponsor/coach.
 - It is the responsibility of the school principal, coach, or mentor to submit, to the corporation office, the correct names and addresses of the students to be recognized.
 - Please take pictures during meets/events so the entire team is present. Pictures should be sent to Jeanne Nowacki and Matt Toczek.

BUILDING PRINCIPAL'S AUTHORIZATION: Sean P. Begley **DATE:** 9/18/2020

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 Lake Central High School **CONTACT PERSON** Melissa Rettig

NAME OF EVENT: Human Cadaveric Prosection **LOCATION OF EVENT:** North Park University, Chicago **DATE OF EVENT:** Summer/Fall 2020

CRITERIA/GENERAL INFORMATION REGARDING ACHIEVEMENT

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

See attached sheet.

CERTIFICATE OF ACHIEVEMENT

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

Lake Central School Corporation proudly awards this Certificate of Achievement for John Matthew Gnezda's high degree of skill and professionalism demonstrated in his work with human cadaveric prosection. Mr. Gnezda's work with the Anatomical Gift Association of Illinois and North Park University has been recognized by Dr. Ernest F. Talarico Jr. as "outstanding" and "in most instances superior to, or at, the level of our medical students."
The genuine interest and talent in the field of human cadaveric prosection by Mr. Gnezda is incredibly unique and a source of great pride for the entire LCSC community.

Please indicate the following information on separate sheet of paper or on back of this form: X Individual _____ Group/Team

Name of Student, Address, Zip, Grade and any additional information. Name of Sponsor, Coach or Mentor

Name Ernest F. Talarico, Jr., Ph.D.

Title Physician

Name _____ Title _____

Name _____ Title _____

John Gnezda Board Recognition

Human cadaveric dissection has been used as the core teaching tool in anatomy for centuries. Human cadaveric prosection is an extension of this which is highly skilled work allowing for the best representations of human anatomy for learners and researchers, where these cadavers (i.e., first patients) are provided to undergraduate and graduate students, medical students and practicing healthcare professionals, and basic science and clinical researchers. It is not everyone that is allowed the opportunity to work with and prosect/dissect first patients, but the privilege is only given to a few. For these individuals, a high degree of skill and professionalism must be demonstrated, as well as the maintenance of the highest of standards to ensure the respect and human dignity of the first patient.

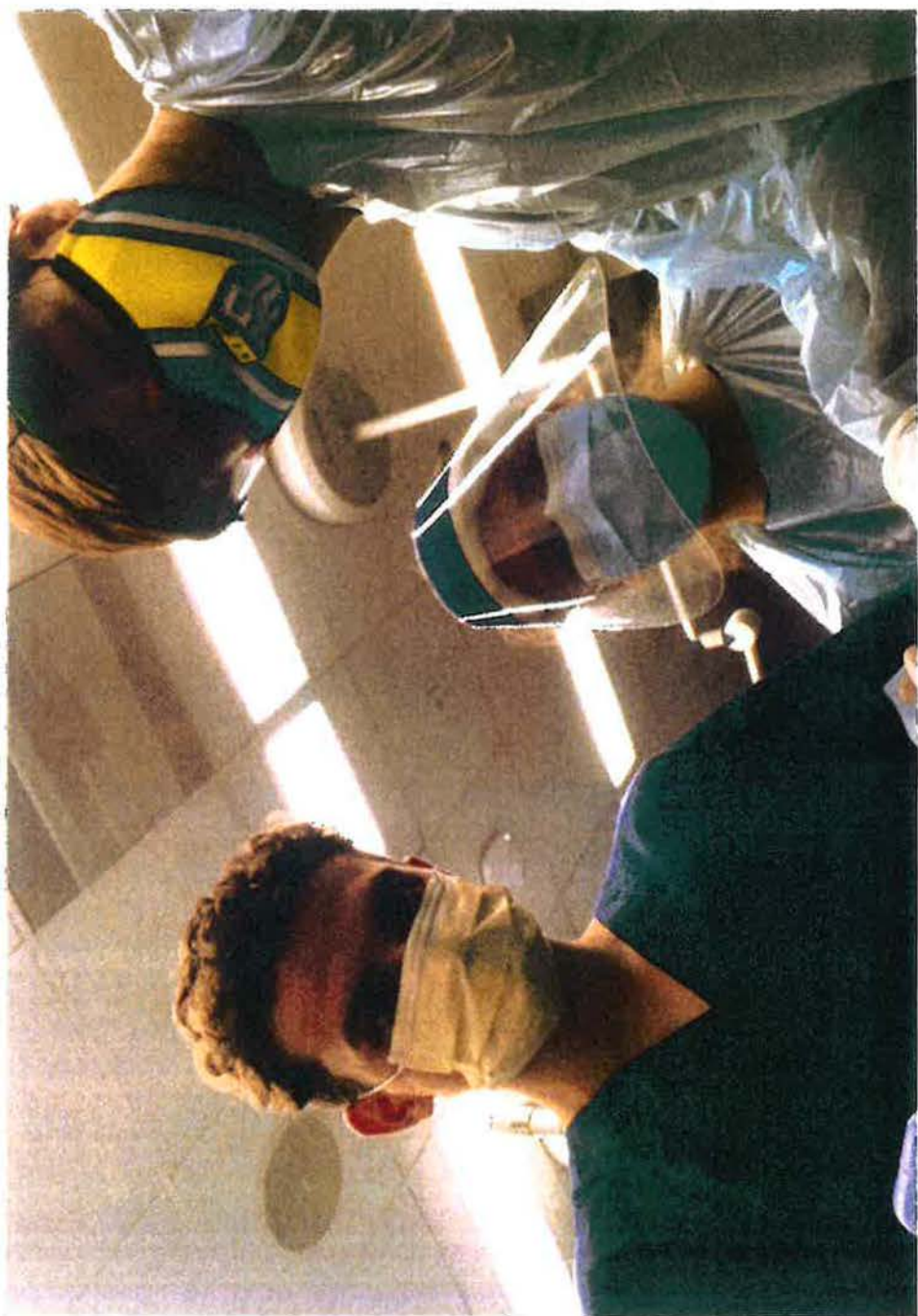
This summer, John directly assisted me in the prosection of a “first patient” (i.e., anatomical or body donor) for medical education and research. Prosection is the highly skilled and precise dissection of a cadaver (human or animal) – almost surgical like – for the demonstration and research of anatomical structures and pathological/clinical correlates. His work involved preparation (i.e., reading, study and practice of techniques), and full-body prosection: upper and lower extremities; back; thorax; abdomen; pelvis and the head and neck. Even further, John participated with my team in quick analysis and problem-solving to approach anatomical variations and to achieve the best, high-quality product; communication and leadership skills; etc. Further, John participated in the creation of a “Donor Report” that is a sort of autopsy report detailing all findings in the body. The report travels with the patient to the location of research and study by medical students, physicians, researchers and others. He also performed suturing repair and site injections. His first patient, a 96-year-old woman with a COD of End-Stage-Alzheimer’s Dementia will be used for medical education and research beginning in August. His unique findings included a rare duplication of the Great Saphenous Vein; bilateral lower extremity lymphomas indicative of non-Hodgkin’s Lymphoma; pleural and abdominal adhesions; palpable gallstones/sludge and uterine fibroids, and osteoarthritis.

This work was done in Chicago at the headquarters of the *Anatomical Gift Association of Illinois*. The AGA is the authorized representative of eight medical schools within the State of Illinois. As such, its sole function is to procure, prepare and preserve bodies for medical study for these schools and other schools, hospitals and research centers in the United States and abroad. During his time at the AGA, John also observed different embalming procedures (i.e., long-term, soft-cure, surgical, etc.), and met and spoke with the Chief Embalmer for the State of Illinois. John took a special interest in the anatomy and function of the heart, and he completed an **outstanding and highly-skilled prosection** of this organ (both external and internal). Even further, **he presented (via oral presentation) his prosection of the heart to the Director of the AGA and other team members** – pointing out structures and explaining functions and blood flow, and using appropriate medical and anatomical terminology.

More recently, John has joined me as a “**teaching assistant**” at North Park University in the Biomedical Science Program, where he has been prosecting two additional patients for use by university students and faculty, and where he has been teaching upper-level college students about heart anatomy. One graduate student at NPU is structuring an anatomy atlas student laboratory use; of which some of John's prosection work will be represented.

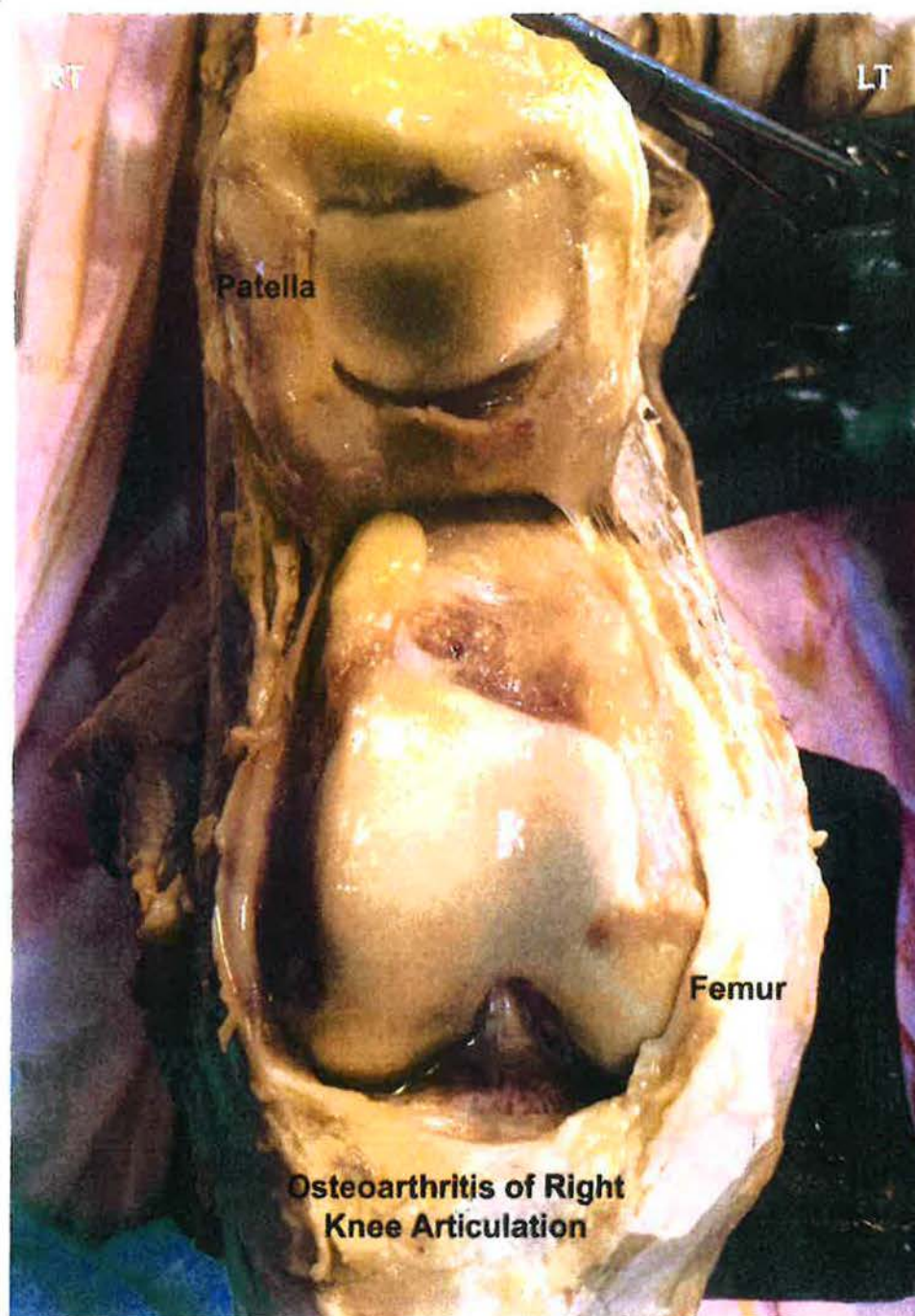
John has done a fantastic job! In my expert opinion his work with me was in most instances superior to, or at, the level of our medical students. His interest and talent are genuine, and at present he is planning on pursuing a career in veterinary medicine. John's abilities for such a young age, and his knowledge and maturity reflect highly on his teachers and advisers at (and on) Lake Central High School. In his work with me, at AGA and NPU, he represents the highest standards of excellence at Lake Central High School, and he is an example for his peers.





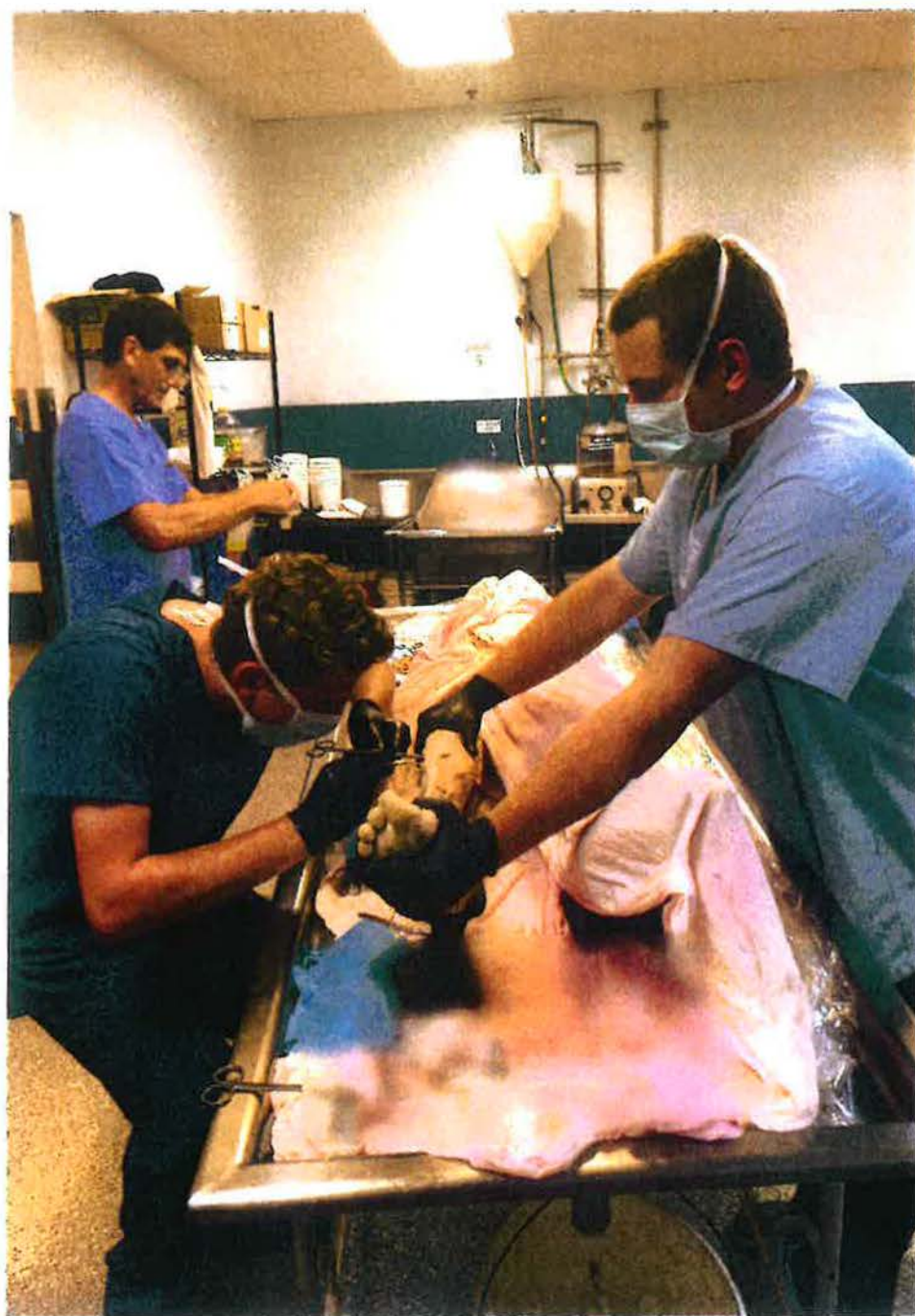


**Left and Right Lung
(mediastinal surface)**











Lake Central School Corporation

8260 Wicker Avenue
Tel: (219) 365-8507

Saint John, IN 46373
Fax: (219) 365-6406



Lawrence Veracco, Ph.D.
Superintendent
Terry Mucha
Director of Human Resources
Theresa Schoon
Director of Primary Education
Sarah Castaneda
Director of Secondary Education
Rebecca Gromala
Director of Student Services

TO: Board of School Trustees
FROM: Terry Mucha, Director of Human Resources
DATE: October 1, 2020
RE: Board Meeting of October 5, 2020

Personnel

(Board action required)

We are recommending that the following be approved:

I. Certified Retirements:

A. Retirements:

1. Patti Kalina, Special Education Teacher, Lake Central High School, (effective at the end of the 2020-21 school year; *29 years of dedicated service with L.C. and 37 years total*).
2. Cyndi Hurley, Business Teacher, Lake Central High School, (effective at the end of the 2020-21 school year; *18 years of dedicated service with L.C. and 39 years total*).

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

A. Appointments:

1. Colleen Clemens (Dyer), Paraprofessional, Clark Middle School, (effective September 30, 2020).
2. Jamie Seneczko (Crown Point), Permanent Substitute Nurse, Lake Central School Corporation, (effective October 20, 2020).
3. Christian Garza (East Chicago), Paraprofessional, Homan Elementary School, (effective September 29, 2020).
4. Heather Steinmueller (St John), Custodian, Clark Middle School, (effective September 28, 2020).
5. Emily Baginski (Crown Point), Paraprofessional, Clark Middle School, (effective September 28, 2020).
6. Kelly Lindholm (St John), Paraprofessional- 2 days per week, Kolling Elementary School, (effective September 28, 2020).
7. Alicia Hardesty (St John), Paraprofessional – 3 days per week, Kolling Elementary School, (effective September 28, 2020).
8. Paula Spriggs (Griffith), Custodian, Lake Central High School, (effective October 1, 2020).

B. Change of Hours:

1. Becky Hupp, Paraprofessional – from 7-7.5 hours per day, Kahler Middle School, (effective September 16, 2020).
2. Vicki Fedora, ELL Tutor – from 6.5-7.0 hours per day, Clark Middle School, (effective September 30, 2020).

C. Transfer:

1. Jeffrey Cook, Custodian, Clark Middle School to Corporation Mow Crew (effective October 5, 2020).

D. Resignations:

1. Ida Kanaya, Paraprofessional, Kahler Middle School, (effective September 24, 2020).
2. Heather Helmuth, School Nurse, Homan Elementary School, (effective October 13, 2020).

E. Retirements:

1. Bev Doherty, Paraprofessional, Kahler Middle School, (effective October 7, 2020).

F. Termination:

1. Jon Anna, Custodian, Clark Middle School, effective (October 1, 2020).

III. Certified Extracurricular Appointments & Resignations:

A. Appointments:

1. Lisa Huguenard, Publications/Yearbook Sponsor, Grimmer Middle School, (effective September 29, 2020).
2. Kim King, Assistant Wrestling Coach, Clark Middle School, (effective October 2020).
3. Mary Jo Olenik, Spell Bowl Coach, Watson Elementary School, (effective September 24, 2020).

B. Resignations:

1. Brian Vest, Assistant Wrestling Coach, Grimmer Middle School, (effective September 24, 2020).
2. Kathy Grimler, Yearbook Co-Sponsor, Grimmer Middle School, (effective September 24, 2020).
3. Danielle Adams, Yearbook Co-Sponsor, Grimmer Middle School, (effective September 24, 2020).
4. Thomas Golumbeck, Assistant Boys Golf Coach, Lake Central High School, (effective September 30, 2020),

IV. Classified Extracurricular Resignation:

A. Resignation:

1. Nicholes Johnson, Assistant Wrestling Coach, Clark Middle School, (effective September 21, 2020).

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

10/5/2020

Substitutes - Hired

Employee Name	Hire Date	Job Description
Jennifer Wojcik	9/9/2020	Sub Aide
Natasa Beader	9/14/2020	Sub Aide
Barbara Goncher	9/14/2020	Sub Transportation
Joseph Testa	9/16/2020	Sub Transportation
Marian Robertson	9/8/2020	Sub Aide
Jessica Winarski	9/9/2020	Sub Teacher
Pamela Young	9/9/2020	Sub Teacher
Madalena Martino	9/9/2020	Sub Teacher
Kim Delya	9/30/2020	Sub Teacher

Substitutes - Resigned

Employee Name	Resignation Date	Job Description
Mary Ann Tully	9/22/2020	Sub Teacher
Dayna Viehman	9/21/2020	Sub Teacher
Maxwell Hogg	9/30/2020	Sub Teacher
Colin Brandon	9/30/2020	Sub Teacher
Alice Mueller	9/30/2020	Sub Aide

MENTORS – 2020-21

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Assigned Mentor</u>
Alyssa Martinez	Bibich	Early Childhood	Crystal Wiatrowski
Nicole Batres	Bibich	Grade 1	Brittany Bowen
Rebecca Fechalos	Bibich	Grade 3	Julie Crary
Hope Ridder	Bibich	Grd 4	Sheila Huffman
Mara Heinecke	Bibich	Kdg	Sheri Venturelli
Jaclyn Sosnowski	Bibich/Watson	Kdg eLearning	Stephanie Quinn
Trisha Ptaszek	Clark	5th Grade	Victoria Studer
Jillian Bridgeman	Clark	Art TEMP	Karen Bowman-1st semester
Shannon Mesko	Clark	ELA	Amanda Schilling
Kendall Bonick	Clark	Grd 5	Kerry Cooper
Michaela Strehlau	Clark	Grd 5	Lauren Bridgeman
Beth Szymaszek	Clark	Grd 5	Jeff Magdziarz
Anna Summer	Clark	Grd 5 TEMP	Erick Decker
Stephanie Losito	Clark	Rdg Spec	Angela Guzman
Caroline Koenig	Clark	SLP	Beth Hall
Christa Moore	Grimmer	Math	Cheryl Geras
Kyle Stephens	Grimmer	Rdg Spec	Letitia Gustas
Andi Burczyk	Grimmer	Sp Ed	Martha Davis
Nadiyah Dickerson	Grimmer/TAP	SLP	Jenna Blane
Christopher Guzman	Kahler	Art	Vince Pucci
Stacy Bruckman	Kahler	L.A.	Amy Wydrinski
Kourtney Bruder	Kahler	Science	Melissa Gonnella
Kaitlyn Boecker	Kolling	Grd 2	Danielle Hill
Erin Durr	Kolling	Kdg	Rebeka Kasper
Lauren Bustamante	Kolling	SLP	Brenna Krygsheld
Marissa Duppstadt	Kolling	SP Ed TEMP	Heather Olson
Erin Kaminski	Kolling	TEMP Kdg	Emily Perfetti
Britney Spencer	LCHS	Art	Maureen Yaeger
Michael Wester	LCHS	Auto	Jereme Rainwater
Lori Stasinski	LCHS	Counselor	Brynn Denton
Miranda Peterson	LCHS	English	Rhonda York
Rachel Calderone	LCHS	English	Allison Peda
Ella Swinney	LCHS	English	Rosalee Pilch
Julia Collins	LCHS	FACS	Amanda Harle
Timothy Oliver	LCHS	Math	Val Gardner
Joe Lutes	LCHS	PE/Health	Andrew Gurnak
Sarah Ashcraft	LCHS	Psychologist	Emily Adams
Meredith Allen	LCHS	Spanish	Monica Gajdos
Castulo Perez, Jr	LCHS	Spanish	Tabitha Davis

MENTORS – 2020-21

Katie Pawlowski	LCHS	Math	Andrea Leahy
Paige Dougherty	Peifer	Grade 1	Shannon De St Jean
Casey Thies	Peifer	Grade 3	JoElla Frecklton
Stephanie Rosenwinkel	Peifer	Grd 4	Allison Colgrove
Kylie Kessler	Peifer	Grd 4	Jane Dvorscak
Melissa Humpfer	Peifer	Sp Ed TEMP	Polly Finch
Devin Moore	Protsman	Appl Skills	Catherine Cauffman
Veronica Davis	Protsman	Grd 1	Lynn Kasperan
Rachel Adams	Protsman	Grd 1	Kim Itczak
Sydney Schuldt	Protsman	Grd 1	Cody Michniewicz
Meagan Barrett	Protsman	Grd 2	Tony Montez
Angela Correa	Protsman	Grd 4	Cole DeVries
Melisa Lopez	Protsman	Grd 4	Heather McGrath
Janice Bales	Watson	E.C.	Sandra Will-Brum
Kelley Lambert	Watson	Grd 2	Donelle Extin
Amanda Murzyn	Watson	Kdg	Kim Yelich

LAKE CENTRAL SCHOOL CORPORATION—STUDENT - 2021—2022 SCHOOL CALENDAR

AUGUST 2021						
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

BEGINNING DATES

First Teacher Day—August 9, 2021

Students—August 10, 2021

ENDING DATES

Students—May 23, 2022

Teachers—May 24, 2022

FEBRUARY 2022							
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SEPTEMBER 2021						
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FIRST SEMESTER: August 10, 2021 to December 17 2021

ELEMENTARY/MIDDLE/HIGH SCHOOL

1st Grading Period—August 10, 2021 to October 11, 2021 (44 days)

2nd Grading Period—October 12, 2021 to December 17, 2021 (44 days)

SECOND SEMESTER: January 4, 2022 to May 23, 2022

ELEMENTARY/MIDDLE/HIGH SCHOOL

3rd Grading Period—January 4, 2022 to March 11, 2022 (47 days)

4th Grading Period—March 14, 2022 to May 23, 2022 (45 days)

OCTOBER 2021						
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31						

SCHOOL CLOSING DATES:

September 6th.....Labor Day

October 29th thru November 1st.....Fall Break Day

November 24th thru November 26th.....Thanksgiving Break

December 20th thru January 3rd..... Winter Break

(Teacher Records Day January 3, 2022)

(Students return January 4, 2022)

January 17th.....Martin Luther King

February 21st.....President's Day

March 21st thru March 25th.....Spring Break

April 15th Easter Break

November 2021						
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DECEMBER 2021						
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JANUARY 2022						
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MARCH 2022												
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APRIL 2022									
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MAY 2022						
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JUNE 2022										
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19	20	21	22	23	24	25				
26	27	28	29	30						

JULY 2022								
							1	2
3	4	5	6	7	8	9		
10	11	12	13	14	15	16		
17	18	19	20	21	22	23		
24	25	26	27	28	29	30		
31								

*Any day cancelled due to weather or other emergencies must be made up at the end of the school year. Please plan for the possibility of the school year extending beyond May 23, 2022. Snow days will be May 24, May 25, May 26 and May 27 and will continue into the following week as needed.

8th GRADE CELEBRATION—TBD

HIGH SCHOOL COMMENCEMENT—TBD

SUMMER SCHOOL—2022 (No School July 4, 2022)

Elementary: TBD

Middle School: TBD

High School: TBD

DRAFT #3

Updated 10/5/2020

Lake Central School Corporation

8260 Wicker Avenue
Tel: (219) 365-8507

Saint John, IN 46373
Fax: (219) 365-6406



Lawrence Veracco, Ph.D.
Superintendent

Terry Mucha
Director of Human Resources

Theresa Schoon
Director of Primary Education

Sarah Castaneda
Director of Secondary Education

Rebecca Gromala
Director of Student Services

TO: Board of School Trustees
FROM: Theresa Schoon, Director of Primary Education
DATE: October 1, 2020
RE: **Board Meeting of October 5, 2020**

PROFESSIONAL LEAVE REQUESTS

NAME	Mari Jo Olenik / Lisa Alessandri
POSITION	Teacher / Elementary Math Coach
SCHOOL	Watson / District
EVENT	Foundations of Fractions Workshop
DATES	9/28 – 11/06/2020 (six sessions)
PLACE	Virtual workshop
DESCRIPTION	Workshop targeting the instruction of fractions
SPONSORING ORGANIZATION	Graham Fletcher
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost – \$0 Estimated Required Fees – \$297 x (2) Estimated Travel Cost – \$0
FUNDING	District Title II

TS/vv

Lake Central Elementary Class Sizes 2020-21

BIBICH	Kindergarten	1 st Grade	2 nd Grade	3 rd Grade	4 th Grade
2019-20	22	23	23	24	27
In-Person Classes	17	19	23	25	25

HOMAN	Kindergarten	1 st Grade	2 nd Grade	3 rd Grade	4 th Grade
2019-20	20	20.5	24	22	20
In-Person Classes	19	18	20	18	22

KOLLING	Kindergarten	1 st Grade	2 nd Grade	3 rd Grade	4 th Grade
2019-20	20	23	23	22	28
In-Person Classes	17	21	23	23.5	24.5

PEIFER	Kindergarten	1 st Grade	2 nd Grade	3 rd Grade	4 th Grade
2019-20	19	24	23	26	26
In-Person Classes	14	21	19	20	19.5

PROTSMAN	Kindergarten	1 st Grade	2 nd Grade	3 rd Grade	4 th Grade
2019-20	22	18.5	20	26	27
In-Person Classes	18	22	19	20	23

WATSON	Kindergarten	1 st Grade	2 nd Grade	3 rd Grade	4 th Grade
2019-20	21	19	21	22	23
In-Person Classes	19	17	20	20	22

Numbers reflect the building average class size

eLearning Class Size

	Kindergarten	1 st Grade	2 nd Grade	3 rd Grade	4 th Grade
eLearning Class Size*	20	22	23	24	23

* Numbers reflect the average class size

Corporation Sections by Grade Level

	Kindergarten	1 st Grade	2 nd Grade	3 rd Grade	4 th Grade
In-Person Classes	23	26	24	20	22
eLearning Classes	8	8	8	8	8
2019-20	33	30	28	28	27

Lake Central Middle School Class Sizes 2020-21

Numbers reflect the building average class size.

Clark Middle School

	5 th Grade	Language Arts	Math	Science	Social Studies
Overall Class Size Average	25	23.63	21.23	24.07	23.29
Average Number of eLearners per Class	*26.6 (5 dedicated eLearning sections) 2 HA classes are mixed eLearning & in person	6.43	5.83	6.5	6.45

Grimmer Middle School

	5 th Grade	Language Arts	Math	Science	Social Studies
Overall Class Size Average	23.2	23.96	20.46	24.96	23.78
Average Number of eLearners per Class	7.64	8.25	6.93	8.29	8.88

Kahler Middle School

	5 th Grade	Language Arts	Math	Science	Social Studies
Overall Class Size Average	26	25.41	20.64	22.77	23.53
Average Number of eLearners per Class	6.67	8	6.58	7.06	7.43

Lake Central High School Class Sizes 2020-21

Numbers reflect the building average class size.

English Department	English 9	English 10	English 11	AP English 11	AP English 12	World Literature	Composition
Overall Class Size Average	27.64	28.11	29.22	22.25	24.33	31.38	25.62
Average Number of eLearners per Class	7.71	9.22	10.78	6.5	8	13.63	10.62

Math Department	Algebra I	Geometry	Algebra II	Pre-Calc	Trig	AP Calculus	Statistics
Overall Class Size Average	24.19	25.52	23.09	27.45	25.33	24.4	28.33
Average Number of eLearners per Class	7.65	8.10	8.88	9.90	11.5	3.8	9.17

Social Studies Department	AP Human Geography	World History	US History	Government	Economics	Sociology	Psychology
Overall Class Size Average	31.18	28.06	28.03	30.08	31.64	32	31
Average Number of eLearners per Class	6.73	9.71	9.72	12.42	13.82	14.75	10

Science Department	Biology	Chemistry	Physics	Anatomy & Physiology	ICP	Earth Space Science	Zoology	Forensic Science	Environmental Science
Overall Class Size Average	27.47	24.46	23	31.33	25	25.5	31.5	32.14	27.33
Average Number of eLearners per Class	8.47	7.35	5.86	8.83	10.75	11.17	11	12.43	11.67

Lake Central School Corporation

8260 Wicker Avenue
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Saint John, IN 46373
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Lawrence Veracco, Ph.D.
Superintendent
Terry Mucha
Director of Human Resources
Theresa Schoon
Director of Primary Education
Sarah Castaneda
Director of Secondary Education
Rebecca Gromala
Director of Student Services

TO: Board of School Trustees
FROM: Rebecca Gromala, Director of Student Services
DATE: October 2, 2020
RE: **Board Meeting of October 5, 2020**

PROFESSIONAL LEAVE REQUESTS

NAME	Marisa Jagadich
POSITION	Educational Diagnostician
SCHOOL	District
EVENT	CPI Instructor Certification Training
DATES	10/07/2020 & 10/08/2020
PLACE	Oak Brook, IL
DESCRIPTION	Two day blended instructor certification
SPONSORING ORGANIZATION	CPI Nonviolent Crisis Prevention
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$3450.00 Estimated Travel Cost – Mileage
FUNDING	646-0-12410-31200-0001

RG/vv

**Lake Central
English Language Learners
Program
(ELL)**

2020 - 2021

Overview

- Director – Oversight and implementation of Federal and Indiana codes and regulations.
- Coordinator – Daily implementation of new state guidelines. Is in contact with liaisons and specialist from each school to discuss program and any new information. Testing of new students and parent outreach.
- ELL Specialist/Teacher- Works with students in small groups. Testing of new students and parent outreach.
- Liaisons – Licensed teachers who help manage the program in each building.
- Teachers – Deliver daily instruction to ELL students with the accommodations listed on their Individualized Learning Plan(ILP).
- Paraprofessionals – Support classroom teachers.

Identifying ELL Students

- Once student enrolls, the Home Language Survey(HLS) is reviewed to see if another language is listed as an answer to one of the three questions.
 - If another language is listed, the student is screened with the WIDA APT or Screener to determine placement.
 - A student scoring a 4.9 proficiency level or below is eligible for the program.
 - Once eligibility is determined, a committee (teacher, principal, liaison, coordinator, parents) meet to develop an Individualized Learning Plan for that student.
 - Once conference is held, ILP will be put into effect immediately.
- Annual testing will be done in the Spring with the WIDA Access Test.

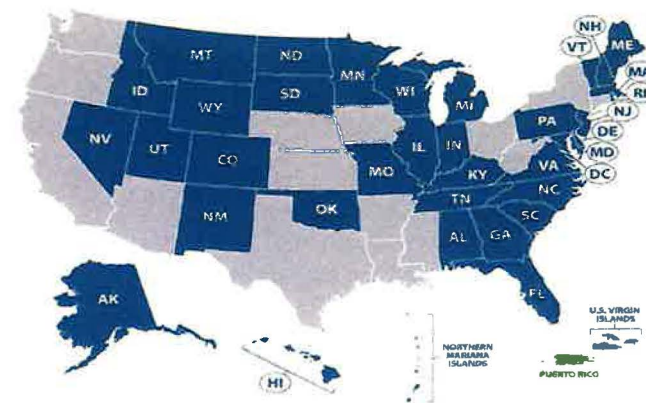
WIDA

- In 2014, Indiana dropped its own standard for English Language Learners and opted to join World-Class Instructional Design and Assessment Consortium (**WIDA**).
- WIDA is a multi-state consortium.
- As a member, Indiana must use WIDA standards, training materials, assessments, scoring, and reports.
- The organization has existed for many years and began as early as 2004.

WIDA States

Alabama	Alaska	Colorado	Delaware
Florida	Georgia	Hawaii	Idaho
Illinois	Kentucky	Maine	Maryland
Massachusetts	Michigan	Minnesota	Missouri
Montana	Nevada	New Hampshire	New Jersey
New Mexico	North Carolina	South Carolina	South Dakota
Tennessee	Utah	Vermont	Virginia
Washington	Wyoming		

Consortium Members



WIDA ACCESS

ACCESS for ELLs (Assessing Comprehension and Communication in English State-to-State for English Language Learners) is a secure large-scale English language proficiency assessment given to Kindergarten through 12th graders who have been identified as English language learners (ELLs). It is given annually in WIDA Consortium member states to monitor students' progress in acquiring academic English.

Features

- ACCESS for ELLs test items are written from the model performance indicators of WIDA's five English Language Proficiency (ELP) standards:
 - Social & Instructional Language
 - Language of Language Arts
 - Language of Mathematics
 - Language of Science
 - Language of Social Studies
- Test forms are divided into five grade-level clusters:
 - Kindergarten
 - Grades 1-2
 - Grades 3-5
 - Grades 6-8
 - Grades 9-12

WIDA Levels

Level 1 Entering - They are able to respond to some simple communication tasks; by pointing, using body language, and creating pictures.

Level 2 Beginning - They are able to respond to various communications tasks; by labeling pictures, using single words or short phrases, and answering yes or no questions.

Level 3 Developing - They are able to understand and be understood in many basic social situations. Answers in simple sentences, gives simple explanations, and can restate main idea and supporting details.

Level 4 Expanding - They are able to use English as a means for learning in all academic areas, although some minor errors of conventions are still evident. They can express their ideas more fluently and answer how and why questions.

Level 5 Bridging - They can communicate effectively with various audiences on a wide range of familiar and new topics to meet social and academic demands. They are on par with English speaking peers.

Lake Central currently has 412 students in the ELL program for the 2020-2021 school year.
 363 are receiving direct services.
 34 are in the first year of monitoring.
 15 are in the second year of monitoring.

2020-2021	Level 1.0-1.9	Level 2.0-2.9	Level 3.0-3.9	Level 4.0-4.9	Level 5.0-6.0(M)	Alternate/ No Score
Bibich(20)	2	2	7	8	1	
Homan(34)	3	7	19	4	1	
Kolling(18)	1		5	10	2	
Peifer(35)	6	6	13	10		
Protsman(64)	7	5	27	22	2	1NS
Watson(39)	6	4	18	10		1NS
Clark(32)		2	5	16	8	1Alt
Grimmer(37)	1	2	5	18	11	
Kahler(49)		2	16	17	12	2Alt
LCHS(84)	10	14	30	13	12	3Alt 2NS

Lake Central
 Elementary Population
 2020

(first time test takers) (alternate/special ed)(no score)

School	Students tested in the spring of 2020.	Students improving their score from 2019.
Bibich	22(2)	15
Homan	30(9)	15
Kolling	23(6)	14
Peifer	32(9)	20
Protsman	61(21)(1)	26
Watson	45(14)(2)	24
Elementary TOTAL	213(61)	114

Lake Central
Middle School Population
2020

(first time test takers) (alternate/special ed)

School	Students tested in the Spring of 2020.	Students improving their score from 2019.
Clark	26(1)(1)	15
Grimmer	24(4)	14
Kahler	35(6)(3)	17
Total	85(11)(4)	46

Lake Central
High School Population
2020

(first time test takers) (alternate/special ed)(no score)

School	Students tested in the spring of 2020.	Students improving their score from 2019.
Lake Central High School	77(17)(2)(1)	20

Lake Central
School Corporation
2020

	Number of ELL students in 2020.	Students improving their score from 2019.
Corporation Total	375	180
Overall % of Corporation Growth (not including first time test takers-90) (not including Alternate scores-4) (not including no scores)	$375 - 89(\text{first time}) = 286$ $286 - 6(\text{alternate}) = 280$ $280 - 4(\text{no score}) = 276$	65%- up 5% from last year

Lake Central Diversity

- Currently we service students with 29 languages from over 28 countries.
- This school year the program offers direct services to 363 students, while monitoring 49 students.
- A parent night is held for each school annually. This year it will be done virtually.



ESSA

Every Student Succeeds Act

The Every Student Succeeds Act (ESSA) was signed into law on December 10, 2015. It reauthorizes the 1965 Elementary and Secondary Education Act (ESEA), which was previously reauthorized as No Child Left Behind (NCLB). The Indiana Department of Education (IDOE) developed a summary of each major section within our state's ESSA plan.

What does this mean for our ELL students?

ESSA requires a measure of progress for English learners toward attaining English language proficiency for elementary, middle and high schools. Beginning with the 2017-18 school year, this indicator will measure the growth and proficiency of English learners on the WIDA ACCESS 2.0 assessment. The indicator is established in alignment with the long-term goal that English learner students attain English

ESSA

language proficiency within six (6) years of initial identification as an English learner. Schools will receive points based on the percentage of English learners that either meet their annual growth target toward attaining proficiency within six years or attain English language proficiency during the school year. This indicator applies to English learners in kindergarten through 12th grade.



660 270



Lake Central School Corporation
8260 Wicker Ave
St John IN 46373-8876



Thank you for participating in the NIPSCO Energy Efficiency Programs.

PAYMENT SUMMARY

CHECK NO: 0000008757

CHECK DATE: 09/25/2020

\$*****13,369.10
Project Number: 008757-Protzman elementary
Project Description: Protzman elementary
Project Address: 1121 Harrison Ave

(Detach Here)

NIPSCO Energy Efficiency Programs
c/o TRC Companies
1000 Clark Ave, Fl 4
Saint Louis, MO 63102



CHECK DATE
09/25/2020

CHECK NUMBER
0000008757

THIRTEEN THOUSAND THREE HUNDRED SIXTY NINE DOLLARS 10 CENTS

VALID FOR 90 DAYS

\$*****13,369.10
Void after 90 days

TO
THE
ORDER
OF:

Lake Central School Corporation
8260 Wicker Ave
St John IN 46373-8876

Citizens Bank
190 Trumbull St
Hartford, CT 06103

⑈0000008757⑈ ⑆211170114⑆ 2233438099⑈

Lake Central School Corporation

8260 Wicker Avenue
Tel: (219) 365-8507

St. John, IN 46373
Fax: (219) 365-6406

website: lcsc.us



Lawrence Veracco, Ph.D.
Superintendent

Rob James
Director of Business
Services

To: Board of School Trustees

From: Mr. Rob James, Director of Business Services

Date: October 1, 2020

RE: Board Meeting October 5, 2020

Bond Refunding Update

On September 22nd, we conducted the bond sale for the refunding Series 2011 Bonds. I will be discussing the results of the bond sale with the Board. We are scheduled to close on October 20th.

Resolution for 2021 Budget Appropriations and Tax Rates (Action Required)

This is the date and the hour established in the legal advertisement for the 2021 Budget Adoption. A public hearing was conducted on the 2021 Budget on Monday, September 21, 2020. This is the meeting at which the Board of School Trustees must formally adopt the Resolution of Appropriations.

The School Board needs to make a motion to adopt the 2021 Budget Appropriations and Tax Rates as presented and then vote on the motion.

Resolution to Adopt the 2021 Capital Projects Plan (Action Required)

This is the date and the hour established in the legal advertisement to adopt the 2021 Capital Projects Plan. A public hearing was conducted on the 2021 Capital Projects Plan on Monday, September 21, 2020. This is the meeting at which the Board of School Trustees must formally adopt the Resolution.

The School Board needs to make a motion to adopt the 2021 Capital Projects Plan and then vote on the motion.

Resolution to Adopt the 2021 School Bus Replacement Fund Plan (Action Required)

This is the date and the hour established in the legal advertisement to adopt the 2021 School Bus Replacement Plan. A public hearing was conducted on the 2021 Bus Replacement Plan on Monday, September 21, 2020. This is the meeting at which the Board of School Trustees must formally adopt the Resolution.

The School Board needs to make a motion to adopt the 2021 Bus Replacement Plan and then vote on the motion.

Resolution to Transfer Amounts From Education Fund to the Operations Fund (Action Required)

In accordance with 2017 HEA 1009, Indiana Code 20-40-2-3 requires us to continue to receipt all of the tuition support we receive from the State into the Education Fund. Subsequently, school districts need to transfer a portion of the tuition support from the Education Fund to the Operations Fund to cover the expenditures that moved from the Education Fund to the Operations Fund. At this time, we estimate that will be approximately \$4,800,000 for calendar year 2021. This represents between 8-10% of our estimated Education Fund Revenue for 2021. This resolution authorizes the Director of Business Services to make these transfers from the Education Fund to the Operations Fund equally on a monthly basis. As previously noted, this aggregate amount may need to be amended during 2021, depending on the result of our 2021 ADM counts and ongoing teacher negotiations.

Resolution to Transfer Amounts From Operating Referendum Fund to the Education Fund (Action Required)

As we discussed during the budget presentation on September 8th, the cash balance of the Education Fund has become dangerously low. Meaning, the balance is less than 5% of our annual expenditures. For cash flow purposes, it is recommended that the cash balance be in the 10-15% range. During our recent financial review by Standards & Poors, they were also concerned about the low balance. The Administration has seen this coming for a few years, which is why Operating Referendum money was set aside to help shore up the Education Fund's cash balance. This resolution authorizes a one-time transfer of \$3.7 million from the Operating Referendum Fund to the Education Fund. After this transfer, the cash balance of the fund will be approximately 11% of the annual expenditures.

Resolution for Temporary Transfer of Funds (Action Required)

As we discussed during the budget presentation on September 8th, we were notified earlier this year by BNY Mellon, Bond Trustee, that there was an update to the repayment schedule of our 2014 School Pension Bonds. Instead of payments being due in January and July, payments will now be due in June and December. Because of this, we will need to make three debt payments in calendar year 2020, concluding with a payment of \$662,061 in December. Since taxes were only levied for two debt payments, we need to do a temporary loan in the amount of \$662,061 from the Operating Referendum Fund to the School Pension Debt Service Fund in order to make this payment. Once taxes are received in 2021, the loan would be repaid.

Public Hearing and Adoption of Additional Appropriation and Reduction Resolution (Action Required)

As discussed at the September 8th board meeting, I am now seeking the Board's approval for an additional appropriation for budget year 2020 in relation to our Education Fund and School Pension Debt Service Funds. Last year during the 2020 Budget process, we estimated Education Fund expenditure at \$56.5 million for calendar year 2020. Since then, the General Assembly increased tuition support for K-12 education and the fund has had to endure additional expenditures due to COVID-19. Also, as noted above, we have the debt payment issue in the School Pension Debt Service Fund. If the School Board approves the previous resolutions, we will have the money in the Education Fund and School Pension Debt Service Fund for these expenditures. However, we need to do an additional appropriation authorizing us to expend these additional dollars in the funds.

I am also seeking the Board's approval for an appropriation deduction for our Operations and Debt Service Funds. In summary, unless we have Board action indicating otherwise, the DLGF will presume that we spent every dollar that we were authorized to spend during the current year, which often is not the case. Expenditures in the Operations Fund were less because of capital projects that were postponed until next year and the Debt Service Fund was less because we did not have interest expenses related to Tax Anticipation Warrants this year. Appropriation reductions in the current year have the effect of increasing fund balances available for the following year; therefore, possibly increasing the authorized budget the following year.

The school district is required to hold a public hearing to allow the taxpayers to be heard in respect to the aforementioned additions and reductions. Notice of this public hearing was published in the Times and the Post Tribune on September 24th.

We do not need to suspend the regular board meeting to do this. Rather, after I explain the resolution, I will ask the audience if there are any questions or comments. After any public comments, the school board shall vote on the resolution.

The administration recommends approving the Additional Appropriation and Reduction Resolution.

Donations (Action Required)
Received

Root Brothers MFG & Supply Co would like to donate the following items to the Lake Central School Corporation:

- (4) pallets of 1 gallon liquid hand sanitizer refills (48cases/pallet; 4 bottles/case)
- (4) pallets of 100mil personal size gel hand sanitizer (66cases/pallet; 100 bottles/case)

These items have a total estimated value of \$98,400.

The Watson PTO donated \$500 to Grimmer Middle School to be used for improvements to the courtyard between Watson & Grimmer.

The Administration recommends approving the donations as indicated above.

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
Approved by the State Board of Accounts, 2015
Prescribed by the Department of Local Government Finance

Budget Form No. 4
Generated 9/25/2020 12:30:55 PM

Ordinance / Resolution Number:

Be it ordained/resolved by the **Board of School Trustees** that for the expenses of **LAKE CENTRAL SCHOOL CORPORATION** for the year ending December 31, **2021** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **LAKE CENTRAL SCHOOL CORPORATION**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Board of School Trustees**.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Board of School Trustees	School Board	10/05/2020

Funds				
Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
0022	REFERENDUM FUND - EXEMPT OPERATING - POST 2009	\$9,000,000	\$9,520,000	0.1700
0180	DEBT SERVICE	\$7,976,625	\$8,110,714	0.1802
0186	SCHOOL PENSION DEBT	\$1,327,832	\$1,937,807	0.0431
0287	REFERENDUM DEBT FUND - EXEMPT CAPITAL - POST 2009	\$13,671,000	\$13,242,035	0.2648
3101	EDUCATION	\$60,000,000	\$0	0.0000
3300	OPERATIONS	\$21,800,000	\$16,163,102	0.3592
		\$113,775,457	\$48,973,658	1.0173

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
Approved by the State Board of Accounts, 2015
Prescribed by the Department of Local Government Finance

Budget Form No. 4
Generated 9/25/2020 12:30:55 PM

Name		Signature
Cindy Sues, President	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Sandra Lessentine, Vice-President	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Howard Marshall Jr, Secretary	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Donald Bacso, Member	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Dr. Janice Malchow, Member	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	

ATTEST

Name	Title	Signature
Howard Marshall Jr	Secretary	

In accordance with IC 6-1.1-17-16(k), we state our intent to issue debt after December 1 and before January 1

Yes ☐ No ☒

In accordance with IC 6-1.1-17-16(k), we state our intent to file a shortfall appeal after December 1 and before December 31

Yes ☐ No ☒

RESOLUTION TO ADOPT THE 2021 CAPITAL PROJECTS PLAN

This resolution is adopted by the Board of School Trustees of the Lake Central School Corporation of Lake County, Indiana.

WHEREAS, a School Operations Fund has been established; and

WHEREAS, the Board of School Trustees is required under IC 20-40-18-6 to adopt a Capital Projects Plan with respect to the Operations Fund; and

WHEREAS, the Board of School Trustees held a public hearing on the 21st of September, 2020 at the Lake Central High School Board Room, 8400 Wicker Avenue, St. John, Indiana.

THEREFORE, BE IT RESOLVED by the Board of School Trustees that the plan for the Lake Central School Corporation, for the years 2021 to 2023, is hereby incorporated by reference into this resolution, and is adopted as the Board of School Trustees' plan with respect to the School Operations Fund.

BE IT FURTHER RESOLVED, that the Board of School Trustees shall submit a certified copy of this resolution to the Department of Local Government Finance as required by IC 20-40-18-6 for approval.

Adopted this 5th day of October, 2020.

Cindy Sues, President

Sandra Lessentine, Vice President

Howard W. Marshall, Jr, Secretary

Donald Bacso, Member

Dr. Janice Malchow, Member

»» BOARD OF SCHOOL TRUSTEES ««

RESOLUTION TO ADOPT THE YEAR 2021 SCHOOL BUS REPLACEMENT PLAN

This resolution is adopted by the Board of School Trustees of the Lake Central School Corporation of Lake County, Indiana

WHEREAS, a School Operations Fund has been established; and

WHEREAS, the Board of School Trustees is required under IC 20-40-18-9 to adopt a Bus Replacement Plan with respect to the School Operations Fund; and

WHEREAS, the Board of School Trustees held a public hearing on the 21st of September, 2020 at the Lake Central High School Board Room, 8400 Wicker Avenue, St. John, Indiana.

THEREFORE, BE IT RESOLVED, by the Board of School Trustees that the plan entitled School Bus Replacement Plan for the years 2021 through 2025, is hereby incorporated by reference into this resolution and is adopted as the Board of School Trustees' plan with respect to the School Operations Fund.

BE IT FURTHER RESOLVED, that the Board of School Trustees shall submit a certified copy of this resolution to the Department of Local Government Finance as required by IC 20-40-18-9 for approval.

Adopted this 5th day of October, 2020.

Cindy Sues, President

Sandra Lessentine, Vice President

Howard W. Marshall, Jr, Secretary

Donald Bacso, Member

Dr. Janice Malchow, Member

»»» BOARD OF SCHOOL TRUSTEES «««

**RESOLUTION TO TRANSFER AMOUNTS FROM THE EDUCATION FUND TO THE
OPERATIONS FUND**

This resolution is adopted by the Board of School Trustees of the Lake Central School Corporation of Lake County, Indiana.

WHEREAS, the Board of School Trustees is the governing body of the Lake Central School Corporation, Lake County, Indiana, and

WHEREAS, the Board of School Trustees has established an Education Fund and Operations Fund, and

WHEREAS, IC 20-40-2-3 requires distributions of tuition support to be received in the Education Fund;

THEREFORE BE IT RESOLVED, that the Board of School Trustees authorizes the Director of Business Services of the Lake Central School Corporation to transfer the amount of \$4,800,000 during 2021 from the Education Fund to the Operations Fund to cover expenditures that are not allocated to student instruction and learning under IC 20-42.5.

BE IT FURTHER RESOLVED, that the Director of Business Services shall make these transfers from the Education Fund to the Operation Fund equally on a monthly basis.

Adopted this 5th day of October, 2020.

Cindy Sues, President

Sandra Lessentine, Vice President

Howard W. Marshall, Jr, Secretary

Donald Bacso, Member

Dr. Janice Malchow, Member

»» BOARD OF SCHOOL TRUSTEES ««

**RESOLUTION TO TRANSFER AMOUNTS FROM THE OPERATING REFERENDUM
FUND TO THE EDUCATION FUND**

This resolution is adopted by the Board of School Trustees of the Lake Central School Corporation of Lake County, Indiana.

WHEREAS, the Board of School Trustees is the governing body of the Lake Central School Corporation, Lake County, Indiana; and

WHEREAS, the Board of School Trustees has established an Operating Referendum Fund and an Education Fund; and

WHEREAS, the Board of School Trustees finds that the Education Fund has a low cash balance which may limit the fund's ability to timely pay claims and remain solvent; and

WHEREAS, the spending plan for the Operating Referendum Fund set aside money to be transferred to the Education Fund to solidify the Education Fund's cash balance;

THEREFORE, BE IT RESOLVED, that the Board of School Trustees authorizes the Director of Business Services of the Lake Central School Corporation to transfer the following amount from one fund to another:

FROM	AMOUNT	TO
Operating Referendum Fund	\$3,700,000	Education Fund

Adopted this 5th day of October, 2020.

Cindy Sues, President

Sandra Lessentine, Vice President

Howard W. Marshall, Jr, Secretary

Donald Bacso, Member

Dr. Janice Malchow, Member

»» BOARD OF SCHOOL TRUSTEES ««

RESOLUTION FOR TEMPORARY TRANSFER OF FUNDS

This resolution is adopted by the Board of School Trustees of the Lake Central School Corporation of Lake County, Indiana.

WHEREAS, the Board of School Trustees is the governing body of the Lake Central School Corporation, Lake County, Indiana; and

WHEREAS, I.C. 36-1-8-4 provides that school districts can make temporary transfers from one fund to another for cash flow purposes; and

WHEREAS, the Lake Central School Corporation received notice from the Bond Trustee that due to an update to the repayment schedule of our 2014 Pension Bonds, the School Corporation will need to make a third debt service payment in 2020; and

WHEREAS, there is insufficient money on deposit in the School Pension Debt Service Fund to make this third payment; and

WHEREAS, there is sufficient money on deposit in the Operating Referendum Fund that can be temporarily transferred; and

NOW THEREFORE BE IT RESOLVED, that the Board of School Trustees does hereby declare that an emergency exists and authorizes the transfer of \$662,061 from the Operating Referendum Fund to the School Pension Debt Service Fund to meet expenditures; and

BE IT FURTHER RESOLVED, that the money transferred consists only of revenue derived from the levying and collection of property taxes; and

BE IT FURTHER RESOLVED, that pursuant to the requirements of IC 36-1-8-4(b), the loan will be repaid by June 30, 2021, which is no more than six (6) months beyond the budget year in which this transfer occurs.

Adopted this 5th day of October, 2020.

Cindy Sues, President

Sandra Lessentine, Vice President

Howard W. Marshall, Jr, Secretary

Donald Bacso, Member

Dr. Janice Malchow, Member

»» BOARD OF SCHOOL TRUSTEES ««

ADDITIONAL APPROPRIATION & REDUCTION RESOLUTION

Whereas, it has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual budget; now, therefore:

Sec. 1. Be it resolved by the Board of School Trustees of the Lake Central School Corporation, Lake County, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same:

	<u>Amount Requested</u>	<u>Amount Approved By Fiscal Body</u>
Fund Name: Education Fund		
Major Budget Classification:		
11100 Regular Programs	\$ 1,500,000	\$ 1,500,000
 Fund Name: School Pension Debt Service Fund		
Major Budget Classification:		
51000 Principal of Debt	\$ 550,000	\$ 550,000
52000 Interest on Debt	<u>112,061</u>	<u>112,061</u>
Total School Pension Debt Service Fund	\$ 662,061	\$ 662,061

Sec. 2. Whereas, it has been shown that certain existing appropriations now have unobligated balances that will not be needed for the purposes for which appropriated; it is further resolved that the following existing appropriations be reduced in the following amounts:

	<u>Amount of Reduction Requested</u>	<u>Amount Approved By Fiscal Body</u>
Fund Name: Operations		
Major Budget Classification:		
26200 Maintenance of Buildings	\$ 1,500,000	\$ 1,500,000
 Fund Name: Debt Service Fund		
Major Budget Classification:		
52000 Interest on Debt	\$ 253,755	\$ 253,755

Adopted this 5th day of October, 2020.

Cindy Sues, President

Sandra Lessentine, Vice President

Howard W. Marshall, Jr, Secretary

Donald Bacso, Member

Dr. Janice Malchow, Member