

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
LGI ROOM – Enter Door E
8260 Wicker Avenue, St. John, IN 46373
Monday, October 19, 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 19, 2020. The meeting began at 7:05 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

Administration Not Present

Rick Moreno, Director of Technology
Bill Ledyard, Director of Facilities

SCHOOL BOARD MEETING MINUTES
Monday, October 19, 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**
 - One change to the Agenda under Terry Mucha’s section, a Revised Personnel Packet.
 - Howard Marshall moved to approve the Revised Agenda. Janice Malchow seconded the motion.
 - Roll call: Aye votes- Janice Malchow, Don Bacso, Howard Marshall, Cindy Sues. No response by Sandy Lessentine. No votes: None.
 - Motion carried 4-0.

- 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

- Regular Board Meeting: October 5, 2020

B. Approval of Claims, Payroll and Extracurricular Expenditures

- Don Bacso moved to approve Minutes, Claims, Payroll and Extracurricular Expenditures. Sandy Lessentine seconded the motion.
- Roll call: Aye votes- Janice Malchow, Don Bacso, Howard Marshall, Sandy Lessentine, Cindy Sues. No votes: None.
- Motion carried 5-0.

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: Louise Tallent - AAFCS National Teacher of the Year Finalist

Document Attached

2. LCSC Tentative Agreement

Document Attached

- The floor was opened to the public for questions or comments regarding the LCSC Tentative Agreement. There were none. This item will be on the next regular board meeting Agenda for approval.
- 3. COVID-19 Data Update
- 4. Agreement with the Town of St John - Engineering Study related to NIRPC Grant Application - **Action Required**
 - Janice Malchow moved to approve. Don Bacso seconded the motion.
 - Roll call: Aye votes- Janice Malchow, Don Bacso, Howard Marshall, Cindy Sues. No response by Sandy Lessentine. No votes: None.
 - Motion carried 4-0.

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

1. Personnel Recommendations – **Action Required**

Document Attached

- Howard Marshall moved to approve the Revised Personnel Recommendations. Don Bacso seconded the motion.
- Roll call: Aye votes- Janice Malchow, Don Bacso, Howard Marshall, Sandy Lessentine, Cindy Sues. No votes: None.
- Motion carried 5-0.

C. Director of Primary Education – *Theresa Schoon*

D. Director of Secondary Education – *Sarah Castaneda*

E. Director of Student Services - *Becky Gromala*

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 5-0.
2. Professional Development Update

F. Director of Facilities – *Bill Ledyard*

1. Award & Execute Allowance Authorization #AA-001 for the Grimmer MS Re-Roof Phase 3 Project - **Action Required**

Document Attached

- 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 5-0.

G. Director of Technology – *Rick Moreno*

H. Director of Business Services – *Rob James*

1. Application to the Common School Fund Loan Program - **Action Required**

Document Attached

- Sandy Lessentin 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 5-0.

2. ADM Update

Document Attached

VIII. Public Comments – *Cindy Sues*

- There were no public comments.

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

- Howard Marshall: He is very comfortable with the direction the Administration is constantly providing for this District. We see it in a review of e-mails daily, if not hourly. Compliments to all Administration on their efforts.
- Janice Malchow: She will be asking (in the future) how the early dismissals on Wednesdays are going. Was at the cross-country event on Saturday. Was great to see them competing. Congrats to girls' first place win and boys' second place win.
- Sandy Lessentine: Thanks to teachers and staff for their continued efforts. Appreciates the continued updates from Dr. Veracco. Also looks forward to the updates on Wednesday early dismissals.
- Cindy Sues: Good luck to all of our sports teams. Also, Dr. Veracco made the newspaper.

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

- Next meeting in two weeks. Likely we will be corresponding in abundance until then.

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

- Howard Marshall moved to adjourn the meeting at 8:00pm. Cindy Sues seconded the motion.
- Motion carried 5-0.

Minutes of the October 19, 2020 School Board Meeting were approved and adopted by the Board of School Trustees at the November 2, 2020 School Board Meeting.

Cindy Sues, President

ATTEST:

Howard Marshall, Secretary