

LAKE CENTRAL SCHOOL CORPORATION
SPECIAL BOARD MEETING
LAKE CENTRAL HIGH SCHOOL
LGI ROOM – ENTER DOOR E
8260 Wicker Avenue, St. John, Indiana 46373
December 21, 2020
7:00 pm.

A meeting of the Board of School Trustees of the Lake Central School Corporation was held in the High School LGI Room, 8260 Wicker Avenue, St. John, IN on December 21, 2020. The meeting began at 7:00 pm.

Board Members Present

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

Board Members Not Present

Administration Present

Dr. Lawrence Veracco, Superintendent
Rob James, Director of Business Services

Administration Not Present

Bill Ledyard, Director of Facilities
Rick Moreno, Director of Computer Services
Terry Mucha, Director of Human Resources
Rebecca Gromala, Director of Student Services
Sarah Castaneda, Director of Secondary Education

SPECIAL SCHOOL BOARD MEETING
MINUTES: Monday, December 21, 2020

- I. Call to Order
- II. Pledge Allegiance to the American Flag
- III. Official School Board Business
 - A. Superintendent Contract 2020-2023 - **Action Required**
 - Janice Malchow moved to approve the Superintendent Contract for 2020-2023.
 - Howard Marshall seconded the motion.
 - Discussion ensued.
 - Vote taken. Motion carried, 5-0.

IV. Comments: Board of Education

V. Public Comments

VI. Adjournment - **Action Needed**

- Howard Marshall moved to adjourn the meeting at 4:10 pm.
- Janice Malchow seconded the motion. Motion carried, 5-0.

Minutes of the December 21, 2020 School Board Meeting were approved and adopted by the Board of School Trustees at the January 4, 2021 School Board Meeting.

Cindy Sues, 2020 Board President

ATTEST:

Howard Marshall, 2020 Board Secretary