KE CENTRAL SCHOOL CORPORATION SPECIAL BOARD MEETING LAKE CENTRAL HIGH SCHOOL LGI ROOM – ENTER DOOR E 8260 Wicker Avenue, St. John, Indiana 46373 March 30, 2021 // 6:00 pm.

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 March 30, 2021. The meeting began at 6:00 pm.

Board Members Present	Board Members Not Present
Howard Marshall, Board Secretary	
Jennifer Medlen, Board Member	
Cindy Sues, Board President	
Janice Malchow, Board Vice-President - VIA ZOOM CALL	

Administration Present Dr. Lawrence Veracco, Superintendent Administration Not Present Bill Ledyard, Director of Facilities Rick Moreno, Director of Computer Services Rebecca Gromala, Director of Student Services Sarah Castaneda, Director of Secondary Education Rob James, Director of business Services Terry Mucha, Director of Human Resources

SPECIAL SCHOOL BOARD MEETING MINUTES: March 30, 2021

- I. Call to Order
 - The meeting was called to order by Board President, Cindy Sues.
- II. Pledge Allegiance to the American Flag
 - The Pledge of Allegiance was led by Cindy Sues.

III. Official School Board Business

- A. Selection of new school board member Action Required
 - Howard Marshall made a motion to nominate Nicole Kelly for the Schererville seat on the Lake Central School Board of Trustees.
 - Jennifer Medlen seconded the motion.
 - No other nominations were made.

- A roll call vote was taken:
 - Howard Marshall voted Yes.
 - Jennifer Medlen voted Yes.
 - Janice Malchow voted Yes, via Zoom call.
 - Cindy Sues voted Yes.
- Motion carried, 4-0.
- B. Swearing-in of new school board member
 - Denise Peterson, Notary Public, administered the Oath of Office to newly appointed school board member Nicole Kelly.
- IV. Comments: Board of Education
- V. Public Comments
- VI. Adjournment
 - The meeting was adjourned at 6:10 pm.

Minutes of the March 30, 2021 School Board Meeting were approved and adopted by the Board of School Trustees at the April 5, 2021 School Board Meeting.

Cindy Sues, Board President

ATTEST:

Howard Marshall, Board Secretary