

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
LGI ROOM – Enter Door E
8260 Wicker Avenue, St. John, IN 46373
Monday, January 3, 2022 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 January 3, 2022. The meeting began at 7:00 p.m.

Board Members Present

Nicole Kelly, Secretary
Janice Malchow, Board Member - Via Zoom Call
Howard Marshall, Board Member
Jennifer Medlen, Vice-President
Cindy Sues, President

Board Members Not Present

Administration Present

Dr. Lawrence Veracco, Superintendent
Terry Mucha, Director of Human Resources
Sarah Castaneda, Director of Secondary Education
Rob James, Director of Business Services
Rebecca Gromala, Director of Student Services

Administration Not Present

Yolanda Bracey, Director of Primary Education
Rick Moreno, Director of Technology
Bill Ledyard, Director of Facilities

**To view the archived video of the meeting in its entirety,
go to the School Board section of website at www.lcsc.us*

PART I – ORGANIZATIONAL MEETING MINUTES
JANUARY 3, 2022

*All Motions Were Passed With a 5-0
Vote Unless Otherwise Indicated*

- I. Organizational Meeting Call to Order - *Cindy Sues*
 - The 2022 Organizational Meeting was called to order by Board President, Cindy Sues.
- II. Pledge of Allegiance to the American Flag - *Cindy Sues*
 - The Pledge of Allegiance was led by Cindy Sues.
- III. Organization of the Board of School of Trustees for 2021 - *Cindy Sues*
 - A. Election of Officers
 1. President, Vice-President and Secretary:
 - Howard Marshall moved to appoint the following board members to the following positions:
Cindy Sues for position of President.
Jennifer Medlen for position of Vice-President.
Nicole Kelly for position of Secretary.
 - Nicole Kelly seconded the motion.

- Roll Call Vote:
 - Howard Marshall - Aye
 - Nicole Kelly - Aye
 - Jennifer Medlen - Aye
 - Janice Malchow - Aye for President, Nay for Vice-President, Aye for Secretary.
 - Cindy Sues - Aye
- Motion carried, 5-0 for positions of President and Secretary.
- Motion carried, 4-1 for position of Vice-President.

The 2022 Lake Central School Board officers are as follows:

Cindy Sues -- President
 Jennifer Medlen -- Vice President
 Nicole Kelly - Secretary
 Janice Malchow -- Board Member
 Howard Marshall - Board Member

C. Reaffirmation of School Board's Code of Ethics - **Action Required**

- Cindy Sues moved to approve the Reaffirmation of School Board's Code of Ethics.
- Nicole Kelly seconded the motion.
- Roll Call Vote:
 - Howard Marshall - Aye
 - Nicole Kelly - Aye
 - Jennifer Medlen - Aye
 - Janice Malchow - Aye
 - Cindy Sues - Aye

Motion carried.

D. Establishment of School Board Compensation - **Action Required**

- Howard Marshall moved to approve the Establishment of School Board Compensation.
- Jennifer Medlen seconded the motion.
- Roll Call Vote:
 - Howard Marshall - Aye
 - Nicole Kelly - Aye
 - Jennifer Medlen - Aye
 - Janice Malchow - Aye
 - Cindy Sues - Aye

Motion carried.

E. Appointment of School Attorneys - **Action Required**

- Nicole Kelly moved to approve the Appointment of School Attorneys.
- Howard Marshall seconded the motion.
- Roll Call Vote:
 - Howard Marshall - Aye
 - Nicole Kelly - Aye
 - Jennifer Medlen - Aye
 - Janice Malchow - Aye
 - Cindy Sues - Aye

Motion carried.

F. **Appointment of Treasurer- Action Required**

- Howard Marshall moved to approve the Appointment of Treasurer.
- Jennifer Medlen seconded the motion.
- Roll Call Vote:

Howard Marshall - Aye
Nicole Kelly - Aye
Jennifer Medlen - Aye
Janice Malchow - Aye
Cindy Sues - Aye

Motion carried.

G. **Liaison Appointments - Action Required**

1. Dyer Parks Department
 2. Personnel Interview Committee
 3. Legislative Committee
 4. Lake Central Education Foundation
 5. Wellness Committee
 6. Dollars For Scholars
 7. Dyer Redevelopment Committee
 8. St. John Redevelopment Committee
 9. Schererville Redevelopment Committee
- Jennifer Medlen made a motion to keep all liaison appointments the same as they were for 2021, with the exception of Dyer Parks Department, which will change to Schererville Parks Department, and Nicole Kelly will be appointed as liaison.
 - Howard Marshall seconded the motion.

Roll Call Vote:

Howard Marshall - Aye
Nicole Kelly - Aye
Jennifer Medlen - Aye
Janice Malchow - Aye
Cindy Sues - Aye

Motion carried.

- Nicole Kelly moved to defer the Dyer Parks Department item until further discussion can be had.
- Jennifer Medlen seconded the motion.

Roll Call Vote:

Howard Marshall - Aye
Nicole Kelly - Aye
Jennifer Medlen - Aye
Janice Malchow - Aye
Cindy Sues - Aye

Motion carried.

H. **Conflict of Interest Policy -Action Required**

- Howard Marshall moved to approve the Conflict of Interest Policy.
- Nicole Kelly seconded the motion.

Roll Call Vote:

Howard Marshall - Aye
Nicole Kelly - Aye
Jennifer Medlen - Aye
Janice Malchow - Aye
Cindy Sues - Aye

Motion carried.

IV. Motion to Adjourn Organizational Meeting - **Action Required** - *Cindy Sues*

- Howard Marshall moved to adjourn the Organizational Meeting at 7:10 pm.
- Jennifer Medlen seconded the motion.

Roll Call Vote:

Howard Marshall - Aye
Nicole Kelly - Aye
Jennifer Medlen - Aye
Janice Malchow - Aye
Cindy Sues - Aye

Motion carried. Organizational meeting adjourned.

PART II – REGULAR MEETING MINUTES

JANUARY 3, 2022

*All Motions Were Passed With a 5-0
Vote Unless Otherwise Indicated*

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**

- Revisions to the Agenda include:

The addition of item A.2. under Dr. Veracco's section, In Person Learning to Begin Second Semester;

The CogAT Update under Yolanda Bracey's section will be on next meeting's agenda, as she is not here this evening; and,

The additions of Professional Leave Requests and Field Trip Requests under Sarah Castaneda's section.

- Nicole Kelly moved to approve.
- Jennifer Medlen seconded the motion.

Roll Call Vote:

Howard Marshall - Aye
Nicole Kelly - Aye
Jennifer Medlen - Aye
Janice Malchow - Aye
Cindy Sues - Aye

Motion carried.

III. Correspondence – *Nicole Kelly*

- There was no correspondence.

- IV. Liaison Committee Updates – *Cindy Sues*
- A. Personnel Interview Committee: Howard Marshall
 - B. Schererville Redevelopment Commission: Nicole Kelly
 - C. Schererville Parks Department: Nicole Kelly
 - D. Wellness Committee: Jennifer Medlen / Janice Malchow
 - E. Lake Central Education Foundation: Janice Malchow
 - F. Legislative Committee: Janice Malchow
 - G. St. John Redevelopment Commission: Cindy Sues
 - H. Dollars for Scholars: Cindy Sues
 - I. Dyer Redevelopment Commission: Jennifer Medlen
- V. Official School Board Business Topics: Consent Agenda – *Dr. Veracco* – **Action Required**
- A. Approval of Minutes
 - Regular Board Meeting: December 13, 2021
 - B. Approval of Claims, Payroll and Extracurricular Expenditures
 - Howard Marshall moved to approve.
 - Nicole Kelly seconded the motion.
- Roll Call Vote:
- Howard Marshall - Aye
 - Nicole Kelly - Aye
 - Jennifer Medlen - Aye
 - Janice Malchow - Aye
 - Cindy Sues - Aye
- Motion carried.
- VI. Public Comments Regarding Action Items
- There were no comments regarding action items.
- VII. Official School Board Business Topics: Regular Agenda
- A. Superintendent – *Dr. Veracco*
 - 1. Legislative Update - *Document Attached*
 - 2. In Person Learning to Begin Second Semester - *Document Attached*
 - B. Director of Human Resources/Personnel – *Terry Mucha*
 - 1. Personnel Recommendations – **Action Required** - *Document Attached*
 - Nicole Kelly moved to approve.
 - Howard Marshall seconded the motion.
- Roll Call Vote:
- Howard Marshall - Aye
 - Nicole Kelly - Aye
 - Jennifer Medlen - Aye
 - Janice Malchow - Aye
 - Cindy Sues - Aye
- Motion carried.

2. Middle School Athletic Director Reports - Fall and Winter - *Document Attached*
3. High School Athletic Director Report - Fall - *Document Attached*

C. Director of Primary Education – *Yolanda Bracey*

- ~~1. CogAT Update~~

D. Director of Secondary Education – *Sarah Castaneda*

1. Professional Leave Requests - **Action Required** - *Document Attached*
 - Nicole Kelly moved to approve.
 - Jennifer Medlen seconded the motion.

Roll Call Vote:

Howard Marshall - Aye
Nicole Kelly - Aye
Jennifer Medlen - Aye
Janice Malchow - Aye
Cindy Sues - Aye

Motion carried.

2. Field Trip Requests - **Action Required** - *Document Attached*

- Jennifer Medlen moved to approve.
- Nicole Kelly seconded the motion.

Roll Call Vote:

Howard Marshall - Aye
Nicole Kelly - Aye
Jennifer Medlen - Aye
Janice Malchow - Aye
Cindy Sues - Aye

Motion carried.

E. Director of Student Services - *Becky Gromala*

1. Annual Special Education Count Data - *Document Attached*
2. Presentation of Unified Schools Banners to Homan and Protsman

F. Director of Facilities – *Bill Ledyard*

G. Director of Technology – *Rick Moreno*

H. Director of Business Services – *Rob James*

1. 2020 Pay 2021 Tax Collections Update - *Document Attached*
2. Donations - **Action Required** - *Document Attached*
 - Nicole Kelly moved to approve.
 - Jennifer Medlen seconded the motion.

Roll Call Vote:

Howard Marshall - Aye
Nicole Kelly - Aye
Jennifer Medlen - Aye
Janice Malchow - Aye
Cindy Sues - Aye

Motion carried.

VIII. Public Comments – *Cindy Sues*

Daniel Petersen, Schererville: As Commander of St. John VFW Post 717, and Junior Vice Commander for District 1 of the Department of Indian Veterans of Foreign Wars, wanted to express gratitude to Bibich Student Council and the Interact Club of the Lake Central High School, for the submission of Happy Veterans Day, Merry Christmas and Happy Holiday Cards to the St. John VFW Post 717. These cards were distributed to homebound veterans in our community. The remainder were distributed at the Indiana Home for Veterans in Lafayette. Exemplary show of patriotism by these students.

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

Howard Marshall: Thanked Mr. Petersen of the VFW for his service and for coming this evening.

Nicole Kelly: Welcome back students and staff and best wishes for second semester.

Jennifer Medlen: Knows this is a very difficult time for students and teachers, and administration having to deal with Covid situation. Appreciates everything that everyone is doing to work together as a team.

Janice Malchow: Best wishes to faculty, students, staff, parents, administration, bus drivers, everybody, for a great 2022.

Cindy Sues: Wished everyone a welcome back, and a successful second semester

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

- Next meeting will be on Tuesday, January 18, 2022.

- Will continue to keep the community and board posted on how we are doing with our cases.

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

- Nicole Kelly moved to adjourn the meeting at 8:00 pm.

- Jennifer Medlen seconded the motion.

- Motion carried, meeting adjourned.

Minutes of the January 3, 2022 School Board Meeting were approved and adopted by the Board of School Trustees at the January 18, 2022 School Board Meeting.

Cindy Sues, President

ATTEST:

Nicole Kelly, Secretary

Board Member Ethics

A School Board member should honor the high responsibility which his/her membership demands by:

- A. thinking always in terms of "children first";
- B. understanding that the basic function of the School Board member is "policy-making" and not "administrative", and by accepting the responsibility of learning to discriminate intelligently between these two functions;
- C. accepting the responsibility along with his/her fellow Board members of seeing that the maximum of facilities and resources is provided for the proper functioning of schools;
- D. refusing to "play politics" in either the traditional partisan, or in any petty sense;
- E. representing at all times the entire school community;
- F. accepting the responsibility of becoming well informed concerning the duties of Board members, and the proper functions of public schools;
- G. recognizing responsibility as a State official to seek the improvement of education throughout the State.

A School Board member should respect his/her relationships with other members of the Board by:

- A. recognizing that authority rests only with the Board in official meetings, and that the individual member has no legal status to bind the Board outside of such meetings;
- B. refusing to make statements or promises as to how s/he will vote on any matter which should properly come before the Board as a whole;
- C. making decisions only after all facts bearing on a question have been presented and discussed;
- D. respecting the opinion of others and by graciously conforming to the principle of "majority rule";

- E. refusing to participate in irregular meetings such as "secret" or "star chamber" meetings, which are not official and which all members do not have the opportunity to attend.

A School Board member should maintain desirable relations with the Superintendent of Schools and his/her staff by:

- A. striving to procure, when the vacancy exists, the best professional leader available for the head administrative post;
- B. giving the Superintendent full administrative authority for properly discharging his/her professional duties, and also by holding him/her responsible for acceptable results;
- C. acting only upon the recommendation of the Superintendent in matters of employment or dismissal of school personnel;
- D. having the Superintendent present at all meetings of the Board except when his/her contract and salary are under consideration;
- E. referring all complaints to the proper administrative office and by discussing them only at a regular meeting after failure of administrative solution;
- F. striving to provide adequate safeguards around the Superintendent and other staff members to the end that they can live happily and comfortably in the community and discharge their educational functions on a thoroughly professional basis;
- G. presenting personal criticisms of any employee directly to the Superintendent.

A School Board member should meet his/her responsibilities to his/her community by:

- A. attempting to appraise fairly both the present and future educational needs of the community;
- B. regarding it as a major responsibility of the Board to interpret the aims and the methods of the schools of the community;
- C. insisting that all school business transactions be on an open, ethical, and above-board basis;

- D. vigorously seeking adequate financial support for the schools;
- E. refusing to use his/her position on a School Board in any way whatsoever for personal gain or personal prestige;
- F. refusing to discuss personnel matters or any other confidential business of the Board in his/her home, on the street, or in his/her office;
- G. winning the community's confidence that all is being done in the best interests of school children.

Indiana School Boards Association

**RESOLUTION OF THE BOARD OF SCHOOL TRUSTEES
OF THE LAKE CENTRAL SCHOOL CORPORATION
CONCERNING BOARD MEMBER COMPENSATION**

WHEREAS, I.C.20-26-4-7 has been amended to provide that each school corporation by resolution shall have the power to pay each of its members as reasonable amount for services as a member, not to exceed:

1. Two Thousand (\$2,000.00) dollars per year; and
2. A per diem not to exceed the rate approved for members of the Board of School Commissioners under I.C.20-23-4-28(e).

WHEREAS, the Board of School Trustees of the Lake Central School Corporation wishes to provide a per diem payment for attendance of its Board members at each Board meeting and committee meeting as determined by the Board.

NOW THEREFORE, BE IT RESOLVED by the Board of School Trustees of the Lake Central School Corporation, that each of its Board members shall receive a per diem payment of One Hundred Twelve (\$112.00) Dollars per Board meeting (public meeting during which the Board takes action as defined in I.C.20-26-4-7 and Sixty-Two (\$62.00) Dollars per committee meeting.

DULY ADOPTED by the Board of School Trustees of the Lake Central School Corporation this 3rd day of January, 2022.

**BOARD OF SCHOOL TRUSTEES OF THE
LAKE CENTRAL SCHOOL CORPORATION**

Nicole Kelly

Janice Malchow

Howard Marshall

Jennifer Medlen

Cindy Sues



CRIST,
SEARS &
ZIC, LLP

MICHAEL D. SEARS
CHERYL A. ZIC
JACQUELYN S. PILLAR
STEVEN R. CRIST
1043-2010

December 14, 2021

Dr. Lawrence H. Veracco, Superintendent
LAKE CENTRAL SCHOOL CORPORATION
8260 Wicker Boulevard
St. John, Indiana 46373

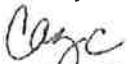
Re: Legal Representation - Lake Central School Corporation
Effective January 2022

Dear Larry:

In response to Rob's inquiry as to our firm's billing rates for the calendar year 2022 in preparation for the board's organizational meeting in January, we would propose hourly rates for legal services to be provided in 2022 at \$215.00 for the firm's partners and at \$180.00 for associate(s) upon the board's approval. We propose the hourly rate of \$200.00 for legal services related to assignment as an expulsion examiner. The firm will continue to provide monthly detailed statements itemizing legal services provided in the prior month. As in the past, arrangements for the special matters of representation, such as bond issues, would be agreed upon separately at the time of engagement. We hope that you would find our rates to be fair and commensurate with the quality of legal work our firm provides.

It continues to be a pleasure to work with you along with your entire administrative staff and the board. We look forward to the opportunity to continue to do so. Should you have any questions or concerns regarding the proposed rates or our firm's representation, do not hesitate to contact me.

Very truly yours,


Cheryl A. Zic
Ext. 230
czic@cszlegal.com

CAZ/jls

cc: Mr. Rob James, Director of Business Services

Robert James

From: Shanahan, James D. <jdshanahan@taftlaw.com> on behalf of Shanahan, James D.
Sent: Tuesday, December 14, 2021 10:57 AM
To: Rob James
Subject: RE: 2022 Billing Rates

Good morning.

For work for which we charge a fee based on the amount of time incurred, my hourly billing rates for 2022 will be \$350. This type of work would include responses to an IRS audit and other similar non-financing work. As in the past, we do not anticipate billing the School Corporation on an hourly basis for work done on financings. For a financing, we will charge a fixed fee as agreed upon for each financing. That fee, and fees for prior deals, allow us to respond to questions from the School Corporation and engage in conversations with you about things the School Corporation should do or consider doing with no additional fees.

Please let me know if this is an acceptable reply to your request.

Looking forward to working together in 2022!

Best,
Jimmy

Taft / James D. Shanahan
Partner
jdshanahan@taftlaw.com
Dir: 312.836.4140 | Cell: 812.568.2227
Tel: 312.527.4000 | Fax: 312.966.8580 | Dir Alternate: 812.568.2227 - Indiana
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taftlaw.com

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From: Rob James <rjames@lcscmail.com>
Sent: Tuesday, December 14, 2021 8:33 AM
To: mconrad@lewis-kappes.com; Cheryl Zic <czic@cszlegal.com>; Shanahan, James D. <jdshanahan@taftlaw.com>
Cc: Jeanne Nowacki <jnowacki@lcscmail.com>
Subject: 2022 Billing Rates

[EXTERNAL MESSAGE]

Robert James

From: Monica Conrad <MConrad@lewis-kappes.com> on behalf of Monica Conrad
Sent: Monday, December 27, 2021 1:16 PM
To: Rob James
Cc: Anna A. Holden
Subject: RE: 2022 Billing Rates

Thank you Rob. There will be a \$5 increase. The new rate will be \$200.

Thank you very much,

[website](#) | [map](#)



LEWISKAPPES
ATTORNEYS AT LAW

Monica Conrad

Director

LEWIS KAPPES
8585 Broadway, Suite 610A
Merrillville, IN 46410
P: 219.648.2072
F: 219.525.4980
E: MConrad@lewis-kappes.com

From: Rob James [<mailto:rjames@lcscmail.com>]
Sent: Monday, December 27, 2021 10:23 AM
To: Monica Conrad <MConrad@lewis-kappes.com>
Subject: FW: 2022 Billing Rates

Monica...Will you be able to give me your 2022 Billing Rates by the end of the day today? Thanks!

Rob James, CPA, CBO
Director of Business Services
Lake Central School Corporation
Phone: (219) 365-8507



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

Terry Mucha
Director of Human Resources

Yolanda Bracey, Ph.D.
Director of Primary Education

Sarah Castaneda
Director of Secondary Education

Rebecca Gromala
Director of Student Services

MEMORANDUM

TO: Board of Education Members
Nicole Kelly
Janice Malchow
Howard Marshall
Jennifer Medlen
Cindy Sues

FR: Dr. Lawrence Veracco, Superintendent

RE: School Board Treasurer

DT: January 3, 2022

I would like to recommend that Cathie Romba continue her role as School Board Treasurer for 2022.

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

Terry Mucha
Director of Human Resources

Yolanda Bracey, Ph.D.
Director of Primary Education

Sarah Castaneda
Director of Secondary Education

Rebecca Gromala
Director of Student Services

MEMORANDUM

TO: Board of Education Members:
Nicole Kelly, Janice Malchow, Howard Marshall, Jennifer Medlen, Cindy Sues
FR: Dr. Lawrence Veracco, Superintendent
RE: Liaison Appointments
DT: January 3, 2022

Listed below are the Liaison Appointments that require appointments for 2022. Please confirm each of the 2022 Appointments by vote:

Liaison Appointments 2022		
COMMITTEE/COMMISSION		BOARD MEMBER LIAISON
Dollars for Scholars		
Dyer Parks Department		
Dyer Redevelopment Commission		
Lake Central Education Foundation		
Legislative Committee		
Personnel Interview Committee		
Schererville Redevelopment Commission		
St. John Redevelopment Commission		
Wellness Committee		



UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENT
State Form 54266 (R / 6-12) / Form 236
STATE BOARD OF ACCOUNTS

Indiana Code 35-44.1-1-4

A public servant who knowingly or intentionally has a pecuniary interest in or derives a profit from a contract or purchase connected with an action by the governmental entity served by the public servant commits conflict of interest, a Class D Felony. A public servant has a pecuniary interest in a contract or purchase if the contract or purchase will result or is intended to result in an ascertainable increase in the income or net worth of the public servant or a dependent of the public servant. "Dependent" means any of the following: the spouse of a public servant; a child, stepchild, or adoptee (as defined in IC 31-9-2-2) of a public servant who is unemancipated and less than eighteen (18) years of age; and any individual more than one-half (1/2) of whose support is provided during a year by the public servant.

The foregoing consists only of excerpts from IC 35-44.1-1-4. Care should be taken to review IC 35-44.1-1-4 in its entirety.

1. **Name and Address of Public Servant Submitting Statement:** _____

2. **Title or Position With Governmental Entity:** _____
3. a. **Governmental Entity:** _____
b. **County:** _____
4. **This statement is submitted (check one):**
a. ☐ as a "single transaction" disclosure statement, as to my financial interest in a specific contract or purchase connected with the governmental entity which I serve, proposed to be made by the governmental entity with or from a particular contractor or vendor; or
b. ☐ as an "annual" disclosure statement, as to my financial interest connected with any contracts or purchases of the governmental entity which I serve, which are made on an ongoing basis with or from particular contractors or vendors.
5. **Name(s) of Contractor(s) or Vendor(s):** _____

6. **Description(s) of Contract(s) or Purchase(s)** *(Describe the kind of contract involved, and the effective date and term of the contract or purchase if reasonably determinable. Dates required if 4(a) is selected above. If "dependent" is involved, provide dependent's name and relationship.):*

7. **Description of My Financial Interest** *(Describe in what manner the public servant or "dependent" expects to derive a profit or financial benefit from, or otherwise has a pecuniary interest in, the above contract(s) or purchase(s); if reasonably determinable, state the approximate dollar value of such profit or benefit.):*

(Attach extra pages if additional space is needed.)

8. **Approval of Appointing Officer or Body** *(To be completed if the public servant was appointed by an elected public servant or the board of trustees of a state-supported college or university.):*

I (We) being the _____ of
(Title of Officer or Name of Governing Body)

_____ and having the power to appoint
(Name of Governmental Entity)

the above named public servant to the public position to which he or she holds, hereby approve the participation to the appointed disclosing public servant in the above described contract(s) or purchase(s) in which said public servant has a conflict of interest as defined in Indiana Code 35-44.1-1-4; however, this approval does not waive any objection to any conflict prohibited by statute, rule, or regulation and is not to be construed as a consent to any illegal act.

_____	_____
_____	_____
_____	_____
Elected Official	Office

9. **Effective Dates** *(Conflict of interest statements must be submitted to the governmental entity prior to final action on the contract or purchase.):*

_____	_____
Date Submitted <i>(month, day, year)</i>	Date of Action on Contract or Purchase <i>(month, day, year)</i>

10. **Affirmation of Public Servant:** This disclosure was submitted to the governmental entity and accepted by the governmental entity in a public meeting of the governmental entity prior to final action on the contract or purchase. I affirm, under penalty of perjury, the truth and completeness of the statements made above, and that I am the above named public servant.

Signed: _____
(Signature of Public Servant)

Date: _____
(month, day, year)

Within fifteen (15) days after final action on the contract or purchase, copies of this statement must be filed with the State Board of Accounts, Indiana Government Center South, 302 West Washington Street, Room E418, Indianapolis, Indiana, 46204-2765 and the Clerk of the Circuit Court of the county where the governmental entity took final action on the contract or purchase.

IC 35-44.1-1-4 Conflict of interest

(a) The following definitions apply throughout this section:

(1) "Dependent" means any of the following:

(A) The spouse of a public servant.

(B) A child, stepchild, or adoptee (as defined in IC 31-9-2-2) of a public servant who is:
(i) unemancipated; and
(ii) less than eighteen (18) years of age.

(C) An individual more than one-half (1/2) of whose support is provided during a year by the public servant.

(2) "Governmental entity served by the public servant" means the immediate governmental entity being served by a public servant.

(3) "Pecuniary interest" means an interest in a contract or purchase if the contract or purchase will result or is intended to result in an ascertainable increase in the income or net worth of:

(A) the public servant; or

(B) a dependent of the public servant who:

(i) is under the direct or indirect administrative control of the public servant; or

(ii) receives a contract or purchase order that is reviewed, approved, or directly or indirectly administered by the public servant.

(b) A public servant who knowingly or intentionally:

(1) has a pecuniary interest in; or

(2) derives a profit from;

a contract or purchase connected with an action by the governmental entity served by the public servant commits conflict of interest, a Level 6 felony.

(c) It is not an offense under this section if any of the following apply:

(1) The public servant or the public servant's dependent receives compensation through salary or an employment contract for:

(A) services provided as a public servant; or

(B) expenses incurred by the public servant as provided by law.

(2) The public servant's interest in the contract or purchase and all other contracts and purchases made by the governmental entity during the twelve (12) months before the date of the contract or purchase was two hundred fifty dollars (\$250) or less.

(3) The contract or purchase involves utility services from a utility whose rate structure is regulated by the state or federal government.

(4) The public servant:

(A) acts in only an advisory capacity for a state supported college or university; and

(B) does not have authority to act on behalf of the college or university in a matter involving a contract or purchase.

(5) A public servant under the jurisdiction of the state ethics commission (as provided in IC 4-2-6-2.5) obtains from the state ethics commission, following full and truthful disclosure, written approval that the public servant will not or does not have a conflict of interest in connection with the contract or purchase under IC 4-2-6 and this section. The approval required under this subdivision must be:

(A) granted to the public servant before action is taken in connection with the contract or purchase by the governmental entity served; or

(B) sought by the public servant as soon as possible after the contract is executed or the purchase is made and the public servant becomes aware of the facts that give rise to a question of conflict of interest.

(6) A public servant makes a disclosure that meets the requirements of subsection (d) or (e) and is:

(A) not a member or on the staff of the governing body empowered to contract or purchase on behalf of the governmental entity, and functions and performs duties for

- the governmental entity unrelated to the contract or purchase;
- (B) appointed by an elected public servant;
- (C) employed by the governing body of a school corporation and the contract or purchase involves the employment of a dependent or the payment of fees to a dependent;
- (D) elected; or
- (E) a member of, or a person appointed by, the board of trustees of a state supported college or university.

(7) The public servant is a member of the governing board of, or is a physician employed or contracted by, a hospital organized or operated under IC 16-22-1 through IC 16-22-5 or IC 16-23-1.

(d) A disclosure must:

- (1) be in writing;
- (2) describe the contract or purchase to be made by the governmental entity;
- (3) describe the pecuniary interest that the public servant has in the contract or purchase;
- (4) be affirmed under penalty of perjury;
- (5) be submitted to the governmental entity and be accepted by the governmental entity in a public meeting of the governmental entity before final action on the contract or purchase;
- (6) be filed within fifteen (15) days after final action on the contract or purchase with:
 - (A) the state board of accounts; and
 - (B) if the governmental entity is a governmental entity other than the state or a state supported college or university, the clerk of the circuit court in the county where the governmental entity takes final action on the contract or purchase; and
- (7) contain, if the public servant is appointed, the written approval of the elected public servant (if any) or the board of trustees of a state supported college or university (if any) that appointed the public servant.

(e) This subsection applies only to a person who is a member of, or a person appointed by, the board of trustees of a state supported college or university. A person to whom this subsection applies complies with the disclosure requirements of this chapter with respect to the person's pecuniary interest in a particular type of contract or purchase which is made on a regular basis from a particular vendor if the individual files with the state board of accounts and the board of trustees a statement of pecuniary interest in that particular type of contract or purchase made with that particular vendor. The statement required by this subsection must be made on an annual basis.

As added by P.L.126-2012, SEC.54. Amended by P.L.158-2013, SEC.499.

Frequently Asked Questions

1. My spouse works for the school corporation. Is this a conflict?

No, unless you both work in the same department and one is the supervisor over the other.

2. My son/daughter works for the school corporation in the summer. Is this a conflict?

No, unless he/she is under your direct or indirect administrative control.

3. Does this Indiana Code apply to me if my sister-in-law works in my department?

No, the Code only applies to a spouse, child, stepchild, adoptee under the age of 18 or unemancipated, or an individual to whom you provide more than 50% of support.

4. The vendor we are using to provide flowers for the school dance is my Aunt/Uncle. Is this a conflict?

No, see answer to 3 above.

5. I have a side business which provides goods/services to the school corporation. Is this a conflict?

Yes, a Uniform Conflict of Interest Disclosure Statement should be completed.

6. Does the Uniform Conflict of Interest Disclosure Statement protect the school corporation?

No, it protects the employee who has the conflict.

Legislative Update 1.3.22

IC 34-30-32-7 (last year)

Deeper Explanation of Civil Liability Exemption

Last winter, the Indiana General Assembly passed a law to protect us from civil liability should anyone get extremely sick or die with the belief that the virus was transmitted at school. The catch is that in order to maintain this immunity, we need to follow the guidance and avoid, "gross negligence or willful or wanton misconduct." It is our belief that if schools in Indiana could ignore the IDOH guidance without being grossly negligent, AG Rokita would have shared that in either the original or 2.0 version of the Parent Bill of Rights.

34-30-32-7 Exclusion for gross negligence or willful or wanton misconduct

Effective: February 18, 2021

Currentness

Sec. 7. This chapter does not grant immunity from civil tort liability to a person whose actions or omissions constitute gross negligence or willful or wanton misconduct (including fraud and intentionally tortious acts) as proven by clear and convincing evidence

- We want to reiterate that we have a fiduciary responsibility to our stakeholders to avoid litigation whenever possible. This law helps us avoid unwanted trouble in the event a student or staff member gets seriously ill from COVID.

SB 22

Increases the amount of the Indiana state income tax deduction from \$100 to \$500 for educators who purchase school supplies. This could really benefit the LC Education Foundation if we come up with a manageable way for school employee donors to order the materials for successful grants.

HB 1001

Ends the official public health emergency and provides citizens with religious or medical exemptions without question if the federal vaccine mandate is upheld in court. The real issue regarding vaccine passports could come back to financial impact.

If, health providers are correct in stating that hospitalized COVID patients are largely unvaccinated individuals, and if COVID is going to swirl around for years, when will

health care plans begin to require the vaccine in order to curtail the cost of hospitalization? And, will vaccinated individuals, (regardless of politics), not want to subject the overall plan to increased costs that could be avoidable in order to protect individual freedoms? It is beginning to feel more and more like the seat belt law. Many of us did not like it at first but when presented with the personal and financial savings from less severe injury, we have complied. Of course, this will need to be weighed against the potential loss of employees who could resign over the matter. If the "deal" of working for the company or school is good enough, this might only result in a minimal number of employees quitting over it.

So, in essence, we should not ignore the cost of treating individuals with COVID that could be avoidable. This could become an issue the longer this virus continues to swirl.

Lake Central School Corporation

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Superintendent

Terry Mucha
Director of Human Resources

Yolanda Bracey, Ph.D.
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: December 29, 2021
RE: Board Meeting of January 3, 2022

Personnel

(Board action required)

We are recommending that the following be approved:

I. Classified Appointments, and Retirement:

A. Appointments:

1. Lori Maleckar (Cedar Lake), Interpreter, Watson Early Childhood, (effective January 4, 2022).
2. Salene Bell (Crown Point), Product Assistant, Clark Middle School, (effective January 3, 2022).
3. Aisha Taylor (Merrillville), Paraprofessional- 3 days per week, Peifer Elementary School, (effective January 4, 2022).
4. Maddie Price (Schererville), Paraprofessional, Homan Elementary School, (effective January 4, 2022).
5. Denise Windle (Lowell), Manager in Training, Food Service-Non-school specific, (effective January 4, 2022).

B. Retirement:

1. Robyn Jones, Custodian 1A, Lake Central High School, (effective February 4, 2022; *19 years of dedicated service*).

II. Certified Extracurricular Appointment:

A. Appointment:

1. Jereme Rainwater, Head Varsity Boys Soccer Coach, Lake Central High School, (effective December 22, 2021).

III. Classified Extracurricular Resignation:

A. Resignation:

1. Shane Coutier, Head Varsity Boys Soccer Coach, Lake Central High School, (effective December 21, 2021).

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

1/3/2022

Substitutes - Hired

[illegible]

Substitutes - Resigned

[illegible]

Lake Central Middle Schools



Kahler Athletics



2021-2022 Fall Sports Presentation
Cross Country, Football and Volleyball

Introductions:

Clark: Lori Smith; AD-3 yr., Corp-16 yrs.

Grimmer: Lisa Huguenard; AD-11 yrs., Corp-23 yrs.

Kahler: Bill Gray; AD-12 yrs., Corp-32 yrs.



Clark Fall Athletics



Team Participation

Clark

Football = 33

Volleyball

7th Gr =12

8th Gr = 12

Cross Country

Boys = 25

Girls = 30

Total: 112

Coaching Staff

Clark

**Football: Jason Putman, Brian Vance,
Aaron Chadd, Anthony Carter**

Volleyball:

7th grade - Jen Gleason

8th grade - Sydney Hudi

Cross Country:

Boys - Andy Lane

Girls - Kerry Cooper

Clark Fall Athletics-Highlights

- **Cross County**
 - Boys: 4-2 Conference Record
 - Girls: 6-0 Conference Record
- **Football: 4-0 Conference Record**
 - Conference Champions
- **Volleyball**
 - 7th Grade: 6-0 Conference Record
 - Conference Champions
 - Conference Tournament Champions
 - 8th Grade: 4-2 Conference Record



Fall Athletic Finances

11 Home Events Gate Receipts

Football=\$4,598

Volleyball = \$1,766

Concessions= \$4,481

Total: \$10,845

Event Workers

Officials: \$985

Officers (Football only) \$300

Event Workers=\$2,080

Concession Workers=\$900

Total=\$4,265

Other Expenses:

Concession expenses: \$2,761.50

Fees/Misc.: 548.85

Total= \$3,310.35

Items to be Purchased:

-Basketball Uniforms

-Football Uniforms



Clark Middle School Fall Sports

Girls Cross Country



Boys Cross Country



7th Grade Volleyball



Football



8th Grade Volleyball

Grimmer Fall Athletics

Grimmer

Football = 22

Volleyball

7th Grade = 10

8th Grade = 10

Cross Country

Boys = 16

Girls = 19

Total: 77

Coaching Staff

Volleyball:

7th grade - Ann Downey

8th grade - Jordan Ludwig

Cross Country:

Boys - Jeremy McGoldrick

Girls - Kathy Grimler



Grimmer Team Recognition

Volleyball:

7th grade was 5 - 1 for conference record, 4th place conference tournament

8th grade was 5 - 1 for Conference record, 5th place conference tournament

Cross Country:

Boys Conference record 3-3

Girls Conference record 2-4

Macey Thompson broke our school record twice this season once in the Conference meet, she also came in 4th over all in the conference meet

Grimmer Winter Athletic Finances

Income:

Gate: 5 home volleyball game:	\$1,372.00
Concessions:	\$1,017.00
Fundraisers:	\$1,210.74
Total	\$3,599.74

Expenses:

Officials:	\$ 505.00
Workers:	\$ 1,075.00
Tournament Fees:	\$ 505.00
Concession start up:	\$696.67
Other:	\$1,996.50
Total	\$4,778.17

Profit: (-\$1178.43)

Grimmer Purchases & Upcoming Expenses

Purchased:

- New Volleyball uniforms \$1,189.00
- Fee paid to David Ralfalski for lining up officials for basketball season \$125.00
- Fee paid to conference \$75.00
- Flowers for 8th grade night - volleyball \$100.00
- Ribbons for Cross Country meet - \$30.00
- Spirit wear display mannequins - \$74.85
- Helped out cheer that needed one more uniform

Upcoming:

- Boys and Girls Basketball uniforms for 2022-2023



Grimmer Fall Season Pictures

Kahler Fall Athletics



Coaching Staff

Boys' CC:

Mark Langlois & Dave Sidler

Girls' CC:

Chris Gaines & Beth Gaines

Football:

Erick Decker, Mike Vojvodich &
Jim Bazant

7th Gr Volleyball: Denise Kelly

8th Gr Volleyball: Alyssa Born

Participation

Boys' CC: 50

Girls' CC: 41

Football: 42

7th Gr VB: 12

8th Gr VB: 12

Total: 157

Kahler Fall Athletics



Kahler Athletics

Boys' CC: Conference = 5 - 2 Season, 5 - 1 in LMSAC,
2nd in LMSAC Tourney



Girls' CC: Conference = _ - _ Season, 4 - 2 in LMSAC,
2nd in LMSAC Tourney

Football: 6-1 Season, 5 - 1 in LMSAC, 2nd in LMSAC



7th Gr VB: 3 - 7 Season, 2 - 4 in LMSAC,
6th in LMSAC Tourney



8th Gr VB: 14 - 3 Season, 6 - 0 in LMSAC,
1st in LMSAC Tourney

<u>Income:</u> Gate Receipts = \$ CC = xxxxxx FB = \$ VB = \$	<u>Other Income:</u> Athletics Physicals: \$ Concessions (Net): \$
<u>Expenses:</u> Workers = \$ Officials = \$ Helmets = \$ Misc. = \$	<u>Ending Balance:</u> Athletics = \$ Concessions = \$
<u>Future??:</u> Indoor Scoreboard, New American Flag, Field Vehicle	

K A H L E R
 A T H L E T I C S
 F I N A N C E S



Kahler Athletics

<u>Team Fees:</u> CC = \$ FB = \$ VB = \$
<u>Team Expenses:</u> CC: Boys = \$ Girls = \$ FB = \$ VB = \$
<u>Team Balances:</u> CC: Boys = \$ Girls = \$ FB = \$ VB = \$



Girls' Cross Country

Boys' Cross Country

2021 Kahler Fall Athletics



2021 Kahler Fall Athletics Teams



7th Grade Volleyball



8th Grade Volleyball

7th-8th Grade Football



Kahler Athletics



Kahler Athletics



Questions?



Thank you for your time!!



We Are LC!!



Kahler Athletics

Lake Central Middle Schools



Kahler Athletics



2021-2022 Winter Sports Presentation Boys' BB, Cheer & Wrestling

Introductions:

Clark: Lori Smith; AD-3 yr., Corp-16 yrs.

Grimmer: Lisa Huguenard; AD-11 yrs., Corp-22 yrs.

Kahler: Bill Gray; AD-12 yrs., Corp-32 yrs.



Clark Winter Athletics



Team Participation

Boys' BB

-7th: 17

-8th: 19

Wrestling: 22

Cheer: 15

Total: 73

Coaching Staff

Boys Basketball:

7th: Jake Felton, Michael Brandner

8th: Ray Clayton, Debra Clayton

Wrestling: Scott Hinkel, Kim Hinkel

Cheer: Michelle Damore

Clark Winter Athletics-Highlights

- **7th Grade Boys Basketball**
 - **Conference Record 5-1**
- **8th Grade Boys Basketball**
 - **Conference Record 3-3**
- **Wrestling**
 - **Conference Record 0-4**
- **Cheerleading**
 - **Lake Central Championship - 2nd Place**
 - **Northwood Championship - 1st Place**



12 Home Events
Gate Receipts
Basketball=\$
Wrestling = \$190
Concessions= \$2,654.75+12/16
Total: \$1986

Winter Athletic Finances

Event Workers

Officials: \$1320

Event Workers=\$1,365

Concession Workers=\$1,100

Total=\$3,785

Other Expenses:

Concession expenses: \$1,502.62

Misc.: \$280.73

Total: \$1,783.35

Future purchases:

- Basketball uniforms
- Wrestling mats
- Football uniforms



Clark Middle School Winter Sports

8th Grade Boys Basketball



7th Grade Boys Basketball



Cheerleading



Wrestling

Grimmer Winter Athletics



Participation

Boys' BB:

7th - 12

8th - 15

Wrestling: 22

Cheer: 8

Total: 57

Coaching Staff

Boys Basketball:

7th grade - Jeff Myszak and Zach VanHook

**8th grade - Jack Bosold, Jarred Lopez and
Comron Fouladi**

Wrestling: Nick Meyer and Triston Pintor

Cheer: Michelle Mikrut

Grimmer Team Recognition

Boys Basketball

7th Grade: Conference record 1-5

8th Grade: 4-2 conference record

Wrestling: 1-5 Conference duels

Cheer: Had 2 competitions and placed 2nd in both of th



Grimmer Winter Athletic Finances

Income:

Gate:	\$ 1,733.00
Concessions:	\$.00
Tournament entry fees:	\$ 60000
Donation:	\$.00
Fundraising/ Vending machine	\$.00
Total	\$ 1,874.95

Expenses:

Officials:	\$ 790.00
Workers:	\$ 1,475.00
Tournament Fees:	\$.00
Hospitality Rooms	\$.00
Equipment	\$.00
Concession start up:	\$.00
Total	\$1,680.00

Profit: \$ 194.95

Purchases:

Upcoming Purchases:

Boys and Girls Basketball
uniforms for 2022-2023 school
year





Grimmer Winter Season Pictures

**Kahler Winter
Athletics**



Coaching Staff

Boys' Basketball
8th Grade

Matt Welsh & Pete Tinsley

7th Grade

Dan Crnokrak & John Moore

Cheer

Cindy Dimopoulos

Wrestling:

Vince Pucci & Dave Triveline

Participation

Boys' BB:

7th - 17

8th -

15

Cheer: 7

Wrestling: 39

Total: 72

Kahler Winter Athletics



Boys' BB:

8th Gr = 4-4 overall, 3-3 in LMSAC,

7th Gr = 7-1 overall, 5-1 in LMSAC, 1st in Conf.

Wrestling:

_ - _ overall, 6-0 in LMSAC, 1st in Conf. & Tourney

Cheer:

1st in J.H. Division - Cheer Championships

2nd in JH Division - Northern IN. Cheer Champion



<u>Income:</u> Gate Receipts = \$ BB = \$ Wr = \$	<u>Other Income:</u> Concessions = \$ (Net)
<u>Expenses:</u> Workers = \$ Officials = \$ Misc. = \$	<u>Ending Balance:</u> Athletics = \$ Concessions = \$
<u>Future??:</u> Indoor Scoreboard, New American Flag, Field Vehicle	

KAHLER ATHLETICS FINANCES



Kahler Athletics

<u>Team Fees:</u> BB = \$ Wr = \$
<u>Team Expenses:</u> BB = \$ Wr = \$
<u>Team Balances:</u> BB = \$ Wr = \$



7th Grade Boys' BB

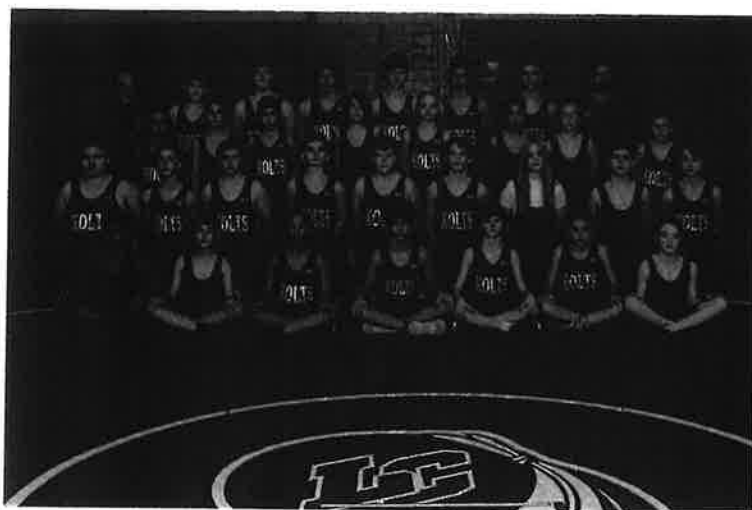


8th Grade Boys' BB

2021 Kahler Winter Athletics Teams



Kahler Athletics



Wrestling



Cheer

2021 Kahler Winter Athletics Teams



Kahler Athletics



Any Questions?



Thank you for your time!!



We Are LC!!



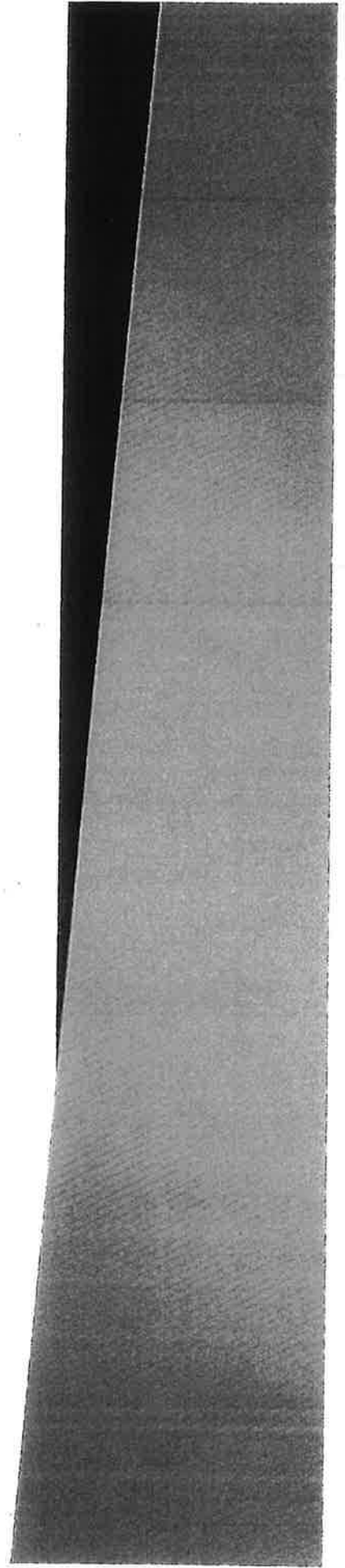
Kahler Athletics



Lake Central Athletics

Fall Report

2021



Fall Student-Athlete Total Numbers

▶ Girls = 125

▶ Boys = 236

▶ TOTAL → 361

140 of 361 Fall
Athletes were
Scholar Athletes
3.66 GPA or Higher.
(38.8%)

Duneland Athletic Conference

GIRLS

- ▶ Cross Country - 4th
- ▶ Golf - 2nd
- ▶ Soccer - 4th
- ▶ Volleyball - 4th (tied)

BOYS

- ▶ Cross Country - 4th
- ▶ Football - 7th
- ▶ Soccer - 1st (tied)
- ▶ Tennis - 3rd

IHSAA Post-Season Results

- ▶ **Girls Cross Country** –Sectional & Regional Champions and Advanced to Semi-State
- ▶ **Girls Golf** –2nd at Sectional and qualified for Regionals
- ▶ **Girls Soccer**–Lost in Sectional Semi-Finals
- ▶ **Girls Volleyball** –Lost in Sectional Semi-Finals
- ▶ **Boys Cross Country** – Sectional Champions and Advanced to Semi-State
- ▶ **Football** – Lost in Sectionals
- ▶ **Boys Soccer** –Lost in Sectional Championship
- ▶ **Boys Tennis** –Lost in Sectional Semifinals as a team. David Spriggs advanced as an individual to the IHSAA Regional.



INCOME

- ▶ Gate Receipts = \$101,537.00
- ▶ Advertisement = \$2,375.00
- ▶ Season Passes = \$22,065.00
- ▶ Fall Teams Fundraiser/Fees =
\$86,491.36
- ▶ Concessions = \$12,465.00
- ▶ Athletic Golf Outing = \$0, canceled
due to Covid, raised \$23,161.20 (All
covering ½ the \$60 Participation Fee)

TOTAL → \$224,983.36

2020-2021
2021-2022
2022-2023
2023-2024

FALL EXPENSES

- ▶ Game Workers/Officials = \$34,393.64 (*security, ticket taker, supervision....etc.*)
- ▶ Field Equipment/Facility Maintenance = \$62,682.40
- ▶ Equipment/Team Gear/Fee = \$51,306.67
- ▶ Training Room/Weight Room = \$ 11,900.70
- ▶ Corporation Transportation Fee= \$30 Paid via Skyward
- ▶ Concessions = \$12,940.62
- ▶ Miscellaneous = \$17,828.14 (*Hospitality Rooms, office, flowers, tickets, banquet certificates, letterman awards, plaques, membership dues, coach fees, hotels, programs, etc.*)

TOTAL \$191,052.17

WE ARE LCI!



WE ARE LC!



Lake Central School Corporation

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Lawrence Veracco, Ph.D.
Superintendent

Terry Mucha
Director of Human Resources

Yolanda Bracey
Director of Primary Education

Sarah Castaneda
Director of Secondary Education

Rebecca Gromala
Director of Student Services

TO: Board of School Trustees
FROM: Sarah Castaneda, Director of Secondary Education
DATE: January 3, 2022
RE: **Board Meeting of January 3, 2022**

PROFESSIONAL LEAVE REQUESTS

NAME	Joe Huppenthal
POSITION	Teacher/Coach
SCHOOL	Lake Central High School
EVENT	DePaul Women's Basketball practice and meet/greet
DATES	12/21/2021
PLACE	Chicago, IL
DESCRIPTION	Attend a DePaul Women's Basketball practice and meet the players and coaches
SPONSORING ORGANIZATION	DePaul University
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees - \$0 Estimated Travel Cost - \$0
FUNDING	Athletics

SC/vv

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Sarah Castaneda
Director of Secondary Education

Rebecca Gromala
Director of Student Services

TO: Board of School Trustees

FROM: Sarah Castaneda, Director of Secondary Education

DATE: January 3, 2022

RE: **Board Meeting of January 3, 2022**

FIELD TRIP REQUESTS

Joe Huppenthal, teacher and coach at Lake Central High School, requests to take approximately (19) members of the Girls JV and Varsity Basketball team to DePaul University in Chicago on December 21, 2021. The team was invited to attend a DePaul Women's Basketball practice, and meet the players and coaches. All expenses will be covered by athletics.

SC/vv

Special Education Funding

- Funding based on student count and disability areas
- Child Count conducted on December 1, 2021
- Student counts determine Additional Pupil Count (APC) funding and contribute to census data used for Part B grant allocations
- Total APC for Lake Central: \$5,447,183 (increase of \$362,359)

APC Funding Groups and Amounts

December 2021 SE Count

Group	Eligibilities Included	Dollars per Student	Number of Students
Group 1	Multiple Disabilities, Orthopedic Impairment, Blind/Low Vision, Deaf/Hard of Hearing, Emotional Disability FT, Severe Cognitive Disability, Autism Spectrum Disorder, Traumatic Brain Injury	\$9,614 (+\$458)	287 (+10)
Group 2	Emotional Disability Other, Specific Learning Disability, Mild Cognitive Disability, Moderate Cognitive Disability, Other Health Impairment	\$2,415 (+\$115)	771 (+30)
Group 3* (may be counted twice)	Language or Speech Impairment	\$500	767 (+9)
Preschool	All Eligibilities	\$3,150 (+\$150)	150 (-6)

Total Number of Students Receiving Special Education Services

	2021	2020	2019	2018	2017	2016	2015	2014	2013
No. of Students	1520	1509	1515	1447	1371	1421	1371	1414	1459

20-21 Results Driven Accountability Results - Meets Requirements

- Compliance/Reporting Score – 83.26%
 - Issues with transition IEP requirements
 - Retraining teachers and correcting errors
 - Seeking clarification from DOE regarding reporting issues
- Results Score – 52.5%
 - Concerns: ILEARN growth in ELA and Math, ISPROUT growth, IREAD-3 proficiency
 - Decrease from 18-19 data reflects COVID impact

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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: December 29, 2021

RE: Board Meeting January 3, 2022

2020 Pay 2021 Tax Collections Update

On December 22, 2021, all taxing units in Lake County received their final tax settlement from the County Auditor for the 2020 Pay 2021 property tax collections. This year, the Lake Central School Corporation had a collection rate of 98.95% of the taxes levied. This percentage is very consistent with what we have averaged over the past few years.

Donations (Action Required)

Received

Lake Central High School Auto Shop received a donation of a 2005 Ford Focus from Barbara Statler to be used as a teaching tool for the students in the class. The vehicle has an estimated value of \$500.

Kolling Elementary School received a \$32 donation for the Kolling library, in memory of Kay Harger, a former kindergarten teacher at the school.

Given

The High School Boys and Girls Basketball teams raised \$338 and would like to donate the money to St. Jude House in Crown Point.

The High School Interact Club would like to donate \$300 to the Samaritan's Purse for Storm Relief in Kentucky.

The Administration recommends approving the donations as indicated above.