

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

Board Members Present

Nicole Kelly, Secretary
Janice Malchow, Board Member
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
Yolanda Bracey, Director of Primary Education
Rob James, Director of Business Services
Rebecca Gromala, Director of Student Services
Bill Ledyard, Director of Facilities

Administration Not Present

Rick Moreno, Director of Technology

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

SCHOOL BOARD MEETING MINUTES
Monday, February 7, 2022

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

- I. Call to Order – *Cindy Sues*

- II. Agenda: Approval, Deletions, Additions – *Dr. Veracco* – **Action Required**
 - Revisions to the Agenda include:
 - The removal of item number two (2) under Terry Mucha’s section.
 - Revisions to the Professional Leave Requests under Sarah Castaneda’s section.
 - The Addition of item number two (2) under Rob James’ section.

- III. Correspondence – *Nicole Kelly*
 - There was no official 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
 - 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
- J. Dyer Parks Department: Janice Malchow

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

- A. Approval of Minutes
 - Regular Board Meeting: January 18, 2022
- B. Approval of Claims, Payroll and Extracurricular Expenditures
 - Howard Marshall moved to approve.
 - Nicole Kelly seconded the motion.
 - Motion carried.

VI. Public Comments Regarding Action Items

- There were no public comments regarding action items.

VII. Official School Board Business Topics: Regular Agenda

A. Superintendent – *Dr. Veracco*

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

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

- 1. Personnel Recommendations – **Action Required** - *Document Attached*
 - Janice Malchow moved to approve.
 - Nicole Kelly seconded the motion.
 - Motion carried.
- ~~2. Stop the Bleed Trainers Recognition – *Jerry Patrick*~~

C. Director of Primary Education – *Yolanda Bracey*

- 1. Professional Leave Requests - **Action Required** - *Document Attached*
 - Jennifer Medlen moved to approve.
 - Howard Marshall seconded the motion.
 - Motion carried.

D. Director of Secondary Education – *Sarah Castaneda*

- 1. Professional Leave Requests - **Action Required** - **Revised** - *Document Attached*
 - Nicole Kelly moved to approve.
 - Cindy Sues seconded the motion.
 - Motion carried.
- 2. Field Trip Requests - **Action Required** - *Document Attached*
 - Howard Marshall moved to approve.
 - Janice Malchow seconded the motion.
- 3. SAT Update

E. Director of Student Services - *Becky Gromala*

1. Professional Leave Requests - **Action Required** - *Document Attached*
 - Howard Marshall moved to approve.
 - Nicole Kelly seconded the motion.
 - Motion carried.

F. Director of Facilities – *Bill Ledyard*

1. LCSC 2022 Maintenance Agreements - Update

G. Director of Technology – *Rick Moreno*

H. Director of Business Services – *Rob James*

1. Bibich Elementary School Expansion - Joint Project and Preliminary Determination Hearing
2. Bibich Elementary School Property Title Correction - **Action Required** - *Document Attached*
 - Howard Marshall moved to approve.
 - Nicole Kelly seconded the motion.
 - Motion carried.
3. Adoption of 1028 Project Resolution - **Action Required** - *Document Attached*
 - Jennifer Medlen moved to approve.
 - Cindy Sues seconded the motion.
 - Motion carried.
4. Adoption of Preliminary Determination Resolution - **Action Required** - *Document Attached*
 - Janice Malchow moved to approve.
 - Nicole Kelly seconded the motion.
 - Motion carried.
5. Adoption of Reimbursement Resolution - **Action Required** - *Document Attached*
 - Howard Marshall moved to approve.
 - Nicole Kelly seconded the motion.
 - Motion carried.
6. Donations - **Action Required** - *Document Attached*
 - Nicole Kelly moved to approve.
 - Jennifer Medlen seconded the motion.
 - Motion carried.

VIII. Public Comments – *Cindy Sues*

- Margaret Jablonski, Crown Point: Masks.
- Jenna Ogrizovich, Dyer: Masks.
- Kristina Abel, St. John: Masks
- Cherie True, Dyer: Masks
- Jeremy Ogrizovich, Dyer: Masks
- Amber Vladika, Dyer: Masks
- Jillian Schranz, Dyer: HB 1134

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

Nicole Kelly:

We have some athletic teams coming up with important matches and competitions this week, so good luck to them.

Jennifer Medlen:

I would like to again, thank teachers and staff for everything that they do for our students. I am looking forward to talking about goals for Lake Central School Corporation. And, due to the pending litigation brought against us, I will not be responding to any more e-mails regarding masks.

Janice Malchow:

Yes, first of all, thank you for your comments tonight, always appreciate those. Similarly, as Ms. Kelly said, the DAC swimming awards that we brought back, congratulations and I think all the wrestling team goes into the next, a representative of every weight goes into the next [competition]. Cindy Sues explained the number and next steps for wrestling competitors going on to semi-state. And, I wanted the minutes, I am kind of rambling right now, because there are several things I want to say. I don't want our students to think that we don't care about them and their hard work. That is why I am kind of talking about the wrestling, the dance that teams we have, the cheerleaders, the boys basketball is so much fun to watch, the girls basketball is fun to watch. So we have so many great things going on around here, not to forget about Science Olympiad, the academic competitions we have, it's just a great place with a lot of things going on. One thing that I wanted to express for our minutes, is because the minutes that we approved, indicate that I made a comment I didn't make. So, I would like for these minutes to state that during our last meeting, I questioned the use of slate of officers for election, but I did not state the name of any board member relating to this. So, I did not mention a board member's name, and I think the minutes kind of say that I did, so I wanted to clarify that.

(Dr. Veracco asked Janice Malchow if she watched the video of the board meeting. She responded that she did. Dr. Veracco replied, that is how the person who makes the minutes, gets the minutes. Janice Malchow stated that she did know that and she did look at it again. Dr. Veracco said that they would watch the tape again.)

(Janice Malchow): No, you know what, it was the comments made by Mr. Marshall at the very end. That's what it must be.

{A subsequent review of the video showed that the minutes were accurate.}

I received several communications about my comments last meeting, and at the end of that meeting, I talked to about my recent trip to Louisiana and Mississippi. In an effort to state my opinion that in general, Indiana has a much more "stringent reaction" to the Covid situation than I found in Mississippi and Indiana [sic] (Louisiana). Even though their death rates are much higher than in Indiana. In other words, what I saw down there in Mississippi and Louisiana was normalcy. Everything is optional. If you want to do a mask, you do a mask. I was not judging who was right or wrong, but giving examples of the differences between the states. Let me repeat that, I was talking about the differences between the states. I am not saying who's right and who's wrong. Similarly

there are differences of opinion up here on the stage. There is differences of opinions of those of you in our parent community and our students. Some are saying “no mask,” some are saying “optional mask,” some are saying “yes, we want masks.” Some are saying ‘vaccination, you’ve got to have it,’ others are saying “no, you’ve got to have the vaccination and a mask.” Everybody’s got their personal opinions, and I think that as members of the community of Lake Central, we have followed the rules of Covid since 2019, we have learned a lot about Covid over the years. The most recent data that I read, and first of all I thank you for sending the meta-analysis done by Johns Hopkins University, because we have been accused of not using solid data. But the most recent data that I read about is that this is creating difficulties for young children with their speech and their language development. And that one really bothered me. So, you asked for us to give you something. You know what, this is not an experiment, and I don't know who said that, but I find that to be kind of odd, because this is not an experiment. I mean, none of us consider this an experiment where trying to use children to control whatever, we do legitimately have concerns. We want to keep them safe but at the same time I can recognize and honor that each of you are in a different camp. You are all not in the same camp. I have a son who pulled his children from school because they are not required masks. So you see it is just everywhere, everybody is different, everybody is different. (Unintelligible speaking from audience.) Please, my turn, I didn't interrupt you. So, I have turned to our legislators, because I understand why Dr. Veracco was holding to the initiative of the Governor. And of course you know that was renewed again for another month until March. So I reached out to our legislator and I asked, “are you guys talking bout this dilemma that we are in?” And, then he sent me some research and it shows that they are talking to the Governor about this dilemma that we’re in. However, at the same time, I am a realist and I know that legislators don’t make a decision like that. So, in summary, I guess what I am saying is, that as an individual on the Board, I would like to recommend that we become optional masks in the very near future. I have been saying that forever, but I said it this time as a recommendation. Now, I don't know if anybody up here would agree to that, but that is certainly something we should talk about. I agree with so many of you about it’s just time. It’s just time. I go to these places, I go to those places. I just think it’s time, and then we monitor the situation and if it’s ugly, then we mask up again. I just think it’s time that we start moving forward with this. Like, for example, Mississippi and Louisiana did. But, that’s my personal opinion.

Cindy Sues:

I just want to echo some of the sentiments up here about the sports, and good luck to those teams.

- X. Board Calendar of Future Activities – *Dr. Veracco*
- We will be back here in two weeks.

XI. Adjournment – *Cindy Sues* – Action Required

- Nicole Kelly moved to approve.
- Jennifer Medlen seconded the motion.
- Motion carried, meeting adjourned at 8:13pm.

Minutes of the February 7, 2022 School Board Meeting were approved and adopted by the Board of School Trustees at the February 22, 2022 School Board Meeting.

Cindy Sues, President

ATTEST:

Nicole Kelly, Secretary

Lake Central School Corporation

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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: Dr. Larry Veracco, Superintendent
DATE: February 3, 2022
RE: **Board Meeting of February 7, 2022**

PROFESSIONAL LEAVE REQUESTS

NAME	Dr. Larry Veracco
POSITION	Superintendent
SCHOOL	Lake Central School Corporation
EVENT	ISTA Lobby Day
DATES	1/26/2022
PLACE	Indianapolis, IN
DESCRIPTION	Annual Lobby Day
SPONSORING ORGANIZATION	ISTA
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees - \$0 Estimated Travel Cost - Mileage & Parking
FUNDING	030-0-23210-58000-0001

LV/vv

NAME	Dr. Larry Veracco
POSITION	Superintendent
SCHOOL	Lake Central School Corporation
EVENT	IAPSS Steering Committee
DATES	2/10/2022
PLACE	Indianapolis, IN
DESCRIPTION	Committee Meeting
SPONSORING ORGANIZATION	IAPSS
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost – Mileage
FUNDING	030-0-23210-58000-0001

NAME	Janice Malchow
POSITION	Lake Central School Board Member
SCHOOL	Lake Central School Corporation
EVENT	ISBA State House Day
DATES	2/14 – 2/15/2022
PLACE	Indianapolis, IN
DESCRIPTION	Annual State House Day
SPONSORING ORGANIZATION	ISBA
EXPENSES	Estimated Meal Cost - \$35 Estimated Hotel Cost - \$220 Estimated Required Fees – \$0 Estimated Travel Cost – Mileage
FUNDING	030-0-23110-58000-0001

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TO: Board of School Trustees
FROM: Terry Mucha, Director of Human Resources
DATE: February 3, 2022
RE: Board Meeting of February 7, 2022

Personnel

(Board action required)

We are recommending that the following be approved:

I. Classified Appointments, Retirements, & Resignations:

A. Appointments:

1. Deborah Maas (Dyer), Corporation Bus Driver Trainer, Transportation, (effective January 20, 2022).
2. Andrea Nieves (Schererville), Bus Driver, Transportation, (effective January 21, 2022).
3. Richard Kalk (St John), Bus Driver, Transportation, (effective January 21, 2022).
4. Janet Cox (St John), Paraprofessional, Clark Middle School, (effective January 24, 2022).
5. Trevor Hatfield (St John), Paraprofessional, Homan Elementary School, (effective January 21, 2022).
6. Jennifer Hill (Schererville), Paraprofessional/Bus Driver, TAP, (effective January 31, 2022).
7. Gloria Fonseca (Dyer), Paraprofessional, Homan Elementary School, (effective February 1, 2022).
8. Jessica Hearne (Dyer), Paraprofessional, Homan Elementary School, (effective February 7, 2022).
9. Susan Sorrentino (Schererville), Paraprofessional, Clark Middle School, (effective February 4, 2022).
10. Kenedi Carnagey (Schererville), Paraprofessional, Watson Elementary School, (effective February 1, 2022).

B. Retirements:

1. Gail Hadarich, Café Assistant, Lake Central High School, (effective May 20, 2022; *22 years of dedicated service*).
2. Delores Strauch, Custodian 1A, Watson Elementary School, (effective February 1, 2022; *26 years of dedicated service*).

C. Resignations:

1. Asad Ahmeh, Paraprofessional, Kolling Elementary School, (effective January 4, 2022).
2. Deb Klausman, Product Assistant, Watson Elementary School, (effective January 21, 2022).
3. Blair Haugh, Paraprofessional, Homan Elementary School, (effective January 28, 2022).
4. Brenda Davila, Paraprofessional, Protsman Elementary School, (effective January 25, 2022).
5. Denea Skufakiss, Paraprofessional, Clark Middle School, (effective January 27, 2022).
6. Cheryl Thielmann, Paraprofessional, Kahler Middle School, (effective January 31, 2022).

II. Classified Extracurricular Resignation:

A. Resignation:

1. Alyssa Born, 8th Grade Volleyball Coach, Kahler Middle School, (effective January 21, 2022).

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

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: Jerry A. Much DATE: 2/1/22

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: Susie Glasgow/Lori Olson

SCHOOL District CONTACT PERSON Jerry A. Much

NAME OF EVENT: Stop the Bleed Trainers LOCATION OF EVENT: all schools DATE OF EVENT: _____

CRITERIA/GENERAL INFORMATION REGARDING ACHIEVEMENT

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

Jerry will do the intros

CERTIFICATE OF ACHIEVEMENT

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

attached

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

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

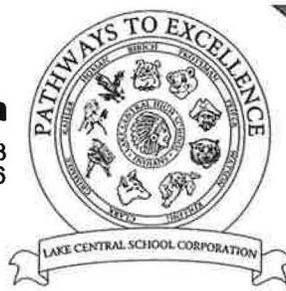
Name _____ Title _____
Name _____ Title _____
Name _____ Title _____

Date: Mon 2-7-22

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Lawrence Veracco, Ph.D.

Superintendent

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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: Dr. Yolanda Bracey, Director of Primary Education
DATE: February 3, 2022
RE: **Board Meeting of February 7, 2022**

PROFESSIONAL LEAVE REQUESTS

NAME	Emily Maurek
POSITION	Teacher
SCHOOL	Bibich Elementary
EVENT	Texas Music Educators Conference
DATES	2/11/2022
PLACE	San Antonio, TX
DESCRIPTION	Invited as a clinician to present a session at this annual music educators conference
SPONSORING ORGANIZATION	GIA Publishing, Feierabend Association for Music Education
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees - \$0 Estimated Travel Cost - \$0
FUNDING	*There are no costs since Emily is an invited presenter

YB/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: February 3, 2022
RE: **Board Meeting of February 7, 2022**

PROFESSIONAL LEAVE REQUESTS

REVISED

NAME	Kevin Mathis
POSITION	Centralettes Head Coach
SCHOOL	Lake Central High School
EVENT	National Championships
DATES	3/03 – 3/07/2022
PLACE	Orlando, FL
DESCRIPTION	National Dance Championship Competition
SPONSORING ORGANIZATION	NDA
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost – \$0 Estimated Required Fees – \$0 Estimated Travel Cost – \$0
FUNDING	Self-Funded

SC/vv

NAME	Kimberly King
POSITION	Teacher
SCHOOL	Kahler
EVENT	DuPage County Institute Day
DATES	3/04/2022
PLACE	Hinsdale, IL
DESCRIPTION	Workshop on LGBTQ inclusion in the classroom and mental health in schools
SPONSORING ORGANIZATION	DuPage County
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees - \$0 Estimated Travel Cost - \$0
FUNDING	N/A

NAME	William N. Gray
POSITION	Teacher
SCHOOL	Kahler
EVENT	DuPage County PE Institute
DATES	3/04/2022
PLACE	Naperville North High School - Naperville, IL
DESCRIPTION	National PE Institute
SPONSORING ORGANIZATION	DuPage County
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees - \$15 Estimated Travel Cost - \$0
FUNDING	684-2

NAME	Jeff Sherman, Jeanette Gray, Russ Serrato
POSITION	Teachers / Coaches
SCHOOL	LCHS
EVENT	Carmel Softball Invite
DATES	4/22 – 4/23/2022
PLACE	Carmel / Fishers, IN
DESCRIPTION	Varsity Softball Tournament
SPONSORING ORGANIZATION	Carmel High School
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost – \$0 Estimated Required Fees – \$0 Estimated Travel Cost – \$0
FUNDING	Athletics

NAME	Elliott Smith
POSITION	Director of Bands
SCHOOL	LCHS
EVENT	Parade Performance at Walt Disney World
DATES	11/22 – 11/27/2022
PLACE	Orlando, FL
DESCRIPTION	Marching Band Performance
SPONSORING ORGANIZATION	Music Travel Consultants
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost – \$0 Estimated Required Fees – \$0 Estimated Travel Cost – \$0
FUNDING	Self-Funded

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Rebecca Gromala
Director of Student Services

TO: Board of School Trustees

FROM: Sarah Castaneda, Director of Secondary Education

DATE: February 3, 2022

RE: **Board Meeting of February 7, 2022**

FIELD TRIP REQUESTS

Kevin Mathis, Head Coach of the Lake Central High School Centralettes Dance Team, requests to take approximately (17) members of the dance team to Orlando, FL on March 3 – March 7, 2022. The team will compete in the National Dance Championships. This is a self-funded trip, covered by team dues.

Jeff Sherman, teacher and coach at LCHS, along with Jeanette Gray and Russ Serrato (teachers/coaches) requests to take approximately (16) members of the Varsity Girls Softball Team to Fishers, IN and Carmel, IN on April 22 – April 23, 2022 to compete in the Carmel Softball Invite. All expenses are covered by athletics.

Elliot Smith, Director of Bands at LCHS, requests to take approximately (100) members of the Tribe of Pride Marching Band to Orlando, FL on November 22 – November 27, 2022. The band has been invited to perform in a parade in Walt Disney World. This is a self-funded trip, covered by band dues.

SC/vv

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Director of Student Services

TO: Board of School Trustees
FROM: Rebecca Gromala, Director of Student Services
DATE: February 3, 2022
RE: **Board Meeting of February 7, 2022**

PROFESSIONAL LEAVE REQUESTS

NAME	Nadiyah Dickerson
POSITION	SLP
SCHOOL	Grimmer / TAP
EVENT	School-Based SLPs: A Language Processing Disorder – What It Is and How To Treat It
DATES	3/18/2022
PLACE	Virtual
DESCRIPTION	Conference on strategies and techniques to address Language Processing Disorders
SPONSORING ORGANIZATION	Bureau of Education and Research
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$279 Estimated Travel Cost – \$0
FUNDING	646-0-21520-31200-0003

RG/vv

NAME	Holly Sweeting / Georgia Bissias / Amy Alessandrini
POSITION	Teachers
SCHOOL	LCHS / Clark / Kahler
EVENT	Discovering the Joy of Assistive Technology Making: A Hands-On "AT Makers" Workshop
DATES	4/13/2022
PLACE	Virtual
DESCRIPTION	Workshop to build skills with assistive technology
SPONSORING ORGANIZATION	Indiana Deaf-Blind Services
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$85.00 x (3) Estimated Travel Cost – \$0
FUNDING	646-0-12220-31200-0002 (Holly Sweeting) 646-0-12220-31200-0051 (Georgia Bissias) 646-0-12220-31200-0004 (Amy Alessandrini)

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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: February 3, 2022

RE: Board Meeting February 7, 2022

Bibich Elementary School Expansion - Joint Project and Preliminary Determination Hearing

This is the second step for the proposed Bibich Elementary School expansion project. We will again be giving the School Board and the public an overview of the project, along with preliminary estimated costs and financial impact.

Bibich Property Title Correction – Action Item

When Bibich Elementary School was constructed in 1977, the project was financed by the now defunct Lake Central Elementary School Building Corporation. We have recently discovered that once those bonds were paid off in 1996, the title ownership was never transferred back to the Lake Central School Corporation. In order to correct the title for a portion of the Bibich Elementary School campus, ownership of which should have reverted to the School Corporation when bonds were retired in 1990s, we recommend the board approve filing a quiet title action and authorize the Superintendent to take all actions necessary and appropriate for the same.

Adoption of 1028 Resolution (Action Required)

There are three resolutions that we are seeking the School Board's approval of in order to take the next steps with this project. This 1028 Resolution discloses the projected cost of the project and the estimated maximum impact to the tax rate. As we have previously discussed, based on the current assessed values of the properties in our district, this lease with the Building Corporation will add approximately \$0.0251 to the Lake Central School Corporation tax rate, which is currently at \$0.7918. However, with assessed values steadily increasing each year, I expect the tax impact to be lower. As a reminder, the

school district recently had approximately \$0.0263 removed from the tax rate from the refunding of our Series 2011, 2012B, and 2013 bonds.

Adoption of Preliminary Determination Resolution (Action Required)

This second resolution states the School Board's intent to enter into a lease with the Lake Central Building Corporation for the Bibich Elementary School Expansion project. It outlines the maximum annual lease payment (\$1,270,000), estimated interest rate (3.5%), interest cost for the life of the lease (\$6,978,000), as well as again stating the estimated tax impact (\$0.0251).

Adoption of Reimbursement Resolution (Action Required)

This third resolution declares that the School Corporation can expect to incur costs for the projects prior to the issuance of bonds. Once the bonds are sold by the Building Corporation, the School Corporation intends to reimburse those costs with a portion of the first mortgage bonds.

Donations (Action Required)

Received

Casey's General Stores made the following donations are part of their Cash for Classrooms program:

1. Kahler - \$24
2. Protsman - \$65.20

The Lake Central High School Choir program received a donation of \$100 from Mr. and Mrs. Richard Baisa.

The Lake Central High School Softball program received a donation of \$1,000 from an anonymous donor.

Given

The Administration recommends approving the donations as indicated above.

1028 RESOLUTION

WHEREAS, on January 7, 2022, the Board of School Trustees (the "Board") of the Lake Central School Corporation (the "School Corporation") published notice of a public hearing in *The Times* and the *Post-Tribune*; and

WHEREAS, on January 18, 2022, and February 7, 2022, the Board held public hearings for the purpose of answering questions and listening to taxpayers' comments and any evidence they may present about the proposed capital improvements at facilities throughout the School Corporation, including but not limited to, the renovation, improvement and expansion of Bibich Elementary School, and the acquisition of equipment and technology for use throughout the School Corporation (collectively, the "Projects"); and

WHEREAS, the Board has carefully studied all of the known options and feels that the proposed Projects are in the best interest of the present and future students to be served by these facilities;

NOW THEREFORE BE IT RESOLVED, that the Projects will be constructed for the purpose of providing an improved educational program and environment for students.

BE IT FURTHER RESOLVED, that the projected hard and soft construction cost of the Projects is \$16,635,000, projected costs of issuance (including capitalized interest) of the Projects is \$765,000 resulting in total estimated costs of \$17,400,000 (collectively, the "Project Costs").

BE IT FURTHER RESOLVED, that the costs of the Project Costs are anticipated to be funded by bonds issued by the Lake Central Multi-District School Building Corporation with an anticipated impact on the Debt Service Fund tax rate of \$0.0251 per \$100.00 assessed valuation based on an estimated \$5,056,655,879 net assessed valuation beginning in 2023.

Passed and Adopted this February 7, 2022.

LAKE CENTRAL SCHOOL CORPORATION

ATTESTED:

President, Board of School Trustees

Secretary, Board of School Trustees

PRELIMINARY DETERMINATION RESOLUTION

WHEREAS the Board of School Trustees (the "Board") of the Lake Central School Corporation (the "School Corporation") caused to be published notice of preliminary determination hearings on January 7, 2022, in *The Times* and the *Post-Tribune* and mailed such notice to the Lake County Circuit Court Clerk and to any organizations requesting such notice as provided in INDIANA CODE 6-1.1-20-3.1; and

WHEREAS, the School Corporation has provided proper notice and the preliminary determination hearings have been held in accordance with Indiana law; and

WHEREAS, the School Corporation has made available the information required by INDIANA CODE 6-1.1-20-3.1;

NOW THEREFORE BE IT RESOLVED that the Board preliminarily determines to enter into lease or an amendment to lease for the proposed capital improvements at facilities throughout the School Corporation, including but not limited to, the renovation, improvement and expansion of Bibich Elementary School, and the acquisition of equipment and technology for use throughout the School Corporation (collectively, the "Projects"), capitalized interest, and the necessary and incidental costs of issuance.

BE IT FURTHER RESOLVED that the lease or the lease amendment will have a maximum term of 22 years with a maximum annual additional lease rental of \$1,270,000. The maximum additional annual lease rental has been estimated based upon an estimated principal amount of bonds of \$17,400,000 and estimated interest rates of 3.50% and total interest cost of \$6,978,000. The School Corporation's estimated debt service levy for pay year 2022 is \$17,125,440 and the estimated pay year 2022 debt service rate is \$0.3187. After the School Corporation enters into the proposed lease or amendment to lease and the proposed bonds are issued, the maximum debt service levy for the proposed bonds will be \$1,270,000 and the total maximum debt service rate will increase by \$0.0251 above the estimated debt service rates over the life of the School Corporation's existing debt service. The purpose of the lease or the amendment to lease is to provide for the construction of the Projects, and the payment of the necessary and incidental costs of issuance.

BE IT FURTHER RESOLVED that the Secretary of the Board is hereby authorized and directed to publish the notice of and mail this preliminary determination in accordance with Indiana law.

Passed and Adopted this February 7, 2022.

LAKE CENTRAL SCHOOL CORPORATION

ATTESTED:

President, Board of School Trustees

Secretary, Board of School Trustees

A RESOLUTION OF THE LAKE CENTRAL SCHOOL CORPORATION
DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES

WHEREAS, the Lake Central School Corporation (the "School Corporation") intends to undertake proposed capital improvements at facilities throughout the School Corporation, including but not limited to, the renovation, improvement and expansion of Bibich Elementary School, and the acquisition of equipment and technology for use throughout the School Corporation (collectively, the "Projects"); and

WHEREAS, the School Corporation reasonably expects to finance the costs of the Projects with proceeds of first mortgage bonds issued for and on behalf of the School Corporation by the Lake Central Multi-District School Building Corporation in an amount not to exceed \$17,400,000; and

WHEREAS, the School Corporation reasonably expects to reimburse a portion of the costs of the Projects, which may be paid prior to the issuance of the bonds, with a portion of the proceeds of the bonds; and

WHEREAS, the School Corporation desires to declare its intent to reimburse costs of the Projects pursuant to Treas. Reg 1.150-2 and Indiana Code 5-1-14-6(c);

NOW, THEREFORE, BE IT RESOLVED that the School Corporation declares its official intent to undertake the Projects, to approve the issuance by the Building Corporation of its first mortgage bonds in an amount not to exceed \$17,400,000 after the completion of all statutory steps to issue the such bonds, and to reimburse certain expenses of the Projects which are paid prior to the issuance of the bonds.

Passed and Adopted this February 7, 2022.

LAKE CENTRAL SCHOOL CORPORATION

ATTESTED:

President, Board of School Trustees

Secretary, Board of School Trustees

PUBLIC PARTICIPATION SIGN-UP SHEET

2.7.22

Re: Educational Issue or Operation of the School Corporation

The School Board has provided time within its regular meetings to hear comments and concerns from members of the Lake Central school community regarding an educational issue or the operation of the School Corporation . All are asked to observe the provisions of Board Bylaw 01673 "Public Participation at Board Meetings" which include:

- You must reside within the School Corporation, be a representative of an organization or business located within the boundaries of the School Corporation, or be an employee of the School Corporation.
- Your statement is expected to be honest and accurate and given in a respectful manner.
- Your statement may not discuss matters involving personnel performance or individual student discipline.
- Each individual's statement shall be limited to approximately three (3) minutes. The Board has allocated a total of thirty (30) minutes from its meeting for all public participation. Your cooperation in limiting duplicative statements so that others may speak is appreciated.
-

NAME	ADDRESS	RELATIONSHIP TO SCHOOL (Parent, Resident, Community Business Owner, Employee)	TOPIC	INITIAL HERE**
7:45 pm				
✓ Margaret Jablouski	Crown Point ^{Mathew St}	Parent	Masks - as usual	MJ
7:49 ✓ Jenna Ogirzovich	807 Graegin Dyer	parent, employee	masks	JO
1:52 ✓ Kristina Abel	9043 Teal Pl. St. John	Parent	masks	KA
7:54 ✓ ^{7:56} CHLOE TRU	164 PRIMROSE DR ^{Dyer}	PARENT	MASKS	CT
7:57 ✓ Jeremy Ogirzovich	807 Graegin Pl Dyer	Resident	Masks	JL
7:59 ✓ Amber Vladika	3719 Ginger Ct Dyer	Parent	MASKS/SEL	AV
8:01 ✓ Jillian Schranz	1004 Richmond Ct Dyer	Parent	HB 11/34 2020	

**** By placing my initials in this box I agree to stop my comments when instructed that my 3 minutes have ended.**

PUBLIC PARTICIPATION SIGN-UP SHEET

KOMBS 2.7.22

Re: ACTION ITEMS

The School Board has provided time within its regular meetings to hear comments and concerns from members of the Lake Central school community regarding an action item on tonight's agenda. All are asked to observe the provisions of Board Bylaw 0167.3 "Public Participation at Board Meetings" which include:

- You must reside within the School Corporation, be a representative of an organization or business located within the boundaries of the School Corporation, or be an employee of the School Corporation.
- Your statement is expected to be honest and accurate and given in a respectful manner.
- Your statement may not discuss matters involving personnel performance or individual student discipline.
- Each individual's statement shall be limited to approximately three (3) minutes. The Board has allocated a total of thirty (30) minutes from its meeting for all public participation. Your cooperation in limiting duplicative statements so that others may speak is appreciated.

NAME	ADDRESS	RELATIONSHIP TO SCHOOL (Parent, Resident, Community Business Owner, Employee)	AGENDA ACTION ITEM	INITIAL HERE**

**** By placing my initials in this box I agree to stop my comments when instructed that my 3 minutes have ended.**