

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
LGI ROOM – Enter Door E
8260 Wicker Avenue, St. John, IN 46373
Monday, April 18, 2022 at 7:00 p.m.

SCHOOL BOARD MEETING AGENDA
Monday, April 18, 2022

- I. Call to Order – *Cindy Sues*
- II. Agenda: Approval, Deletions, Additions – *Dr. Veracco* – **Action Required**
- III. Correspondence – *Nicole Kelly*
- 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. Lake Central Education Foundation: Janice Malchow
 - E. Legislative Committee: Janice Malchow
 - F. Dyer Parks Department: Janice Malchow
 - G. St. John Redevelopment Commission: Cindy Sues
 - H. Dollars for Scholars: Cindy Sues
 - I. Wellness Committee: Jennifer Medlen
 - J. Dyer Redevelopment Commission: Jennifer Medlen
- V. Official School Board Business Topics: Consent Agenda – *Dr. Veracco* – **Action Required**
 - A. Approval of Minutes
 - Special Board Meeting: Monday, April 4, 2022
 - Regular Board Meeting: Monday, April 4, 2022
 - B. Approval of Claims, Payroll and Extracurricular Expenditures
- VI. Public Comments Regarding Action Items
- VII. Official School Board Business Topics: Regular Agenda
 - A. Superintendent – *Dr. Veracco*
 1. Recognitions:
 - a. Homan Elementary: Splash Pad Designers
 - b. Homan Elementary: Spell Bowl Team
 - c. Clark Middle School: ISSMA Band and Choir
 - d. Kahler Middle School: ISSMA 8th Grade Band
 - e. Grimmer Middle School: ISSMA 7th and 8th Grade Band
 - f. Grimmer Middle School: Indiana Bandmaster’s Association Jr. All-State Band Selection
 - g. Grimmer Middle School: ISSMA Jazz Ensemble
 - h. Grimmer Middle School ISSMA: 7th and 8`th Grade Choir
 - i. Kahler MS / Grimmer MS: Dance Team
 2. Professional Leave Request - **Action Required**
 3. Summer Admin Professional Development - **Action Required**

- B. Director of Human Resources/Personnel – *Terry Mucha*
 - 1. Personnel Recommendations – **Action Required**
 - 2. High School Athletic Report - *Chris Enyeart*
 - 3. LC Athletic Summer Camps - **Action Required**

- C. Director of Primary Education – *Yolanda Bracey*
 - 1. Professional Leave Requests - **Action Required**

- D. Director of Secondary Education – *Sarah Castaneda*
 - 1. Professional Leave Requests - **Action Required**
 - 2. Field Trip Requests - **Action Required**

- E. Director of Student Services - *Becky Gromala*
 - 1. Professional Leave Requests - **Action Required**

- F. Director of Facilities – *Bill Ledyard*
 - 1. To Award and Execute the Circle R Mechanical Contract for the HVAC Renovation Project at Grimmer MS - **Action Required**
 - 2. Review of 2022 Summer Project List

- G. Director of Technology – *Rick Moreno*

- H. Director of Business Services – *Rob James*
 - 1. Public Hearing on Fifth Amendment to Lease
 - 2. Resolution Authorizing Execution of Fifth Amendment to Lease - **Action Required**
 - 3. Resolution Reapproving Building Corporation, Approving the Issuance of Bonds, and Approving Transaction Documents - **Action Required**
 - 4. Application to the Common School Fund Loan Program - **Action Required**
 - 5. Professional Leave Request - **Action Required**
 - 6. Donations - **Action Required**
 - 7. Quarterly Financial Report

- VIII. Public Comments – *Cindy Sues*

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

- X. Board Calendar of Future Activities – *Dr. Veracco*
 - Next School Board Meeting: Monday, May 2, 2022

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

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated on the Agenda. The meeting site is fully-accessible. Any person requiring further accommodation should contact the Superintendent at the School Corporation's central office.