LAKE CENTRAL SCHOOL CORPORATION

Lake Central High School LGI ROOM – Enter Door E 8260 Wicker Avenue, St. John, IN 46373 Monday, May 2, 2022 at 7:00 p.m.

Board Members Present
Janice Malchow, Board Member
Howard Marshall, Board Member
Jennifer Medlen, Vice-President
Cindy Sues, President

Board Members Not Present Nicole Kelly, Secretary

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

Administration Not Present
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

SCHOOL BOARD MEETING MINUTES Monday, May 2, 2022

All Motions Were Passed With a 4-0 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
 - There were additions to the Professional Leave Requests under the Superintendent's section.
 - Janice Malchow moved to approve.
 - Jennifer Medlen seconded the motion.
 - 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. 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: April 18, 2022
 - Regular Board Meeting: April 18, 2022
- B. Approval of Claims, Payroll and Extracurricular Expenditures
 - Howard Marshall moved to approve the Consent Agenda.
 - Jennifer Medlen 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. Recognitions Documents Attached
 - a. LCHS Cheer
 - b. LCHS Girls Swimming
 - c. LCHS Boys Swimming
 - d. LCHS Centralettes
 - e. LCHS Gymnastics
 - f. LCHS Wrestling
 - 2. Review of Key Topics from IAPSS Spring Meeting Document Attached
 - 3. Professional Leave Requests Action Required Document Attached
 - Howard Marshall moved to approve.
 - Cindy Sues seconded the motion.
 - Motion carried.

B. Director of Human Resources/Personnel - Terry Mucha

- 1. Personnel Recommendations Action Required Document Attached
 - Jennifer Medlen moved to approve.
 - Howard Marshall seconded the motion.
 - Motion carried.
- 2. Update on Emergency Buckets
- 3. Food Bank Distribution
- 4. Professional Leave Requests Action Required Document Attached
 - Howard Marshall moved to approve.
 - Janice Malchow seconded the motion.
 - Motion carried.

- C. Director of Primary Education Yolanda Bracey
 - 1. Professional Leave Requests Action Required Document Attached
 - Janice Malchow moved to approve.
 - Jennifer Medlen seconded the motion.
 - Motion carried.
 - 2. Math Textbook Adoption Document Attached
- D. Director of Secondary Education Sarah Castaneda
 - 1. Math Textbook Adoption
 - 2. Professional Leave Requests Action Required
 - Jennifer Medlen moved to approve.
 - Howard Marshall seconded the motion.
 - Motion carried.
 - 3. Field Trip Requests Action Required
 - Howard Marshall moved to approve.
 - Janice Malchow seconded the motion.
 - Motion carried.
- E. Director of Student Services Becky Gromala
- F. Director of Facilities Bill Ledyard
- G. Director of Technology Rick Moreno
- H. Director of Business Services Rob James Documents Attached
 - 1. Public Hearing on Additional Appropriation
 - Mr. James opened the floor for questions by the audience. There were none.
 - 2. Adoption of Additional Appropriation Resolution Action Required
 - Janice Malchow moved to adopt the Resolution.
 - Cindy Sues seconded the motion to adopt.
 - Motion carried.
 - 3. Professional Leave Requests Action Required
 - Howard Marshall moved to approve.
 - Jennifer Medlen seconded the motion.
 - Motion carried.
 - 4. Donations Action Required
 - Howard Marshall moved to approve.
 - Janice Malchow seconded the motion.
 - Motion carried.
- VIII. Public Comments Cindy Sues
 - There were no public comments.

- IX. Board Comments and Consideration of Future Agenda Items Cindy Sues
 - Howard Marshall: It's been a very full and enjoyable evening.
 - Jennifer Medlen: I just wanted to say thank you to all of the teachers, given that it's teacher appreciation week, and thank you for being so wonderful.
 - Janice Malchow: I would agree, thank you to all of our staff members for just doing the excellent work you do. It's staff appreciation week, and all of you are very valuable, and we appreciate the commitment that you bring to our school corporation is very much appreciated. It was a fun night, it was a great night, we had the art show, and we had all this celebration and that's what schools are supposed to be about, and so it's kind of nice that we're getting back to that these days. I did happen to run out to see a bit of the track meet so it looks like our boys track team is doing well too, so its a very good time of year. And of course the varsity and junior varsity softball and baseball teams, they're just rocking it out there, so it's good things happening, and we appreciate it. Augmenting our instruction in the classroom is all about that, all about that team building that's out there, all about the team building that they brought in, learning to respect each other and be a part of a team, so that's it for me, thank you.
 - Cindy Sues: I thank all of our teachers and staff and everyone that makes Lake Central what it is, so thank you. And, with that, we'll turn it over to Dr. Veracco.
- X. Board Calendar of Future Activities Dr. Veracco
 - Next School Board Meeting: May 16, 2022.

We will be back in two weeks, we'll have a special celebration of our retirees at that time, as well as our teacher of the year for the current school year.

- XI. Adjournment Cindy Sues Action Required
 - Janice Malchow moved to adjourn the meeting at 7:50 pm.
 - Cindy Sues seconded the motion.
 - Motion carried, meeting adjourned.

Minutes of the May 2, 2022 School Board Meeting were approved and adopted by the Board of School Trustees at the May 16, 2022 School Board Meeting.

	Cindy Sues, President
ATTEST:	
	Nicole Kelly, Secretary

BOARD RECOGNITION OF OUTSTANDING PERFORMANCE

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Title Assistant Coach

Title Assistant Coach



Name John Powers

Name Haley Loden

The Varsity Cheerleaders UCA National Champions 2022

Cheerleaders: Jessica Almeida - 12th Maddy Biggerstaff - 9th Addison Black - 11th Sammy Carlson - 11th Carlie Gabler - 10th Haley Junkin - 9th Cali Kroncke - 11th Lily Lane - 12th "Uly also named to the ALL STATE CHEER TEAM Grace Mills - 11th Lailah Misouria - 10th Kelsey Moore - 12th Peyton Morris - 9th Catalina Murray - 9th Hailey Newton - 12th Rhyan Noldin - 12th Eni Oladeinde - 10th Jules Perko - 11th Greta Segert - 1215 Emma Speck - 10th Grace Swinarski - 10th Kyleigh Tattini - 10™

Stephanie Tuftedal - 9th



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Title ASSISTANT COACH

Title DIVING COACH



Name DAN FOX

Name HEIDI MOFFETT

IHSAA STATE QUALIFIERS

AMANA ABDULLA - 200 MEDLEY RELAY - 200 FREE

ANNA KABRUD - 200 MEDLEY RELAY

ISABELLE MARCOTTE - 200 MEDLEY RELAY

MEGAN O'SULLIVAN - 200 FREE

BRENNA PACHECO - 200 FREE

MEGAN SOEKA - 200 FREE

JOURIE WILSON - 200 MEDLEY RELAY - 100 BACKSTROKE

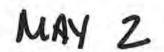
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Title ASSISTANT COACH

Title DIVING COACH



Name ROD SMITH

Name HEIDI MOFFETT

IHSAA STATE QUALIFIERS

AIDAN BLAZE - DIVING

LEO BOWMAN - 200 MEDLEY RELAY - 200 FREE RELAY - 100 BREASTSTROKE
WILFORD CRACKEL III - 200 MEDLEY RELAY - 400 FREE RELAY - 500 FREE STYLE
100 BACKSTROKE

CARTER SCHUSTER – 50 FREESTYLE - 200 FREE RELAY - 400 FREE RELAY

ERIC TINSLEY - 200 MEDLEY RELAY – 100 BREASTSTROKE – 200 FREE RELAY

- 400 FREE RELAY

THOMAS TINSLEY – 200 MEDLEY RELAY – 200 FREE RELAY

GRIFFEN WEBER – 200 MEDLEY RELAY – 400 FREE RELAY

ZACH RAMACCI – 4TH PLACE DIVING



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Title HEAD COACH

Title Title

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



Name KEVIN MATHIS

2022 Gelatka Madison V 2022 Grahovac Gabriella V 2022 Hardesty Chloe V 2022 Holdren Isabella V 2022 Martewicz Meghan V 2022 Penna Grace V 2022 Pereira Courtney V 2022 Poulos Gianna V 2022 Rogers Lily V 2023 Brzozowski-Fryzel Jillian V 2023 Denson Vivian V 2023 Iguardia Olivia V		Last Name	First Name	Team
2022 Grahovac Gabriella V 2022 Hardesty Chloe V 2022 Holdren Isabella V 2022 Martewicz Meghan V 2022 Penna Grace V 2022 Pereira Courtney V 2022 Poulos Gianna V 2022 Rogers Lily V 2023 Brzozowski-Fryzel Jillian V 2023 Denson Vivian V 2023 Hopkins Fiona V 2023 Iguardia Olivia V	2022	Edwards	Alexa	V
2022 Hardesty Chloe V 2022 Holdren Isabella V 2022 Martewicz Meghan V 2022 Penna Grace V 2022 Pereira Courtney V 2022 Poulos Gianna V 2022 Rogers Lily V 2023 Brzozowski-Fryzel Jillian V 2023 Denson Vivian V 2023 Hopkins Fiona V 2023 Iguardia Olivia V	2022	Gelatka	Madison	V
2022 Holdren Isabella V 2022 Martewicz Meghan V 2022 Penna Grace V 2022 Pereira Courtney V 2022 Poulos Gianna V 2022 Rogers Lily V 2023 Brzozowski-Fryzel Jillian V 2023 Denson Vivian V 2023 Iguardia Olivia V	2022	Grahovac	Gabriella	V
2022 Martewicz Meghan V 2022 Penna Grace V 2022 Pereira Courtney V 2022 Poulos Gianna V 2022 Rogers Lily V 2023 Brzozowski-Fryzel Jillian V 2023 Denson Vivian V 2023 Hopkins Fiona V 2023 Iguardia Olivia V	2022	Hardesty	Chloe	V
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2022RogersLilyV2023Brzozowski-FryzelJillianV2023DensonVivianV2023HopkinsFionaV2023IguardiaOliviaV	2022	Pereira	Courtney	V
2023 Brzozowski-Fryzel Jillian V 2023 Denson Vivian V 2023 Hopkins Fiona V 2023 Iguardia Olivia V	2022	Poulos	Gianna	V
2023DensonVivianV2023HopkinsFionaV2023IguardiaOliviaV	2022	Rogers	Lily	V
2023 Hopkins Fiona V 2023 Iguardia Olivia V	2023	Brzozowski-Fryzel	Jillian	V
2023 Iguardia Olivia V	2023	Denson	Vivian	V
	2023	Hopkins	Fiona	V
2023 Schalk Addison V	2023	Iguardia	Olivia	V
2025 Schair Addison	2023	Schalk	Addison	V
2024 Oladeinde Abi V	2024	Oladeinde	Abi	V
2024 Youssef Amira V	2024	Youssef	Amira	V

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BUILDING PRINCIPAL'S AUTHORIZATION:

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: Joni Cash/Lori Olson

SCHOOL_AKE CENTRAL

CONTACT PERSON CHRIS ENYEART

NAME OF EVENT: HISAA STATE GY LOCATION OF EVENT: BALL STATE UNIV.

CRITERIA/GENERAL INFORMATION REGARDING ACHIEVEMENT

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

IHSAA STATE GYMNASTICS TOURNAMENT – TEAM PLACED 4TH- SEE ATTACHED

PAPER FOR NAMES

CERTIFICATE OF ACHIEVEMENT

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

2021 - 2022 GYMNASTICS STATE TOURNAMENT

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

Title HEAD COACH

Title

Title ASSISTANT COACH

HAYLEIGH DELGADO - TIED FOR 6TH ON BARS

CLOE AMANATIDIS -3RD ON FLOOR EXERCISE

MAY 2

Name

Name KAREN BARCELLI

Name SYDNEY BARCELL

2021 - 2022 GYMNASTICS STATE TOURNAMENT

CLOE AMANATIDIS

LILIANA VENTURA~SULLIVAN

SYDNEY BLACK

HAYLEIGH DELGADO

ALEXA REMLEY

TAYLOR SOMENZI

AVA GUTYAN

ISABELLE MARTISEK

AMANDA TODD

ELISE BLACKHURST

ANDEJELA BUKARICA

SOFIA DEMANTIS

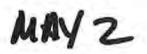
SAVANNAH LAM

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NAME OF EVENT:	IHSAA STATE	WF LOCATION OF	EVENT: INDIANA	POLIS D	ATE OF EVENT:	2/1
/T- 4			MATION REGARDING		.49)	
		TOURNAMEN	attach sheet or use i NT -	everse side for ac	iditional Inforn	atio
GUILLERMO	RIVERA 120 L	BS. WEIGHT (CLASS		3	
JAKE SUES	182 LBS. WEIG	HT CLASS		·		
JOHNNY COF	RTEZ 4TH PLA	ACE FOR 113	LBS WEIGHT C	LASS	3	
	/0/		E OF ACHIEVEMENT			_
IHSAA STATI			ng that should be on	the certificate)		



Review of Key Topics from IAPSS Spring Meeting

SEA 83 Open Meetings

- Must permit public comment at every public meeting (not town hall, but reasonable time for the public to comment)
 - If we have comments at our work sessions, we will take those opinions into consideration prior to bringing the policy forward at regular meeting for a vote
 - ii. We will encourage the patron to attend the regular public meeting in the future to hear the final reading when they will be given another opportunity to weigh in with their opinion
- b. Comments must be allowed prior to a vote (already is our practice)
- c. All Boards may still set reasonable lengths for both individual comments as well as set a limit to the total time spent hearing from the public on action and non-action agenda items.
- Virtual meetings only allowed if the state or local government declares a disaster emergency
 - i. Meeting in person would present a safety risk
 - ii. At least one school in the district is closed due to the disaster emergency

II. HEA 1093

- a. ISBA update reported that the law as passed needs to be clafified.
 - "Provides that a public school may conduct not more than 3 virtual student instructional days that do not meet the established requirement of 50% live teaching and interaction between teacher and students." (synchronous)
 - ii. "Provides that a public school that does not comply with these provisions may not count a student instructional day toward the 180 instruction day requirement."
- Dr. Jenner's 4.22.22 update indicated that IDOE attorneys are continuing to review this language and the intent of the Indiana General Assembly when this legislation was passed.
- c. UPDATE: see attached IDOE memo dated 4.26.22

III. DLGF and wording of public referenda questions

- a. Once again the required language on a public question has changed
- Districts going to the polls next week have concerns about the confusing wording in the question
- c. Current guidance requires sharing a % increase in taxes for the average resident even though we know that for those not paying close attention, half will be shocked and aggravated when their taxes increase by more than they expected and about half will be happy when it is less than the question depicted. Actual examples and the tax calculator based on assessed value is more clear.
- d. Even when renewing an operating referendum like Valparaiso is doing, the question is worded as if an increase is coming while in fact they are reducing the operating school tax from .20/\$100 of assessed value to .15/\$100 of assessed value
- e. LCSC must make it a priority to seek a legislative fix prior to our renewal in 2026



Indiana Department of Education

Dr. Katie Jenner, Secretary of Education

To: Superintendents, Principals, and School Leaders

From: Office of Accountability

Date: April 26, 2022

Subject: Virtual Student Instructional Days and 180-Day Requirement

The purpose of this memo is to outline the impact of recently passed legislation regarding virtual student instructional days. This guidance applies beginning with the 2022-2023 school year.

Under Indiana law, and as defined below, schools may satisfy the 180-day requirement by conducting:

- In-person student instructional days;
- "Virtual student instructional days" that consist of at least 50% "teacher directed synchronous instruction;" or
- A combination of both in-person and "virtual student instructional days."

The recently passed legislation prohibits schools from conducting more than three "virtual student instructional days" that consist of more than 50% asynchronous learning. If a school corporation exceeds this threshold <u>AND</u> the asynchronous virtual student instructional day was conducted because of extraordinary circumstances, schools may request a waiver in order to count the day towards the 180-day requirement.

Term	Definition	Meets 180-day Requirement
In-person Instruction	Instruction provided by teacher in real time and at the same place as the student	~
Teacher Directed Synchronous Instruction	Instruction delivered live and in real time to a student by the student's teacher	(if at least 50% of instruction is synchronous)



Indiana Department of Education

Dr. Katie Jenner, Secretary of Education

Asynchronous Learning	Self-paced virtual learning that can occur at different times and in different places that are particular to each student	3 days maximum (additional days where more than 50% of instruction is asynchronous require waiver request)
Virtual Student Instructional Day	An instructional day during which a school provides virtual instruction or remote learning to at least 50% of the students enrolled to attend in-person instruction at the school	(if at least 50% of instruction is synchronous)

NOTE FOR CHARTER SCHOOLS: While charter schools are not required to meet the 180-day requirement, they may not count more than three asynchronous learning days toward the total instructional days required and approved by their authorizer.

Waiver Options:

180 Instructional Day Waiver Request Submission:

Waiver requests must be submitted to IDOE within ten business days of the *extraordinary* circumstance cancellation. A jotform is forthcoming for the 2022-2023 school year.

1003 Flexibility Waiver Request Submission:

A 1003 flexibility waiver allows schools or groups of schools to waive statutory or regulatory requirements. As outlined in House Enrolled Act 1003-2020, 1003 flexibility waivers offer tremendous potential for district and school leaders seeking to transform student learning at the local level. School corporations can request 1003 waivers from the State Board of Education via a separate process found here.

Questions may be directed to <u>SchoolAccountability@doe.in.gov</u>. IDOE will produce an FAQ document in the coming weeks based on questions received from the field.

8260 Wicker Avenue Tel: (219) 365-8507 Saint John, IN 46373 Fax: (219) 365-6406



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: Dr. Larry Veracco, Superintendent

DATE: April 28, 2022

RE: Board Meeting of May 2, 2022

PROFESSIONAL LEAVE REQUESTS

REVISED

NAME	Dr. Larry Veracco, Cindy Sues, Jennifer Medlen, Janice Malchow
POSITION	Superintendent/School Board President/School Board Vice-President/School Board Member
SCHOOL	Lake Central School Corporation
EVENT	School Law Seminar
DATES	6/01/2022
PLACE	Indianapolis, IN
DESCRIPTION	ISBA School Law Seminar
SPONSORING ORGANIZATION	Indiana School Boards Association
EXPENSES	Estimated Meal Cost - \$0
	Estimated Hotel Cost - \$0
	Estimated Required Fees – \$240 x (4)
	Estimated Travel Cost – Mileage
FUNDING	030-0-23110-58000-0001

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Director of Student Services

TO: Board of School Trustees

FROM: Terry Mucha, Director of Human Resources

DATE: April 28, 2022

RE: Board Meeting of May 2, 2022

Personnel

(Board action required)

We are recommending that the following be approved:

I. Certified Appointments & Resignation:

A. Appointment:

- Danelle Bulatovich (Portage), ELA Teacher, Grimmer Middle School, (effective August 10, 2022).
- 2. Brett Wartman (re-hire), Science Teacher, Lake Central High School, (effective August 10, 2022).
- Christine Matthews (Griffith), Special Education Teacher, Kahler Middle School, (effective August 10, 2022).
- 4. Jillian Sanchez (re-hire), Speech-Language Pathologist, Watson and Peifer Elementary Schools, (effective August 10, 2022).
- Molly Waldier (St John), Special Education Teacher, Kahler Middle School, (effective August 10, 2022).

B. Resignation:

 Joseph Lutes, Health (PE) Teacher, Lake Central High School, (effective at the end of the 2021-22 school year).

II. Classified Appointment, Retirements, & Resignation:

A. Appointment:

 Sharon Peters (Dyer), Café Assistant, Protsman Elementary School, (effective May 3, 2022).

B. Retirements:

- Laine Whiting, Bus Driver, Transportation, (effective May 23, 2022; 31 years of dedicated service).
- 2. Cathy Majchrzak, Paraprofessional, Protsman Elementary School, (effective May 23, 2022; 17 years of dedicated service).

C. Resignation:

1. Reem Hamed, Café Assistant, Lake Central High School, (April 20, 2022).

III. Certified Appointment & Extracurricular Resignation:

A. Appointment:

 Benjamin Grimler, Boys' Cross Country Coach, Clark Middle School, (effective August 2022).

B. Resignation:

1. Adrienne Bielfeldt, Hoosier Spell Bowl, Grimmer Middle School, (effective May 24, 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.

NEW TEACHERS FOR 2022-23

Last Name	First Name	Hire Date	Position/School	Deg/Exp	University	<u>B. A.</u>
Butler	Rebecca	8/10/2022	Psychologist	M/1	Purdue University	2/22/22
Bulatovich	Danelle	8/10/2022	ELA Teacher/Grimmer	M/19	Indiana University	5/2/22
Wartman	Brett	Rehire-8/10	Science Teacher/LCHS	M/9	Purdue University	5/2/22
Matthews	Christine	8/10/2022	Sp Ed/Kahler	M/5	Purdue University	5/2/22
Sanchez	Jillian	Rehire-8/10	SLP/Watson & Peifer	M/10	Purdue University	5/2/22
Waldier	Molly	8/10/2022	Spec Ed/Clark	M/7	Indiana University	5/2/22

Substitutes - Hired

Employee Name	Hire Date	Job Description
Donna Melody	4/19/2022	Cafeteria Sub
Debra Bosak	4/20/2022	Teacher Sub
Tiffany DeLira	4/20/2022	Transportation Sub
Victoria Jipping	4/28/2022	Nurse Sub

Substitutes - Resigned

Employee Name	Resignation Date	Job Description
Sabrina Velez	4/19/2022	Cafeteria Sub
Meredith Powers	4/21/2022	Nurse Sub
Marsha Conklin	4/21/2022	Nurse Sub
Kathryn Skaro	4/21/2022	Nurse Sub
Susan Denslaw	4/28/2022	Classified Sub
		1

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May 2, 2022

Certified Extended Maternity Leave

Amanda Kosik - Teacher - Kolling

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Director of Student Services

TO: Board of School Trustees

FROM: Terry Mucha, Director of Human Resources

DATE: April 28, 2022

RE: Board Meeting of May 2, 2022

PROFESSIONAL LEAVE REQUESTS

NAME	Chris Enyeart
POSITION	Athletic Director
SCHOOL	LCHS
EVENT	IHSAA Football Realignment Meeting
DATES	4/25/22
PLACE	Indianapolis, IN
DESCRIPTION	Annual Meeting
SPONSORING ORGANIZATION	IHSAA
EXPENSES	Estimated Meal Cost - \$0
	Estimated Hotel Cost - \$0
	Estimated Required Fees - \$0
	Estimated Travel Cost - Mileage
FUNDING	Athletics

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TO: Board of School Trustees

FROM: Dr. Yolanda Bracey, Director of Primary Education

DATE: April 28, 2022

RE: Board Meeting of May 2, 2022

PROFESSIONAL LEAVE REQUESTS

NAME	K. Talaber, M. Ballenger, J. Wilschke, T. DuBrock, T. Popa, S. White
POSITION	Teachers
SCHOOL	Protsman
EVENT	Elevate - Taking Teachers to New Heights
DATES	6/01/2022 - 8/31/2022
PLACE	Virtual
DESCRIPTION	Virtual Workshop
SPONSORING ORGANIZATION	Kindergarten Smorgasboard
EXPENSES	Estimated Meal Cost - \$0
	Estimated Hotel Cost – \$0
	Estimated Required Fees - \$75 x (6)
	Estimated Travel Cost - \$0
FUNDING	684-2-11100-31200-0009

NAME	T. DuBrock, T. Popa, S. White
POSITION	Teachers
SCHOOL	Protsman
EVENT	The Educator Summit
DATES	6/27 - 6/29/2022
PLACE	Virtual
DESCRIPTION	Virtual Workshop for Kindergarten Teachers
SPONSORING ORGANIZATION	DeeDee Wills, LLC Company
EXPENSES	Estimated Meal Cost - \$0
	Estimated Hotel Cost – \$0
	Estimated Required Fees – \$75 x (3)
	Estimated Travel Cost – \$0
FUNDING	684-2-11100-31200-0009

NAME	Erin Cook
POSITION	Teacher
SCHOOL	Kolling
EVENT	Autism Training
DATES	5/04/2022 & 5/05/2022
PLACE	Evanston, IL
DESCRIPTION	Workshop on best practices for supporting Autism
SPONSORING ORGANIZATION	Have Dreams
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees - \$400 Estimated Travel Cost - Mileage & Parking
FUNDING	684-5-11000-684-2

NAME	Sharon Cornwell
POSITION	Teacher
SCHOOL	Protsman
EVENT	Shifting the Balance – Best Practice in Literacy Instruction
DATES	5/06/2022
PLACE	Valparaiso, IN
DESCRIPTION	Literacy Workshop
SPONSORING ORGANIZATION	Professional Educators Partnership
EXPENSES	Estimated Meal Cost - \$0
	Estimated Hotel Cost – \$0
	Estimated Required Fees - \$150
	Estimated Travel Cost - Mileage
FUNDING	684-2-11100-31200-0009

NAME	Noelle Enyeart
POSITION	Teachers
SCHOOL	Kolling
EVENT	First Day to Test Day
DATES	6/03/2022
PLACE	Virtual Workshop
DESCRIPTION	Reading & Language Arts Workshop
SPONSORING ORGANIZATION	Smekens
EXPENSES	Estimated Meal Cost - \$0
	Estimated Hotel Cost – \$0
	Estimated Required Fees - \$169
	Estimated Travel Cost – \$0
FUNDING	684-2-11100-58000-0007

Math Textbook Adoption Selections 2021-22

Elementary

Kindergarten through 4th Grade

- Indiana Reveal Math
- Publisher: McGrawHill

Middle School

5th through 8th Grade, Algebra I

- Indiana Reveal Math
- Publisher: McGrawHill

High School

Algebra I/Geometry/Algebra II

- Indiana Reveal Math
- Publisher: McGrawHill

Pre-Calc/Trig

- Precalculus with Limits: A Graphing Approach (8th edition)
- Publisher: Cengage

Statistics

- Elementary Statistics: Picturing the World (7th edition)
- Publisher: Savvas/Pearson

AP Statistics

- Stats: Modeling the World (5th edition)
- Publisher: Savvas/Pearson

AP Calculus

- Calculus of a Single Variable (12th edition)
- Publisher: Cengage

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Rebecca Gromala
Director of Student Services

TO: Board of School Trustees

FROM: Sarah Castaneda, Director of Secondary Education

DATE: April 28, 2022

RE: Board Meeting of May 2, 2022

PROFESSIONAL LEAVE REQUESTS

NAME	Andrew Gurnak
POSITION	Teacher/Coach
SCHOOL	LCHS
EVENT	IBCA Coaches Clinic
DATES	4/22 - 4/23/2022
PLACE	Indianapolis, IN
DESCRIPTION	State Basketball Clinic
SPONSORING ORGANIZATION	IBCA
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$147.53 Estimated Required Fees - \$0
FUNDING	Estimated Travel Cost – \$0 Athletics

NAME	Kevin Lewis, Kristen Marsh / Courtney Palasz, Leta Sena-Lopez / Christine Arroyo
POSITION	Music Teachers
SCHOOL	Grimmer / Kahler / Clark
EVENT	Music Department Field Trip
DATES	5/14/2022
PLACE	Gurnee, IL
DESCRIPTION	A reward/celebration field trip to Great America with the middle school band and choir students
SPONSORING ORGANIZATION	Middle School Music Departments
EXPENSES	Estimated Meal Cost - \$0
	Estimated Hotel Cost – \$0
	Estimated Required Fees - \$0
	Estimated Travel Cost - \$0
FUNDING	Self-Funded

NAME	Kristina Collard	
POSITION	Teacher	
SCHOOL	LCHS	1
EVENT	N-Teens Field Trip	
DATES	5/26/2022	
PLACE	Gurnee, IL	
DESCRIPTION	Reward Field Trip	
SPONSORING ORGANIZATION	LCHS N-Teens	
EXPENSES	Estimated Meal Cost - \$0	
	Estimated Hotel Cost – \$0	
	Estimated Required Fees - \$0	
	Estimated Travel Cost - \$0	
FUNDING	Self-Funded	

NAME	Danielle Carr
POSITION	Teacher
SCHOOL	LCHS
EVENT	Computer Science Professional Development Week
DATES	6/27 7/01/2022
PLACE	Bloomington, IN
DESCRIPTION	Computer Science Professional Development
SPONSORING ORGANIZATION	Indiana University
EXPENSES	Estimated Meal Cost - \$0
	Estimated Hotel Cost – \$0
	Estimated Required Fees - \$0
	Estimated Travel Cost - Mileage
FUNDING	6984-2-11300-58000-0002

NAME	Danielle Carr
POSITION	Teacher
SCHOOL	LCHS
EVENT	CSTA Conference
DATES	7/14 – 7/17/2022
PLACE	Chicago, IL
DESCRIPTION	Computer Science Conference
SPONSORING ORGANIZATION	Computer Science Teachers Association
EXPENSES	Estimated Meal Cost - \$0
	Estimated Hotel Cost – \$0
	Estimated Required Fees - \$0
	Estimated Travel Cost - Mileage
FUNDING	6984-2-11300-58000-0002

NAME	Danielle Carr
POSITION	Teacher
SCHOOL	LCHS
EVENT	GenCyber Teacher Camp
DATES	7/18 - 7/22/2022
PLACE	Hammond, IN
DESCRIPTION	Computer Science Professional Development
SPONSORING ORGANIZATION	Purdue University Northwest
EXPENSES	Estimated Meal Cost - \$0
	Estimated Hotel Cost - \$0
	Estimated Required Fees - \$0
	Estimated Travel Cost - Mileage
FUNDING	6984-2-11300-58000-0002

NAME	Danielle Carr
POSITION	Teacher
SCHOOL	LCHS
EVENT	Advanced College Program Training
DATES	7/25 - 7/29/2022
PLACE	Bloomington, IN
DESCRIPTION	Computer Science Professional Development
SPONSORING ORGANIZATION	Indiana University
EXPENSES	Estimated Meal Cost - \$0
	Estimated Hotel Cost – \$0
	Estimated Required Fees - \$0
	Estimated Travel Cost - Mileage
FUNDING	6984-2-11300-58000-0002

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Rebecca Gromala
Director of Student Services

TO:

Board of School Trustees

FROM:

Sarah Castaneda, Director of Secondary Education

DATE:

April 28, 2022

RE:

Board Meeting of May 2, 2022

FIELD TRIP REQUESTS

Kevin Lewis and Kristen Marsh, teachers at Grimmer Middle School, along with Courtney Palasz and Leta Sena-Lopez, teachers at Kahler Middle School and Cristina Arroyo, teacher at Clark Middle School, request to take approximately (500) middle school band and choir members to Great America in Gurnee, IL on May 14th. This field trip is a celebration/reward for a successful year in the music department. There will be many parent chaperones from each school joining the group. This is a self-funded field trip.

Kristina Collard, teacher at LCHS, requests to take approximately (75) N-Teens to Great America in Gurnee, IL on May 26, 2022. This field trip is to reward those members with at least 30 service hours. This is a self-funded trip.

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website: lcsc.us



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: April 28, 2022

RE: Board Meeting May 2, 2022

Public Hearing on Additional Appropriation

As we continue with the next steps of the Bibich Elementary School expansion project, the public has an opportunity to comment on the use of the proceeds the School District will receive from the sale the Bibich property to the Lake Central Multi-District School Building Corporation. This is the time advertised for that public hearing.

Adoption of Additional Appropriation Resolution (Action Required)

It is estimated the School District will received approximately \$2,400,000 for the sale of the Bibich property to the Lake Central Multi-District School Building Corporation. That money will be placed in a Construction Fund in our books, with the proceeds to be used toward the cost of the Bibich expansion project. At this time, the next step in this process is to pass an Additional Appropriation Resolution appropriating the funds for the purposes noted above.

Professional Leave Requests (Action Required)

I am requesting professional leave to attend the IASBO Board of Directors Meeting / Board Retreat in Indianapolis on June 2-3. All costs will be covered by IASBO.

The Administration recommends approving the professional leave request as indicated above.

Donations (Action Required) Received

Peifer Elementary School received donations of \$103.60 and \$56.40 from Casey General Stores.

Given

Protsman Elementary School recently held fundraisers to benefit Riley's Children Hospital. The school would like to donate the \$3,242.73 raised from these events to Riley's.

The Clark Middle School Theatre is requesting to donate \$250 to the Lake Central International Thespian Society in appreciation for their work and help with the spring musical at Clark.

The Administration recommends approving the donations as indicated above.

ADDITIONAL APPROPRIATION RESOLUTION

WHEREAS, Lake Central School Corporation (the "School Corporation") is a school corporation organized and existing under the provisions of Indiana Code 20-23; and

WHEREAS, the Board of School Trustees (the "Board") of the School Corporation finds that the present facilities of the School Corporation are not adequate to provide for the proper educational environment of the pupils now attending or who will attend its schools; and

WHEREAS, the Board has determined to sell certain real estate to the Lake Central Multi-District School Building Corporation (the "Building Corporation") for a purchase price not to exceed \$2,400,000 and to use such proceeds for a portion of the 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 finds that no sufficient provision has been made on account thereof in the existing budget, and that a need exists for the making of an additional appropriation for such purpose;

Now Therefore Be IT Resolved by the Board of the School Corporation that an appropriation of the proceeds of the sale of real estate to the Building Corporation in the amount not to exceed \$2,400,000 be and the same is hereby made to be applied on the costs of the Projects, said appropriation to include the incidental expenses necessary to be incurred in connection with the Projects; that said appropriation shall be in addition to all appropriations provided for in the existing budget, and shall continue in effect until the completion of the Projects.

BE IT FURTHER RESOLVED that the Board authorizes the establishment of a construction fund in which will be deposited the real estate proceeds in the maximum amount of \$2,400,000 and directs that all interest on such construction fund shall be retained in such construction fund.

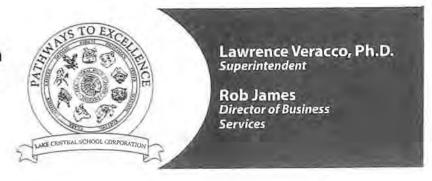
BE IT FURTHER RESOLVED that the Board authorizes that any funds remaining in the construction fund after completion of the Projects shall be deposited into one or more of the other established funds of the School Corporation, as the Board directs.

Passed and Adopted this 2nd day of May, 2022.

	President, Board of School Trustees	_
Secretary, Board of School Trustees		

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website: lcsc.us



TO:

Board of School Trustees

FROM:

Rob James, Director of Business Services

DATE:

April 28, 2022

RE:

Board Meeting Of May 2, 2022

PROFESSIONAL LEAVE

NAME	Rob James
POSITION	Director of Business Services
SCHOOL	Lake Central School Corporation
EVENT	IASBO Board of Directors Meeting / Retreat
DATES	June 2-3, 2022
PLACE	Indianapolis, IN
DESCRIPTION	IASBO Board of Directors Meetings
SPONSORING ORGANIZATION	Indiana Association of School Business Officials
EXPENSES	Estimated Meal Cost - \$0
	Estimated Hotel Cost - \$0
	Estimated Required Fees - \$0
	Estimated Travel Cost - \$0
FUNDING	None; IASBO pays for all expenses