#### LAKE CENTRAL SCHOOL CORPORATION

Lake Central High School LGI ROOM – Enter Door E 8260 Wicker Avenue, St. John, IN 46373 Monday, November 21, 2022 at 7:00 p.m.

### SCHOOL BOARD MEETING MINUTES Monday, NOVEMBER 21, 2022

### **Board Members Present**

Nicole Kelly, Secretary Janice Malchow, Board Member Howard Marshall, Board Member Jennifer Medlen, Vice-President Board Members Not Present

### Administration Present

Cindy Sues, President

Dr. Lawrence Veracco, Superintendent Sarah Castaneda, Director of Secondary Education Terry Mucha, Director of Human Resources Rob James, Director of Business Services Rebecca Gromala, Director of Student Services Yolanda Bracey, Director of Primary Education Rick Moreno, Director of Technology Administration Not Present

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

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
  - There were no revisions made to the Agenda.
  - Jennifer Medlen moved to approve the Agenda.
  - Janice Malchow seconded the motion.
  - Motion carried.
- III. Correspondence Nicole Kelly
  - There was no correspondence to report.
- 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. Dyer Parks Department Janice Malchow
  - F. St. John Redevelopment Commission: Cindy Sues
  - G. Dollars for Scholars: Cindy Sues
  - H. Wellness Committee: Jennifer Medlen
  - 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: Monday, November 7, 2022
  - B. Approval of Claims, Payroll and Extracurricular Expenditures
  - Nicole Kelly 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. Recognition: Document Attached
      - a. Michelle Snow: 2022 IASP Academic Coach of the Year
    - 2. Professional Leave Request Action Required Document Attached
      - Howard Marshall moved to approve.
      - Nicole Kelly seconded the motion.
      - Janice Malchow requested an amendment to include herself attending along with Dr. Veracco and Cindy Sues.
      - Nicole Kelly made a motion to approve the amendment.
      - Howard Marshall seconded the motion.
      - Motion carried.
  - B. Director of Human Resources/Personnel Terry Mucha
    - 1. Personnel Recommendations Action Required Document Attached
      - Nicole Kelly moved to approve.
      - Jennifer Medlen seconded the motion.
      - Motion carried.
    - 2. High School Summer School Document Attached
  - C. Director of Primary Education Yolanda Bracey
  - D. Director of Secondary Education Sarah Castaneda
    - 1. Professional Leave Requests Action Required Document Attached
      - Jennifer Medlen moved to approve.
      - Howard Marshall seconded the motion.
      - Motion carried.
    - 2. Field Trip Requests Action Required Document Attached
      - Nicole kelly moved to approve.
      - Howard Marshall seconded the motion.
      - Motion carried.
    - 3. Changes to IOA Course Offerings Document Attached

- E. Director of Student Services Becky Gromala
  - 1. Tough Kid Tool Kit Training
- F. Director of Facilities Bill Ledyard
- G. Director of Technology Rick Moreno
- H. Director of Business Services Rob James
  - 1. Teacher Appreciation Grant Update and Approval of Additional Compensation to Employees Outside of the Grant Action Required Document Attached
    - Nicole Kelly moved to approve.
    - Janice Malchow seconded the motion.
    - Motion carried.
  - 2. Donations Action Required Document Attached
    - Jennifer Medlen moved to approve.
    - Cindy Sues 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

Nicole Kelly: Would like to wish our staff and our families a Happy Thanksgiving. Thank you.

Janice Malchow: I have something to share and its perfect because one of the principals is here. The Education Foundation is trying to become more community oriented so we have a person from the community who is wanting to be a member of the board, this is the letter she wrote. {Letter read into the record.}

Cindy Sues: LCTV and Publications just went to St. Louis and brought home nine awards so that was good to hear. I would also like to thank Mr. Stanish and the high school for their Veterans Day Program. Unfortunately that was the only program I was able to attend this year, but I'm sure they were all great, but I can only attest to the one I attended and it was fabulous.

- X. Board Calendar of Future Activities Dr. Veracco
  - Next School Board Meeting: Monday, December 12, 2022
- XI. Adjournment Cindy Sues Action Required
  - Nicole Kelly moved to adjourn the meeting at 7:25pm.
  - Jennifer Medlen seconded the motion.
  - Motion Carried.

Minutes of the November 21, 202 Trustees at the December 12, 202	22 School Board Meeting were approved and adopted by the Board of School 22 School Board Meeting.
	Cindy Sues, President
ATT	TEST:
	Nicole Kelly, Secretary

### BOARD RECOGNITION OF OUTSTANDING PERFORMANCE

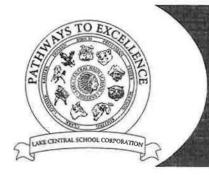
For a student/teacher to be eligible for Board Recognition, the following criteria must be met before his/her name is submitted:

- 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.

SCHOOL_	Bibich		RSON Alixon PE	
	CI	RITERIA/GENERAL INFOR	FEVENT: BIBICH	EVEMENT
(To E	be read by Dr. Veracco	o during Board Meeting	<ul> <li>attach sheet or use reverse</li> </ul>	e side for additional information)
Miss	Michelle SY	ion was c	hosen as th	e Indiana
A5500	ciation of	School Priv	ncipals Aca	ademic Coach of
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LAS!	P Academ	ic coach	of the Yea	ar
	collowing information	on congrate sheet of page	or or on back of this form:	Individual Group/Team
ne of Student, Ac	dress, Zip, Grade and	any additional informati	on. Name of Sponsor, Coa	
an Mins	Michelle Br	2012 4th	grade Teache	Title
re_lott	111111111111111111111111111111111111111	7-1	7	Title

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

website: lcsc.us



Lawrence Veracco, Ph.D.
Superintendent
Terry Mucha
Director of Human Resources
Yolanda Bracey, Ed. D.
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:

November 17, 2022

RE:

Board Meeting of November 21, 2022

### PROFESSIONAL LEAVE REQUESTS

NAME	Dr. Larry Veracco / Cindy Sues
POSITION	Superintendent / School Board President
SCHOOL	Lake Central School Corporation
EVENT	ISBA December School Law Seminar
DATES	12/09/2022
PLACE	Indianapolis, IN
DESCRIPTION	Annual Meeting
SPONSORING ORGANIZATION	Indiana School Boards Association
EXPENSES	Estimated Meal Cost - \$0
	Estimated Hotel Cost - \$0
	Estimated Required Fees – \$250 × (2)
	Estimated Travel Cost – Mileage x (1)
FUNDING	030-0-23210-58000-0001

LV/vv



# **School Law Seminar**

December 9, 2022

Ivy Tech Conference Center 2820 North Meridian Street Indianapolis, IN 46208

8:15 – 8:55 a.m.	Registration
8:55 – 9:00	Welcoming Remarks Lisa F. Tanselle, General Counsel, ISBA
9:00 – 10:00	Indiana Educator Regulation: How Mandates Built Up & A Plan to Remove the Regulatory Handcuffs Séamus Boyce, Kroger Gardis & Regas, LLP, Indianapolis Invited Legislators
10:00 - 10:10	Break
10:10 - 11:10	Understanding What is a Conflict of Interest for a Board Member and an Employee April Geltmaker, General Counsel, Greater Clark County Schools, Jeffersonville
11:10 – 12:10 p.m.	The Pros and Cons of a School Corporation Police Department v. The Use of School Resource Officers Michelle Cooper, Lewis Kappes LLC, Indianapolis
12:10 - 1:00	Lunch
1:00 — 2:00	Videotapes: A Discussion of the Legal Issues Created by Having Security Cameras in Schools Nicholas Otis, Newby Lewis Kaminski & Jones, LLP, La Porte
	~ OR ~
	Ethics for the School Attorney Alex P. Pinegar, Church Church Hittle + Antrim, Noblesville
2:00 – 2:10	Break
2:10 – 3:10	Accommodating the Religious Speech of Students Allyson Breeden, Stoll Keenon Ogden, PLLC, Evansville
3:10 – 4:10	Recent Legal Developments  Julie M. Slavens, Senior Counsel/Director of Policy Services, ISBA  Lisa F. Tanselle, General Counsel, ISBA

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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:** November 17, 2022

RE: Board Meeting of November 21, 2022

#### Personnel

(Board action required)

We are recommending that the following be approved:

### I. Certified Resignation & Change of Retirement Date:

### A. Resignation:

1. Christine Becher, Special Education Teacher, Kahler Middle School, (effective November 22, 2022).

### B. Change of Retirement Date:

1. Kevin Gardener, Special Education Teacher, Lake Central High School, (from end of 2022-23 school year to November 25, 2022).

# II. Classified Appointments, Transfer, Retirement, Resignation, & Change of Hours/Days:

### A. Appointments:

- 1. Jill Ratkovich (Dyer), Café Assistant, Lake Central High School, (effective November 22, 2022).
- 2. Evelyn Flores (Hammond), Paraprofessional, Homan Elementary School, (effective November 14, 2022).

### B. Transfer:

1. Steve Meeter, from Custodian (1A) to Head Custodian (2B), Protsman Elementary School, (effective December 5, 2022).

#### C. Retirement:

1. Michael Corder, Head Custodian, Watson Elementary School, (effective December 2, 2022; 13 ½ years of dedicated service).

### D. Resignation:

- 1. Rayven Elea, Paraprofessional, Kahler Middle School, (effective December 2, 2022).
- 2. Christy Krol, Paraprofessional, Watson (EC) Elementary School, (effective December 6, 2022).

### E. Change of Hours/Days:

- 1. Sherry Cook, Paraprofessional from 6.75 to 7 hours per day, Kahler Middle School, (effective November 10, 2022).
- 2. Marissa Heim, Paraprofessional from 6 to 6.75 hours per day, Protsman Elementary School, (effective November 10, 2022).
- 3. Hannah Cook, Paraprofessional from 6 to 6.75 hours per day, Protsman Elementary School, (effective November 10, 2022).
- 4. Jessica Martin, Paraprofessional-from 5 to 3 days per week, Homan Elementary School, (effective November 28, 2022).

### III. Certified Extracurricular Appointments & Resignation:

### A. Appointments:

- 1. Kelly Zaremba, Science Department Head, Kahler Middle School, (effective November 8, 2022).
- 2. Amy Wydrinski, Chess Club Assistant, Kahler Middle School, (effective November 16, 2022).
- 3. Amanda Pritt, Assistant Girls Track Coach, Lake Central High School, (effective December 5, 2022).

### B. Resignation:

1. Ann Downey, 7<sup>th</sup> Grade Girls Volleyball Coach, Grimmer Middle School, (effective November 16, 2022).

### IV. Classified Extracurricular Appointments & Resignation:

### A. Appointments:

- 1. Larry Janovsky, Head Varsity Girls Wrestling Coach, Lake Central High School, (effective October 17, 2022).
- 2. Naveed Nizam, Head Varsity Boys Volleyball Coach, Lake Central High School, (effective February 27, 2023).
- 3. Luke Triveline, Varsity Girls Assistant Wrestling Coach, Lake Central High School, (October 17, 2022).
- 4. Parker Bryant, 8th Grade B-Team Basketball Coach, Grimmer Middle School, (effective November 1, 2022).
- 5. James Weber, Assistant Girls Track Coach, Lake Central High School, (effective December 5, 2022).

### B. Resignation:

1. Brooke Sandoval, Assistant Girls Track & Field Coach, Lake Central High School, (effective November 7, 2022).

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

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

website: lcsc.us



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Director of Student Services

November 21, 2022

### **Certified FMLA Leave**

Nick Karin - Teacher - Protsman

	Substitutes - Hi	red
Employee Name	Hire Date	Job Description
Tiffany Wilson	11/14/2022	Café Sub
Michelle Smith	11/14/2022	Sub Nurse
Alyssa Fugaj	11/15/2022	Sub Nurse
Albert Flores	11/16/2022	Sub Teacher
Marlon Hernandez	11/18/2022	Café Sub

### Substitutes - Resigned

Employee Name	Resignation Date	Job Description
Jennifer Thomsen	11/2/2022	Café Sub
Nicole Varga	11/2/2022	Custodian Sub
Jeanne Watta	11/23/2022	Perm Sub

### Lake Central High School

8400 Wicker Avenue Tel: (219) 365-8551 St. John, IN 46373 Fax: (219) 365-7156



Erin A. Novak

website: lcsc.us

### **Proposed Summer School Courses 2023**

Lake Central will be offering the following courses on our campus for summer school 2023:

**Economics** 

Government

Physical Education (Pool)

Physical Education (Gym)

Plato Credit Recovery

English 9, English 10, English 11, English 12 Algebra I, Geometry, and Algebra II

Dates and Time

All classes will run from June 5 to July 13 except PE and Pool (no Friday classes except July 7) 7:30 am - 9:45 am or 9:50 am - 12:05 pm

Cost of these courses is \$60 each

PE and Pool Classes

Session 1

June 5,6,7,8,12,13,14,15,20,21,22

7:30 am - 12:00 pm

Session 2

June 26,27,28,29 July 5,6,7,10,11,12,13

7:30 am - 12:00 pm

Lake Central Pool and PE courses will cost \$60 dollars per credit

No School June 19, July 3 or 4

### Indiana Online Academy

Lake Central will allow limited use of the Indiana Online Academy to meet the needs of individual learners as they make progress towards graduation.

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Rebecca Gromala
Director of Student Services

TO:

**Board of School Trustees** 

FROM:

Sarah Castaneda, Director of Secondary Education

DATE:

November 17, 2022

RE:

Board Meeting of November 21, 2022

### PROFESSIONAL LEAVE REQUESTS

NAME	Kathryn Clark
POSITION	Teacher
SCHOOL	LCHS
EVENT	NAGC Conference
DATES	11/16 – 11/20/2022
PLACE	Indianapolis, IN
DESCRIPTION	Annual conference for teachers of gifted students
SPONSORING ORGANIZATION	National Association for Gifted Children
EXPENSES	Estimated Meal Cost - \$140
	Estimated Hotel Cost – \$165 x (4) nights
	Estimated Required Fees - \$779
	Estimated Travel Cost – Mileage & Parking
FUNDING	307-3-12110-31200-0001

NAME	MaryJoan Martin
POSITION	Teacher / Science Olympiad Coach
SCHOOL	LCHS
EVENT	Science Olympiad Competition
DATES	11/19/2022
PLACE	Palatine, IL
DESCRIPTION	Science Olympiad Competition
SPONSORING ORGANIZATION	Palatine High School
EXPENSES	Estimated Meal Cost - \$0
	Estimated Hotel Cost – \$0
	Estimated Required Fees - \$0
	Estimated Travel Cost – \$0
FUNDING	Self-Funded

NAME	Nicole Raber
POSITION	Counselor
SCHOOL	LCHS
EVENT	ASCA@Home: Student Mental Health
DATES	12/01 – 12/02/2022
PLACE	Virtual
DESCRIPTION	Workshop focused on helping students manage
	their mental health
sponsoring organization	American School Counselor Association
EXPENSES	Estimated Meal Cost - \$0
	Estimated Hotel Cost \$0
	Estimated Required Fees - \$109
	Estimated Travel Cost – \$0
FUNDING	684-3-11300-58000-0002

NAME	Joan Loden	
POSITION	Teacher / Head Coach	
SCHOOL	LCHS	
EVENT	Cheer Competition	
DATES	12/04/2022	
PLACE	Orland Park, IL	
DESCRIPTION	Junior Varsity Cheer Competition	
SPONSORING ORGANIZATION	Carl Sandburg High School	
EXPENSES	Estimated Meal Cost - \$0	
	Estimated Hotel Cost – \$0	
	Estimated Required Fees – \$0	
	Estimated Travel Cost - \$0	
FUNDING	Athletics	

NAME	Joan Loden
POSITION	Teacher / Head Cheer Coach
SCHOOL	LCHS
EVENT	Varsity / Junior Varsity Cheerleading Competition
DATES	12/18/2022
PLACE	Joliet, IL
DESCRIPTION	Cheer Competition
SPONSORING ORGANIZATION	Joliet West High School
EXPENSES	Estimated Meal Cost - \$0
	Estimated Hotel Cost – \$0
	Estimated Required Fees - \$0
	Estimated Travel Cost \$0
FUNDING	Athletics

NAME	Leta Sena-Lopez
POSITION	Teacher
SCHOOL	Kahler Middle School
EVENT	IMEA State Music Convention
DATES	1/12 – 1/13/2023
PLACE	Ft. Wayne, IN
DESCRIPTION	Annual convention for music teachers
SPONSORING ORGANIZATION	Indiana Music Educators Association
EXPENSES	Estimated Meal Cost - \$35
	Estimated Hotel Cost – \$144.90
	Estimated Required Fees – \$108
	Estimated Travel Cost - Mileage & Parking
FUNDING	684-3

NAME	Elliot Smith
POSITION	Director of Bands
SCHOOL	LCHS
EVENT	IMEA State Music Convention
DATES	1/12 – 1/14/2023
PLACE	Ft. Wayne, IN
DESCRIPTION	Annual convention for music teachers
SPONSORING ORGANIZATION	Indiana Music Educators Association
EXPENSES	Estimated Meal Cost - \$70
	Estimated Hotel Cost – \$140 x (2)
	Estimated Required Fees - \$108
	Estimated Travel Cost – \$0
FUNDING	Band - 002

NAME	Mike Swartzentruber
POSITION	Teacher / Coach
SCHOOL	LCHS
EVENT	IHSBCA State Clinic
DATES	1/13/2023
PLACE	Indianapolis, IN
DESCRIPTION	Indiana Baseball Coaches Clinic
SPONSORING ORGANIZATION	Indiana High School Baseball Coaches Association
EXPENSES	Estimated Meal Cost - \$35
	Estimated Hotel Cost – \$130
	Estimated Required Fees - \$0
	Estimated Travel Cost – \$0
FUNDING	Athletics

NAME	Joan Loden
POSITION	Teacher / Head Cheer Coach
SCHOOL	LCHS
EVENT	Varsity / Junior Varsity Cheer Competition
DATES	1/15/2023
PLACE	Oak Forest, IL
DESCRIPTION	Cheer Competition
sponsoring organization	Oak Forest High School
EXPENSES	Estimated Meal Cost - \$0
	Estimated Hotel Cost – \$0
	Estimated Required Fees – \$0
	Estimated Travel Cost – \$0
FUNDING	Athletics

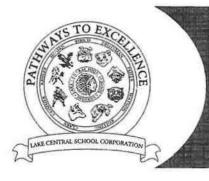
NAME	Joan Loden
POSITION	Teacher / Head Cheer Coach
SCHOOL	LCHS
EVENT	UCA Nationals
DATES	2/09 – 2/13/2023
PLACE	Orlando, FL
DESCRIPTION	National Cheer Championship Competition
SPONSORING ORGANIZATION	Universal Cheerleader Association
EXPENSES	Estimated Meal Cost - \$0
	Estimated Hotel Cost – \$0
	Estimated Required Fees - \$0
	Estimated Travel Cost – \$0
FUNDING	Athletics

NAME	Jolene Bogacki
POSITION	Educational Technology Trainer
SCHOOL	Clark, Grimmer, Kahler
EVENT	Leading Teacher Teams Workshop
DATES	3/23 - 5/03/2023
PLACE	Virtual
DESCRIPTION	Workshop on promoting growth through effective collaboration
sponsoring organization	Harvard Graduate School of Education, Professional Education
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees - \$349 Estimated Travel Cost - \$0
FUNDING	684-3-11100-31200-0001

NAME	Joseph Correa
POSITION	Teacher
SCHOOL	LCHS
EVENT	Marine Biology Education Program Field Trip
DATES	6/01 - 6/05/2023
PLACE	Key Largo, FL
DESCRIPTION	Labs, lectures and field experiences in Marine Biology as arranged by Bob Rogers Travel Company
SPONSORING ORGANIZATION	Bob Rogers Travel Company / Marine Lab 51
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees - \$0 Estimated Travel Cost - \$0
FUNDING	Self-Funded

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Director of Secondary Education
Rebecca Gromala
Director of Student Services

TO:

**Board of School Trustees** 

FROM:

Sarah Castaneda, Director of Secondary Education

DATE:

November 17, 2022

RE:

Board Meeting of November 21, 2022

### FIELD TRIP REQUESTS

MaryJoan Martin, teacher and Science Olympiad Coach at LCHS, requests to take approximately (30) members of the Science Olympiad team to Palatine, IL on November 19, 2022 to compete in a Science Olympiad competition at Palatine High School. All fees will be covered by club dues and fundraisers.

Joan Loden, teacher and Head Cheer Coach at LCHS, requests to take members of the cheer team to the following competitions:

- -December 4, 2022 Junior Varsity Cheerleaders (approximately 20 members) to Carl Sandburg High School in Orland Park, IL
- -December 18, 2022 Varsity and Junior Varsity Cheerleaders (approximately 36 members) to Joliet West High School in Joliet, IL
- -January 15, 2023 Varsity and Junior Varsity Cheerleaders (approximately 36 members) to Oak Forest High School in Oak Forest, IL
- -February 9 February 13, 2023 Varsity Cheerleaders (approximately 20 members) to the UCA Nationals in Orlando, Florida. The team will compete on Friday, Saturday and Sunday for the National Championship.

All fees for the above competitions will be covered by athletics and the cheer fund.

SC/vv

Joseph Correa, teacher at LCHS, requests to take approximately (9) students from the Marine Biology program to Key Largo, FL on June 1 – June 5, 2023 to participate in a Marine Biology Education Program where they will attend labs, lectures and participate in field experiences. Arrangements are made through Bob Rodgers Travel Company. Students are responsible for their own fees.

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Lawrence Veracco, Ph.D. Superintendent

Rob James **Director of Business** 

To:

Board of School Trustees

From: Mr. Rob James, Director of Business Services

Date: November 17, 2022

RE:

**Board Meeting November 21, 2022** 

### Teacher Appreciation Grant Update and Approval of Additional Compensation to Employees Outside of the Grant (Action Required)

As of today, school districts across the State are yet to receive our distribution of the 2022/2023 State of Indiana's Teacher Appreciation Grant. We are hoping that allocation arrives within the next few weeks. Certificated employees who had a full Lake Central RISE evaluation during the 2021/2022 school year, were rated either Effective or Highly Effective, and are still active LCSC employees would then be able to receive their direct deposit in mid-December, as we have done in the past.

The Indiana General Assembly modified the law during the 2017 legislative session to exclude non-classroom certified staff from being eligible for the grant. This includes Guidance Counselors, Deans, School Psychologists, Social Workers, Education Tech Trainers, Administrators, Assistive Tech Coordinators, etc. The Administrative team feels these employees are just as valuable to the success and achievements of our students as those in the classroom. Therefore, as we have in previous years, the Administration is seeking the School Board's approval to use Education Fund money to pay a stipend to these aforementioned employees in the amount equal to the stipends being paid from the Teacher Appreciation Grant.

Since there is a possibility that the grant payout would occur before our next School Board meeting on December 12th, we are seeking your approval to pay the computed stipend to the aforementioned employees at the same time we would pay the staff members from the grant. Then on December 12th, I would bring the Board a detailed list of the dollar amounts paid to each individual outside of the grant for the Board to retroactively approve. Last year, the cost to the Education Fund was approximately \$48,100.

## Donations (Action Required) Received

Grimmer Middle School received donations totaling \$275 from their PTO. \$200 was to help offset the costs of their Veteran's Day Breakfast; the other \$75 was for the Academic Super Bowl team.

The Lake Central High School Family, Career, and Community Leaders of America (FCCLA) club received donations totaling \$64 for working the LCEF 5k race on November 5<sup>th</sup>. FCCLA also received a \$40 check from an anonymous donor.

### Given

Kahler National Junior Honor Society held a T-Shirt sale to raise money for the family of the Kahler student who recently passed away. Profits from the sales were split between the family and NJHS. NJHS would like to donate \$720 to the family.

The Administration recommends approving the donations as indicated above.

### LAKE CENTRAL SCHOOL CORPORATION CLOSED EXECUTIVE SESSION

### LAKE CENTRAL SCHOOL CORPORATION OFFICE KAY TRAPP BOARD ROOM

8260 Wicker Avenue, St John, IN 46373 November 22, 2022 - 3:30 pm

### EXECUTIVE SESSION MINUTES

A Closed Executive Session of the Board of School Trustees of the Lake Central School Corporation was held in the Lake Central Corporation Offices, Kay Trapp Board Room at 8260 Wicker Avenue, St. John, IN on November 22, 2022. The meeting began at 3:30 pm.

The members were shown to be present or absent as follows:

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

**Board Members Absent** 

The School Board of Trustees met in Executive Session, in accordance with I.C.5-14-1.5-6 for the following purpose:

- With respect to any individual over whom the governing body has jurisdiction:
  - To discuss, prior to any determination, that individual's status as an employee, student, or independent contractor who is a physician.

Minutes of the November 22, 2022 Closed Executive Session were approved and adopted by the Board of School Trustees at the December 12, 2022 School Board Meeting.

	Board President, Cindy Sues	
ATTEST:		
	Board Secretary, Nicole Kelly	

### LAKE CENTRAL SCHOOL CORPORATION SPECIAL BOARD MEETING

### LAKE CENTRAL HIGH SCHOOL LGI ROOM - ENTER DOOR F

8260 Wicker Avenue, St. John, Indiana 46373 Monday, November 28, 2022 // 3:30 pm

A meeting of the Board of School Trustees of the Lake Central School Corporation was held in the LGI Room, 8260 Wicker Avenue, St. John, IN on November 28, 2022. The meeting began at 3:30 pm.

### **Board Members Present**

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

### **Board Members Not Present**

### Administration Present

Dr. Lawrence Veracco, Superintendent Ryan Stablein, Assistant Principal, Clark Middle School

#### Administration Not Present

Yolanda Bracey, Director of Primary Education
Bill Ledyard, Director of Facilities
Rick Moreno, Director of Computer Services
Rebecca Gromala, Director of Student Services
Terry Mucha, Director of Human Resources
Sarah Castaneda, Director of Secondary Education
Rob James, Director of business Services

# SPECIAL SCHOOL BOARD MEETING MINUTES November 28, 2022

- I. Call to Order
- II. Agenda: Approval, Deletion, Additions Dr. Veracco
- III. Public Comments Regarding Action Items
- IV. Official School Board Business
  - A. Superintendent Dr. Veracco

- 1. School Board decision regarding student expulsion Action Required
  - Janice Malchow moved to uphold the expulsion examiner's decision in case number LC2223.02.

Nicole Kelly, Board Secretary

- Nicole Kelly seconded the motion.
- No discussions were made.
- Motion carried, 5-0.
- V. Adjournment Cindy Sues Action Required
  - Nicole Kelly moved to adjourn the meeting.
  - Jennifer Medlen seconded the motion.
  - Motion carried, meeting adjourned at 3:32 pm.

•	School Board Meeting were approved and adopted by December 12, 2022 School Board Meeting.
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-	Cindy Sues, Board President
ATTEST:	