

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School / KAY TRAPP BOARD ROOM – Enter Building Door E
8260 Wicker Avenue, St. John, Indiana 46373
Tuesday, January 3, 2023: 6:00 pm

A meeting of the Board of School Trustees of the Lake Central School Corporation was held in the Lake Central High School Kay Trapp Board Room, 8260 Wicker Avenue, St. John, IN on January 3, 2023. The meeting began at 6:00 p.m.

Board Members Present

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

Board Members Not Present

Janice Malchow, Board Member

Administration Present

Terry Mucha, Director of Human Resources
Rob James, Director of Business Services

Administration Not Present

Dr. Lawrence Veracco, Superintendent
Sarah Castaneda, Director of Secondary Education
Yolanda Bracey, Director of Primary Education
Bill Ledyard, Director of Facilities
Rebecca Gromala, Director of Student Services

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

ORGANIZATIONAL MEETING MINUTES
JANUARY 3, 2023

*All Motions Were Passed With a 4-0
Vote Unless Otherwise Indicated*

- I. Call to Order - *Cindy Sues*
 - The 2022 Organizational Meeting was called to order by Board President, Cindy Sues.

- II. Pledge of Allegiance to the American Flag - *Cindy Sues*
 - The Pledge of Allegiance was led by Cindy Sues.

- III. Organization of the Board of School Trustees for 2022 - *Cindy Sues*
 - A. Election of Officers
 - 1. President - **Action Required**
 - Howard Marshall moved to retain Cindy Sues as School Board President.
 - Nicole Kelly seconded the motion.
 - Motion carried.

2. Vice-President - **Action Required**

- Nicole Kelly moved to retain Jennifer Medlen as School Board Vice-President.
- Howard Marshall seconded the motion.
- Motion carried.

3. Secretary - **Action Required**

- Jennifer Medlen moved to retain Nicole Kelly as School Board Secretary..
- Nicole Kelly seconded the motion.
- Motion carried.

The 2023 Lake Central School Board officers are as follows:

President: Cindy Sues

Vice-President: Jennifer Medlen

Secretary: Nicole Kelly

B. Reaffirmation of School Board Code of Ethics - **Action Required**

- Nicole Kelly moved to approve the Reaffirmation of School Board Code of Ethics.
- Howard Marshall seconded the motion.
- Motion carried.

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

- Howard Marshall moved to approve the Establishment of School Board Compensation.
- Jennifer Medlen seconded the motion.
- Motion carried.

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

- Jennifer Medlen moved to approve the Appointment of School Attorneys.
- Cindy Sues seconded the motion.
- Motion carried.

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

- Jennifer Medlen moved to approve the Appointment of Treasurer.
- Nicole Kelly seconded the motion.
- Motion carried.

F. Liaison Appointments - **Action Required**

1. Personnel Interview Committee - Howard Marshall
2. Schererville Redevelopment Commission - Nicole Kelly
3. Schererville Parks Department - Nicole Kelly
4. Lake Central Education Foundation - Janice Malchow
5. Dyer Parks Department - Janice Malchow
6. St. John Redevelopment Commission - Cindy Sues
7. Dollars for Scholars - Cindy Sues
8. Wellness Committee - Jennifer Medlen
9. Dyer Redevelopment Commission - Jennifer Medlen

- Howard Marshall moved to approve all Liaison Appointments.
- Jennifer Medlen seconded the motion.
- Motion carried.

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

- Nicole Kelly moved to approve the Conflict of Interest Policy.
- Jennifer Medlen seconded the motion.
- Motion carried.

IV. **Official School Board Business - Terry Mucha for Dr. Veracco**

1. **Approval of Minutes - Action Required**

- Executive Session: 12/12/22
- Special Board Meeting: 12/12/22
- Regular Board Meeting: 12/12/22
 - Howard Marshall moved to approve.
 - Nicole Kelly seconded the motion.
 - Motion carried.

2. **Approval of Claims, Payroll and Extracurricular Expenditures - Action Required**

- Jennifer Medlen moved to approve.
- Cindy Sues seconded the motion.
- Motion carried.

3. **Approval of Professional Leave Requests - Secondary Education - Action Required**

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

4. **Approval of Field Trip Requests - Secondary Education - Action Required**

- Howard Marshall moved to approve.
- Jennifer Medlen seconded the motion.
- Motion carried.

- There were no public comments.
- There were no School Board comments.

V. **Board Calendar of Future Activities - Terry Mucha for Dr. Veracco**

1. Next School Board Meeting: Monday, January 23, 2022

IV. **Adjournment - Cindy Sues - Action Required**

- Howard Marshall moved to adjourn the meeting at 6:XX pm.
- Nicole Kelly seconded the motion.

Minutes of the January 3, 2023 School Board Meeting were approved and adopted by the Board of School Trustees at the January 23, 2023 School Board Meeting.

Cindy Sues, President

ATTEST:

Nicole Kelly, Secretary

OrganizationalMeetingAgenda