6+LAKE CENTRAL SCHOOL CORPORATION Lake Central High School // KAY TRAPP BOARD ROOM – Enter Door E 8260 Wicker Avenue, St. John, IN 46373 Monday, January 23, 2023 at 7:00 p.m.

SCHOOL BOARD MEETING MINUTES Monday, January 23, 2022

Board Members Not Present

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

Administration Present

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 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 <u>www.lcsc.us</u> Administration Not Present Rick Moreno, Director of Technology

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

I. Call to Order – Cindy Sues

II. Board of Finance Meeting - Rob James- All Documents Attached A. Election of President of the Board of Finance - Action Required

- Janice Malchow nominated Jennifer Medlen as President.
- Cindy Sues seconded the motion.
- Motion carried.
- B. Election of Secretary for the Board of Finance Action Required
 - Janice Malchow nominated Nicole Kelly as Secretary.
 - Cindy sues seconded the motion.
 - Motion carried.
- C. Report on the Fiscal Health of the School Corporation (per 2019 SEA 549)
- D. Review the Investments of the Lake County School Corporation for 2022
- E. Adopt the Investment Resolution Action Required
 - Howard Marshall moved to Adopt the Investment Resolution.
 - Cindy Sues seconded the motion.
 - Motion carried.
- F. Removal of Outstanding Checks Action Required
 - Nicole Kelly moved to approve the Removal of Outstanding Checks.
 - Janice Malchow seconded the motion.
 - Motion carried.

- G. Motion to Adjourn the Board of Finance Meeting Action Required
 - Janice Malchow moved to adjourn the Board of Finance Meeting.
 - Howard Marshall seconded the motion.
 - Motion carried.
- H. Reconvene as Board of School Trustees
- III. Agenda: Approval, Deletions, Additions Dr. Veracco Action Required
 - Revisions to the Agenda include the addition of Legislative Update and also SB 300 under Dr. Veracco's section.
 - Jennifer Medlen moved to approve the Agenda as Revised.
 - Nicole Kelly seconded the motion.
 - Motion carried.
- IV. Correspondence Nicole Kelly
 - There was no correspondence.
- V. Liaison Committee Updates Cindy Sues
 - A. Personnel Interview Committee: Howard Marshall
 - B. Schererville Redevelopment Commission: Nicole Kelly
 - C. Schererville Parks Department: Nicole Kelly
 - D. Legislative Committee: Nicole Kelly
 - E. Lake Central Education Foundation: 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
- VI. Official School Board Business Topics: Consent Agenda Dr. Veracco Action Required A. Approval of Minutes
 - Organizational School Board Meeting: January 3, 2023
 - B. Approval of Claims, Payroll and Extracurricular Expenditures
 - Howard Marshall moved to approve the Consent Agenda.
 - Niciole Kelly seconded the motion.
 - Janice Malchow abstained from the vote.
 - Motion carried, 4-0.
- VII. Public Comments Regarding Action Items
 - There were no public comments regarding action items.
- VIII. Official School Board Business Topics: Regular Agenda
 - A. Superintendent Dr. Veracco
 - 1. Recognitions: Documents Attached
 - a. The Harvard Book Prize
 - b. 2022-23 Rising Star of Indiana
 - 2. Professional Leave Request Action Required Document Attached
 - This trip was canceled due to weather. Therefore, this item is tabled and will be brought back at a later date.
 - 3. Legislative Update
 - 4. SB 300 Document Attached

- B. Director of Human Resources/Personnel Terry Mucha
 - 1. Personnel Recommendations Action Required Document Attached
 - Nicole Kelly moved to approve the Personnel Recommendations.
 - Janice Malchow seconded the motion.
 - Motion carried.
 - 2. Raises for Substitute Teachers Action Required Document Attached
 - Howard Marshall moved to approve.
 - Jennifer Medlen seconded the motion.
 - Motion carried.
 - 3. Conflict of Interest List Document Attached
- C. Director of Primary Education Yolanda Bracey
 - 1. Professional Leave Requests Action Required Documents Attached
 - Howard Marshall moved to approve the Professional Leave Requests.
 - Jennifer Medlen seconded the motion.
 - Motion carried.
 - 2. Kindergarten Registration and Parent Meeting
- D. Director of Secondary Education Sarah Castaneda
 - 1. Professional Leave Requests Action Required Documents Attached
 - Nicole Kelly moved to approve the Professional Leave Requests.
 - Cindy Sues seconded the motion.
 - Motion carried.
 - 2. Field Trip Requests Action Required Documents Attached
 - Janice Malchow moved to approve the Field Trip Requests.
 - Nicole Kelly seconded the motion.
 - Motion carried.
 - 3. LCHS New Course Proposals 2023-24 Document Attached
- E. Director of Student Services Becky Gromala
 - 1. 2022 Special Education Child Count Summary Document Attached
- F. Director of Facilities Bill Ledyard
 - 1. LCSC/SAI Optimization LCHS Field House LED Lights NIPSCO Incentive Document Attached
- G. Director of Technology Rick Moreno
- H. Director of Business Services Rob James Documents Attached
 - 1. Quarterly Financial Report
 - 2. 2021 Pay 2022 Tax Collections Update
 - 3. Transfer of Textbook Rental Fees Action Required
 - Howard Marshall moved to approve.
 - Nicole Kelly seconded the motion.
 - Motion carried.

- 4. Professional Leave Request Action Required
 - Jennifer Medlen moved to approve.
 - Janice Malchow seconded the motion.
 - Motion carried.
- 5. Donations Action Required
 - Nicole Kelly moved to approve.
 - Jennifer Medlen seconded the motion.
 - Motion carried.
- IX. Public Comments Cindy Sues
 - There were no public comments.

X. Board Comments and Consideration of Future Agenda Items - Cindy Sues

Howard Marshall: Told a story about his grandkids and cursive writing, and asked about cursive in our schools and if we might see that brought back.

Nicole Kelly: Thanked Kolling Elementary staff for the thank-you card.

Janice Malchow: Thanked Kolling Elementary for the thank-you card. Commented on the fact that Terry Mucha will be retiring, stating she deserves a round of applause, has been a wonderful addition to our staff and hates to see her go. Mentioned the new Small Business Operations class at LC, and see that we our Buy Local signs. Yet, many people decide to buy everything off of Amazon, and she struggles with this.

Cindy Sues:

Complimented Winter Formal, great job. Our sports are going into DAC finals - we had our first LC girls wrestling State Champ, Elly Janovsky. Wanted to give a shout out to her, she won state weight class 145 - its a big accomplishment and no easy feat.

XI. Board Calendar of Future Activities - Dr. Veracco

- Next School Board Meeting: Monday, February 6, 2023. 5:30 start time for the work session to get through the rest of the board policies.

XII. Adjournment - Cindy Sues - Action Required

- Jennifer Medlen moved to adjourn the meeting at 8:00 pm.
- Nicole Kelly seconded the motion.
- Motion carried, meeting adjourned.

Minutes of the January 23, 2023 School Board Meeting were approved and adopted by the Board of School Trustees at the February 6, 2023 School Board Meeting.

Cindy Sues, President

ATTEST:

Nicole Kelly, Secretary

ORGANIZATION AS A BOARD OF FINANCE January 18, 2023

Recess regular meeting and convene as a Board of Finance

AGENDA

- A. Elect a President of the Board of Finance
- B. Elect a Secretary for the Board of Finance
- C. Report on the fiscal health of the School Corporation (per 2019 SEA 549)
- D. Review the investments of the Lake Central School Corporation for 2022
- E. Adopt Investment Resolution
- F. Removal of Outstanding Checks
- G. MOTION to Adjourn the Board of Finance meeting
- H. Reconvene as Board of School Trustees

School Corporation (ID): 4615 LAKE CENTRAL SCHOOL CORPORATION

8260 Wicker Ave, Saint John, IN, 46373 http://www.lcsc.us

Most Recent Audit as of July 1, 2022: https://www.in.gov/sboa/WebReports B56952.pdf Additional audit / eports may be found at https://secure.in.gov/apps/sboa/audit-reports =

2022-22 Fall Student Count (Average Daily Membership): 9,228.0 Learn more about student demographics of the school corporation

2022 Nat Assessed Value: 55.056.655.879 2020 Estimated Papulation: 67.903

* NOTICE**

School fund structure was modified in 2019. The General Fund, Capital Projects Fund, Transportation Fund, Bus Replacement Fund and certain speciality operating funds were eliminated and replaced with an Education Fund and an Operations Fund. Additional updates also were made to the chart of accounts at that time.

(1) Sympositiant to not a many functs have specific our chases as required either by State statutes on State or Receive grant requirements. As such a tohable understimal solution to a stafer between highly such verfund technologie have solution and me purposes directed to value if und me, paresty stepunderstimal solution.

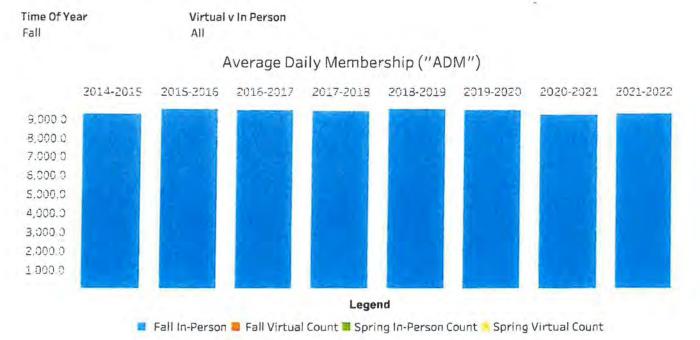
For description of funds included by fund classification, please refer to the Data Sources document in the second state and the Sources document.

Average Daily Membership ("ADM")

ADF is the number of eligible students enrolled in a school corporation on a part cular day ("count day") designates by the State Board of Education. ADM is utilized in the State funding formula to betermine the amount of fulcion support that the State of Indiana (vill provide to the school corporation) increasing or decreasing 4DM with shoadt the amount of funding available to the school corporation.

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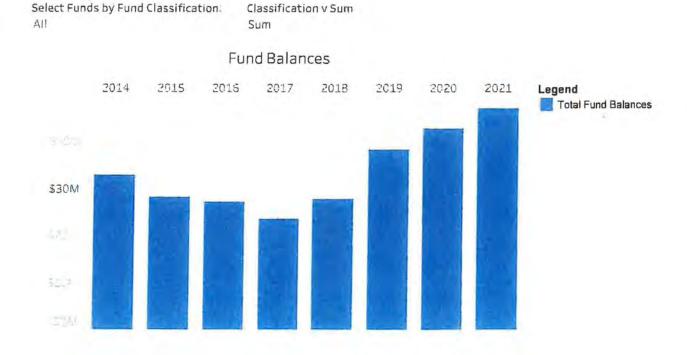
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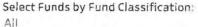
Fund Balances

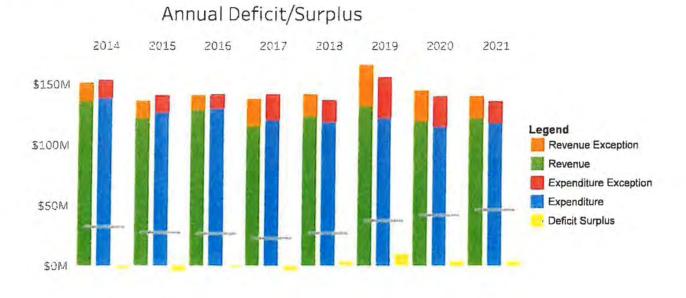
Fund Balances as of December of the calendar year listed



Annual Deficit/Surplus

This indicator provides a comparison of revenue to expenditures on a calendar year basis, including whether the school corporation had an operating deficit on surplus for that year. Exceptions can be transfers from one fund to another or adjusting entries for accounting purposes. Fund balance is also included to assist in loar tifying situations in which the school corporation ut lized existing fund balances to fund expenditures.

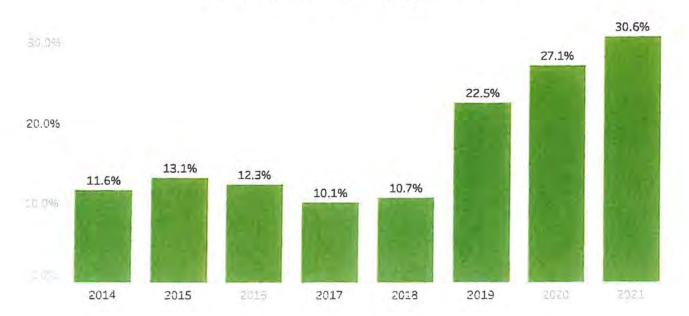




Fund Balances as Percent of Operations Expenditures

This indicator considers the ability of the school corporation to maintain operations in the event of delays in revenue by utilizing existing fund balance to fund operations. Fund balances for this metric include the Education Fund, General Fund Operating Referendum Fund, Operational Funds, and Rainy Day Fund

Select Funds by Fund Classification: All



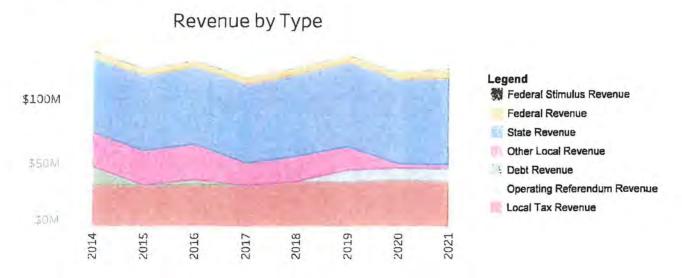
Fund Balances As Percent Of Expenditures

Revenue by Type

Local Tax revenue includes property tax, income tax, and other taxes as applicable. Other local revenue will include revenue sources such as rental income and sale of property. Debt revenue includes bond and loan proceeds. State revenue includes tuition support and other grants received from the State. Federal revenue includes grant funding received from the Federal government.

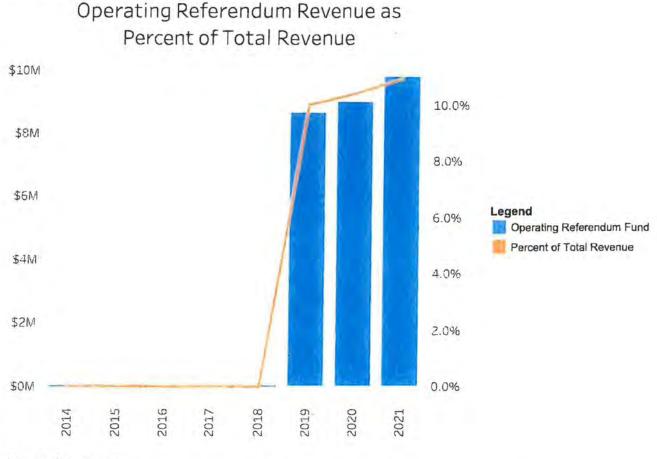
Select Funds by Fund Classification:

All



Operating Referendum Revenue as Percent of Total Revenue

Select Funds by Fund Classification: Multiple values



For More Information:

Indiana Department of Education School Financial Reports	-)
Indiana Department of Education InView (
State Board of Accounts Audit Reports (1997 Balline and 19	
Indiana Gateway for Government Units ([] = [] = [] = [] = [] = [] = []	

For technical problems, questions or feedback about the Indicators Dashboard, please contact indicators@duab.in.gov. School Corporation Fiscal Indicators Data Sources

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Lake Central School Corp Review of DUAB Fiscal Indicators Report January 23, 2023

Average Daily Membership (ADM)

- Steady enrollment for entire reporting period
- Slight decline in 2020-2021 school year due to pandemic (less kindergarteners)
- As previously reported, 2022-2023 ADM is down 134 students from the last year shown on this graph (2021-2022); a similar decrease is expected for the 2023-2024 school year

Fund Balances

- 2013-2014 had higher fund balances due to the construction money we had on hand during the LCHS and Protsman building projects
- Decline in 2015-2017 due to pay increases to staff and State funding not keeping up with those increased expenditures
- State Tuition Support increased in 2018 and tax payer approved referendum money began to be received in 2019
- With increased spending in the classroom and inflation in our operating costs, the 2022 Fund Balance is \$45.7 million, down from the \$46.8 million amount shown at the end of 2021

Annual Deficit/Surplus

- This chart shows the total revenue, expenditures, and in turn, operating deficit/surplus for recent calendar years
- For some funds, we get money in a lump sum and then subsequently spend over future years (i.e. 2004 Pension Bonds, construction, G.O. Bonds); other funds work on a reimbursement basis where we have expenditures one year, but the reimbursement doesn't arrive until the next calendar year
- In 2015, it appears that we overspent by \$4.5 million. However, over \$4 million of that was because we received construction money in 2012 and 2013 for the LCHS and Protsman projects, but expenditures lasted through 2015. So in 2014 and 2015, we received \$0, but had over \$4 million in expenditures. Additionally, Pension Bonds were sold in 2004 and that money is held in our Pension Bond Fund. Each year when a veteran teacher retires, their severance is paid from the bond money. This fund has had \$0 receipts since 2004, but has expenditures every year. We average between \$50,000 and \$200,000 of Pension expenditures each year. These two funds alone (Construction and Pension) had over \$4.6 million of expenditures in 2015, with no receipts, which skew the deficit/surplus shown on this report.

Annual Deficit/Surplus (continued)

- The same is true for 2017, except the Construction was due to the G.O. Bonds received in 2016, spent throughout 2017. Additionally, at the beginning of 2017, our Debt Service Funds had larger cash balances in them. This meant we had to raise fewer dollars from our taxpayers in 2017 to make our debt payments that year. In 2017, our Debt Service Funds expended \$1.9 million more than what was receipted, but we already had the cash on hand and adequately made out debt payments. Unfortunately, this skews the deficit/surplus shown on the report.
- Revenue and Expenditure Exceptions are internal transfers between funds that aren't really Revenue or Expenditures to the district as a whole (Health Insurance, Ed to Ops Fund, etc)
- Since calendar 2018, we have operated at a slight surplus each year. Our goal is to be as close
 to the margin as possible, as we want to push as much dollars as we can into the classroom
 learning environment, all while being conscious of inflationary operating costs that are more
 difficult for us to control.

Fund Balances as a Percentage of Expenditures

- This percentage had been decreasing from 2015-2018, which is one of the reasons we asked our taxpayers for the additional funding via the Operating Referendum.
- We began to receive Operating Referendum money in 2019. However, the corresponding expenditures with that money did not begin until September '19, with the start of the 2019/2020 teacher contracts. So as of December 31, 2019, we had a full year of Referendum revenue, but only four months of expenditures, therefore skewing the data.
- Since 2019, our Fund Balances as a Percent of Expenditures is above 20%, indicating heathy reserves.
- With increased spending in the classroom and inflation in our operating costs, the 2022 Fund Balance as a Percent of Expenditures is 29.5%

Revenue by Type

- Revenue amounts have been rather consistent.
- Most of the purple area represents the revenue for the old West Lake Special Education Cooperative which ran through our books until it was dissolved in 2019.
- The green areas represent G.O. Bonds that the school district issued in 2014, 2016, and 2019.

Operating Referendum Revenue as Percent of Total Revenue

- This chart became applicable to Lake Central once we began to receive Operating Referendum revenue in 2019.
- For 2021, the referendum brought in approximately \$9.6 million. This was ~11% of the revenue received between the Education Fund, the Operations Fund, and the Referendum Operating Fund.

REPORT OF INVESTMENTS

2022

2022 CALENDAR YEAR INTEREST ANALYSIS

BANK

YEAR TO DATE INTEREST

Centier Bank (Commercial NOW Account)	\$ 429,686.05
Peoples Bank (Payroll Account)	15,919.32
	\$ 445,605.37

Interest Earned in 2021	\$ 32,176.09	
Interest earned in 2020	\$ 76,045.63	
Interest earned in 2019	\$ 302,731.67	
Interest earned in 2018	\$ 130,939.94	
Interest earned in 2017	\$ 55,626.50	
Interest earned in 2016	\$ 38,719.46	
Interest earned in 2015	\$ 18,099.17	

BOARD OF SCHOOL TRUSTEES

INVESTMENT POLICY RESOLUTION

WHEREAS, the Board of School Trustees of the Lake Central School Corporation authorizes the administration of the Lake Central School Corporation to invest in instruments detailed in I.C. 5-13-9-2 and they are as follows:

- (1) Securities backed by the full faith and credit of the United States Treasury or fully guaranteed by the United States and issued by any of the following:
 - (A) The United States Treasury
 - (B) A federal agency
 - (C) A federal instrumentality
 - (D) A federal government sponsored enterprise
- (2) Discount notes issued by any of the following:
 - (A) A federal agency
 - (B) A federal instrumentality
 - (C) A federal government sponsored enterprise.

THEREFORE BE IT RESOLVED that the Lake Central School Corporation continued the agreements with Centier Bank and Peoples Bank for the term of 2022 and has determined to extend the agreements through 2023.

BE IT FURTHER RESOLVED, that investments will be of varying lengths and varying amounts dependent on cash flow needs and analysis. This is in addition to the amount of funds invested by Centier Bank and Peoples Bank in the daily sweeps accounts, and

BE IT FURTHER RESOLVED, that all interest from such investments will be deposited in the Operations Fund.

Dated this 23rd day of January, 2023

Cindy Sues, President

Jennifer Medlen, Vice President

Nicole Kelly, Secretary

Janice Malchow, Member

Howard Marshall, Jr, Member

To: Board of School Trustees

From: Mr. Rob James, Director of Business Services

Date: January 23, 2023

RE: Disposition of Old Outstanding Checks

Pursuant to Indiana Code 5-11-10.5 all checks outstanding and unpaid for a period of two years as of December 31 of each year shall be declared canceled.

This law also requires that the Treasurer prepare a list of all checks outstanding for two or more years as of December 31 of the preceding year. The original copy of each list shall be filed with the Board of Finance of the School Corporation with a duplicate filed in the office of the Treasurer.

After the list has been prepared and properly distributed, the amount of the checks so listed shall be receipted into the fund upon which originally drawn and then removed from the outstanding check list.

The laws also provides for the issuance of another check to replace a canceled check if a claim is properly filed by the vendor or the person to whom the check was issued within seven years after the date of issuance of the original check. The check must be drawn upon the fund to which the canceled check was receipted. Any check outstanding for more than seven years shall be considered void, and no recovery shall be made.

Please find attached the list of those checks to be voided and receipted back into the respective fund.

Stale Dated Checks

Bank	Check #	Iss Date	Amount	Fund	Recap		1	
2	186701	1/30/2020	\$60.00	30	Fund	30	\$	60.00
2	187330	4/7/2020	\$10.93	80	Fund	80	\$	10.93
2	187617	6/16/2020	\$9.45	840	Fund	840	\$	95.80
2	187658	6/16/2020	\$39.45	840	Fund	90	\$	74.73
2	188820	10/20/2020	\$46.90	840		1-51		
2	189205	12/15/2020	\$74.73	90				
0						1		
			\$241.46				\$	241.46
3	97152	3/5/2020	\$23.09	245	Fund	245	\$	23.09
3	97162	3/20/2020	\$13.85	249	Fund	249	\$	41.55
3	97203	12/18/2020	\$27.70	249	-			_
			\$64.64				\$	64.64

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.

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: Susle Glasgow/Lori Olson SCHOOL_LCHS_____CONTACT PERSON_EMIN_NOVAK

Harvard Book LOCATION OF EVENT: LCHS DATE OF EVENT: 5-22 NAME OF EVENT: Prize **CRITERIA/GENERAL INFORMATION REGARDING ACHIEVEMENT**

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

Prize sponsored by Harvard & LCHS the Harvard SOOK Given Hochman Stewart is awarded to a alumna senior student for academic excellence, exceptional ersonal qualities and significant school community contribution CERTIFICATE OF ACHIEVEMENT (Please indicate exact writing that should be on the certificate) recognition cademic excellence exceptional OF rsonal qualities and significant contributions the school community 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 Hiexandra Crenshaw IMS. Title

Title

Mr. & Mrs. Bradley Crenshaw

Title

Ms. Alexandra Crenshaw

Name

Name

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- 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: (DATE

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: Susle Glasgow/Lori Olson CHS CONTACT PERSON EMIN NOVAK SCHOOL Rising Stars DATE OF EVENT: 2022-23 IN NAME OF EVENT: OF Indiana LOCATION 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) recognition nutstanding academic Association of School hievement. he Indiana uniors IS Droud recognize THESP CERTIFICATE OF ACHIEVEMENT (Please indicate exact writing that should be on the certificate) (Name) 15

(Name) is recognized as a Rising Star of Indiana for their outstand academic achievement as a 2022-23 Junior by the Indiana Association of scho

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_____Please see attached

Name

Title

Title

Title

Januar 23rd

Student Name	Address	Phone number	Parent(s) Name
Hunter Carroll		· · · · · · · · · · · · · · · · · · ·	a
Sarah Dowling		(mailing the party of the party	
Brianna Koselke			2000
Camryn Rodriguez			



- TO: Board of School Trustees
- FROM: Dr. Larry Veracco, Superintendent
- DATE: January 19, 2023
- RE: Board Meeting of January 23, 2023

PROFESSIONAL LEAVE REQUESTS

NAME	Dr. Larry Veracco
POSITION	Superintendent
SCHOOL	Lake Central School Corporation
EVENT	2023 IAPSS Winter Seminar
DATES	1/24 - 1/25/2023
PLACE	Indianapolis, IN
DESCRIPTION	Annual Winter Seminar
SPONSORING ORGANIZATION	Indiana Association of Public School Superintendents
EXPENSES	Estimated Meal Cost - \$35 Estimated Hotel Cost - \$125 Estimated Required Fees – \$225 Estimated Travel Cost – Mileage
FUNDING	030-0-23210-58000-0001

LV/vv

Legislative Update 1.23.23

Data provided in part by 1816 LLC, A partner of Kroger Gardis and Regas, Indianapolis

Week 1 Summary

- Very few committees met in week 1
- 110 Education bills on tracking list expected to reach 170-200 by end of week 2
- Governor's State of the State held in public elementary school in order to emphasize his agenda which includes a significant increase to k-12 education (\$1.1 billion)
- Additionally, elimination of textbook rental fees for all Indiana students will get a look in this session
- School safety grant increase expected
- Retool grade 11 and 12 course requirements also part of HB 1002
 - o Remember that HB 1001 is the budget bill and the next 9 bills are priority bills
- Senate has zero education bills in its top ten bills
- SB 1410 requires any school employee who is notified by a student that they are experiencing gender dysphoria or fluidity to notify the student's parent or guardian
- On the initial conference call were Superintendents from HSE, Brownsburg, Noblesville, Avon, Crown Point and IASBO Executive Director Denny Costerison
- Survey on full time teacher salary and benefits was completed by 100% (292) of public school districts last fall and IDOE is asking for updated data to reflect the most recently negotiate increases

Week 2 Deadline to submit bills has passed 218/1162 bills impact education and are being tracked by ISBA, IAPSS, IASP and IASBO

- SB 305 Universal voucher
 - o Removes income limits for families to qualify
 - Grants 100% not 90% as in the past to students choosing private schools or being home schooled
 - o The total cost of this program has not yet been estimated by state authorities
 - Senator Buchanan (author) has agreed to put a cap on the expenditure if the bill moves out of committee
- SB 354
 - Must notify a parent if a student changes or expresses a desire to change their "attire"
 - Plenty of gender neutral clothing items (Chuck Taylor canvas hi top sneakers), that make this unworkable not to mention how quickly fashions change
 - Current role of counselors will be in conflict with this type of legislation especially for students whose parents are opposed to how they express themselves through dress, hairstyles etc.

- SB 300 Residential TIF Districts
 - Eliminates Board approval and sharing arrangement thereby allowing the city or town to garner 100% of the incremental taxes from the district
 - Testimony on this bill was heard this morning (1.23.23), at 10:30 am
 - o All public education leadership groups have this piece of legislation on their radar
- HB 1498
 - o Limits increase to revenue from an operating referendum to 5%
 - On surface, this seems reasonable but will there be any limits to a potential decrease if property values were to seesaw?
- HB 1499
 - Includes language that considers lowering the maximum 1% tax on residences to .9% over a 4-year period
 - Indiana constitutional amendment did not set the rates at 1% for residential, 2% for farmland and 3% for businesses. It set the maximum rates which may be lowered by the General Assembly.

ISBA State House Day is February 21, 2023

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website: lcsc.us



Lawrence Veracco, Ph.D. Superintendent 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 TrusteesFROM:Terry Mucha, Director of Human ResourcesDATE:January 19, 2023RE:Board Meeting of January 23, 2023

Personnel

(Board action required) We are recommending that the following be approved:

I. Certified Appointment & Resignation:

A. Appointment:

 Jon Newcomb (Munster), Special Education Teacher, Lake Central High School, (effective January 9, 2023).

B. Resignation:

- Terry Mucha, Director of Human Resources, Lake Central School Corporation, (effective June 30, 2023).
- Miranda Peterson, English Teacher, Lake Central High School, (effective January 27, 2023).

II. Classified Appointments, Resignations, Transfers, & Change of Hours/Days: A. Appointments:

- Marlon Hernandez (Crown Point), Café Assistant, Lake Central High School, (effective December 19, 2022).
- Samantha Stirling (Griffith), Paraprofessional, Kolling Elementary School, (effective January 17, 2023).
- Taylor Zezovski (St John), Paraprofessional, Homan Elementary School, (effective January 9, 2023).
- 4. Jaclyn Garletts (Merrillville), Paraprofessional, Clark Middle School, (effective January 9, 2023).
- Sam Blackhurst (St John), Paraprofessional, Lake Central High School, (effective January 9, 2023).
- 6. Sandra Corona (Dyer), Paraprofessional, Watson Early Childhood, (effective January 9, 2023).
- Jodi Firchau (Dyer), Paraprofessional, Kolling Elementary School, (effective January 9, 2023).

 Madison Powers (Schererville), Paraprofessional, Protsman Elementary School, (effective January 17, 2023).

B. Resignations:

- 1. Michelle Seren, Café Assistant, Lake Central School Corporation, (effective December 13, 2022).
- 2. David Flaks, Bus Driver, Transportation, (effective December 22, 2022).
- 3. Jennifer Bokori, Paraprofessional, TAP, (effective December 23, 2022).
- 4. Michelle Howe, Paraprofessional, Kolling Elementary School, (effective December 16, 2022).
- 5. Marstona Brooks, Paraprofessional, TAP, (effective January 9, 2023).
- Isabel Arteaga, Paraprofessional, Protsman Elementary School, (effective January 9, 2023).
- C. Transfers:
 - 1. Sylvia Garcia, from Paraprofessional at Clark Middle School to Custodian 1A at Protsman Elementary School, (effective December 23, 2022).
 - 2. Stephanie Prutsman, from Custodian to Head Custodian, Watson Elementary School, (effective December 19, 2022).
 - Greg Calderwood, from Product Assistant to Elementary Manager, Watson Elementary School, (effective January 13, 2023).
 - 4. Laurie Brandt, from Café Assistant to Product Assistant, Watson Elementary School, (effective January 13, 2023).

D. Change of Hours/Days:

- 1. Eva Howes, Paraprofessional from 6.75 to 7 hours per day, Kahler Middle School, (effective January 9, 2023).
- Julia Blankenship, Paraprofessional from 5 to 3 days per day, Protsman Elementary School, (effective January 17, 2022).
- Jessica Krueger, Café Assistant from 3.25 to 4 hours per day, Lake Central High School, (effective January 17, 2023).
- Trevor Hatfield, Paraprofessional from 6.75 to 7 hours per day, Homan Elementary School, (effective January 17, 2023).

III. Certified Extracurricular Appointments, Resignations, & Transfers:

A. Appointments:

- Tatiana Newell, 7th Grade Girls Basketball Coach, Grimmer Middle School, (effective December 12, 2022).
- Allison Young, 7th Grade Girls B-Team Basketball Coach, Clark Middle School, (effective January 2023).
- Jane Dvorscak, Math Bowl Co-Coach, Peifer Elementary School, (effective January 12, 2023).

B. Resignations:

- 1. Amanda Harle, Color and Winter Guard, Lake Central High School, (effective January 11, 2023).
- Jody Ritchie, Assistant Girls Track Coach, Grimmer Middle School, (effective January 12, 2023).

C. Transfers:

- Heather Maksimik, from 7th Grade Girls A-Team Basketball Coach to 8th Grade Girls B-Team Basketball Coach, Kahler Middle School, (effective January 9, 2023).
- 2. Denise Kelly, from Assistant Girls Track Coach to Head Girls Track Coach, Kahler Middle School, (effective for the 2023 season).

IV. Classified Extracurricular Appointments:

A. Appointments:

- Joseph Skvarek, 8th Grade Girls B-Team Basketball Coach, Clark Middle School, (effective January 2023).
- Jenna Bunner, 7th Grade Girls B-Team Basketball Coach, Kahler Middle School, (effective January 10, 2023).
- Meghan Long, 7th Grade Girls A-Team Basketball Coach, Kahler Middle School, (effective January 10, 2023).

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.

Substitutes - Hired

Employee Name	Hire Date	Job Description
Samantha Murzyn	1/9/2023	Sub Teacher
Mario Ulloa	12/14/2022	Transportation Sub
Federico Vasquez	1/9/2023	Sub Teacher
Briget Shiperek	1/9/2023	Sub Teacher
Cindy Bertram	1/9/2023	Sub Teacher
Emilio Zambrano	1/9/2023	Classified Sub
Lauren Spaseska	1/12/2023	Sub Teacher
Mia White	1/12/2023	Sub Teacher
Faith Eylander	1/11/2023	Café Sub
Isabella Watts	3/13/2023	Sub Teacher
Joanna Connelly	1/17/2023	Sub Nurse
Amanda Ortega	1/17/2023	Sub Teacher
Scott Smith	1/9/2023	Transportation Sub

Substitutes - Resigned

Employee Name	Resignation Date	Job Description
Priscilla Garcia	12/19/2022	Custodian Sub
Helen Jakeway	1/17/2023	Sub Teacher
Paul Liakos	1/11/2023	Transportation Sub
John Richardson	1/11/2023	Transportation Sub
Adam Bastie	1/11/2023	Sub Teacher
Michelle Howes	1/11/2023	Sub Teacher
Melissa Szatkowski	1/18/2023	Classified Sub

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Lawrence Veracco, Ph.D. Superintendent 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

January 23, 2023

Certified FMLA Leave

Tammy Rush - Teacher - Kahler

Melissa Christofanelli – Psychologist – Kahler/Private Schools

Heather Maksimik - Teacher - Kolling

Jessica Reid – Teacher - Lake Central High School

Colin Elliott – Teacher – Lake Central High School

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Lawrence Veracco, Ph.D. Superintendent 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: Lake Central School Board

FROM: Terry Mucha, Director of Human Resources

RE: Substitute Teachers

DATE: January 23, 2023

This raise will clear up inequities between teacher substitutes and para substitutes that occurred after raises took effect. Additionally, in order to keep LC students in school and in a safe learning environment, we are recommending the substitute teachers' daily rates be raised to the following:

IN substitute permit IN teaching license Permanent Subs/Retired LC teacher \$115 (was \$110) \$125 (was \$120) \$135 (was \$130)

We are recommending that the new rate begin on January 28, 2023. the beginning of a new pay period.

Thank you

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Lawrence Veracco, Ph.D. Superintendent 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

January 23, 2023

Conflict of Interest Disclosure Statement

To be in compliance with Indiana Code 35-44-1-3, it is necessary for an employee who knowingly or intentionally has a pecuniary interest in or derives a profit from a contract or purchase connected with an action by the governmental entity served by the public servant to sign a uniform conflict of interest disclosure. A public servant has a pecuniary interest in a contract or purchase if the contract or purchase will result or is intended to result in an ascertainable increase in the income or net worth of the public servant or a dependent of the public servant who is under the direct or indirect administrative control of the public servant; or receives a contract or purchase order that is reviewed, approved, or directly or indirectly administered by the public servant. Further, to be in compliance with the Code, it is necessary that the Board acknowledge these forms at a public meeting.

Sarah Castaneda Rob James Nathaniel Jones Pam Neth Cynthia Sues Kathi Tucker



- TO: Board of School Trustees
- FROM: Yolanda Bracey, Director of Primary Education
- DATE: January 19, 2023
- RE: Board Meeting of January 23, 2023

PROFESSIONAL LEAVE REQUESTS

NAME	Jane Dvorscak / Bernadette Strbjak
POSITION	Math Interventionists
SCHOOL	Peifer / Protsman
EVENT	How To Implement Math Workshop
DATES	1/24/2023
PLACE	Virtual
DESCRIPTION	Math Workshop
SPONSORING ORGANIZATION	Grassroots Workshops
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees - \$45.00 x (2) Estimated Travel Cost - \$0
FUNDING	684-3-11100-31200-0001

NAME	Alison Petralia
POSITION	Principal
SCHOOL	Bibich Elementary
EVENT	Indiana School Safety Training
DATES	2/09/2023
PLACE	Indianapolis, IN
DESCRIPTION	Required safety training
SPONSORING ORGANIZATION	Indiana Department of Education
EXPENSES	Estimated Meal Cost - \$35 Estimated Hotel Cost - \$189 Estimated Required Fees - \$271 Estimated Travel Cost - Mileage & Parking
FUNDING	684-3



TO:	Board of School	Trustees

- FROM: Sarah Castaneda, Director of Secondary Education
- DATE: January 19, 2023
- RE: Board Meeting of January 23, 2023

PROFESSIONAL LEAVE REQUESTS

NAME	Mark Walton, Christina Arroyo	
POSITION	Teachers	
SCHOOL	Clark Middle School	
EVENT	IMEA Professional Conference	
DATES	1/12 - 1/14/2023	
PLACE	Ft. Wayne, IN	
DESCRIPTION	Annual Music Educators Conference	
SPONSORING ORGANIZATION	Indiana Music Education Association	
EXPENSES	Estimated Meal Cost - \$70 x (2) Estimated Hotel Cost - \$377.20 x (2) Estimated Required Fees - \$267.00 x (2) Estimated Travel Cost - Mileage x 2	
FUNDING	684-3-11200-58000-0051	

SC/vv

NAME	Joe Huppenthal	
POSITION	Teacher / Coach	
SCHOOL	LCHS	
EVENT	Girls Basketball Game	
DATES	1/16/2023	
PLACE	Lisle, IL	
DESCRIPTION	JV and Varsity Girls Basketball game at Benet Academy	
SPONSORING ORGANIZATION	Benet Academy	
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees - \$0 Estimated Travel Cost - \$0	
FUNDING	Athletics	

NAME	Valerie Gardner / Scott King	
POSITION	Teacher, Math Coach / Math Coach	
SCHOOL	LCHS / Middle Schools	
EVENT	ICTM Conference	
DATES	2/11 - 2/14/2023	
PLACE	Indianapolis, IN	
DESCRIPTION	Annual Mathematics Educators Conference	
SPONSORING ORGANIZATION	Indiana Council of Teachers of Math	
EXPENSES	Estimated Meal Cost - \$105 Estimated Hotel Cost - \$450.00 x (2) Estimated Required Fees - \$149 x (2) Estimated Travel Cost - Mileage & Parking x (2)	
FUNDING	Corporation Title II	

NAME	Jennifer Schmidt	
POSITION	Teacher	
SCHOOL	LCHS	
EVENT	FCCLA State Conference and Competition	
DATES	3/05 - 3/07/2023	
PLACE	Muncie, IN	
DESCRIPTION	Baking and Pastry Competition	
SPONSORING ORGANIZATION	FCCLA Indiana	
EXPENSES	Estimated Meal Cost - \$0	
	Estimated Hotel Cost – \$0	
	Estimated Required Fees - \$0	
	Estimated Travel Cost - \$0	
FUNDING	FCCLA Fund	

NAME	Valerie Gardner	
POSITION	Teacher / Math Coach	
SCHOOL	LCHS	
EVENT	Student Centered Coaching Cadre	
DATES	3/12 - 3/14/2023	
PLACE	Indianapolis, IN	
DESCRIPTION	Workshop that helps develop data driven student centered instructional coaching	
SPONSORING ORGANIZATION	Keep Indiana Learning	
EXPENSES	Estimated Meal Cost - \$70	
	Estimated Hotel Cost - \$334.43	
	Estimated Required Fees – \$475	
	Estimated Travel Cost - Mileage	
FUNDING	684-3-11100-31200-0001	

NAME	Colette Herald-Lambert, Laura Bloom- Johnson, Corrie Erdelles	
POSITION	Teachers	
SCHOOL	Kahler Middle School	
EVENT	8 th grade end of year trip	
DATES	5/15/2023	
PLACE	Chicago, IL	
DESCRIPTION	Field trip to Lincoln Park Zoo for students who have exercised positive behavior throughout the year	
SPONSORING ORGANIZATION	Kahler 8th Grade PBIS Team	
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees - \$0 Estimated Travel Cost - \$0	
FUNDING	Self-Funded	



TO:	Board of School Trustees	

FROM: Sarah Castaneda, Director of Secondary Education

DATE: January 19, 2023

RE: Board Meeting of January 23, 2023

FIELD TRIP REQUESTS

Joe Huppenthal, teacher and coach at LCHS, requests to take approximately (23) members of the Junior Varsity and Varsity Girls Basketball Teams to Lisle, IL on January 16, 2023 to compete in a basketball game at Benet Academy. All fees will be covered by athletics.

Jennifer Schmidt, teacher at LCHS, requests to take approximately (12) FCCLA students to Muncie, IN on March 5 – March 7, 2023 to attend the FCCLA State Conference and Competition. Students will compete in a baking and pastry competition, display projects and attend conference meetings. All fees will be covered by FCCLA funds.

Colette Herald-Lambert, Laura Bloom-Johnson and Corrie Erdelles, teachers at Kahler Middle School, request to take approximately (150) 8th grade students to Lincoln Park Zoo in Chicago, IL on May 15, 2023. This field trip is to reward students for good behavior throughout the school year.

SC/vv

LCHS New Course Proposals 2023-24

Topics in Computer Science (B73510) 2 semesters, 2 credits

Required Prerequisite: Principles of Computing/AP Computer Science Principles

Recommended: Algebra I

Topics in Computer Science is designed for students to investigate emerging disciplines within the field of computer science. Students will use foundational knowledge from Principles of Computing to study the areas of data science, artificial intelligence, app/game development, and security. Students will utilize knowledge related to these areas and programming skills to develop solutions to authentic problems. This is a CTE course, for funding and employment follow-up; the student's social security number will be needed.

Computer Science (7352) | AP Computer Science A (B45700) 2 semesters, 4 credits

Required Prerequisite: Principles of Computing, Topics in CS (or concurrent enrollment)

Recommended: Algebra II

Computer Science A, is a full-year course designed to provide students with the content established by the College Board using the Java programming language. Topics include: object-oriented program design, program implementation, program analysis, standard data structures, standard algorithms, and computing in context. Computer Science A emphasizes object-oriented programming methodology with a concentration on problem solving and algorithm development. This is a CTE course, for funding and employment follow-up; the student's social security number will be needed.

Small Business Operations (B71470) (Only available to students from this year's classes)

2 semesters, 2 credits – Project Based Learning Course

Dual Credit: ENTR220 (5 dual credits through Ivy Tech)

Required Prerequisite: Principles of Entrepreneurship and New Ventures Development

Small Business Operations will help students identify and evaluate the various sources available for funding a new enterprise; demonstrate an understanding of financial terminology; read, prepare, and analyze basic financial statements; estimating capital requirements and risk, exit strategies; and prepare

a budget for their business, including taxes and personnel costs. In addition, the student should be able to explain the importance of working capital and cash management. The student should also be able to identify financing needs, and prepare sales forecasts. This is a CTE course, for funding and employment follow-up; the student's social security number will be needed.

Understanding People and Cultures (C71740) 2 semesters, 2 credits

Required Prerequisite: Principles of Human Services

DIS SERV Understanding People and Cultures encourages cultural awareness and appreciation of our differences. Focuses on cultural variations in attitudes, values, language, gestures, and customs. Includes information about major racial and ethnic groups in the United States. This course is part of the Human and Social Services pathway.

Automotive Service Capstone (V73750) 2 semesters, 6 credits

Required Prerequisites: Principles of Automotive Services; Brake Systems; Steering and Suspensions

AUTO SRV CAP This course further explores important skills and competencies within the Automotive Service Technology Pathway. Topics such as Steering & Suspension, Engine Repair, Climate Control, and Driveline Service. Additionally, Co-Op and Internship opportunities will be available for students.

Precision Machining Capstone (V72190) 2 semesters, 6 credits

<u>Required Prerequisites</u>: Principles of Precision Machining; Precision Machining Fundamentals; Advanced Precision Machining

PREC MACH CAP Precision Machining Capstone is an in-depth study of skills learned in Precision Machining I, with a stronger focus on CNC setup/operation/programming. Students will be introduced to two axis CNC lathe programming and three axis CNC milling machine programming. Develops the theory of programming in the classroom with applications of the program accomplished on industry-type machines. Studies terminology of coordinates, cutter paths, angle cutting, and linear and circular interpolation. Classroom activities will concentrate on precision set-up and inspection work, as well as machine shop calculations. Students will develop skills in advanced machining and measuring parts involving tighter tolerances and more complex geometry. A continued focus on safety will also be presented.

Digital Electronics: Project Lead the Way (V5538) 2 semesters, 2 credits

Required Prerequisites: Introduction to Engineering Design or Principles of Engineering Technology

Digital Electronics is a course of study in applied digital logic that encompasses the design and application of electronic circuits and devices found in video games, watches, calculators, digital cameras, and thousands of other devices. Instruction includes the application of engineering and scientific principles as well as the use of Boolean algebra to solve design problems. Using computer software that reflects current industry standards, activities should provide opportunities for students to design, construct, test, and analyze simple and complex digital circuitry software that will be used to develop and evaluate the product design. This course engages students in critical thinking and problem-solving skills, time management and teamwork skills.

Sports Officiating 101 (3560) Elective Physical Education (L) (ELECT PE)

1 semesters, 1 credit

In this class, the students will learn and become certified as an Indiana High School Athletic Association (IHSAA) official during the curricular day. The course will focus on 2 sports per semester. Students will be provided an opportunity to develop leadership, communication, and management skills; which will provide an avenue for employment during high school as well as post-secondary graduation. The students can immediately become employed by local middle and high schools.

Possible Sports for Certifications

- Baseball
- Basketball
- Football
- Soccer
- Softball
- Volleyball
- Wrestling

Special Education Funding

Funding based on student count and disability areas Child Count conducted on December 1, 2021

Student counts determine Additional Pupil Count (APC) funding and contribute to census data used for Part B grant allocations Total APC for Lake Central: \$6,125,006 (increase of \$677,823)

APC Funding Groups and Amounts December 2021 SE Count

Group	Eligibilities Included	Dollars per Student	Number of Students
Group 1	Multiple Disabilities, Orthopedic Impairment, Blind/Low Vision, Deaf/Hard of Hearing, Emotional Disability FT, Severe Cognitive Disability, Autism Spectrum Disorder, Traumatic Brain Injury	\$10,575 (+\$961)	284 (-3)
Group 2	Emotional Disability Other, Specific Learning Disability, Mild Cognitive Disability, Moderate Cognitive Disability, Other Health Impairment	\$2,415 (+\$242)	803 (+32)
Group 3* (may be counted twice)	Language or Speech Impairment	\$500	788 (+21)
Preschool	All Eligibilities	\$3,150 (+\$495)	163 (+13)

Total Number of Students Receiving Special Education Services

2021 2020 2019 2018 2017 No. of Students

21-22 Results Driven Accountability Results

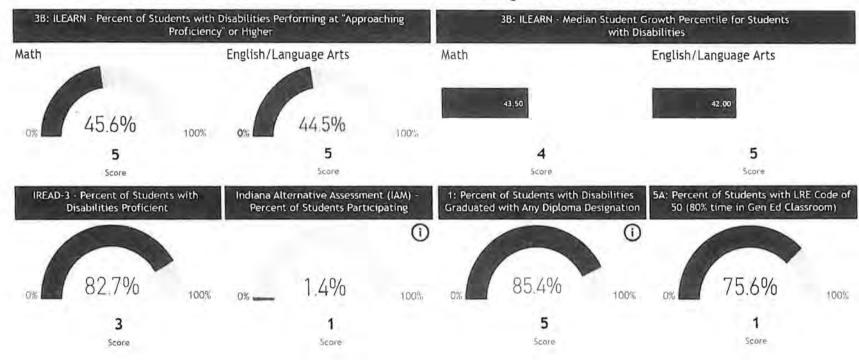
Data Reporting Score – 100

Compliance - 73.33

Missed timeline on a handful of evaluations due to parents cancelling conferences.

Results Score - 68 (increase of 15.5 from 2021)

Concerns: IREAD-3 passing rate, I AM participation, LRE Placement



Total Results Score: 29

Weighted Index for Results: 68.00

c/o TRC Companies 1000 Clark Ave, FI 4 Saint Louis, MO 63102



836 839



Lake Central School Corporation Attn To: William Ledyard 8400 Wicker Ave St John IN 46373-9710

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Thank you for participating in the NIPSCO Energy Efficiency Programs.

PAYMENT SUMMARY

CHECK NO:

0001246805

CHECK DATE: 12/29/2022

\$*****20,643.04
Project Number: 012468-Lake Central High Sc
Project Description: Lake Central High School
Project Address: 8400 Wicker Ave

(Detach Here) SWIM NIPSCO Energy Efficiency Programs D c/o TRC Companies 51-7011/2111 1000 Clark Ave, FI 4 Saint Louis, MO 63102 CHECK DATE. CHECK NUMBER 0001246805 12/29/2022 TWENTY THOUSAND SIX HUNDRED FORTY THREE DOLLARS 04 CENTS VALID FOR 90 DAYS \$****20,643.04 Void after 90 days Lake Central School Corporation TO Attn To: William Ledyard THE 8400 Wicker Ave ORDER St John IN 46373-9710 OF: Quenta Coor. Citizens Bank 190 Trumbull St Hartford, CT 06103 22334380990 "0001246805" #211170114#

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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: January 19, 2023

RE: Board Meeting January 23, 2023

Quarterly Financial Report

Now that we have finished the latest quarter (and end of our calendar year), I will be giving the School Board an update on the financial position of our Education Fund and other Operating Funds as of December 31, 2022.

2021 Pay 2022 Tax Collections Update

On December 22, 2022, all taxing units in Lake County received their final tax settlement from the County Auditor for the 2021 Pay 2022 property tax collections. This year, the Lake Central School Corporation had a collection rate of 98.86% of the taxes levied. This percentage is very consistent with what we have averaged over the past few years.

Transfer of Textbook Rental Fees (Action Required)

A student's textbook rental charge is divided into two components: curricular materials and general fees. When a student makes a payment, the entire amount is receipted into our Textbook Rental Fund. However, only the purchases of textbooks and other curricular materials are charged to the Textbook Rental Fund. The expenditures related to the general fees portion are charged to the Education Fund. We have implemented a process in which the district will transfer the fees collected from the Textbook Rental Fund to the Education Fund on a semi-annual basis. From July 1, 2022 to December 31, 2022, \$146,271.97 of fees were collected. Therefore, I am requesting a transfer of \$146,271.97 from the Textbook Rental Fund to the Education Fund.

The Administration recommends approving this transfer of funds.

Professional Leave Request (Action Required)

I am requesting professional leave to attend the 2023 ASBO International Leadership Forum from February 23-25 in San Antonio, Texas. This is a leadership conference opportunity that I have been invited to, with Indiana ASBO picked up the cost.

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

Donations (Action Required) Received

The Lake Central Food Service Department received a donation of \$250 from Jim Rapp to help pay off the food service debt of children at Kolling Elementary School.

Kahler Middle School received \$100 from Great Lakes Roofing and \$50 from Eggert Builders to help offset the costs of the upcoming dance invitational for our three middle schools.

The Kahler Middle School Choir received donations totaling \$1,714.75 from the Kahler Choir Boosters to be used toward the purchase of choir uniforms and a new piano.

Peifer Elementary School received donations totaling \$200 from Charities Aid Foundation of America.

The Abhyankar Family gave the Bibich Elementary School office staff a \$30 Christmas gift/donation. This is placed in the staff ECA fund.

Lake Central High School Robotics Club received a donation of \$1,000 from Greg Romano.

Lake Central High School FCCLA received a \$30 donation from an anonymous donor.

Given

Clark Middle School held a fundraiser for the American Heart Association (AHA) and raised \$3,176.56. \$171.56 of that amount was paid directly to the AHA; the school would like to donate the \$3,005 collected locally to the AHA.

The Administration recommends approving the donations as indicated above.

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Lawrence Veracco, Ph.D. Superintendent

Rob James Director of Business Services

TO: Board of School Trustees

FROM: Rob James, Director of Business Services

DATE: January 19, 2023

RE: Board Meeting Of January 23, 2023

PROFESSIONAL LEAVE

NAME	Rob James	
POSITION	Director of Business Services	
SCHOOL	Lake Central School Corporation	
EVENT	Leadership Forum	
DATES	February 23-25, 2023	
PLACE	San Antonio, Texas	
DESCRIPTION	ASBO International Leadership Forum	
SPONSORING ORGANIZATION	ASBO International	
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees – \$0 Estimated Travel Cost –	
FUNDING	Indiana ASBO pays for all expenses	