

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
KAY TRAPP BOARD ROOM – Enter Door E
8260 Wicker Avenue, St. John, IN 46373

Board Members Present

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

Board Members Not Present

Administration Present

Dr. Lawrence Veracco, Superintendent
Sarah Castaneda, Assistant Superintendent
Rebecca Gromala, Director of Student Services
Rob James, Director of Business Services
Bill Ledyard, Director of Facilities
Yolanda Bracey, Director of Primary Education
Misty Scheuneman, Director of Secondary Education

Administration Not Present

*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*

SCHOOL BOARD MEETING MINUTES
Monday, October 2, 2023 - 7:00pm

- 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**
 - Revisions to the Personnel Recommendations under Sarah Castaneda's section.
 - Janice Malchow moved to approve.
 - Jennifer Medlen seconded the motion.
 - Motion carried.
- III. Correspondence – *Nicole Kelly*
 - There was correspondence from Dr. Eric Melnyczenko:
I would like to take this opportunity to publicly acknowledge and thank the Lake Central School Corporation for welcoming the newly formed Lake Central Special Education Parent Advisory Committee with open arms. It is truly heartwarming to know that the Corporation values its parents of students with disabilities. Oftentimes, in the world, individuals with disabilities are marginalized and not placed at the forefront or considered when decisions are made. But, Lake Central has made a large stride in combating this by believing in collaboration with our parents to make their voices heard in providing an excellent education for our children. It is truly a team effort between parents and educators to put into place the best supports our children need in order to realize their own potential. Special recognition is due to Mrs. Becky Gromala for working so closely with the SEPAC in order to get this partnership going with our parents. Mrs. Gromala, as an educator and administrator, I know that kudos are hard to come by, especially in your position, but thank you so much for

listening to our parent leaders of the SEPAC and walking with them step-by-step to launch this group.

I look forward to this growing partnership and cannot wait for our students to reap the fruits of this labor of love for our kids.

Sincerely,

*Dr. Eric Melnyczenko, President IN*SOURCE Board of Directors*

- 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. St. John Parks Department: 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
 - Regular Board Meeting: Monday, September 18, 2023
 - B. Approval of Claims, Payroll and Extracurricular Expenditures
 - Nicole Kelly moved to approve.
 - Howard Marshall 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. The Education Profession Update
 - 2. Dr. Michael Hicks - Pk-16 Education Support
 - B. Assistant Superintendent – *Sarah Castaneda*
 - 1. Personnel Recommendations – **Action Required - REVISED**
 - Jennifer Medlen moved to approve the revised personnel recommendations.
 - Cindy Sues seconded the motion.
 - Motion carried.
 - C. Director of Primary Education – *Yolanda Bracey*
 - 1. Professional Leave Requests - **Action Required**
 - Janice Malchow moved to approve.
 - Howard Marshall seconded the motion.
 - Motion carried.
 - 2. Aimsweb Presentation

D. Director of Secondary Education – *Misty Scheuneman*

1. Professional Leave Requests - **Action Required**

- Nicole Kelly moved to approve.
- Janice Malchow seconded the motion.
- Motion carried.

2. Field Trip Requests - **Action Required**

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

E. Director of Student Services - *Becky Gromala*

1. Professional Leave Requests - **Action Required**

- Howard Marshall moved to approve.
- Nicole Kelly seconded the motion.
- Motion carried.

F. Director of Facilities – *Bill Ledyard*

1. LCSC 2023 Capital Projects - Update

- a. Bibich ES Projects
 - i. New Building Addition Project
- b. Grimmer MS/HVAC Renovation
- c. LCHS Varsity Baseball/Softball Lights

G. Director of Business Services – *Rob James*

1. Resolution for 2024 Budget Appropriation and Tax Rates - **Action Required**

- Jennifer Medlen moved to approve the Resolution for 2024 Budget Appropriation and Tax Rates.
- Nicole Kelly seconded the motion.
- Motion carried.

2. Resolution to Adopt the 2024 Capital Projects Plan - **Action Required**

- Janice Malchow moved to approve the Resolution to Adopt the 2024 Capital Projects Plan.
- Cindy Sues seconded the motion.
- Motion carried.

3. Resolution to Adopt the 2024 School Bus Replacement Plan - **Action Required**

- Howard Marshall moved to approve the Resolution to Adopt the 2024 School Bus Replacement Plan.
- Nicole Kelly seconded the motion.
- Motion carried.

4. Resolution to Transfer Amounts from Education Fund to the Operations Fund - **Action Required**

- Janice Malchow moved to approve the Resolution to Transfer Amounts from Education Fund to the Operations Fund.
- Jennifer Medlen seconded the motion.
- Motion carried.

5. Resolution to Transfer Amounts from Education Fund to the Curricular Materials Fund -

Action Required

- Nicole Kelly moved to approve the Resolution to Transfer Amounts from Education Fund to the Curricular Materials Fund.
- Howard Marshall seconded the motion.
- Motion carried.

6. Donations - **Action Required**

- Howard Marshall moved to approve the Donations.
- 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*

- There were no board comments.

X. Board Calendar of Future Activities – *Dr. Veracco*

- Next School Board Meeting: Monday, October 16, 2023

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

- Janice Malchow moved to adjourn the meeting at 7:43 pm.
- Cindy Sues seconded the motion.
- Motion carried, meeting adjourned.

Minutes of the October 2, 2023 School Board Meeting were approved and adopted by the Board of School Trustees at the October 16, 2023 School Board Meeting.

Cindy Sues, President

ATTEST:

Nicole Kelly, Secretary

----- Forwarded message -----

From: **Eric Melnyczenko** <emelnyczenko@gmail.com>

Date: Wed, Sep 27, 2023, 11:23 AM

Subject: For Public Comment October 2, 2023

To: <hmarshal@lcscmail.com>, Janice Malchow <jmalchow@lcscmail.com>, <nkelly@lcscmail.com>, <csues@lcscmail.com>, <jmedlen@lcscmail.com>, Larry Veracco <lveracco@lcscmail.com>

Dear Dr. Veracco and Board of Education,

Please accept my letter below to be read during the public comment portion of the Board of Education meeting on October 2, 2023, as I will not be able to be in attendance for the meeting.

I would like to take this opportunity to publicly acknowledge and thank the Lake Central School Corporation for welcoming the newly formed Lake Central Special Education Parent Advisory Committee with open arms. It is truly heartwarming to know that the Corporation values its parents of students with disabilities. Oftentimes, in the world, individuals with disabilities are marginalized and not placed at the forefront or considered when decisions are made. But, Lake Central has made a large stride in combating this by believing in collaboration with our parents to make their voices heard in providing an excellent education for our children. It is truly a team effort between parents and educators to put into place the best supports our children need in order to realize their own potential. Special recognition is due to Mrs. Becky Gromala for working so closely with the SEPAC in order to get this partnership going with our parents. Mrs. Gromala, as an educator and administrator, I know that kudos are hard to come by, especially in your position, but thank you so much for listening to our parent leaders of the SEPAC and walking with them step-by-step to launch this group.

I look forward to this growing partnership and cannot wait for our students to reap the fruits of this labor of love for our kids.

Sincerely,

*Dr. Eric Melnyczenko, President IN*SOURCE Board of Directors*

The Education Profession
September Update

- 2024 Goal during IGA session to bring professionalism back to our profession
- Let's collaborate on painting an accurate picture of the work of public employees in education including not only teachers but administration, counselors, instructional aides, bus drivers and food service staff members
- Let's also continue to share comparable wages of neighboring states and while compensation cannot be addressed in the 2024 session, it must remain on the radar for 2025
- Utilize some of the research of economists such as Michael Hicks to analyze the percent of state budget and growth of budget in relation to inflation to determine if the state is making the appropriate commitment to prepare Hoosier children PK-16 for meaningful employment
- Improve rhetoric regarding the profession in order to refill the pipeline with educators. We are currently not in good shape with our educator pipeline
- Further review licensure and teacher preparation in order to properly credit transition to teach candidates without ignoring the importance of preparation in the techniques and practices of successful teachers
- Celebrate the efforts of educators and acknowledge the dedication and efforts put forth by educators
- Regardless of political stance regarding school choice, vouchers etc. acknowledge that traditional community public schools accept all students and are doing great work to maximize the skills and abilities of all students
- Additionally, need to curtail the number of mandates being proposed for schools. The plate is full and adding to requirements, especially without financial support to add staff to complete the work is problematic.

Dr. Michael Hicks ISBA/IAPSS Keynote Speaker September 2023

Recent emphasis in Indiana for students to be prepared for a high number of vacant manufacturing jobs could be the wrong approach to long term prosperity for those Hoosiers

Robotic upgrades to manufacturing will continue to reduce the need for employees in these areas

One example mentioned was instead of more bricklayers, individuals trained to program the bricklaying machine will be in demand

National data shows more jobs for college graduates than for high school graduates with certifications

Rank and file Hoosiers should not be quick to celebrate record dollars going to support public education. With significant inflation over the past 3-4 years, this should of course be the case

Funding analysis indicates a lower percentage of GDP being dedicated to Pk-16 education since 2010

It would be a simpler piece if we could obtain the historic percentage of the state budget going toward Pk-16 education and then add in the overall historic growth of the Indiana budget compared to inflation

Both analyses will show that the “real” or inflation adjusted support of public education in Indiana is dropping and this is not good given the statistical links between education attainment and prosperity

Dr. Hicks argues for a shift back to focus on career readiness rather than job readiness

Statistically, Americans with a bachelor’s degree have higher incomes than those without

Other Conference tidbits:

- 2025 non referendum tax supported fund sharing needs to be analyzed
- TIF meetings with towns for support of one-time school needs should be investigated as many district across the state are receiving “pass-through”
- Community and civic engagement is complicated and difficult. While presenting information and soliciting ideas and opinions is a start to accomplishing the desire of stakeholders to “be heard” making a final decision or plan to move forward will inevitably give more to some groups than others. The age old problem of scarcity will continue to impact public schools.

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Superintendent

Sarah Castaneda
Assistant Superintendent

Yolanda Bracey, Ed. D.
Director of Primary Education

Misty Scheuneman
Director of Secondary Education

Rebecca Gromala
Director of Student Services

TO: Board of School Trustees
FROM: Sarah Castaneda, Assistant Superintendent
DATE: September 28, 2023
RE: Board Meeting of October 2, 2023

Personnel

REVISION

(Board action required)

We are recommending that the following be approved:

I. Certified Appointment:

A. Appointment:

1. Cheryl Cutsinger (Greenwood), Speech Language Pathologist, Clark Middle School, (effective November 1, 2023).

II. Classified Appointments, Transfers and Resignations:

A. Appointments:

1. Isabel Arteaga (Dyer), Paraprofessional, Protsman Elementary School, (effective September 18, 2023).
2. Tracy Kasten, (Crown Point), Paraprofessional, Peifer Elementary School, (effective September 26, 2023).
3. Hannah Almaraz (Highland), Paraprofessional, Watson Elementary School, (effective September 19, 2023).
4. Kalliope Bikos (Schererville), Paraprofessional, Kahler Middle School, (effective October 2, 2023).
5. Norma Bates (Crown Point), Paraprofessional, Clark Middle School, (effective September 25, 2023).
6. Megan Michner (Highland), Paraprofessional, Clark Middle School, (effective October 2, 2023).

B. Transfers:

1. Mary Crandall, from Paraprofessional at Protsman to Custodian 1A at Lake Central High School, (effective September 24, 2023).
2. Branislav Radlovic, from Custodian 3-11 to Maintenance 2-10 at Lake Central High School, (effective September 28, 2023).
3. Krystal Frohnapple, from Café Assistant at Kahler Middle School to Manager in Training non-school specific, (effective October 13, 2023).

C. Resignations:

1. Jennifer Smith, Paraprofessional, Protsman Elementary School, (effective November 10, 2023).
2. Vanessa Salinas-Tucker, Paraprofessional, Lake Central High School, (effective October 12, 2023).

III. Certified Extracurricular Appointments & Resignations:

A. Appointments:

1. Christina Arroyo, Digital Yearbook Sponsor, Clark Middle School, (effective September 21, 2023).
2. Katherine Clark, Debate Club Sponsor, Lake Central High School, (effective September 26, 2023).

B. Resignations:

1. Jeff Magdziarz, Digital Yearbook Sponsor, Clark Middle School, (effective September 19, 2023).
2. Rosalee Hett, Debate Club Sponsor, Lake Central High School, (effective September 21, 2023).

IV. Classified Extracurricular Appointments, Transfer & Resignations:

A. Appointments:

1. Brandon Lopez, JV/Freshmen Assistant Wrestling Coach at Lake Central High School, (effective September 27, 2023).
2. Meghan Long, 8th Grade Boys Basketball B Coach, Kahler Middle School, (effective for the 2023-2024 school year).

B. Transfer:

1. Michael Garza, transfer from Freshmen Wrestling Coach to Varsity Assistant Wrestling at Lake Central High School, (effective September 27, 2023).

C. Resignations:

1. Brooke Runyon, Varsity Softball Coach, Lake Central High School, (effective September 27, 2023).
2. Bryan Smith, Assistant Wrestling Coach, Lake Central High School, (effective September 27, 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.

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Director of Student Services

October 2, 2023

REVISION

Certified FMLA Leave

Michael Bratcher – Teacher – Clark

Greg Ashby – Teacher – Grimmer

Kirsten Mazzaro – Teacher – Kolling

Michaela Mantel – Teacher - Clark

REVISÉ

10/02/2023

Substitutes - Hired

[illegible]

Substitute - Resigned

[illegible]

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TO: Board of School Trustees
FROM: Yolanda Bracey, Director of Primary Education
DATE: September 28, 2023
RE: **Board Meeting of October 2, 2023**

PROFESSIONAL LEAVE REQUESTS

NAME	Sally Henson / Julie Walker
POSITION	Teachers
SCHOOL	Kolling / Watson
EVENT	6-Step Plan for Decoding, Spelling and Fluency
DATES	9/27/23
PLACE	Virtual
DESCRIPTION	Virtual Phonics Training
SPONSORING ORGANIZATION	The Reading League
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees - \$200.00 x (2) Estimated Travel Cost - \$0
FUNDING	Corporation Title II

YB/vv

NAME	D'Ann McDermott / Lisa Alessandri
POSITION	Elementary Literacy Coach / Elementary Math Coach
SCHOOL	District
EVENT	Getting Coaching Work Moving
DATES	9/26-9/27/2023
PLACE	Indianapolis, IN
DESCRIPTION	Coaching conference (collaboration & support)
SPONSORING ORGANIZATION	Keep Indiana Learning
EXPENSES	Estimated Meal Cost - \$35 x (2) Estimated Hotel Cost – \$138.00 x (2) Estimated Required Fees – \$125.00 x (2) Estimated Travel Cost – Mileage x (2)
FUNDING	Corporation Title II

NAME	D'Ann McDermott / Lisa Alessandri
POSITION	Elementary Literacy Coach / Elementary Math Coach
SCHOOL	District
EVENT	Assessments That Drive Coaching Work
DATES	10/03/2023
PLACE	Virtual
DESCRIPTION	Coaching Conference (collaboration & support)
SPONSORING ORGANIZATION	Keep Indiana Learning
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost – \$0 Estimated Required Fees – \$25 x (2) Estimated Travel Cost – \$0
FUNDING	Corporation Title II

NAME	Alison Petralia
POSITION	Principal
SCHOOL	Bibich Elementary School
EVENT	Advanced School Safety Specialist Training
DATES	10/11 - 10/13/2023
PLACE	Indianapolis, IN
DESCRIPTION	School safety specialist training
SPONSORING ORGANIZATION	Indiana School Safety Specialist Academy
EXPENSES	Estimated Meal Cost - \$70 Estimated Hotel Cost – \$254.00 Estimated Required Fees – \$0 Estimated Travel Cost – Mileage
FUNDING	Corporation Title II

NAME	Julie Walker
POSITION	Teacher
SCHOOL	Watson
EVENT	Understanding Dyslexia
DATES	10/17/2023
PLACE	Virtual
DESCRIPTION	Phonics Workshop
SPONSORING ORGANIZATION	The Reading League
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost – \$0 Estimated Required Fees – \$200 x (1) Estimated Travel Cost – \$0
FUNDING	Corporation Title II

NAME	Erin Durr
POSITION	Teacher
SCHOOL	Kolling
EVENT	Understanding Dyslexia
DATES	10/18/23
PLACE	Virtual
DESCRIPTION	Phonics Workshop
SPONSORING ORGANIZATION	The Reading League
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost – \$0 Estimated Required Fees – \$200 x (1) Estimated Travel Cost – \$0
FUNDING	Corporation Title II

NAME	Jennifer Miller
POSITION	Teacher
SCHOOL	Watson
EVENT	Innovative Schools Summit
DATES	11/01, 11/02, 11/03/2023
PLACE	Chicago, IL
DESCRIPTION	Workshop for K-12 teachers featuring thought leaders, admins and teachers sharing best practices
SPONSORING ORGANIZATION	Accutrain
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost – \$0 Estimated Required Fees – \$625 Estimated Travel Cost – Mileage & Parking or Train Fare
FUNDING	Corporation Title II

NAME	Kristy Bashara / Kathi Tucker / Katilyn Sanders, Heather Stammis, Sara Sikich, Danielle Hill, Amy Hedges, Erin Durr, / Katy Rossi / Melanie Venturelli, Veronica Davis, Janice Redelaman, Courtney Myers, Samantha Mikrut, Amber Schaaf, Stacey Hemphill / Amanda Murzyn,
POSITION	Reading Specialist / Principal / Teachers
SCHOOL	Bibich / Homan / Kolling / Peifer / Protsman/ Watson
EVENT	2023 Elementary Literacy Workshop
DATES	11/02/2023
PLACE	Valparaiso, IN
DESCRIPTION	The Science of Reading with Dr. Julie B. Lindsey, "Reading Above the Fray"
SPONSORING ORGANIZATION	Valparaiso University
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost – \$0 Estimated Required Fees – \$125 x (17) Estimated Travel Cost – Mileage
FUNDING	Corporation Title II

NAME	Kathy Laurisch
POSITION	Teacher
SCHOOL	Protsman
EVENT	The Simple View of Writing
DATES	11/16/23
PLACE	Virtual
DESCRIPTION	Virtual Phonics Workshop
SPONSORING ORGANIZATION	The Reading League
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost - \$0 Estimated Required Fees - \$200 Estimated Travel Cost - \$0
FUNDING	Corporation Title II

NAME	Ashley Mitsch
POSITION	Assistant Principal
SCHOOL	Bibich Elementary
EVENT	Indiana School Safety Specialist Academy
DATES	11/19 - 11/21/2023
PLACE	Indianapolis, IN
DESCRIPTION	School Safety Training
SPONSORING ORGANIZATION	Indiana School Safety Specialist Academy
EXPENSES	Estimated Meal Cost - \$70 Estimated Hotel Cost - \$297.18 Estimated Required Fees - \$0 Estimated Travel Cost - Mileage & Parking
FUNDING	Corporation Title II

NAME	Lynn Puzey
POSITION	Music Teacher
SCHOOL	Homan and Watson Elementary
EVENT	IMEA Conference
DATES	1/11 - 1/13/2024
PLACE	Ft. Wayne, IN
DESCRIPTION	Annual conference for music teachers
SPONSORING ORGANIZATION	Indiana Music Educators Association
EXPENSES	Estimated Meal Cost - \$70 Estimated Hotel Cost – \$549.70 Estimated Required Fees – \$308 Estimated Travel Cost – Mileage & Parking
FUNDING	684-4-11100-58000-0006

Aimsweb Training

9/29/2023

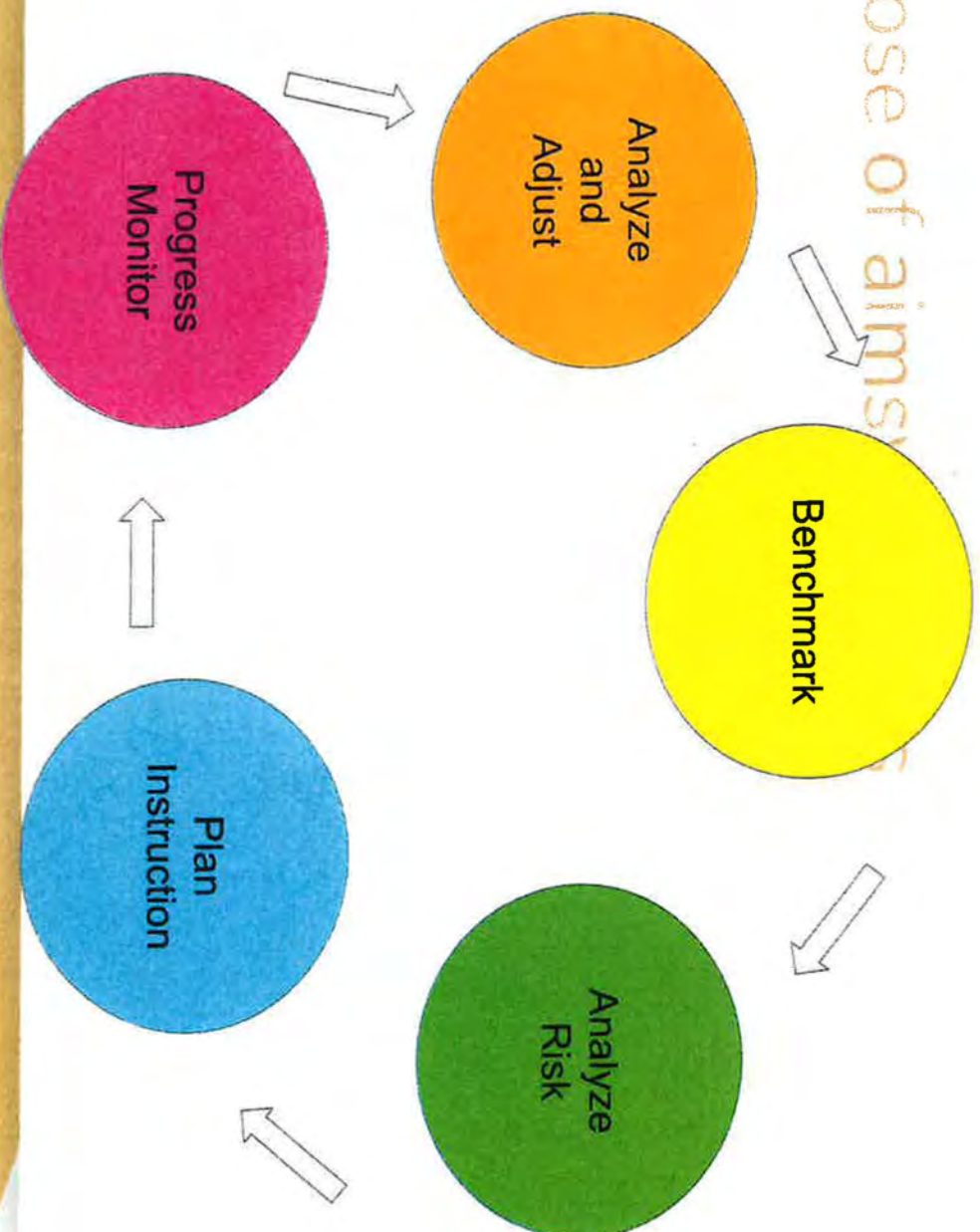
What is aimswebPlus?

- Secure web-based data management.
- Efficient, valid, and reliable measurements.
- Benchmarking and progress monitoring data collection.
- Group and individual student reporting.

Outline of Training

- Recognize how benchmarking and progress monitoring can support positive outcomes within the district/school/classroom.
- Navigate within the aimswebPlus platform and find resources.
- Complete a simulated benchmark.
- Construct a viable system of documentation for interventions.

Purpose of aims



aimswebPlus and Protsman

Monitor students receiving intervention

Set individualized goals with brief, reliable, and valid measures

Administer measures up to once, per week

Determine intervention effectiveness in a timely manner

Make informed adjustments to interventions

Thank you!



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Director of Primary Education

Misty Scheuneman
Director of Secondary Education

Rebecca Gromala
Director of Student Services

TO: Board of School Trustees
FROM: Misty Scheuneman, Director of Secondary Education
DATE: September 28, 2023
RE: **Board Meeting of October 2, 2023**

PROFESSIONAL LEAVE REQUESTS

NAME	Megan Graman
POSITION	Counselor
SCHOOL	LCHS
EVENT	Ball State University Counselor Connection Day
DATES	9/16-9/17/2023
PLACE	Muncie, IN
DESCRIPTION	Opportunity to gain the tools and information needed to support students on their college search and better advise them on what Ball State has to offer
SPONSORING ORGANIZATION	Ball State University
EXPENSES	Estimated Meal Cost - \$35 Estimated Hotel Cost - \$0 Estimated Required Fees - \$0 Estimated Travel Cost - Mileage
FUNDING	684-4-11300-58000-0002

MS/vv

NAME	Nicholas Podrebarac
POSITION	Bio/ES Teacher
SCHOOL	LCHS
EVENT	Mini Monarch Essentials Course
DATES	10/02/2023
PLACE	Self-paced online course
DESCRIPTION	Course goes through the lifecycle of monarch butterflies, their migrations, threats and methods of conservation
SPONSORING ORGANIZATION	PD for Biology and Environmental Science
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost – \$0 Estimated Required Fees – \$50 Estimated Travel Cost – \$0
FUNDING	684-4-1 300-58000-0002

NAME	Elizabeth Kirn
POSITION	Dean
SCHOOL	LCHS
EVENT	Indiana Safe Schools Academy Indianapolis
DATES	10/11 - 10/13/2023
PLACE	Indianapolis, IN
DESCRIPTION	Continue/Renew My Advanced Training: School Safety Specialist
SPONSORING ORGANIZATION	ISSSA Fall Advanced Training 2023 - Certified Safety Specialist
EXPENSES	Estimated Meal Cost - \$70 Estimated Hotel Cost – \$479.70 Estimated Required Fees – \$0 Estimated Travel Cost – Mileage & Parking
FUNDING	684-4-1 300-58000-0002

NAME	Steven Aguilera
POSITION	Counselor
SCHOOL	LCHS
EVENT	Ball State University Counselor Connection Day
DATES	11/16 - 11/17/2023
PLACE	Muncie, IN
DESCRIPTION	Opportunity to gain the tools and information needed to support students on their college search and better advise them on what Ball State has to offer
SPONSORING ORGANIZATION	Ball State University
EXPENSES	Estimated Meal Cost - \$35 Estimated Hotel Cost – \$0 Estimated Required Fees – \$0 Estimated Travel Cost – Mileage
FUNDING	684-4-11300-58000-0002

NAME	Kristen Marsh & Kevin Lewis
POSITION	Choir and Band Teachers
SCHOOL	Grimmer Middle School
EVENT	Choir and Band Field Trip
DATES	11/29/2023
PLACE	Chicago, IL
DESCRIPTION	7th & 8th grade band and choir students field trip to see Hamilton live
SPONSORING ORGANIZATION	Grimmer Music Department
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost – \$0 Estimated Required Fees – \$0 Estimated Travel Cost – \$0
FUNDING	Self-Funded

NAME	Joe Huppenthal
POSITION	Teacher / Coach
SCHOOL	LCHS
EVENT	Girls Basketball Tournament
DATES	12/21 - 12/22/2023
PLACE	Bedford, IN
DESCRIPTION	Girls JV and Varsity Basketball Tournament
SPONSORING ORGANIZATION	Bedford North Lawrence High School
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost – \$0 Estimated Required Fees – \$0 Estimated Travel Cost – \$0
FUNDING	Athletics

NAME	Joe Huppenthal
POSITION	Teacher / Coach
SCHOOL	LCHS
EVENT	Girls Basketball Tournament
DATES	12/28 - 12/29/2023
PLACE	New Castle, IN
DESCRIPTION	Girls JV and Varsity Basketball Tournament
SPONSORING ORGANIZATION	New Castle High School
EXPENSES	Estimated Meal Cost - \$0 Estimated Hotel Cost – \$0 Estimated Required Fees – \$0 Estimated Travel Cost – \$0
FUNDING	Athletics

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Misty Scheuneman
Director of Secondary Education

Rebecca Gromala
Director of Student Services

TO: Board of School Trustees

FROM: Misty Scheuneman, Director of Secondary Education

DATE: September 28, 2023

RE: **Board Meeting of October 2, 2023**

FIELD TRIP REQUESTS

Kristen Marsh and Kevin Lewis, Choir and Band Directors at Grimmer Middle School, request to take approximately (88) 7th and 8th grade choir and band students to Chicago, IL on November 29, 2023. The students will eat at Hard Rock Cafe and then see a live performance of Hamilton at the Nederlander Theater. This is a self-funded field trip.

Joe Huppenthal, teacher and coach at LCHS, requests to take approximately (25) members of the Girls JV and Varsity Basketball Teams to Bedford, Indiana on December 21 - December 22, 2023 to compete in a basketball tournament at Bedford North Lawrence High School. All fees will be covered by athletics.

Joe Huppenthal, teacher and coach at LCHS, requests to take approximately (25) members of the Girls JV and Varsity Basketball Teams to New Castle, Indiana on December 28 - December 29, 2023 to compete in the Hall of Fame Tournament at New Castle High School. All fees will be covered by athletics.

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website: lcsc.us



Lawrence Veracco, Ph.D.
Superintendent

Sarah Castaneda
Assistant Superintendent

Yolanda Bracey, Ed.D.
Director of Primary Education

Misty Scheuneman
Director of Secondary Education

Rebecca Gromala
Director of Student Services

TO: Board of School Trustees
FROM: Rebecca Gromala, Director of Student Services
DATE: September 28, 2023
RE: **Board Meeting of October 2, 2023**

PROFESSIONAL LEAVE REQUESTS

NAME	Melissa Hopkins
POSITION	Vision Teacher
SCHOOL	District
EVENT	VIISA - VIP'S In-Service
DATES	10/17 - 10/18/2023 and 1/09 - 1/10/2024
PLACE	Indianapolis, IN
DESCRIPTION	Professional development for Vision Teachers
SPONSORING ORGANIZATION	Visually Impaired Preschool Services
EXPENSES	Estimated Meal Cost - \$70 Estimated Hotel Cost - \$409.50 Estimated Required Fees - \$50.00 Estimated Travel Cost - Mileage
FUNDING	646-0-12330-58000-0001

RG/vv

Lake Central School Corporation

8260 Wicker Avenue
Tel: (219) 365-8507

Saint John, IN 46373
Fax: (219) 365-6406

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: September 28, 2023

RE: Board Meeting October 2, 2023

Resolution for 2024 Budget Appropriations and Tax Rates (Action Required)

This is the date and the hour established in the legal advertisement for the 2024 Budget Adoption. A public hearing was conducted on the 2024 Budget on September 18, 2023. This is the meeting at which the Board of School Trustees must formally adopt the Resolution of Appropriations.

The School Board needs to make a motion to adopt the 2024 Budget Appropriations and Tax Rates as presented and then vote on the motion.

Resolution to Adopt the 2024 Capital Projects Plan (Action Required)

This is the date and the hour established in the legal advertisement to adopt the 2024 Capital Projects Plan. A public hearing was conducted on the 2024 Capital Projects Plan on September 18, 2023. This is the meeting at which the Board of School Trustees must formally adopt the Resolution.

The School Board needs to make a motion to adopt the 2024 Capital Projects Plan and then vote on the motion.

Resolution to Adopt the 2024 School Bus Replacement Plan (Action Required)

This is the date and the hour established in the legal advertisement to adopt the 2024 School Bus Replacement Plan. A public hearing was conducted on the 2024 Bus Replacement Plan on September 18, 2023. This is the meeting at which the Board of School Trustees must formally adopt the Resolution.

The School Board needs to make a motion to adopt the 2024 Bus Replacement Plan and then vote on the motion.

Resolution to Transfer Amounts from Education Fund to the Operations Fund (Action Required)

In accordance with 2017 HEA 1009, Indiana Code 20-40-2-3 requires us to continue to receipt all of the tuition support we receive from the State into the Education Fund. Subsequently, school districts need to transfer a portion of the tuition support from the Education Fund to the Operations Fund to cover the expenditures that moved from the Education Fund to the Operations Fund. At this time, we estimate that will be approximately \$4,200,000 for calendar year 2024. This represents approximately 6% of our estimated Education Fund Revenue for 2024. This resolution authorizes the Director of Business Services to make these transfers from the Education Fund to the Operations Fund equally on a monthly basis. As previously noted, this aggregate amount may need to be amended during 2024, depending on the result of our 2024 ADM counts and ongoing teacher negotiations.

Resolution to Transfer Amounts from Education Fund to the Curricular Materials Fund (Action Required)

Effective July 1, 2023, Indiana Code 20-26-12-1 requires school corporations to provide curricular materials to students at no cost to the student or parent. Indiana Code 20-40-22-8 requires the Indiana Department of Education to reimburse school corporations for the costs incurred for said curricular materials, up to the amount allocated in the State's biannual budget. The Department of Education's estimate of the reimbursement amount is significantly less than the annual costs incurred by the Lake Central School Corporation. In order to cover our revenue shortfall, we need to transfer a portion of the tuition support from the Education Fund to the Curricular Materials Fund. At this time, we estimate that will be approximately \$1,800,000 for calendar year 2024. This resolution authorizes the Director of Business Services to transfer up to \$1,800,000 from the Education Fund to the Curricular Materials Fund during 2024. This aggregate amount may need to be amended during 2024, depending on the result of the Department of Education reimbursement.

Donations (Action Required)
Received

The Lake Central Athletic Booster Club donated \$17,393.74 to the High School Athletic Department.

The Lake Central High School Robotics received donations of \$500 from Smoothie King, \$500 from Walsh Construction, and \$100 from Olthoff Homes.

The following items were donated to the Lake Central High School Print Shop by Total Marketing Associates Inc, with their estimated fair market values noted:

Duplo DF-250	\$200
Challenger JF Paper Drill	\$250
Triumph Cutter Mod481095A	\$500
Seal-a-thon Shrink Tunnel	\$150

The Administration recommends approving the donations as indicated above.

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
Approved by the State Board of Accounts, 2015
Prescribed by the Department of Local Government Finance

Budget Form No. 4
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Ordinance / Resolution Number:

Be it ordained/resolved by the **Board of School Trustees** that for the expenses of **LAKE CENTRAL SCHOOL CORPORATION** for the year ending December 31, **2024** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **LAKE CENTRAL SCHOOL CORPORATION**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Board of School Trustees**.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Board of School Trustees	School Board	10/02/2023

Funds

Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
0022	REFERENDUM FUND - EXEMPT OPERATING - POST 2009	\$13,000,000	\$11,050,000	0.1700
0180	DEBT SERVICE	\$7,991,515	\$9,384,458	0.1706
0186	SCHOOL PENSION DEBT	\$1,328,248	\$610,658	0.0111
0287	REFERENDUM DEBT FUND - EXEMPT CAPITAL - POST 2009	\$12,390,000	\$12,028,343	0.1972
3101	EDUCATION	\$67,500,000	\$0	0.0000
3300	OPERATIONS	\$25,000,000	\$18,939,601	0.3444
		\$127,209,763	\$52,013,060	0.8933

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
Approved by the State Board of Accounts, 2015
Prescribed by the Department of Local Government Finance

Budget Form No. 4
Generated 8/29/2023 4:12:24 PM

Name		Signature
Cindy Sues, President	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Dr. Jennifer Medlen, Vice-President	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Nicole Kelly, Secretary	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Howard Marshall Jr, Member	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Dr. Janice Malchow, Member	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	

ATTEST

Name	Title	Signature
Nicole Kelly	Secretary	

In accordance with IC 6-1.1-17-16(k), we state our intent to issue debt after December 1 and before January 1

Yes ☐ No ☒

In accordance with IC 6-1.1-17-16(k), we state our intent to file a shortfall appeal after December 1 and before December 31

Yes ☐ No ☒

RESOLUTION TO ADOPT THE 2024 CAPITAL PROJECTS PLAN

This resolution is adopted by the Board of School Trustees of the Lake Central School Corporation of Lake County, Indiana.

WHEREAS, a School Operations Fund has been established; and

WHEREAS, the Board of School Trustees is required under IC 20-40-18-6 to adopt a Capital Projects Plan with respect to the Operations Fund; and

WHEREAS, the Board of School Trustees held a public hearing on the 18th of September, 2023 at the Lake Central High School Board Room, 8260 Wicker Avenue, St. John, Indiana.

THEREFORE, BE IT RESOLVED by the Board of School Trustees that the plan entitled Capital Projects Plan for the years 2024 to 2026, is hereby incorporated by reference into this resolution, and is adopted as the Board of School Trustees' plan with respect to the School Operations Fund.

BE IT FURTHER RESOLVED, that the Board of School Trustees shall submit a certified copy of this resolution to the Department of Local Government Finance as required by IC 20-40-18-6 for approval.

Adopted this 2nd day of October, 2023.

Cindy Sues, President

Dr. Jennifer Medlen, Vice President

Nicole Kelly, Secretary

Howard Marshall Jr, Member

Dr. Janice Malchow, Member

»» BOARD OF SCHOOL TRUSTEES ««

RESOLUTION TO ADOPT THE YEAR 2024 SCHOOL BUS REPLACEMENT PLAN

This resolution is adopted by the Board of School Trustees of the Lake Central School Corporation of Lake County, Indiana

WHEREAS, a School Operations Fund has been established; and

WHEREAS, the Board of School Trustees is required under IC 20-40-18-9 to adopt a Bus Replacement Plan with respect to the School Operations Fund; and

WHEREAS, the Board of School Trustees held a public hearing on the 18th of September, 2023 at the Lake Central High School Board Room, 8260 Wicker Avenue, St. John, Indiana.

THEREFORE, BE IT RESOLVED, by the Board of School Trustees that the plan entitled School Bus Replacement Plan for the years 2024 through 2028, is hereby incorporated by reference into this resolution and is adopted as the Board of School Trustees' plan with respect to the School Operations Fund.

BE IT FURTHER RESOLVED, that the Board of School Trustees shall submit a certified copy of this resolution to the Department of Local Government Finance as required by IC 20-40-18-9 for approval.

Adopted this 2nd day of October, 2023.

Cindy Sues, President

Dr. Jennifer Medlen, Vice President

Nicole Kelly, Secretary

Howard Marshall Jr, Member

Dr. Janice Malchow, Member

»» BOARD OF SCHOOL TRUSTEES ««

**RESOLUTION TO TRANSFER AMOUNTS FROM THE EDUCATION FUND TO THE
OPERATIONS FUND**

This resolution is adopted by the Board of School Trustees of the Lake Central School Corporation of Lake County, Indiana.

WHEREAS, the Board of School Trustees is the governing body of the Lake Central School Corporation, Lake County, Indiana, and

WHEREAS, the Board of School Trustees has established an Education Fund and Operations Fund, and

WHEREAS, IC 20-40-2-3 requires distributions of tuition support to be received in the Education Fund;

THEREFORE, BE IT RESOLVED, that the Board of School Trustees authorizes the Director of Business Services of the Lake Central School Corporation to transfer up to \$4,200,000 during 2024 from the Education Fund to the Operations Fund to cover expenditures that are not allocated to student instruction and learning under IC 20-42.5.

BE IT FURTHER RESOLVED, that the Director of Business Services shall make these transfers from the Education Fund to the Operation Fund equally on a monthly basis.

Adopted this 2nd day of October, 2023.

Cindy Sues, President

Dr. Jennifer Medlen, Vice President

Nicole Kelly, Secretary

Howard Marshall Jr, Member

Dr. Janice Malchow, Member

»»» BOARD OF SCHOOL TRUSTEES «««

**RESOLUTION TO TRANSFER AMOUNTS FROM THE EDUCATION FUND TO THE
CURRICULAR MATERIALS FUND**

This resolution is adopted by the Board of School Trustees of the Lake Central School Corporation of Lake County, Indiana.

WHEREAS, the Board of School Trustees is the governing body of the Lake Central School Corporation, Lake County, Indiana, and

WHEREAS, the Board of School Trustees has established an Education Fund and a Curricular Materials Fund (formerly known as the Textbook Rental Fund), and

WHEREAS, IC 20-26-12-1 requires school corporations to provide curricular materials to students at no cost to the student or parent;

WHEREAS, IC 20-40-22-8 requires the Indiana Department of Education to reimburse school corporations for the costs incurred for said curricular materials, up to the amount allocated in the biannual State budget;

WHEREAS, the reimbursement amount to school corporations is estimated to be significantly less than the annual costs incurred by the Lake Central School Corporation;

THEREFORE, BE IT RESOLVED, that the Board of School Trustees authorizes the Director of Business Services of the Lake Central School Corporation to transfer up to \$1,800,000 during 2024 from the Education Fund to the Curricular Materials Fund to help cover the revenue shortfall of curricular material expenditures.

Adopted this 2nd day of October, 2023.

Cindy Sues, President

Dr. Jennifer Medlen, Vice President

Nicole Kelly, Secretary

Howard Marshall Jr, Member

Dr. Janice Malchow, Member

»»» BOARD OF SCHOOL TRUSTEES «««