

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

SCHOOL BOARD MEETING AGENDA
Monday, January 22, 2024 - 7:00pm

- I. Call to Order – *Cindy Sues*
- II. Board of Finance Meeting - Rob James
 - A. Election of President of the Board of Finance - **Action Required**
 - B. Election of Secretary for the Board of Finance - **Action Required**
 - 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 2023
 - E. Adopt the Investment Resolution - **Action Required**
 - F. Removal of Outstanding Checks - **Action Required**
 - G. Motion to Adjourn the Board of Finance Meeting - **Action Required**
 - H. Reconvene as Board of School Trustees
- III. Agenda: Approval, Deletions, Additions – *Dr. Veracco* – **Action Required**
- IV. Correspondence – *Nicole Kelly*
- 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. Lake Central Education Foundation: Janice Malchow
 - E. Legislative Committee: Janice Malchow
 - F. Dyer Parks Department: Janice Malchow
 - G. Construction Committee: Cindy Sues
 - H. St. John Redevelopment Commission: Cindy Sues
 - I. Dollars for Scholars: Cindy Sues
 - J. Wellness Committee: Jennifer Medlen
 - K. Dyer Redevelopment Commission: Jennifer Medlen
- VI. Official School Board Business Topics: Consent Agenda – *Dr. Veracco* – **Action Required**
 - A. Approval of Minutes
 - Special Board Meeting: Monday, January 8, 2024
 - Regular Board Meeting: Monday, January 8, 2024
 - B. Approval of Claims, Payroll and Extracurricular Expenditures
- VII. Public Comments Regarding Action Items
- VIII. Official School Board Business Topics: Regular Agenda
 - A. Superintendent – *Dr. Veracco*
 1. Special Remembrance - Tina Casey
 2. Winter Weather Cancellation Criteria

3. Legislative Update
4. Professional Leave Request - **Action Required**

B. Assistant Superintendent – *Sarah Castaneda*

1. Personnel Recommendations – **Action Required**
2. Conflict of Interest list
3. Professional Leave Request - **Action Required**

C. Director of Primary Education – *Yolanda Bracey*

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

D. Director of Secondary Education – *Misty Scheuneman*

1. Professional Leave Requests - **Action Required**
2. Field Trip Requests - **Action Required**
3. Presentation of key points from the National Council of Teachers of English November Convention by Kathryn Clark, English teacher at LCHS

E. Director of Student Services - *Becky Gromala*

1. Best Buddies Presentation

F. Director of Facilities – *Bill Ledyard*

1. LCSC 2023 Capital Projects - Update
 - a. Bibich ES Projects
 - i. New Building Addition Project
 - b. LCHS (Freshman Center) HVAC Renovation
 - c. Grimmer MS HVAC Renovation
2. LCSC 2024 Maintenance Agreements - Update
3. LCSC/SAI Optimization LCHS Baseball/Softball Lights NIPSCO Incentive - Update
4. LCSC/SAI Optimization Grimmer MS HVAC Renovation NIPSCO Incentive - Update
5. Award and Execute Change Order #03 to Gluth Brothers Roofing Company, Inc. for the Bibich ES Building Project - Bid Package #12 - Roofing & Metal Wall Panels - **Action Required**
6. Award and Execute Change Order #GC-01-004 to Circle “R” Mechanical, Inc. for the Grimmer MS HVAC Renovation Project - **Action Required**
7. Award and Execute Change Order #GC-01-005 to Circle “R” Mechanical, Inc. for the Grimmer MS HVAC Renovation Project - **Action Required**

G. Director of Business Services – *Rob James*

1. Quarterly Financial Report
2. Donations - **Action Required**

IX. Public Comments – *Cindy Sues*

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

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

- Next School Board Meeting: Monday, February 5, 2024

XII. Adjournment – *Cindy Sues* – Action Required

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated on the Agenda. The meeting site is fully-accessible. Any person requiring further accommodation should contact the Superintendent at the School Corporation's central office.