

**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, October 21, 2024 - 7:00pm**

- I. Call to Order – *Cindy Sues*
- II. Agenda: Approval, Deletions, Additions – *Dr. Veracco* – **Action Required**
- III. Correspondence – *Nicole Kelly*
- 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. 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. Dyer Redevelopment Commission: Louise Tallent
- V. Official School Board Business Topics: Consent Agenda – *Dr. Veracco* – **Action Required**
  - A. Approval of Minutes
    - Executive Session: October 7, 2024
    - Regular Board Meeting: October 7, 2024
  - B. Approval of Claims, Payroll and Extracurricular Expenditures
- VI. Public Comments Regarding Action Items
- VII. Official School Board Business Topics: Regular Agenda
  - A. Superintendent – *Dr. Veracco*
    1. Core Construction Award to LCEF
    2. LCEF Grant Awards Round 61 and Introduction to Administrator Dawn Czarnik
    3. School Board Policies - **Action Required**

- BP1130	- BP6110	-BP6114	-BP7310
- BP3113	- BP6111	-BP6325	-BP7450
- BP4113	- BP6112	-BP6550	
    4. Schedule of Board of Education Meeting Dates for 2025-2026 - **Action Required**
    5. Collective Bargaining Agreement (Tentative)
  - B. Assistant Superintendent – *Sarah Castaneda*
    1. Personnel Recommendations – **Action Required**
    2. Professional Leave Request - **Action Required**
    3. Middle School Fall Athletic Report

- C. Director of Primary Education – *Yolanda Bracey*
  - 1. Professional Leave Requests - **Action Required**
  - 2. IREAD-3 Presentation
  - 3. Science Kits Savings
  
- D. Director of Secondary Education – *Misty Scheuneman*
  - 1. Professional Leave Requests - **Action Required**
  - 2. Field Trip Requests - **Action Required**
  
- E. Director of Student Services - *Becky Gromala*
  - 1. Playground Communication Board Partnership with Emberly’s Smiles
  
- F. Director of Facilities – *Bill Ledyard*
  - 1. Award and execute Change Order #08 to Larson-Danielson Construction Co., Inc. for the Bibich ES Building Project – Bid Package #8 – General Trades - **Action Required**
  - 2. Award and execute Change Order #04 to Reichelt Plumbing, Inc. for the Bibich ES Building Project – Bid Package #9 – Plumbing - **Action Required**
  - 3. Award and execute Change Order #07 to Sweney Electric Company, Inc. for the Bibich ES Building Project – Bid Package #11 – Electrical - **Action Required**
  - 4. Award and execute Change Order #04 to Circle “R” Mechanical, Inc. for the Bibich ES Mechanical Project – Bid Package #10a – HVAC Systems - **Action Required**
  - 5. Award and execute Change Order #01 to Kleckner Interior Systems, Inc. for the Bibich ES Mechanical Project – Bid Package #7a – Drywall, Studs, Insulation, ACT, & Painting - **Action Required**
  - 6. Award and execute Change Order #01 to Core Construction Indiana, LLC. for the Bibich ES Building & Mechanical Projects – CMA Contract Agreement – **Action Required**
  
- G. Director of Business Services – *Rob James*
  - 1. Professional Leave Requests - **Action Required**
  - 2. Application to Common School Fund Loan Program - **Action Required**
  - 3. Donations - **Action Required**
  - 4. ADM Update
  - 5. Quarterly Financial Report.
  
- VIII. Public Comments – *Cindy Sues*
  
- IX. Board Comments and Consideration of Future Agenda Items – *Cindy Sues*
  
- X. Board Calendar of Future Activities – *Dr. Veracco*
  - Next School Board Meeting: Monday, November 4, 2024
  
- XI. 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.*