

LAKE CENTRAL SCHOOL CORPORATION
Lake Central Freshmen Center – LGI Room
8410 Wicker Avenue, St. John, Indiana 46373
Monday, April 4, 2016

A meeting of the Board of School Trustees of the Lake Central School Corporation was held in the Lake Central High School LGI Room, 8410 Wicker Avenue, St. John, IN on April 4, 2016. The meeting began at 7:30 p.m.

Board Members Present

Don Bacso, Member
 John DeVries, President
 Sandy Lessentine, Secretary
 Janice Malchow, Vice-President
 Howard Marshall, Member

Board Members Not Present

Administration Present

Sarah Castaneda, Director of Secondary Education
 Al Gandolfi, Assistant Superintendent
 Rob James, Director of Business Services
 Bill Ledyard, Director of Facilities
 Theresa Schoon, Director of Primary Education
 Dr. Lawrence Veracco, Superintendent

Administration Not Present

<u>BOARD MEETING MINUTES</u> Monday, April 4, 2016	
<i>All Motions Were Passed With a 5-0 Vote Unless Otherwise Indicated</i>	
I.	<p>Call to Order – <i>John DeVries</i></p> <ul style="list-style-type: none"> • The meeting was called to order by John DeVries.
II.	<p>Verification of Receipt and Review of Board Packet – <i>John DeVries</i></p> <ul style="list-style-type: none"> • Has each member successfully received the electronic version of tonight’s board agenda, along with the individual supporting documents, reviewed them, and directed any questions or corrections to Dr. Veracco, prior to this meeting? Bacso – Yes DeVries - Yes Lessentine – Yes Malchow – Yes Marshall - Yes
III.	<p>Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i>- Action Required</p> <ul style="list-style-type: none"> • There was a revision to the March 7, 2016 Board Meeting Minutes. • There was a revision in the Personnel Packet under Mr. Gandolfi’s section. • There was a revision under Sarah Castaneda’s section as an addition to the Professional Leave Requests and also an additional Field Trip Request. • Janice Malchow moved to approve the Revised Agenda. Don Bacso seconded the motion. Motion carried.
IV.	<p>Correspondence – <i>Sandy Lessentine</i></p> <ul style="list-style-type: none"> • There was no correspondence.
V.	<p>Liaison Committee Updates – <i>John DeVries</i></p> <ol style="list-style-type: none"> 1. West Lake Joint Managing Board: Howard Marshall – Attended meeting last Wednesday.

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	<p>2. Building and Renovation Committee: Janice Malchow</p> <p>3. Personnel Interview Committee: Howard Marshall</p> <p>4. Legislative Committee: Janice Malchow– It is important that we continue to be active in this area.</p> <p>5. Lake Central Education Foundation: Janice Malchow- LCEF had a great meeting this evening.</p> <p>6. Wellness Committee: Janice Malchow</p> <p>7. Dollars for Scholars: Dr. Veracco</p> <p>8. Dyer Redevelopment Committee: Don Bacso- 3/16 meeting discussed Safe Routes to School and sidewalks being placed along US 30 from Kahler to Castlewood Drive and also from Calumet to Richard Road. Should be completed by May 20.</p> <p>9. St. John Redevelopment Committee: John DeVries</p> <p>10. Schererville Redevelopment Committee: Sandy Lessentine</p>
VI.	<p>Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – Action Required</p> <ul style="list-style-type: none"> • Howard Marshall moved to approve the Consent Agenda. Janice Malchow seconded the motion. Motion carried.
A.	<p>Approval of Minutes:</p> <ul style="list-style-type: none"> • March 7, 2016: Regular Meeting
B.	<p>Approval of Claims, Payroll and Extracurricular Expenditures</p>
VII.	<p>Official School Board Business Topics: Regular Agenda</p>
A.	<p>Superintendent – <i>Dr. Veracco</i></p> <ol style="list-style-type: none"> 1. Recognitions <ol style="list-style-type: none"> a. Clark Middle School 8th Grade Girls Basketball: The CMS 8th grade girls basketball team and a 15-2 record and finished the season 5-0 in conference play. They also won the LMSAC Conference Championship. Team members: Vanessa Anaya, Emily Bell, Nicole Eldridge, Angelique Harper, Hanna Hullinger, Taylor Jaksich, Hayley Matlon, Elizabeth Reyes, Tori Rosenbaum, Aubrey Rowser, Jayda Wiedeman. Coaches: Brian McNamara, Ricky Gard. b. LCHS Girls Swimming: The following athletes were participants in the IHSAA State Girls Swimming/Diving Meet: Victoria Springman-50 freestyle, 100 freestyle, 200 free relay, 200 medley relay; Marina Vasquez-100 backstroke, 200 medley relay, 200 free relay; Savanna Spears-200 medley relay, 200 free relay; Jill Murry-200 medley relay; Rachel Albright-200 free relay; Kallie Higgins- diving. Coaches: Todd Smolinski, Abby Homans, Angela Malinowski. c. LCHS Boys Swimming: The following athletes participated in the 400 relay: Gavin Baisa, Riley Ingram, Rylan Kilinski, Brandon Walton, Alex Bielawski, Luis Hernandez, Kyle Massa, Jack Tinsley. Diving: Alex Morgan. Coaches: Jeff Kilinski, Daley Ramsy, Angela Malinowski. d. LCHS Boys Wrestling: Russell Gibbs- 182lb wt class (Sectional Champ, Regional Champ, Semi-State Champ and State Champ), 1st Team Academic All-State. Jake Cleimola- 195lb wt class State Champion (Sectional Champ, Regional Champ, Semi-State Champ and State Champ), 1st Team Academic All-State. Coaches: Josh Morgan, Luke Triveline.

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2. Lake Central Education Foundation Grant Recipients – March 2016:

Number of Grants Funded: 14
Amount: \$4,503.33
Impacting Approximately 1,634 Students

Cumulative Grants Funded: 505
Cumulative Amount: \$260,804.49

Lake Central Education Foundation Round 42

Grant #	Person Awarded	School	Project Title	Amount Requested & Awarded 4-4-16
1	Denise Snyder	Clark	Author, Jennifer Nielsen Visits Clark	\$498.16
2	Melanie Bates	Protsman	Kindergarten Math Centers	\$461.41
3	Kim BeDuhn	Clark	Enriching the Science Curriculum with Literature	\$409.33
4	Cindy Milaszewski	Peifer	Mathematic Hands-on Discovery Learning	\$171.90
5	Jenna Blane and Mary Ann Medved	Homan	Speak Early / Speak Often Initiative	\$500.00
6	Jennifer Zollman	Kahler	Science Mania?	\$498.69
7	Elana Arens and Liz DeVries	High School	Graphic Novels for ELL Students	\$350.64
8	Sheri Venturelli, Kristy Bashara, Shari Kacius, Tiffany Kelley and Stephanie Haddad	Bibich	Hands-On Minds-On Learning!	\$500.00
Grand Total				\$3,390.13

Summaries:

One: Funds to purchase multiple copies of books written by author, Jennifer Nielsen will promote reading, building author awareness and grow enthusiasm for the authors' visit in November to Clark Middle School.

Two: The daily math centers will enrich the students' mathematical skills and give them the foundation needed to become successful independent learners.

Three: Grant money would be used to purchase copies of Being a Spacewalker: My Journey to the Stars for the 6th graders at Clark Middle School to enhance the science curriculum.

Four: The request to Equabeam Balances will be used in problem solving math investigations.

Five: The iPad will be used in the Homan Early Childhood / Structured Learning classroom to assist students in communication and the development of speech / language skills as well as the added use of other academic applications.

Six: Students will be employing STEM (Science, Technology, Engineering, and Math), cooperatively using problem solving strategies to design and construct a variety of devices, use their knowledge of the sciences to run labs and answer questions pertaining to different fields of science.

Seven: Graphic Novels for English Language Learners

Eight: Hands-On Minds-On Learning will help facilitate the inquiry based approach to promote deeper understanding throughout the curriculum.

3. Michele Tyler Grants – 2016

Grant	Person Awarded	School	Project Title	Amount Requested & Awarded 4-4-16
A	Scott Graber	Clark	Today's Young Learners Enjoy Reading (T.Y.L.E.R.)	\$188.52
B	Allison Castle	Kalher	Notice and Note Close Reading with Picture Books	\$174.24
C	Denise Snyder	Clark	Nielsen, Nooks and Audio Books	\$200.00
D	Gina Campagna	Clark	"Eight Grad-itis" Versus Accelerated Reader	\$181.90
E	Michelle Vogt	Protsman	Traveling Through the Pages	\$168.55
F	Rita Evanson	Watson	Our Future Economists and Capitalists	\$200.00
Grand Total				\$1,113.21

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A: Today's Young Learners Enjoy Reading is about the passion that Mrs. Tyler had and shared as a staff member in regard to Literature.

B: Using picture books in the middle school classroom is a way to motivate students while stimulating learning; with my notice and not strategy tied to picture books the skills involved will cause close reading will come alive.

C: Funds to purchase audio and eBooks by author, Jennifer Nielsen will promote reading, increase awareness of, and build enthusiasm for the author's visit in November to Clark Middle School.

D: Implementing high interest novels and Literary Circles to promote active learning with Accelerated Reading in 8th grade. School is not out for the summer, just yet!

E: Students will "travel" to various landmarks in the United States by reading various "Where is..." books.

F: Reading inspiration for our budding your economists and capitalists who play a driving force in our current economy.

- In addition, Michele Tyler's husband, Steve Tyler, thanked the Administration and Board presented a check for \$3000 to the Lake Central Education Foundation.
- Janice Malchow, on behalf of the Lake Central Education Foundation, thanked Mr. Tyler and his family.

4. Grimmer/Watson Parking Lot Update

Update on Watson/Grimmer Drop off & Pickup Procedures

Review of Process Used to Determine Improvements

- Schererville PD called for a meeting on 2.23.16 to discuss the congestion and safety issues at Watson/GMS, especially on Tuesday and Thursday mornings
- Schererville PD, Town manager, town works administrator, Fire Department, Mr. Gandolfi, Mr. Alessia, Mrs. Lavin and myself were all part of this meeting
- Primary focus of changes were to significantly increase student safety
- Everyone acknowledged that parents dropping off and picking up students could have the time they spend at school increased
- It was agreed upon by all to thoroughly communicate the changes, prior to implementing the changes upon return from spring break
- This administration does not normally implement changes during a school year, but the evidence strongly supported the mid-year change

Some ongoing issues

- The problems are accentuated on days when MS tutoring, detention, various clubs and groups practice before school coincides with elementary student arrival
- Many middle school students still report to school early (acceptable by our protocols) but this results in more congestion for elementary parents dropping off students (78 middle school students were reading in the cafeteria prior to the start of the ms day)
- We continue to permit Pre-school and K students to be walked up to door by parents (they need to be issued tags next year)
- Special tags for students on crutches or who need to deliver projects must also be addressed
- An additional sidewalk must be installed this summer to make it eliminate the use of cones and to permit drivers to use the whole road at the drop off zone

Questions to Consider

- Should we discourage students who are not attending tutoring or early morning practices from arriving prior to 8:30?
- Is there a way to encourage more families with bus service to utilize our busses?
- What additional communication is necessary to demonstrate to our parents who drop off students that the significant increase to student safety is worth the extra time in our parking lot?
- As Schererville PD stops supporting our schools, do we need to add staff to assist in the parking lot?

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- John DeVries asked where the Watson drop off area is located.
- Janice Malchow commented that this parking lot has always been a challenging situation, and asked what made it worse this year.
- Janice Malchow was thankful the issue was brought forward.

5. Mentor Program Update

March 31, 2016 Mentor Meeting Notes

The purpose of this meeting was to review all aspects of the Lake Central mentoring program that was reestablished during the summer of 2015 for implementation at the commencement of the current school year. Mid-year meetings were held in November as well. The original committee that developed the program believed it would benefit newly hired teachers and mentors in the future if we reviewed both the strengths and weaknesses of the program and activities that took place this year.

Key comments from 3.31.16 (13 mentors in attendance)

- *Timelines were helpful to mentors and they need to remain “soft” to allow mentors to maneuver around delays from state regarding data and other unforeseen issues*
- *Maintain a focus on keeping the program supportive and not allow it to become “one more thing” required of new staff members*
- *A checklist should be developed as part of the observation preparation meeting to guide the discussion*
- *Assignment of mentors should be delayed until right before school begins in order to maximize placement based on the previously used criteria (building based, grade level/subject, proximity etc.)*
- *Create job specific cheat sheets with more specific guidelines (developmental level)*
- *Encourage principals to reach out to mentors for support on little things (this has been done in some buildings) as mentors embrace the opportunity to provide direct support to protégés in areas of need*
- *Consider year 2 for all individuals new to teaching and any new to LC teacher who is in need of improvement or nearly needing improvement (Whether we utilized the same mentor or switch as long as criteria is followed was discussed. No conclusion was reached at this time)*
- *Superintendent and building based mentors who served this year should carve 15 minutes out of a May staff meeting at all ten buildings to share the purposes of the program and to highlight the benefits in order to clarify any confusion regarding the role of the mentor (it is believed that some staff believed the program was a reincarnation of the old state program that required videotaping, cumbersome paperwork and regional meetings)*
- *A survey to be sent to this year’s protégés will be developed and vetted by current mentors during the month of April. This information will be used to adjust the program prior to the 2016-17 school year.*

- Janice Malchow thinks the Mentoring Program is awesome. Feels this is very important and commended Dr. Veracco and staff for continuing to do this.
- Janice Malchow asked if a photo of the group can be posted on the website to help promote the program.
- Sandy Lessentine seconded all of Janice Malchow’s comments and offered kudos to Dr. Veracco on the great job.

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	6. Valparaiso School Corporation Visits to Lake Central High School
B.	<p>Assistant Superintendent / Personnel – <i>Al Gandolfi</i></p> <p>1. Personnel Recommendations – Action Required</p> <p><i>We are recommending that the following be approved:</i></p> <p>I. <i>Certified Leaves, Retirements and Resignations:</i></p> <p>A. <i>Leaves:</i></p> <ol style="list-style-type: none">1. <i>Ray Palasz, English Teacher, Lake Central High School (effective May 9, 2016 thru May 20, 2016; paternity leave).</i>2. <i>Lisa Huguenard, Computer Teacher, Grimmer Middle School (effective March 14, 2016 for six weeks; adoption leave).</i>3. <i>Rachel Gray, Art Teacher, Lake Central High School (effective August 12, 2016 thru September 9, 2016; maternity leave).</i> <p>B. <i>Retirements:</i></p> <ol style="list-style-type: none">1. <i>Sandra Hobbs, Choral Teacher, Lake Central High School (effective at the end of the 2015-2016 school year; 25 years of dedicated service).</i> <p>C. <i>Resignations:</i></p> <ol style="list-style-type: none">1. <i>Brett St. Germain, Assistant Athletic Director, Lake Central High School (resigning from Asst. Athletic Director position to remain under teaching contract; effective at the end of the 2015-2016 school year).</i> <p>II. <i>Classified Retirements, Transfers, Resignations and Change of Hours:</i></p> <p>A. <i>Retirements:</i></p> <ol style="list-style-type: none">1. <i>Sharon Sowa, Cafeteria Assistant, Lake Central High School (effective April 8, 2016; 24 years of dedicated service).</i>2. <i>Deborah Irwin, Library Clerk, Grimmer Middle School (effective at the end of the 2015-2016 school year; 29 years of dedicated service).</i> <p>B. <i>Transfers:</i></p> <ol style="list-style-type: none">1. <i>James Layman, from Head Custodian at Peifer Elementary School to Head Custodian at Lake Central High School (effective April 5, 2016).</i> <p>C. <i>Resignations:</i></p> <ol style="list-style-type: none">1. <i>Matthew Sefton, Paraprofessional/RTI Interventionist, Kahler Middle School (effective March 28, 2016).</i>2. <i>Tracey Morsovillo, 9 Month Secretary, Kahler Middle School (effective April 15, 2016).</i> <p>D. <i>Change of Hours:</i></p> <ol style="list-style-type: none">1. <i>Debra Larson, Cafeteria Assistant, Lake Central High School (from 3 hours to 4 hours per day effective March 21, 2016).</i>2. <i>Michelle Miranda, Cafeteria Assistant, Grimmer Middle School (from 3.25 to 6.0 hours per day effective March 9, 2016).</i>3. <i>Linda Brann, Paraprofessional, Bibich Elementary School (from 6.5 to 6.75 hours per day effective March 29, 2016).</i>4. <i>Callie Case, Paraprofessional, Peifer Elementary School (from 6 hours to 6.5 hours per day effective March 29, 2016).</i> <p>III. <i>Certified Extracurricular Appointments and Resignations:</i></p> <p>A. <i>Appointments:</i></p> <ol style="list-style-type: none">1. <i>Jeanette Gray, Assistant Varsity Football Coach/Lake Central High School (effective for the 2016-2017 school year).</i> <p>B. <i>Resignations:</i></p> <ol style="list-style-type: none">1. <i>Jeanette Gray, Assistant Girls Varsity Soccer Coach/Lake Central High School (effective for the 2016-2017 school year).</i>2. <i>Elizabeth Martinez-DeVries, Girls Cross Country Coach/Clark Middle School (effective April 4, 2016).</i>

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IV. Classified Extracurricular Appointments:

A. Appointments:

1. *Chris Tinberg, JV Volleyball Coach/Lake Central High School (effective for the 2016-2017 school year).*

B. Resignations:

1. *Amy Westerman, Cheerleading Co-Sponsor/Grimmer Middle School (effective March 4, 2016).*

V. West Lake

Classified Resignations:

A. Resignations:

1. *Judith Kline, Paraprofessional, West Lake/Lake Central High School (effective at the end of the 2015-2016 school year).*
2. *Jessica Schouten, Paraprofessional, West Lake/Watson Elementary School (effective March 27, 2016).*
3. *Tina Barnett, Paraprofessional, West Lake/Munster High School (effective April 14, 2016).*

- Howard Marshall moved to approve the Personnel Recommendations. Don Bacso seconded the motion. Motion carried.

2. Winter Sports Report – Chris Enyeart

Winter Student-Athlete Participants

Total Numbers

- Girls = 115 (35 are dance team members and the dance boosters write a check directly to transportation)
 - Boys = 118
 - TOTAL → 233 (198 w/o dance)
- 35% of all Winter Athletes had an "A" GPA during the winter season.

Note:

90 Winter Sport student-athletes achieved an "A" average during the course of the season.

Season Results-Girls

- **Girls Basketball** finished 23-2 (7-0 in DAC), 1st in the DAC, ended the season ranked #6 in 4A
- **Girls Swimming** finished 4th in the DAC and 3rd in the Sectional
- **Girls Gymnastics**- Set a school record for points in a meet 102.65

Season Results-Boys

- **Boys Basketball** –Tied for 5th in the DAC, lost in Sectional opener.
- **Boys Swimming** –Placed 5th in the DAC and 3rd in the Sectional.
- **Boys Wrestling** –Finished third in the DAC and produced the 195 pound State Champion Jake Kleimola

Breakdown of Finances

- The finances of Lake Central Athletics exists in two forms:
 - 1) checking (consumable & operational funds)
 - 2) money market (profit & long term needs)
- The checking is divided into 40 different accounts: one for each of the sports teams (21) and the following→
 - Office, Uniforms, Field Maintenance, Equipment, Gate Receipts, Game Workers, IHSAA, Security, Entry Fees, Officials, Concessions, Training Room, Weight Room, Swim School, Transportation, 7th Grade Football, Football Social.

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<p style="text-align: center;"><u>INCOME</u></p> <ul style="list-style-type: none"> • Gate Receipts = \$47,229.00 • Season Passes = \$1,760.50 • Pepsi Products = \$229.37 • Fundraisers/Fees = \$92,235.06 • Concessions = \$17,359.77 • IHSAA = \$9,937.47 <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p style="text-align: center;"><u>Gate Receipts</u></p> <ul style="list-style-type: none"> • B-BK= \$22,158.00 • G-BK= \$12,738.00 • Swimming=\$5388.00 • Wrestling= \$6945.00 </div>	<p style="text-align: center;"><u>EXPENSE</u></p> <ul style="list-style-type: none"> • Game Workers /Security= \$12,215.00 • Officials = \$12,895.00 • Golf Course Rental for Golf Teams = \$6,000.00 • Equipment/Team Gear/Team Travel/Lodging = \$63,423.22 – (\$31,264.00 hurdles & high jump pit for new track) • Training Room/ Weight Room = \$5,940.00 (198 athletes) • Corporation Transportation Fee= \$5,940.00 (198 athletes) • Miscellaneous = \$9,822.49 (office, flowers, tickets, subscriptions, membership dues, seniors, awards, coach fees, letterman patches, certificates...etc.) • Hospitality/Banquet = \$10,980.01 • Concessions = \$13,947.91
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Recent Purchases

- Indoor Turf Chipping/Putting Green and Turf Tee Line for Golf \$11,836
- New Track Hurdles and High Jump Pit \$31,264
- Baseball and Softball Batting Tunnels \$5,222
- New Scorer's Table \$4,710
- New LED End-of-Period Lights for Main Gym \$3,580
- New Leg Press Machines for Weight Room \$6,570
- TouchPro Wall of Fame (installed) \$14,300.00

- Don Bacso asked if uniforms are a considerable cost.
- Sandy Lessentine asked who pays for the athletic patches.
- Sandy Lessentine asked about the cost of season passes and if we can lower the cost for students.
- Sandy Lessentine offered Coach Urban congratulations on being named Coach of the Year.
- Howard Marshall asked if there are restrictions on the distance our teams are allowed to travel to compete.
- John DeVries asked if we share gate receipts with visiting teams.
- Janice Malchow asked about the transportation fees go that athletes pay – where does the money go.
- Janice Malchow asked how the boys track team did at Purdue and how the girls track team did in Cincinnati.
- Sandy Lessentine asked why the team travels as far as Cincinnati - is there anything closer?

C. Director of Primary Education – Theresa Schoon

1. Field Trip Requests – Action Required

- Howard Marshall moved to approve the field trip requests of the Homan third grade teachers, Cheryl Bussey, Melody Wolff and Stacey Hemphill. Janice Malchow seconded the motion. Motion carried.

2. Elementary Student Handbook Update – Action Required

- Cassandra Cruz, Kolling Elementary School principal, reviewed the changes to the Elementary Student Handbook with the Board. There were no questions.
- Don Bacso moved to approve the Elementary School Handbook. Sandy

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	<p style="text-align: center;">Lessentine seconded the motion. Motion carried.</p> <p>3. Professional Leave Requests – Action Required</p> <ul style="list-style-type: none"> • Howard Marshall moved to approve the professional leave requests of Lee Ann Kerber, Marie Baron, Angela Kepchar, Cassandda Cruz, Kristen Hankins, D’Ann McDermott, Stephanie Salazar, Dawn Swanson and Douglas DeLaughter. Janice Malchow seconded the motion. Motion carried.
D.	<p>Director of Secondary Education – <i>Sarah Castaneda</i></p> <p>1. Middle School and High School Student Handbook Update – Action Required</p> <ul style="list-style-type: none"> • Scott Graber, Clark Middle School principal, reviewed the changes to the Middle School Student Handbook with the Board. • Janice Malchow asked about the “gang” language in the handbook and asked what was the issue driving that change in the language. • Howard Marshall moved to approve the Middle School Student Handbook. Sandy Lessentine seconded the motion. Motion carried. • Tim Powers, Lake Central High School Assistant Principal, reviewed the changes in the High School Student Handbook. • Sandy Lessentine feels that the change in the handbook that relates to discipline of first time offenders and eligibility for attending dances is too stringent. • Howard Marshall moved to approve the High School Student Handbook. Janice Malchow seconded the motion. Motion carried. <p>2. Professional Leave Requests – Action Required</p> <ul style="list-style-type: none"> • Sandy Lessentine moved to approve the professional leave requests of Nancy Tilka, Allison Colgrove, Micahel Vojvodich, Colette Herald, Marc Urban, Andrew Gurnak, Andrew Locke, Stephen Fry, Dave Milausnic, Jeanette Gray, Marty Freeman, Rita Chavez, Brittany Lewis, Terry Richardson, Thomas Halterman, Joe Bafia, Teresa Zentz, Amy Wilkins, Stephen Fry and Amanda Schuyler. Don Bacso seconded the motion. Motion carried. <p>3. Field Trip Requests – Action Required</p> <ul style="list-style-type: none"> • Janice Malchow moved to approve the field trip requests of Todd Iwema, Cindy Hurley, Donna Spivak and Terry Richardson. Sandy Lessentine seconded the motion. Motion carried.
E.	<p>Director of Facilities – <i>Bill Ledyard</i></p> <p>1. Professional Leave Request (Chicago Building Congress Awards)– Action Required</p> <ul style="list-style-type: none"> • Sandy Lessentine moved to approve the Professional Leave Request of Bill Ledyard. Janice Malchow seconded the motion. Motion carried. <p>2. Award and execute Change Order #004 to Turner Construction Co./Powers & Sons Construction JV – Construction Mgmt. - Action Required</p> <ul style="list-style-type: none"> • Janice Malchow moved to award and execute Change Order #004 to Turner Construction Co./Powers & Sons Construction JV – Construction Management. Howard Marshall seconded the motion. Motion carried. • John DeVries asked if Richard Ach and Tom Neff would be willing to come give a presentation regarding the completion of the project at a future board meeting. • Howard Marshall asked about the rise in the baseball field home plate and softball field home plate and if those issues are being addressed.
F.	<p>Director of Business Services – <i>Rob James</i></p>

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	<ol style="list-style-type: none">1. Professional Leave Requests – Action Required<ul style="list-style-type: none">• Sandy Lessentine moved to approve the professional leave request of Kim Talaber and Karen Tarrant.2. Application to the Common School Fund Loan Program – Action Required<ul style="list-style-type: none">• The Administration is seeking permission to apply for a loan from the Common School Fund, Educational Technology Program. The maximum amount that we can apply for at this time is \$938,850. We believe that the district should make every effort to bring additional dollars into our district to upgrade the technology in our buildings. The loan would be payable over five years at an interest rate of 1%, if awarded.• Don Bacso moved to approve. Janice Malchow seconded the motion. Motion carried.3. Extra-Curricular Purchase – Action Required<ul style="list-style-type: none">• The Grimmer Middle School cheerleaders would like to purchase three mats which will be used for safety while practicing and Velcro straps which will be used for storing the mats. The total cost of the mats and straps would total approximately \$2,372 and would be paid from the Cheer Extra-Curricular Account.• Don Bacso moved to approve. Janice Malchow seconded the motion. Motion carried.4. Donations – Action Required<ul style="list-style-type: none">• Kahler Middle School received a donation of \$1,000 from Jewel Osco.<ul style="list-style-type: none">○ Mr. James thanked the Lake Central Education Foundation for their assistance with this donation.• The Lake Central High School Theatre Department received donations of \$717 and \$345 from Silver Phoenix Entertainment.• The Lake Central High School N-Teens would like to donate \$2,500 to Dollars for Scholars.• The High School Interact Club would like to donate \$600 to a paraprofessional at Watson whose family is in need of financial assistance due to recent medical expenses.• The Clark Middle School Paws for a Cause Club would like to donate \$150 to the St. John Animal Control.• Homan Elementary School is requesting to donate \$288 to the American Heart Association. This was the amount raised from Jump Rope for Heart.• Sandy Lessentine moved to approve all donations. Janice Malchow seconded the motion. Motion carried.
VIII.	Public Comments– <i>John DeVries</i> <ul style="list-style-type: none">• Louise Tallent and Melody Wolff: Shared information on a Veterans 3K/5K/10K Walk/Run on May 21st at the Tri Town Safety Village. Proceeds will benefit the building of the Tri-Town Safety Village Veterans Museum in Schererville. The museum will house 30 years worth of research by Mr. Tom Clark and the students of Lake Central High School.• Linda Randolph, Northwest, Indiana resident: Works for IBOE, retired principal Chicago Pub Schools, some education consulting and now acts as the Outreach coordinator for Lake County Schools. Wanted to come introduce herself and say thank you for the great job Lake Central is doing with our students.

LAKE CENTRAL SCHOOL CORPORATION

Lake Central Freshmen Center – LGI Room

8410 Wicker Avenue, St. John, Indiana 46373

Monday, April 4, 2016

IX.	Board Comments and Consideration of Future Agenda Items – <i>John DeVries</i> <ul style="list-style-type: none">• Don Bacso thanked the staff and administration for coming out to present this evening. Thank you also for the grants - excellent work. Impressed with the donations the both received and given out.• Janice Malchow thanked Melody Wolff and Louise Tallent for the grant presentation.• Janice Malchow stated she is impressed with how involved the Tom Clark veteran project is.• Janice Malchow suggested thinking about replicating our own type of ROTC program here.• Janice Malchow asked about the POW/MIA flag and what the rules and procedures are with flying the flag.• Janice Malchow mentioned that the Campagna meeting is this Wednesday at 4:30.• Janice Malchow asked if we are a no-smoking campus and if we can put up signs regarding same.• Janice Malchow thanked everyone for their time and efforts on the student handbooks.
X.	Board Calendar of Future Activities – <i>Dr. Veracco</i> <ul style="list-style-type: none">• Next meeting is April 18th.• Please check calendar for upcoming banquets.• Teacher of the Year and the Retirees Reception and recognition will be held on May 16th Board Meeting.
XI.	Adjournment – <i>John DeVries</i> – Action Required <ul style="list-style-type: none">• Don Bacso moved to adjourn the meeting at 9:00 p.m. Janice Malchow seconded the motion. Motion carried.
<p>Minutes of the April 4, 2016 School Board Meeting were approved and adopted by the Board of School Trustees at the April 18, 2016 School Board Meeting.</p> <p>ATTEST: _____ Dr. John DeVries, President</p> <p>_____</p> <p>Sandy Lessentine, Secretary</p>	
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