

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School – LGI Room – Enter Door G
8410 Wicker Avenue, St. John, Indiana 46373
Monday, May 16, 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 May 16, 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, May 16, 2016	
<i>All Motions Were Passed With a 5-0 Vote Unless Otherwise Indicated</i>	
I.	Call to Order – <i>John DeVries</i> <ul style="list-style-type: none"> • The meeting was called to order by John DeVries.
II.	Verification of Receipt and Review of Board Packet – <i>John DeVries</i> <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.	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - Action Required <ul style="list-style-type: none"> • Revisions to the Agenda include: <ul style="list-style-type: none"> - Addition of Town of Dyer - Green Community Award / Safe Roads to School under Dr. Veracco’s section. - Addition of Band Booster Spring Budget Report 2015-2016 under Dr. Veracco’s section. - Revision to personnel recommendations under Mr. Gandolfi’s section. - Additional donations under Mr. James’ section. • Don Bacso moved to approve the Revised Agenda. Janice Malchow seconded the motion. Motion carried.
IV.	Correspondence – <i>Sandy Lessentine</i> <ul style="list-style-type: none"> • There was no correspondence.
V.	Liaison Committee Updates – <i>John DeVries</i>

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	<ol style="list-style-type: none"> 1. West Lake Joint Managing Board: Howard Marshall 2. Building and Renovation Committee: Janice Malchow 3. Personnel Interview Committee: Howard Marshall 4. Legislative Committee: Janice Malchow 5. Lake Central Education Foundation: Janice Malchow 6. Wellness Committee: Janice Malchow 7. Dollars for Scholars: Dr. Veracco 8. Dyer Redevelopment Committee: Don Bacso 9. St. John Redevelopment Committee: John DeVries 10. Schererville Redevelopment Committee: Sandy Lessentine
VI.	<p>Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – Action Required</p> <ul style="list-style-type: none"> • Janice Malchow moved to approve the Consent Agenda. Sandy Lessentine seconded the motion. Motion carried.
	<p>A. Approval of Minutes:</p> <ul style="list-style-type: none"> • May, 2, 2016: Executive Session • May 2, 2016: Regular Meeting
	<p>B. Approval of Claims, Payroll and Extracurricular Expenditures</p>
VII.	<p>Official School Board Business Topics: Regular Agenda</p>
	<p>A. Superintendent – <i>Dr. Veracco</i></p> <ol style="list-style-type: none"> 1. 2016 Lake Central School Corporation Retirees <ul style="list-style-type: none"> • The Administration and School Board recognized the following employees retiring this year. Comments were made about the retirees by coworkers and administrators: <p><u>CATHY VERBEEK – Kolling – 9 mos Sec – 30.5 Years:</u> Cathy Verbeek provided services for students in Lake Central for over 30 years. She began working in the district in 1982 and worked as a paraprofessional at Watson, Homan, Piefer, and Kolling for 12 years. She was a playground aide at Kolling for 5 years then transitioned into a secretary position at Kolling where she stayed for her last 13 years with the district. She was a tremendous support to students, staff and parents always looking to take care of others. Many from Kolling call her a dear friend. During her retirement, Cathy finds many opportunities to come back and volunteer. We wish her a wonderful retirement and plenty of time to enjoy her family...especially her 3 grandchildren!</p> <p><u>THOMAS RAINWATER – LCHS – Head Custodian – 15 years:</u> I don't know if people understand the peace of mind a building administrator has when they have a Tom Rainwater on their staff. Whatever the issue, when you called Tom on the radio, his reply was "we will get it done right away". When we hosted the Nicole Jamrose concert that was to be televised on national TV, an enormous amount work had to be done in an incredibly short amount of time - to include a complicated re-wiring job for a power source needed to support the musical equipment. Tom got it done, like he always did and we didn't burn the field house down either. Tom is one of a kind and he will be missed. ~Sean Begley</p> <p><u>DEBORAH IRWIN – Grimmer – Library Clerk – 29 years:</u> Debbie has been the Librarian at Grimmer Middle School for many years. Debbie can always be counted on</p>

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to help all students and staff members with their needs for materials or resources needed to assist with countless school projects. In addition, she has helped instill a passion for reading to thousands of students. The students and staff congratulate Debbie on her 29 years of dedication to Grimmer Middle School and Lake Central. Happy retirement!

SANDRA HOBBS – LCHS – Choral Director – 25 years:

A truly gifted musician that always got the best out of her students. Mrs. Hobbs made all choir concerts outstanding events that showcased the great talents of our students and her true gift in teaching. We wish her well and hope to catch up with her in the near future as she will continue to play in shows around the area. ~ Sean Begley

Walking into Ms. Hobbs room you could immediately sense the respect and enthusiasm for the choral department. Students loved the music and most importantly “Hobbs”.

She guided and challenged them throughout their tenure as musicians at Lake Central High School. Difficult pieces, songs in other languages, and difficult dance moves were all part of the experience in our choir room. The students grew and learned so much through their experiences in your classroom. The best thing is you might have been the most important student in your class. Your passion for music has been shared with many and I know you will continue to explore and experience all the arts have to offer.

I will always regret not participating in the choir program so many years ago. Good Luck Hobbs! ~Ed Beck

GAYLE ALDERSON – Peifer – Gr. 4 Teacher – 26 years: Gayle Alderson is one of the kindest people I've met. The immediate Peifer community and the Lake Central community as a whole has been extremely fortunate to have Gayle as one of its greatest influences. Her selfless spirit and genuine compassion for others are her imprints on the hearts of those who know her. Congratulations, Gayle! You will truly be missed.

CYNTHIA HOFFMAN – LCHS – SpEd Teacher – 18 years:

Cyndi came to education after a midlife career change where she worked as a mortician. She has proved to be a dedicated advocate for students with disabilities and has helped prepare them for real world jobs that included making and selling greeting cards, popcorn a coffee cart, and laundry for the school's PE department. Her real passion is literacy and has used that in the classroom to help many struggling readers to become more independent young adults. When I took over as Supervisor, one of the first stories I was told about Cyndi was concerning her and a deer. From what I was told, she was on her way to school with the popcorn supplies, hit a deer and continued to school and "washed off" the "remains" so as not to waste the materials. ~ Mary Miller-Rebey

I will always be in debt for the kindness Cyndi showed my family when I was deployed in 2005. I truly respect and appreciate the kindness that Cyndi showed to our students and to my family. ~ Sean Begley

SHARON SOWA – LCHS – Café Asst. – 24 years: Sharon has been a loyal and dedicated employee for over 24 years. Always happy and smiling never complained about doing any tasks in the kitchen. She will be missed by all of us in the cafeteria. ~ Wendy Livingston

PAUL MEYER – Bus Driver – 15 years: Paul has been employed with the district for 15 years, and has been on the same route throughout his tenure. Paul is also a retired steel worker, and in his spare time he enjoys long distance bike rides and spending time with family. In the past, he was involved with the Lake Central High School Band during the time his children were in school. We wish Paul well in his retirement, and hope for good health and relaxation.

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BARBARA CERWINSKE – Kahler – Gr. 5 Teacher – 17 years: Barbara is an educator who has dedicated more than 34 years of service to the field of education. She walks into her classroom, demanding respect and sets high expectations for every student to reach their true potential. Barb works effortlessly beyond the requirements of the school day and continues to seek out additional learning opportunities to provide her students with only the best practices. She is a true life-long learner who will be greatly missed by her Kahler family, especially the fifth grade team. Congratulations Barb and best wishes for your retirement chapter.

RICHARD LAWSON – LCHS – English Teacher – 26 years: I always joked in the hallway with Rich that he was a “cult leader” because of the number of students that had him as a freshman that would always come back to visit him as upper classmen. What you also have to understand is that Rich’s room was way out of the way in the Freshmen Center, so these students had to go well out of their way to see him and they would come out in droves. Rich possesses an astounding level of intelligence that is only rivaled by his wit. He made freshmen English a class that students looked forward to attending and administrators looked forward to visiting. His presence will be missed by all. ~ Sean Begley

When it comes to being a professional in the field of education, one of the first people I think of is Richard Lawson. A warm smile, a kind heart, a person we all wanted our kids to have as a teacher. Thanks for being a mentor to all of us Mr. Lawson. Enjoy your free time. You have earned it!
~ Doug McCallister

MARIE HIGGINS – Protsman – Gr. 1 Teacher – 7 years: Marie has been a very important member to the Protsman family. She has always been a person others can count on when a necessary lesson component was missing. She is also the one who helps people get back up when they are feeling overwhelmed and defeated. She never gives up and is always looking for ways to ensure she is teaching the students to their fullest potential. Marie has always been overly dedicated to her job. So much, that at times, her husband would have to remind her to relax and enjoy her weekend. Protsman will truly miss all of her hard work and devotion to the students and school. New teachers will be brought in to fill in her spots, but there will only ever be one Marie Higgins. Happy Retirement, Marie, you truly deserve it.

ROSEMARY MOSELEY – Protsman – ParaPro – 19 years: Behind every good teacher and successful student is a paraprofessional. Rosemary Moseley is that special person. She began working for Lake Central in the fall of 1997. Rosemary has always gone above and beyond helping the teachers and students in the cafeteria, on the playground or in the classroom. She will be truly missed by everyone in the Protsman Community. May you enjoy a happy and healthy retirement!

MARLENE ONIK – Peifer – ParaPro – 20 years: Marlene has a heart for children. She has influenced the children at Peifer in many positive ways with her gentle, caring spirit. Her sense of humor makes it easy for children of ALL ages to connect with her. She will be greatly missed.

KATHLEEN MARTINEZ – LCHS – Spanish Teacher – 11 years: One of the best things about watching Ms. Martinez teach is the joy she experiences from working with her students and the Spanish curriculum. Her devotion to the profession was obvious and she always cared about the individual student. On the rare occasion she was experiencing difficulty with students, she would come to my office privately and ask me

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to talk with them. Her goal was not to punish students for discipline infractions, but to come to an understanding so they could learn. She always told me she trusted me to make the best decision and said that I could help get kids back on track. Those were always easy conversations, because your students seemed to genuinely care they upset you. I will miss your professionalism, dedication to your students, and most importantly your kindness. Good luck with your future endeavors!

RUTH WHALEN – Grimmer – Café Asst – 10 years: Ruth has been with Lake Central Food Service for 10 years, but I have only had the pleasure of working with her for 1 year. Ruth is one of the hardest workers in our kitchen. I learned immediately that I could count on her to get her work done, and be ready to help others when and where needed. I just find her full of spirit and you can tell she loves working. We will all miss her and wish her the best.

DEBORAH SMITH – Homan – Gr. 1 Teacher – 18 years: Debbie Smith taught first grade for most of her career. A year ago she was asked to teach kindergarten. A bit nervous, Debbie embraced the change and loved it. This speaks to Debbie's personality; always positive, always ready to help and most of all, always doing what is best for kids. She will be deeply missed at Homan but we wish her the best in her retirement.

KAREN KOLANCZYK – Peifer – Title 1 Tutor – 14 years: Karen has worn many hats at Peifer. She started off in our ED classroom and is now working with students receiving Title 1 services. She has a wonderful way of connecting with students and helping them find success. She uses a positive approach to helping her students gain success in reading. We will ALL miss her at Peifer, and we thank her for all of her years of service with our students

2. 2016 Lake Central School Corporation Teacher of the Year: There were two winners for the Teacher of the Year. Winners with comments are:

Trish Geise – Kindergarten Teacher at Homan Elementary: Trish is the ultimate kindergarten teacher! She not only teaches her students, but the other teachers in the corporation. She has come out to our classrooms to help us with the inquiry math which is where the corporation is heading. Trish is on not just one district committee, but all of the kindergarten committees. She is part of the Language Arts, writing, and math committees. She is a great teacher and LC is lucky to call her one of their own!

Jennie Walters – 3rd Grade Teacher at Protsman Elementary: Jennie is patient and kind. She teaches students of all abilities and goes over and above to meet their needs so they may be successful not only in the classroom but beyond. I teach every child at Protsman and have noticed over the years that the students in Jennie's classes are caring and empathetic with their peers and always make sure everyone, regardless of ability, is included in their play or work groups. These students have developed compassionate traits because they are modeling what they see in their teacher, Mrs. Walters.

3. Recognitions

a. 2016 Bella Webb Award for the Environment: At the Earth Day assembly on 4/22/16, Melissa Dillard was given the Bella Webb Award from the Lake County Solid Waste Management. This outstanding award is given each year to an outstanding teacher for their efforts. Melissa is the 7th teacher to be given this honor.

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	<p>b. Town of Dyer – Green Community Award/Safe Roads to School - <i>Mary Tanis</i></p> <p>c. LCHS: Academic Super Bowl (Social Studies): The social studies team of the Academic Super Bowl won the regional competition on April 19th at Merrillville High School They defeated 75 teams statewide to advance to the state competition at Purdue University. Team Members: Roger Kaufman (12), Chris Zeheralis (12), Rayyan Karim (12), Vinnie Roy (12), Brandon Grabarek (12), Monty Stockton-Fresso (9). Sponsor: Josh Clark</p> <p>d. LCHS: 2016 Washington University Chemistry Tournament: On April 2nd two teams of the Lake Central AP Chemistry students competed at the inaugural Washington University Chemistry Tournament at Washington University in St. Louis. 29 teams and 174 students from some of the best high schools in the Midwest competed. Among the competitors were Carmel, Park Tutor, Zionsville, St. Rita, Libertyville, Payton Academy, and St. Louis University High School. Team Members: Mohammed Hijaz, Nicole Geer, Rachel Kozel, Haroon Mohiuddin, Madison Payne, Michael Shanks, Lauren Tatina, Sarah Hermanek, Payal Bhatt, Teresa Thomas, Samantha McCuaig, Eamonn Duffy.</p> <p>e. Watson: Word Masters Challenge: Students competed with 150,000 other students. Two of our students received perfect scores: One was Cally Konecki from Mrs. Evanson’s 3rd grade class at Watson.</p> <p>f. Kolling: Word Masters Challenge: Students competed with 150,000 other students. Two of our students received perfect scores: One was Kasey Barron from Miss Demy’s 3rd grade at Kolling.</p> <p>4. Band Boosters Spring Budget Report 2015-2016</p> <ul style="list-style-type: none"> • Instead of the Spring Report, the Band Boosters instead presented a donation to Lake Central Band in the amount of \$2,174 to be used for instrument repair. This donation will be included and voted upon for approval under Mr. James’ section later in the meeting. <p>5. Professional Leave Request – Action Required</p> <ul style="list-style-type: none"> • Howard Marshall moved to approve the professional leave request of Larry Veracco and Al Gandolfi for June 22nd. Sandy Lessentine seconded the motion. Motion carried.
<p>B.</p>	<p>Assistant Superintendent / Personnel – <i>Al Gandolfi</i></p> <p>1. Personnel Recommendations – Action Required</p> <p><i>I. Certified Retirements, Resignations, Appointments, Transfers and Leaves:</i></p> <p><i>A. Retirements:</i></p> <ol style="list-style-type: none"> 1. <i>Kathleen Martinez, Spanish Teacher, Lake Central High School (effective at the end of the 2015-2016 school year; 11 years of dedicated service).</i> 2. <i>Deborah Smith, Grade 1 Teacher, Homan Elementary School (effective at the end of the 2015-2016 school year; 18 years of dedicated service).</i> <p><i>B. Resignations:</i></p> <ol style="list-style-type: none"> 1. <i>Shannon Bufano, Language Arts Teacher, Grimmer Middle School (effective at the end of the 2015-2016 school year).</i> <p><i>C. Appointments:</i></p> <ol style="list-style-type: none"> 1. <i>Vince Pucci (Dyer), Industrial Arts Teacher, Kahler Middle School (effective August 12, 2016).</i> 2. <i>Brittany Perry (Dyer), Kindergarten Teacher, Watson Elementary School (effective August 12, 2016).</i> <p><i>D. Transfers:</i></p> <ol style="list-style-type: none"> 1. <i>Jacqueline Naughton, from a Grade 2 teacher at Homan Elementary School to</i>

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- a Reading Specialist at Kolling Elementary School (effective August 12, 2016).*
- E. Leaves:
1. *Biljana Kvietkauskas, Grade 5 Teacher, Kahler Middle School (effective August 12, 2016 to the end of the 2016-2017 school year; maternity leave).*
 2. *Jennifer Fandl, Math Teacher, Lake Central High School (effective August 12, 2016 to November 8, 2016; maternity leave).*
 3. *Katelin Ellis, Science Teacher, Lake Central High School (effective December 5, 2016 to February 3, 2017; maternity leave).*
- II. *Classified Retirements, Appointments, Change of Hours and Resignations:*
- A. *Retirements:*
1. *Rosemary Moseley, Paraprofessional, Protsman Elementary School (effective at the end of the 2015-2016 school year; 19 year of dedicated service).*
 2. *Ruth Whalen, Cafeteria Assistant, Grimmer Middle School (effective at the end of the 2015-2016 school year; 9.5 years of dedicated service).*
 3. *Marlene Onik, Paraprofessional, Peifer Elementary School (effective at the end of the 2015-2016 school year; 20 years of dedicated service).*
 4. *Karen Kolanczyk, Title 1 Tutor, Peifer Elementary School (effective at the end of the 2015-2016 school year; 14 years of dedicated service).*
- B. *Appointments:*
1. *Shannon Bufano, Library Clerk, Grimmer Middle School (effective August 1, 2016).*
 2. *Maria Diaz, Cafeteria Assistant, Non-School Specific (effective May 2, 2016).*
- C. *Change of Hours:*
1. *Debra Klausman, Cafeteria Assistant, Lake Central High School (from 3 to 4 hours per day; effective May 2, 2016).*
- D. *Resignations:*
1. *Allison Tufo, Cafeteria Assistant, Protsman Elementary School (effective April 26, 2016).*
- III. *Certified Extracurricular Appointments and Resignations:*
- A. *Appointments:*
1. *Cheryl Bussey, Spell Bowl Sponsor/Kolling Elementary School (effective for the 2016-2017 school year).*
 2. *Karen Yothment, Spell Bowl Sponsor/Kolling Elementary School (effective for the 2016-2017 school year).*
 3. *Sarah Roth, National Junior Honor Society Co-Sponsor/Grimmer Middle School (effective for the 2016-2017 school year).*
 4. *Allison Colgrove, 5th Grade Fitness Club/Grimmer Middle School (effective for the 2016-2017 school year).*
 5. *Brett Wartman, Assistant Football Coach/Clark Middle School (effective for the 2016-2017 school year).*
 6. *Mandy Giannini, National Junior Honor Society Sponsor/Clark Middle School (effective for the 2016-2017 school year).*
- B. *Resignations:*
1. *Jeff Sandor, Head Varsity Baseball Coach/Lake Central High School (effective for the 2016-2017 school year).*
 2. *Angela Demantes, 6-8th Grade Student Council Sponsor/Clark Middle School (effective for the 2016-2017 school year).*
 3. *Tammy Rush, Spell Bowl Sponsor/Kahler Middle School (effective for the 2016-2017 school year).*
- IV. *Classified Extracurricular Appointments:*
- A. *Appointments:*
1. *Josh Morgan, Head Football Coach/Grimmer Middle School (effective for the 2016-2017 school year).*

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	<p style="text-align: center;">2. Amber Vollrath, National Junior Honor Society Co-Sponsor/Grimmer Middle School (effective for the 2016-2017 school year).</p> <p>V. West Lake Certified Appointments and Leaves:</p> <p>A. Appointments:</p> <ol style="list-style-type: none"> 1. Ciara Alamillo (Griffith), Special Education Teacher, West Lake/Protsman Elementary School (effective August 12, 2016). 2. Jillian Sanchez (Schererville), Speech Language Pathologist, West Lake/Kolling and Peifer Elementary Schools (effective August 12, 2016). <p>B. Leaves:</p> <ol style="list-style-type: none"> 1. Alicia Cooper, Special Education Teacher, West Lake/Clark Middle School (effective August 12, 2016 to October 14, 2016; maternity leave). 2. Christine Zeldenrust, Special Education Teacher, Homan/Watson Elementary Schools (effective August 29, 2016 for six weeks; maternity leave). 3. Danielle Venhuizen, Speech Language Pathologist, West Lake/Watson Elementary School (effective August 12, 2016 to December 22, 2016; maternity leave). <p>VI. Approval of Lake Central School Corporation Substitute Staff Appointments and Terminations – Refer to list of substitutes hired and terminated from April 14, 2016 to May 11, 2016</p> <ul style="list-style-type: none"> • Janice Malchow asked if there is any information on staffing openings we will have for next year. She also would like to be kept up to date on class sizes. <ol style="list-style-type: none"> 2. Certified Staffing Request – Action Required <ul style="list-style-type: none"> • Sandy Lessentine moved to approve. Don Bacso seconded the motion. Motion carried. 3. HS Summer Marching Band Camp – Action Required <ul style="list-style-type: none"> • Janice Malchow moved to approve. Don Bacso seconded the motion. Motion carried.
C.	<p>Director of Primary Education – <i>Theresa Schoon</i></p> <ol style="list-style-type: none"> 1. Professional Leave Request – Action Required <ul style="list-style-type: none"> • Howard Marshall moved to approve the professional leave request of Liz DeVries. Sandy Lessentine seconded the motion. Motion carried.
D.	<p>Director of Secondary Education – <i>Sarah Castaneda</i></p> <ol style="list-style-type: none"> 1. Professional Leave Request – Action Required <ul style="list-style-type: none"> • Don Bacso moved to approve the professional leave request of Kim Hayes, David Schaffenberger, Vincent Pucci, Jeremy McGoldrick, Mary Rebey, Julie Shupryt, Amy Parker. Sandy Lessentine seconded the motion. • Janice Malchow asked if any consideration has been given to bringing back the internship program. • Motion carried. 2. Field Trip Request – Action Required <ul style="list-style-type: none"> • Sandy Lessentine moved to approve the field trip request of Joan Loden. Howard Marshall seconded the motion. Motion carried.
E.	<p>Director of Facilities – <i>Bill Ledyard</i></p> <ol style="list-style-type: none"> 1. Award and execute the contract for Peifer ES Parking Lot Improvements - Action Required <ul style="list-style-type: none"> • Howard Marshall moved to approve. Sandy Lessentine seconded the motion. • Janice Malchow asked when the work would be done and stated she would also like to know for each of the following projects when the work would be completed. • Motion carried. 2. Award and execute the contract for Peifer ES Gym Roof - Action Required

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	<ul style="list-style-type: none"> • Sandy Lessentine moved to approve. Janice Malchow seconded the motion. Motion carried. 3. Award and execute the contract for the LCSC Radio Tower & Foundation - Action Required • Sandy Lessentine moved to approve. Don Bacso seconded the motion. Motion carried. 4. Award and execute the contract for Peifer ES Carpet Removal - Action Required • Janice Malchow moved to approve. Sandy Lessentine seconded the motion. Motion carried. 5. Award and execute the contract for Watson ES Carpet Removal - Action Required • Sandy Lessentine moved to approve. Don Bacso seconded the motion. Motion carried. 6. Award and execute the contract for Kolling ES Carpet Removal - Action Required • Janice Malchow moved to approve. Don Bacso seconded the motion. Motion carried. 7. Award and execute the contract for Kahler MS Carpet Removal - Action Required • Janice Malchow moved to approve. Sandy Lessentine seconded the motion. Motion carried. 8. Award and execute the contract for Grimmer MS Gym Bleachers - Action Required • Janice Malchow moved to approve. Don Bacso seconded the motion. Motion carried. 9. Award and execute the contract for Bibich & Watson ES Gym Bleachers - Action Required • Janice Malchow moved to approve. Sandy Lessentine seconded the motion. Motion carried. 10. Award and execute the contract for Grimmer MS Gym Floor Sand & Refinish - Action Required • Don Bacso moved to approve. Sandy Lessentine seconded the motion. Motion carried. 11. Award and execute the contract for Bibich & Watson ES Gym Floors - Action Required • Janice Malchow moved to approve. Sandy Lessentine seconded the motion. Motion carried.
F.	<p>Director of Business Services – <i>Rob James</i></p> <ol style="list-style-type: none"> 1. Donations – Action Required <ul style="list-style-type: none"> • The Tri Town Band Boosters donated \$2,174 to the High School Band for Instrument repair. • Target recently made donations to our schools as part of their “Take Charge for Education” program. District-wide, a total of \$4,000 was donated to the schools of the Lake Central School Corporation, broken down as follows: <ol style="list-style-type: none"> 1. LCHS – \$1,000 2. Grimmer - \$200 3. Kahler – \$200 4. Clark – \$300 5. Bibich – \$600 6. Homan – \$300 7. Kolling – \$0 8. Peifer - \$300 9. Protsman – \$500 10. Watson – \$600 • The Kolling PTO would like to donate \$18,839.80 to the school corporation for the purchase of 30 iPads, 30 iPad cases, and an iPad Cart for Kolling Elementary School.

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	<ul style="list-style-type: none"> • Homan's Friendship Club organized a fundraiser for Hannah's Hope. \$627.31 was raised to donate to Hannah's Hope. Hannah's Hope is a local, non-profit organization that aims at assisting children with special needs obtain various therapies and costly medical equipment. • The Lake Central High School Theatre Program would like to donate \$250 to Broadway Cares – Equality Fights AIDS. • Lake Central High School held a Color Run this past weekend. The High School would like to donate \$3,265 of the proceeds to Riley Children’s Hospital and \$2,000 to the Lake Central Education Foundation. • Sandy Lessentine moved to approve all donations. Janice Malchow seconded the motion. Motion carried. <p>2. Internal Controls Standards</p> <ul style="list-style-type: none"> • Mr. James gave the School Board an update on recent legislation requiring all Indiana school corporations to formally adopt internal control standards for their district. This was a major topic of discussion throughout the IASBO Annual Meeting.
VIII.	<p>Public Comments– <i>John DeVries</i></p> <ul style="list-style-type: none"> • Louise Tallent expressed her thanks for the efforts the high school puts into honoring our veterans, through the Safety Village and also Tom Clark’s class.
IX.	<p>Board Comments and Consideration of Future Agenda Items – <i>John DeVries</i></p> <ul style="list-style-type: none"> • Howard Marshall: Knows we are always looking for ways to conserve energy and save money. As he was traveling south to Lafayette, he noticed school districts are utilizing solar panels, wind turbines, etc. Have we ever looked into solar panels? Lowell has saved a substantial amount of money using solar panels. • Don Bacso: Thank you to the teachers here tonight for all they have done. Thank you to the Administrators at each of the schools for all they do and the different organizations, band boosters, etc. Another year has flown by. • Janice Malchow: We have a lot of dedicated people in this corporation who have donated endless hours to the school corporation. Visited Campagna last week, like the programming there. They have a Narcotics Anonymous and an Alcoholic Anonymous for their students after hours. Would like LC to look for ways to support our students in this challenging area. There is grant money available out there for that. Asked Mr. Gandolfi if Judge Stefaniak’s court truancy program still exists. • Sandy Lessentine: Prom was last week and one of our students, Jacob Kiefor, was crowned King. What awesome students we have. Very happy they gave Jacob that honor.
X.	<p>Board Calendar of Future Activities – <i>Dr. Veracco</i></p> <ul style="list-style-type: none"> • Graduation is next week at 7:30 pm, here at LC.
XI.	<p>Adjournment – <i>John DeVries</i> – Action Required</p> <ul style="list-style-type: none"> • Sandy Lessentine moved to adjourn the meeting at 8:39 pm. Janice Malchow seconded the motion. Motion carried.

Minutes of the May 16, 2016 School Board Meeting were approved and adopted by the Board of School Trustees at the June 6, 2016 School Board Meeting.

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School – LGI Room – Enter Door G
8410 Wicker Avenue, St. John, Indiana 46373
Monday, May 16, 2016

ATTEST:

Dr. John DeVries, President

Sandy Lessentine, Secretary

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