# LAKE CENTRAL SCHOOL CORPORATION

Lake Central High School LGI ROOM – Enter Door E 8260 Wicker Avenue, St. John, IN 46373 Tuesday, January 21, 2020 at 7:30 p.m.

# MINUTES SCHOOL BOARD MEETING TUESDAY, JANUARY 21, 2020

A meeting of the Board of School trustees of the Lake Central School Corporation was held in the LGI Room at Lake Central High School, 8260 Wicker Avenue, St. John, IN on January 21, 2020. The meeting began at 7:30 p.m.

**Board Members Present** 

Don Bacso, Board Member Janice Malchow, Board Member Howard Marshall, Secretary Cindy Sues, President Board Members Not Present
Sandy Lessentine, Vice President

**Administration Present** 

Sarah Castaneda, Director of Secondary Education Becky Gromala, Director of Student Services Rob James, Director of Business Services Bill Ledyard, Director of Facilities Terry Mucha, Director of Human Resources Theresa Schoon, Director of Primary Education Dr. Lawrence Veracco, Superintendent Administration Not Present
Rick Moreno, Director of Technology

All Motions Were Passed With a 4-0 Vote Unless Otherwise Indicated

- I. Call to Order *Cindy Sues* 
  - The School Board Meeting was called to order at 7:30 pm by Board President, Cindy Sues.
- II. Board of Finance Meeting *Rob James* 
  - A. Election of President of Board of Finance Action Required
    - Don Bacso nominated Cindy Sues for President of the Board of Finance. Howard Marshall seconded the motion.
    - Motion carried
  - B. Election of Secretary for the Board of Finance Action Required
    - Don Bacso nominated Howard Marshall for Secretary of the Board of Finance. Janice Malchow seconded the motion.
    - Motion carried.
  - C. Report on the Fiscal Health of the School Corporation (per 2019 SEA 549)
  - D. Review the Investments of the Lake Central School Corporation for 2019
  - E. Adopt the Investment Resolution **Action Required**

- Howard Marshall moved to adopt the Investment Resolution. Janice Malchow seconded the motion.
- Motion carried.
- F. Removal of Outstanding Checks Action Required
  - Don Bacso moved to approve. Janice Malchow seconded the motion.
  - Motion carried.
- G. Motion to Adjourn the Board of Finance Meeting Action Required
  - Janice Malchow moved to adjourn the meeting. Don Bacso seconded the motion.
  - Motion carried, Board of Finance Meeting adjourned.
- H. Reconvene as Board of School Trustees
- III. Agenda: Approval, Deletions, Additions Dr. Veracco Action Required
  - Revisions to the Agenda include:
    - The addition of item number VIII.A.2 under Dr. Veracco's section.
    - Striking item number VIII.A.3 under Dr. Veracco's section.
    - Revisions to the Personnel Recommendations under Terry Mucha's section.
  - Janice Malchow moved to approve the Revised Agenda. Don Bacso seconded the motion.
  - Motion carried.
- IV. Correspondence *Howard Marshall* 
  - There was no correspondence.
- V. Liaison Committee Updates Cindy Sues
  - A. Personnel Interview Committee: Howard Marshall/Sandy Lessentine:
  - B. Schererville Redevelopment Committee: Sandy Lessentine:
  - C. Wellness Committee: Sandy Lessentine/Janice Malchow:
  - D. Lake Central Education Foundation: Janice Malchow:
  - E. Legislative Committee: Janice Malchow:
  - F. St. John Redevelopment Committee: Cindy Sues:
  - G. Dollars for Scholars: Cindy Sues:
  - H. Dyer Redevelopment Committee: Don Bacso:
  - Due to the large number of recognitions, the liaison committee updates were tabled until the next meeting.
- VI. Official School Board Business Topics: Consent Agenda Dr. Veracco Action Required
  - A. Approval of Minutes
    - Special Board Meeting: January 6, 2020
    - Executive Session: January 6, 2020
    - Organizational and Regular Board Meeting: January 6, 2020
  - B. Approval of Claims, Payroll and Extracurricular Expenditures
  - Don Bacso moved to approve Minutes, as well as Claims, Payroll and Extracurricular Expenditures. Janice Malchow seconded the motion.
  - Motion carried.
- VII. Public Comments Regarding Action Items
  - There were no public comments regarding action items.
- VIII. Official School Board Business Topics: Regular Agenda
  - A. Superintendent Dr. Veracco
    - 1. Recognitions

## a. LCHS Girls Golf

IHSAA GIRLS GOLI	F STATE FINALS		
NAME OF EVENT:	LOCATION OF EVER	IT: CARMEL INDIANA	DATE OF EVENT: 10-4&5-1
	CRITERIA/GENERAL INFORMATION	ON REGARDING ACHIEVEME	NT
(To be read by Dr. Verad	cco during Board Meeting – atta	ch sheet or use reverse side	for additional information)
THE GIRLS GOLF TEAM F	PARTICIPATED IN THE IHSA	A STATE FINALS AT PRA	IRIE VIEW GOLF CLUB IN
CARMEL ON FIRDAY, OC	TOBER 4, 2019 AND SATUR	DAY, OCTOBER 5, 2019	
COACH WILL RECAP SEAS	SON		
	CERTIFICATE OF	ACHIEVEMENT	
	(Please indicate exact writing th	at should be on the certifica	te)
	NAME		
	STATE PARTIC	IPANT	
	IHSAA GIRLS GOL	F STATE FINALS	
Please indicate the following information	on on separate sheet of paper or	on back of this form:	Individual _ Group/Team
Name of Student, Address, Zip, Grade a Name ANDY GURNAK	and any additional information.	Name of Sponsor, Coach or Title HEAD Co	
Name RICHARD OHLENKAMP		Title Assistar	nt Coach
Name		Title	

School Board Recognition Summary Tuesday, January 21, 2020

## **Girls Golf**

Andy Gurnak - Coach
Richard Ohlenkamp - Assistant Coach
Students (5):
Danielle Colantuono
Cierra Kubacki
Krista Matakovic
Sarah Sanders
Savanah Williamson

# b. LCHS Boys Soccer

BUILDING PRINCIPAL'S AUTHORIZATION: Mr. Chris Enyeart, Athlet	ic Director hunkyear DATE: 12-17-19
All Recognition Requests must be approved by Dr. Veracco before	
Please complete this form in its entirety and send SCHOOL Lake Central High School CONTACT PERSON K	to Central Office, ATTN: Joni Cash/Lori Olson (athy Kapelinski/Chris Enyeart
NAME OF EVENT: IHSAA 3A State Finals LOCATION OF EVENT	Fishers High School DATE OF EVENT: 11/2/19
CRITERIA/GENERAL INFORMATIO	N REGARDING ACHIEVEMENT
(To be read by Dr. Veracco during Board Meeting – attack	sheet or use reverse side for additional information)
On Saturday November 2nd the Lake Central Boys Soccer Team particip	ated in the IHSAA State Finals in Fishers, Indiana. The Champion
game was against Zionsville High School (21-0). The Lake Central team	record was 12-6-3. The final score was 3 - 1.
(COACH WILL RECAP SEASON	
CERTIFICATE OF A	CHIEVEMENT
(Please indicate exact writing tha	t should be on the certificate)
NAME	
STATE RUNNER	UP
IN IHSAA 3A STATE SOCCE	ER FINALS
e indicate the following information on separate sheet of paper or o	n back of this form: Individual Group/Tean
e of Student, Address, Zip, Grade and any additional information. Ne Jereme Rainwater	
Eric Graves, Juan Zambrano, Alex Thompson	Title Assistant Coaches
Orest Szewciw	Title Volunteer Assistant Coach
is Hall - Athletic Trainer Tom Halte	erman - Strength and Conditioning Coach

#### **LCHS Boys Soccer**

Jereme Rainwater - Coach Eric Graves - Assistant Coach Juan Zambrano - Assistant Coach Alex Thompson - Assistant Coach Orest Szewciw - Volunteer Assistant Coach Chris Hall - Athletic Trainer Tom Halterman - Strength and Conditioning Coach Students (24): Jack Bailey Quentin Enyeart Bryce Gross Youssef errihani Adrian Bernal Clayton Boender Hamza Abughofah Tre' Adams Joel Arteaga Derek Baldin Omar Cruz Oliver Doreski Sam Egnatz Elizar Lopez Robert MacNeill Ryan Mauder Jakob Noldin Adrian Orciuch Benjamin Puch Mathew Schwer Elilio Zambrano

Alyssa Todd - Manager Madison Zielke - Manager

Geno Zambrano

# c. LCHS Boys Cross Country

BUILDING PRINCIPAL'S AUTHORIZATION	Mr. Chris Enyeart, Athletic Director Au hyurt DATE: 12-17-19
	wed by Dr. Veracco before being presented to the School Board
Please complete this form SCHOOL Lake Central High School	in its entirety and send to Central Office, ATTN: Joni Cash/Lori Olson  CONTACT PERSON Kathy Kapelinski/Chris Enyeart
NAME OF EVENT: IHSAA Boys Cross Country State	
#carc-source (€).c	GENERAL INFORMATION REGARDING ACHIEVEMENT
(To be read by Dr. Veracco during	Board Meeting — attach sheet or use reverse side for additional information)
On Saturday November 2nd the Lake	e Central Boys Cross Country Team Participated in the State Finals.
on catalogy the following and the Editor	, estimal pays eress estima result analytica in the otate i maio.
COACH WILL RECAP SEASON	·
	CERTIFICATE OF ACHIEVEMENT
(Please inc	licate exact writing that should be on the certificate)
	NAME
	STATE PARTICIPANT
IHSAA	CROSS COUNTRY STATE FINALS
indicate the following information on sepa	rate sheet of paper or on back of this form: Individual Group/Tea
of Student, Address, Zip, Grade and any add JEFF RHODY	ditional information. Name of Sponsor, Coach or Mentor Title Head Coach
Todd Iwema	Title Assistant Coach
	Title

School Board Recognition Summary Tuesday, January 21, 2020

# **Boys Cross Country**

Jeff Rhody - Coach
Todd Iwema - Assistant Coach
Students (12):
Kyle Birgel
Caden Cooper
Jordan Duggan
Zakaria Mohiuddin
Hayden Podlin
Avery Ramos
Alekzandr Rhody
Logan Russell
Ethan Schassburger
Trey Scheub
Kaden Smith
Vincent Vanderveen

# d. LCHS Girls Cross Country

: Mr. Chris Enyeart, Athletic Director (hin/hugan) DATE: 12-17-19
ved by Dr. Veracco before being presented to the School Board
in its entirety and send to Central Office, ATTN: Joni Cash/Lori Olson
CONTACT PERSON Kathy Kapelinski/Chris Enyeart
hals Lavern Gibson Cr. Ctry. Course, Terre Haute, IN LOCATION OF EVENT: DATE OF EVENT: 11/2/19
GENERAL INFORMATION REGARDING ACHIEVEMENT
Board Meeting – attach sheet or use reverse side for additional information)
Girls Cross Country Team participated in the Ihsaa State Finals.
COACH WILL RECAP SEASON
CERTIFICATE OF ACHIEVEMENT licate exact writing that should be on the certificate)
licate exact writing that should be on the certificate)
licate exact writing that should be on the certificate)  NAME
licate exact writing that should be on the certificate)
NAME STATE PARTICIPANT
NAME  STATE PARTICIPANT  GIRLS CROSS COUNTRY STATE FINALS
NAME  STATE PARTICIPANT  GIRLS CROSS COUNTRY STATE FINALS  rate sheet of paper or on back of this form: Individual Group/Teal
NAME  STATE PARTICIPANT  GIRLS CROSS COUNTRY STATE FINALS  rate sheet of paper or on back of this form: Individual Group/Teal
STATE PARTICIPANT  GIRLS CROSS COUNTRY STATE FINALS  rate sheet of paper or on back of this form: Individual Group/Tear ditional information. Name of Sponsor, Coach or Mentor  J. Crown Point 46307 Title Head Coach
NAME  STATE PARTICIPANT  GIRLS CROSS COUNTRY STATE FINALS  rate sheet of paper or on back of this form: Individual Group/Tear ditional information. Name of Sponsor, Coach or Mentor

**School Board Recognition Summary** Tuesday, January 21, 2020

# **Girls Cross Country**

Morgan Keinaman - Head Coach Amanda Pritt - Assistant Coach Jill Tharp - Volunteer Assistant Coach Students (12): Kylie Carroll

Carly Davis

Claire Goggin

Riley Knestrict

Taylor Kosiek

Rachel Kujawa

Abigail Martisek

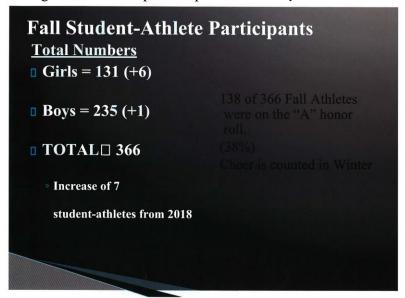
Rachel Narjes

Amanda Spanier

**Emily Thomas** 

Lillian Zubeck

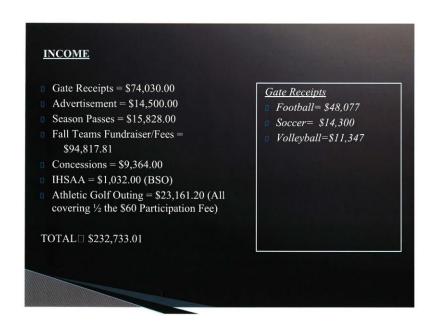
2. High School Fall Sports Report – Chris Enyeart





## **IHSAA Post-Season Results**

- Girls Cross Country -Sectional Champions and Advanced to State Finals
- □ Girls Golf −2<sup>nd</sup> at Sectional and Regional and Team Qualified for State
- Girls Soccer-Lost in Sectional Semifinals
- Girls Volleyball -Lost in Sectional Semifinals
- Boys Cross Country- Sectional Champions and Advanced to State Finals
- □ Football Lost in Sectionals
- Boys Soccer Sectional, Regional and Semi-State Champions, State Runner-Up
- Boys Tennis -Lost in Sectional Championship Match



# **FALL EXPENSES**

- Game Workers/Officials = \$31,522.73 (security, ticket taker, supervision...etc.) \$15,215.73 for Officials
- □ Field Equipment/Facility Maintenance = \$48,971.08 (\$6001.46 shoulder pads and \$30601.00 drainage at JVBA)
- Equipment/Team Gear/Fee = \$96,832.51
- □ Training Room/Weight Room = \$ 22,583.95 (\$2,475 ice machine)
- Corporation Transportation Fee= \$30 Paid via Skyward
- Concessions = \$8,312.10
- Miscellaneous = \$6,951.46 (office, flowers, tickets, banquet certificates, letterman awards, plaques, membership dues, coach fees, hotels, programs, etc.)
- ☐ Hospitality/Banquet = \$11,108.66 (Fall Banquet Meal \$8,000.00)



**TOTAL** \$226,312.49

# 3. School Board Policies Action Required

- a. BP 2411: Guidance and Counseling
- b. BP 3120.08: Employment of Personnel for Extra Curricular Activities
- c. BP 4220: Evaluation of Support Staff

*Item number (3.) was stricken from the Agenda.* 

- 4. Professional Leave Requests Action Required
- Howard Marshall moved to approve the Professional Leave Requests. Janice Malchow seconded the motion.
- Motion carried.

NAME	Dr. Larry Veracco
POSITION	Superintendent
SCHOOL	District
EVENT	IAPSS Winter Seminar
DATES	1/29/2020
PLACE	Indianapolis, IN
DESCRIPTION	Annual Seminar
SPONSORING ORGANIZATION	Indiana Association of Public School
	Superintendents
EXPENSES	Estimated Meal Cost - \$0
	Estimated Hotel Cost - \$0
	Estimated Required Fees - \$225
	Estimated Travel Cost - Mileage
FUNDING	030-0-23210-58000-0001

NAME	Dr. Larry Veracco, Dr. Janice Malchow, Cindy Sues
POSITION	Superintendent, School Board Member, School Board President
SCHOOL	District
EVENT	ISBA Statehouse Day
DATES	2/11/2020
PLACE	Indianapolis, IN
DESCRIPTION	ISBA Statehouse Day
SPONSORING ORGANIZATION	Indiana School Boards Association
EXPENSES	Estimated Meal Cost - \$0
	Estimated Hotel Cost - \$0
	Estimated Required Fees - \$0
	Estimated Travel Cost - Mileage
FUNDING	030-0-23110-58000-0001

NAME	Dr. Larry Veracco, Dr. Janice Malchow, Cindy Sues, Don Bacso
POSITION	Superintendent, School Board Member, School Board President, School Board Member
SCHOOL	District
EVENT	NSBA 2020 Conference & Exposition
DATES	4/03 - 4/06/2020
PLACE	Chicago, IL
DESCRIPTION	Annual Conference
SPONSORING ORGANIZATION	National School Boards Association
EXPENSES	Estimated Meal Cost - \$105 x (4)
	Estimated Hotel Cost - \$500 x (4)
	Estimated Required Fees - \$935 x (4)
	Estimated Travel Cost - Mileage
FUNDING	030-0-23110-58000-0001

# 5. Legislative Update

- B. Director of Human Resources/Personnel Terry Mucha
  - $1. \ \ Personnel\ Recommendations {\bf Action}\ {\bf Required}$
  - Don Bacso moved to approve the Personnel Recommendations. Howard Marshall seconded the motion.
  - Motion carried.

TO: Board of School Trustees

FROM: Terry Mucha, Director of Human Resources

**DATE:** January 16, 2020

RE: Board Meeting of January 21, 2020

Personnel REVISION

(Board action required)

We are recommending that the following be approved:

# I. Certified Appointment, Retirement & Resignation:

# A. Appointment:

1. Hannah Mohr (St John), Temporary ELA Teacher, Clark Middle School, (effective January 21, 2020).

#### B. Retirement:

1. Dana Carr, First Grade Teacher, Watson Elementary School, (effective at the end of the 2019-20 school year; 35.5 years of dedicated service).

# C. Resignation:

1. Caitlin Velardo, ELA Teacher, Clark Middle School, (effective January 17, 2020).

# II. Classified Appointments, Change of Hours, Transfer, & Resignation:

## A. Appointments:

- 1. Amber Ward (Schererville), Paraprofessional, Homan Elementary School, (effective January 15, 2020).
- 2. Bailey Lauritzen (Ogden Dunes), Paraprofessional-4 days per week, Homan Elementary School, (effective January 21, 2020).
- 3. Sofija Kasapova (Merrillville), Custodian 1A, TAP/Administration/Transportation, (effective January 22, 2020).
- 4. Patricia Barrientez (Schererville), Custodian 1A, Lake Central High School, (effective January 22, 2020).
- 5. Michelle Baisa (St John), Paraprofessional-Early Childhood, Watson Elementary School, (effective January 21, 2020).
- Marisela Guerraro (Hammond), Paraprofessional, Homan Elementary School, (effective January 27, 2020).

#### B. Change of Hours:

- 1. Jen Brower, Paraprofessional from 6.25 to 6.5 hours per day, Homan Elementary School, (effective January 8, 2020).
- 2. Carley Eagan, Paraprofessional from 3 days per week to 2 days per week, Lake Central High School, (effective January 7, 2020).
- 3. Adriana Ponce (Schererville), Paraprofessional from 2 days per week to 3 days per week, Lake Central High School, (effective January 7, 2020).
- 4. Nicole Littrell, Custodian 1A from evening shift to day shift, Lake Central High School, (effective January 21, 2020).

#### C. Transfer:

1. Julie Milas, Custodian 1A – from Kahler Middle School to Kolling Elementary School, (effective January 21, 2020).

# D. Resignations:

- 1. Clara Damarjian, Paraprofessional, Kahler Middle School, (effective November 22, 2019).
- Sarah Woodman, Café Assistant, Kahler Middle School, (effective January 14, 2020).
- 3. Jordan Caruso, Paraprofessional, Homan Elementary School, (effective January 24, 2020).
- 4. Susan Denslaw, Paraprofessional, Bibich Elementary School, (effective January 13, 2020).

#### E. Termination:

1. Irena Dovich, Custodian 1A, Clark Middle School, (effective January 21, 2020).

# III. Certified Extracurricular Appointments & Resignation:

### A. Appointments:

- 1. Amanda Pritt, Girls Track Assistant Co-Coach, Lake Central High School, (effective January 7, 2020).
- 2. Morgan Kleinaman, Girls Track Assistant Co-Coach, Lake Central High School, (effective January 7, 2020).
- 3. Greg Holdeman, Boys' Assistant Track Coach, Lake Central High School, (effective January 7, 2020).
- 4. Allison Castle, Mentor for Hannah Mohr, Clark Middle School, (effective January 21, 2020).

#### B. Resignation:

- 1. Jereme Rainwater, Boys Soccer Head Varsity Coach, Lake Central High School, (effective December 19, 2019).
- 2. Greg Holdeman, Assistant Football Coach, Lake Central High School, (effective January 7, 2020).

- IV. Approval of Lake Central School Corporation Substitute Staff Appointments and Resignations Refer to attached list of substitutes hired and resigned from January 7, 2020-January 21, 2020.
  - 2. Conflict of Interest Disclosure Statement

January 21, 2020

#### Conflict of Interest Disclosure Statement

To be in compliance with Indiana Code 35.44-1-3, it is necessary for an employee who knowingly or intentionally has a pecuniary interest in or derives a profit from a contract or purchase connected with an action by the governmental entity served by the public servant to sign a uniform conflict of interest disclosure. A public servant has a pecuniary interest in a contract or purchase if the contract or purchase will result or is intended to result in an ascertainable increase in the income or net worth of the public servant or a dependent of the public servant who is under the direct or indirect administrative control of the public servant; or receives a contract or purchase order that is reviewed, approved, or directly or indirectly administered by the public servant. Further, to be in compliance with the Code, it is necessary that the Board acknowledge these forms at a public meeting.

Sarah Castaneda Eric Graves Dian Handley Rob James Paige Norcutt Cynthia Sues Kathi Tucker

- 3. Peifer Safety Drill
- C. Director of Primary Education Theresa Schoon
  - 1. Professional Leave Requests **Action Required**
  - Janice Malchow moved to approve the Professional Leave Requests. Howard Marshall seconded the motion.
  - Motion carried.

NAME	Deann Logan
POSITION	Principal
SCHOOL	Bibich Elementary School
EVENT	IASP Board Meeting
DATES	2/12 - 2/13/2020
PLACE	Indianapolis, IN
DESCRIPTION	IASP Quarterly Board Meeting
SPONSORING ORGANIZATION	Indiana Association of School Principals
EXPENSES	Estimated Meal Cost - \$35
	Estimated Hotel Cost - \$0
	Estimated Required Fees - \$0
	Estimated Travel Cost - Mileage & Parking
FUNDING	684-9-11100-58000-0005

NAME	Joshua Wierzba
POSITION	Dean of Students
SCHOOL	Protsman Elementary School
EVENT	School Safety Conference
DATES	2/16 - 2/17/2020
PLACE	Indianapolis, IN
DESCRIPTION	Basic School Safety Training
SPONSORING ORGANIZATION	Indiana Department of Education
EXPENSES	Estimated Meal Cost - \$35
	Estimated Hotel Cost - \$0
	Estimated Required Fees - \$0
	Estimated Travel Cost - Mileage & Parking
FUNDING	School Safety Fund

NAME	Joshua Wierzba
POSITION	Dean of Students
SCHOOL	Protsman Elementary School
EVENT	Whole Child Summit
DATES	2/18 - 2/20/2020
PLACE	Indianapolis, IN
DESCRIPTION	Learning to promote the social, emotional, behavioral, mental and physical health for students
SPONSORING ORGANIZATION	Indiana School Mental Health Initiative
EXPENSES	Estimated Meal Cost - \$70
	Estimated Hotel Cost - \$276
	Estimated Required Fees – \$0
	Estimated Travel Cost - Mileage & Parking
FUNDING	

# 2. 2018-2019 Federal Accountability Grades

# State School Letter Grades 2018-19

School/District	2018-19
Bibich	Α
Homan	Α
Kolling	Α
Peifer	Α
Protsman	В
Watson	Α
Clark	В
Grimmer	В
Kahler	В
LCHS	Α
District	Α

<sup>\*\*</sup>For 2018-19 due to the transition to ILEARN and lower than expected test scores across the state, the IDOE has instructed schools to use the higher of the two letter grades given the hold harmless measure that will be approved by the General Assembly in January.\*\*

## Federal School Letter Grades 2018-19

School	2018-19
Bibich	Exceeds Expectations (98.34)
Homan	Meets Expectations (83.88)
Kolling	Exceeds Expectations (94.16)
Peifer	Meets Expectations (75.99)
Protsman	Meets Expecations (65.76)
Watson	Exceeds Expectations (96.02)
Clark	Meets Expectations (78.99)
Grimmer	Meets Expectations (65.00)
Kahler	Meets Expectations (69.97)
LCHS	Meets Expectations (77.54)

# **Federal Statewide Summary**

	All Scho	ols
	2018-20	19
Rating	School Count	Percent
Exceeds	87	4.8%
Meets	871	48.1%
Approaches	620	34.2%
Does Not Meet	205	11.3%
No Grade	29	1.6%

	Elementary/	Middle
	2018-20	19
Rating	School Count	Percent
Exceeds	68	5.0%
Meets	659	48.2%
Approaches	463	33.9%
Does Not Meet	161	11.8%
No Grade	16	1.2%

	High School	ols
	2018-201	9
Rating	School Count	Percent
Exceeds	16	5.9%
Meets	136	50.2%
Approaches	89	32.8%
Does Not Meet	- 21	7.7%
No Grade	9	3.3%

	Combined S	chools
-	2018-20	)19
Rating	School Count	Percent
Exceeds	2	1.6%
Meets	53	42.4%
Approaches	46	36.8%
Does Not Meet	20	16.0%
No Grade	4	3.2%

	Feeder Scho	ools
	2018-201	.9
Rating	School Count	Percent
Exceeds	1	2.0%
Meets	23	46.9%
Approaches	22	44.9%
Does Not Meet	3	6.1%
No Grade	0	0.0%

	Traditional Pub	lic Schools
	2018-20	19
Rating	School Count	Percent
Exceeds	85	4.9%
Meets	859	49.8%
Approaches	592	34.3%
Does Not Meet	169	9.8%
No Grade	19	1.1%

	Charter Public :	Schools
	2018-201	9
Rating	School Count	Percent
Exceeds	2	2.3%
Meets	12	13.6%
Approaches	28	31.8%
Does Not Meet	36	40.9%
No Grade	10	11.4%

- D. Director of Secondary Education Sarah Castaneda
  - 1. Professional Leave Requests **Action Required**
  - Don Bacso moved to approve the Professional Leave Requests. Janice Malchow seconded the motion.
  - Motion carried.

NAME	Brian McNamara
POSITION	Teacher/Coach
SCHOOL	LCHS
EVENT	IHSBCA Coaches Clinic
DATES	1/17/2020
PLACE	Indianapolis, IN
DESCRIPTION	Coaching clinic for baseball coaches
SPONSORING ORGANIZATION	IHSBCA
EXPENSES	Estimated Meal Cost - \$0
	Estimated Hotel Cost - \$0
	Estimated Required Fees - \$0
	Estimated Travel Cost - Mileage
FUNDING	Athletics

NAME	Richard Moore
POSITION	Assistant Principal
SCHOOL	LCHS
EVENT	Indiana Association of Chiefs of Police Mid-
	Winter Conference
DATES	1/22 – 1/23/ 2020
PLACE	Indianapolis, IN
DESCRIPTION	Profiling teen killers, school shooters, mass
	murderers and serial killers
sponsoring organization	Indiana Association of Chiefs of Police
EXPENSES	Estimated Meal Cost - \$0
	Estimated Hotel Cost – \$0
	Estimated Required Fees – \$35
	Estimated Travel Cost – Mileage and Parking
FUNDING	School Safety Fund

NAME	Ron Fredrick
POSITION	Teacher / Coach
SCHOOL	LCHS
EVENT	Annual Track & Cross Country Coaches Clinic
DATES	2/07/2020
PLACE	Indianapolis, IN
DESCRIPTION	Annual clinic to update rules and learn more
	about the sport
sponsoring organization	Indiana Association of Track and Cross Country
	Coaches
EXPENSES	Estimated Meal Cost - \$0
	Estimated Hotel Cost – \$0
	Estimated Required Fees – \$0
	Estimated Travel Cost – \$0
FUNDING	Athletics

NAME	Mary Joan Martin	
POSITION	Teacher / Science Olympiad Coach	
SCHOOL	LCHS	
EVENT	Science Olympiad Competition	
DATES	2/14 - 2/15/2020	
PLACE	Ann Arbor, MI	
DESCRIPTION	Science Olympiad Competition	
SPONSORING ORGANIZATION	LCHS Science Olympiad Club	
EXPENSES	Estimated Meal Cost - \$0	
	Estimated Hotel Cost - \$0	
	Estimated Required Fees - \$0	
	Estimated Travel Cost - \$0	
FUNDING	Self Funded	

NAME	Barb Kepchar
POSITION	Assistant Principal
SCHOOL	Kahler Middle School
EVENT	Indiana School Safety Specialist Academy
DATES	2/17/2020
PLACE	Indianapolis, IN
DESCRIPTION	2nd session of the school safety academy
SPONSORING ORGANIZATION	Indiana Department of Education
EXPENSES	Estimated Meal Cost - \$35
	Estimated Hotel Cost - \$0
	Estimated Required Fees - \$0
	Estimated Travel Cost - Mileage and Parking
FUNDING	684-9

NAME	Terri Budlove	
POSITION	Teacher	
SCHOOL	LCHS	
EVENT	Annual Bulls Career Day	
DATES	2/25/2020	
PLACE	Chicago, IL	
DESCRIPTION	Field trip for CTE Sports Marketing Class	
SPONSORING ORGANIZATION	Chicago Bulls	
EXPENSES	Estimated Meal Cost - \$0	
	Estimated Hotel Cost – \$0	
	Estimated Required Fees - \$0	
	Estimated Travel Cost – \$0	
FUNDING	Self Funded	

NAME	Mike Swartzentruber, Jay Jones	
POSITION	Teachers/Coaches	
SCHOOL	LCHS	
EVENT	Super Prep Series/Baseball Tournament	
DATES	4/03 - 4/04/2020	
PLACE	Louisville, Kentucky	
DESCRIPTION	Varsity Boys Baseball Tournament	
SPONSORING ORGANIZATION	Super Prep Series Baseball	
EXPENSES	Estimated Meal Cost - \$0	
	Estimated Hotel Cost – \$0	
	Estimated Required Fees – \$0	
	Estimated Travel Cost - \$0	
FUNDING	Athletics	

NAME	Julie Shupryt	
POSITION	Teacher	
SCHOOL	LCHS	
EVENT	APSI Environmental Science at The Indiana Academy	
DATES	7/12 - 7/16/2020	
PLACE	Muncie, IN	
DESCRIPTION	Summer institute on Environmental Science to train over the changes to course	
SPONSORING ORGANIZATION	AP Central College Board	
EXPENSES	Estimated Meal Cost - \$140	
	Estimated Hotel Cost – \$280	
	Estimated Required Fees - \$1295	
	Estimated Travel Cost - Mileage & Parking	
FUNDING	AP Funding	

- 2. Field Trip Requests **Action Required**
- Howard Marshall moved to approve the Field Trip Requests. Don Bacso seconded the motion.
- Motion carried.

MaryJoan Martin, teacher and Science Olympiad Coach at LCHS, requests to take approximately (35) members of the Science Olympiad Team to Ann Arbor, Michigan to attend a Science Olympiad competition on February 14 – February 15, 2020. All fees will be covered through club dues and fundraisers.

Teri Budlove, teacher at LCHS, requests to take approximately (60-65) students from her CTE Sports Marketing class to the United Center on February 25, 2020. The students will attend the Annual Chicago Bulls Career Day. They will have lunch, participate in the seminar and then attend the Bulls game. This is a self-funded field trip.

Mike Swartzentruber, varsity baseball coach at LCHS, requests to take approximately (20) members of the boys varsity baseball team to Louisville, Kentucky on April 3 – April 4, 2020. The team will attend the Super Prep Series Baseball Tournament which will provide exposure for the LCHS baseball program against top competition. All fees will be covered by athletics.

- 3. High School Dual Credit Sean Begley
- E. Director of Student Services Becky Gromala
  - 1. Results Driven Accountability
  - 2. Robots for Autism Study Participation
  - 3. Professional Leave Requests **Action Required**
  - Janice Malchow moved to approve the Professional Leave Requests. Don Bacso seconded the motion.
  - Motion carried.

NAME	Bonita Gruver
POSITION	Adaptive PE Teacher
SCHOOL	District
EVENT	Lowell's Champions in the Middle Training
DATES	1/27/2020
PLACE	Lowell, IN
DESCRIPTION	Champions in the Middle Training
SPONSORING ORGANIZATION	Special Olympics
EXPENSES	Estimated Meal Cost - \$0
	Estimated Hotel Cost - \$0
	Estimated Required Fees - \$0
	Estimated Travel Cost - Mileage
FUNDING	130-0-22120-58000-0001

NAME	Elizabeth Martinez-De Vries / Elizabeth Vossos	
POSITION	ELL Coordinator/Teacher	
SCHOOL	LCHS ELL / Watson, Peifer, Homan ELL	
EVENT	Bridging the Gap: Effectively Supporting ELL's in the general ed classroom	
DATES	1/23/2020	
PLACE	West Lafayette, IN	
DESCRIPTION	Workshop focusing on learning strategies on how to support ELL students in the general classroom setting	
SPONSORING ORGANIZATION	Purdue University Lafayette	
EXPENSES	Estimated Meal Cost - \$0	
	Estimated Hotel Cost - \$0	
	Estimated Required Fees - \$0	
	Estimated Travel Cost - Mileage x (1)	
FUNDING	010-1-12510-58000-0002	

NAME	Nicole Saulters	
POSITION	Special Education	
SCHOOL	Peifer	
EVENT	Mental Health in the Classroom: Practical Strategies for Helping Children and Adolescents Succeed	
DATES	1/29/2020	
PLACE	Hammond, IN	
DESCRIPTION	Workshop on learning strategies to help students with mental health issues	
SPONSORING ORGANIZATION	PESI	
EXPENSES	Estimated Meal Cost - \$0	
	Estimated Hotel Cost - \$0	
	Estimated Required Fees - \$199	
	Estimated Travel Cost - \$0	
FUNDING	646-0-12410-31200-0008	

# F. Director of Facilities – Bill Ledyard

1. Town of Dyer Request for Lightning Detection System/Sensor at KMS

#### Bill Ledyard

Thursday, October 3, 2019 2:39 PM

Bill Ledyard Thor Guard Lightning System 20190724125529.pdf

Hi Bill-Thanks for the call yesterday. For Thor Guard system... we are looking to install a Thor Guard unit on the light pole that is on your football field/ track. The light pole would be the pole that is closest to the pond and Pheasant Hills Park. This way both the school and homes around Pheasant Hills Park can hear the unit and see the strobe light flashing once the unit is on. I have attached a map. This map also shows a unit that would be at Dyer Little League and the main unit which is the Plum Creek Center.

The unit at the school would not be a main unit only a receiver unit. The main unit is at the Plum Creek Center, which send the signal to the receiver units. These are also solar powered so there is not a need for additional electric. We would need to access the unit once at the start of spring in install the battery and at the end of the fall to remove the

The Town has purchased 10 Thor Guard Lightning units (a picture of the units is below in gray and is about 10 feet long) and have placed around Town. The purpose of these units is to is do predict when lighting/poor weather will be in the area and alert everyone to seek shelter and stop activities. Each unit lets off a large 15 second horn blast when the area is in danger and a follows with a another blast of three five second horn blast saying the area is all clear for activities. When the 15 second horn blast occurs, the unit will then have a strobe light alerting everyone that is area is not safe yet to continue activity.



For installation, we will Bam Weather to install the unit. They are a company that works with Thor Guard. We will purchase the unit from Thor Guard. The Dyer Park Department and Public Works Department will take down and put in the solar power battery at the start and end of the year. Typically, the battery will go in towards the end of March and be removed towards end of October. We will also make the necessary repairs/ maintenance as needed.

Please let me know if you have any other questions. Here is a link for more information: http://www.thorguard.com/

Michael O'Shea, CPRP Director of Parks and Recreation Town of Dyer 219-865-2505 Parksregistration.townofdyer.com





# **THOR GUARD Model L125**

LIGHTNING PREDICTION SYSTEM



The THOR GUARD L125 utilizes our proprietary atmospheric electrostatic analysis to predict the probability of a lightning discharge within a defined area. The hyperstatic sensor connects to the L125 allowing instantaneous evaluation of the energy. The LCD indicates the storm hazard level. When the probability of a lightning discharge has exceeded your pre-selected safe level, the L125 will activate an optional LED light.

Our custom software ThorPCX, which has been designed to display lightning prediction data and warnings on your computer is provided. ThorPCX provides a graphic display and the saving of historical data from storms for future reference.

The combination of a THOR GUARD L125 and ThorPCX make perfect companions for THOR GUARD Weather, our own internet weather data subscription service. No one can surpass our timely lightning warning and weather data delivery. All available only from THOR GUARD.

#### **Features**

- Easy to read LCD Display.
- "Field Collapse Count" indicator shows lightning discharges during storm activity.
- Unique "Activity Detector" displaying projected time until resumption of safe operations.
- Instant Lightning hazard Level (LHL) and Dynamic Index (DI) continuously displayed.
   All Clear, Caution, Warning, Red Alert, each distinct warning levels clearly displayed.
- 16 Range options available for different geographic areas and specialized applications.
- Programmable sensor self test every 24 hours at user selected time.
- Separate Test key provided to manually verify sensor operation.
- Connects to THOR GUARD'S ThorPCX visual display & storm storage software.
- One (DB9) RS 232 port to allow interface to run THOR GUARD's ThorPCX (Optional).
- System diagnostics to facilitate & maintain correct operations.
- · Compact design and robust construction, sealed tactile feedback membrane panel.
- Wall mounting.
- Red Alert visual warning available with an optional AMBER LED light fixture.
- Interfaces with THOR GUARD WEATHER (OPTIONAL).

## Selected Specifications

Model: L125

Power Requirements: Voltage: 120 volts AC, 60 Hz, Single Phase

Power: .25A (250ma), 22 Watts

Power Supply: 3-Plug, Wall Mounted, Grounded

120 VAC, 60 Hz

Dimensions: 3.45" H x 2.68" W x 2.19" D Safety Requirements: UL, CSA, Power Cord: 6 ft. Weight: 1.5 Lbs.

Console: Dimensions 7.25" L x 6.20" W x 1.50" H

Weight: 1 Lb.

Hyperstatic Sensor: Dimensions: 16"W x 24"H

Weight: 8.0 Lbs. (Excluded Cable) Mounting: 1" Diameter Threaded Pipe

Sensor Cable: West Penn 5992 (Optional Plenum Cable)

3 / 8" Dia. Shielded Triaxial with Teflon Core

Standard Lengths Available: 75ft., 125ft., 150ft. (200ft. Max. Length)





(Specifications & features subject to change without notice)

THOR GUARD, Inc. 1193 Sawgrass Corporate Parkway, Sunrise, FL 33323
Tel (954) 835-0900 (888) 571-1212 Fax (954) 835-0808 E-mail: sales@thorguard.com
www.thorguard.com REV 12.5

## G. Director of Technology – *Rick Moreno*

- H. Director of Business Services Rob James
  - 1. Transfer of Textbook Rental Fees Action Required
  - Howard Marshall moved to approve. Don Bacso seconded the motion.
  - Motion carried.
  - 2. Donations **Action Required**
  - Janice Malchow moved to approve. Cindy Sues seconded the motion.
  - Motion carried.
- IX. Public Comments Cindy Sues
  - There were no public comments.
- X. Board Comments and Consideration of Future Agenda Items Cindy Sues
  - Don Bacso: Thank you to all who were part of the Fall Sports Program. Looking forward to our Winter and Spring programs.
  - Dollars for Scholars meeting on January 22<sup>nd</sup>, for seniors only, regarding scholarship applications.
  - Janice Malchow: Lake Central Education Foundation is working on round 52 of grants.
- XI. Board Calendar of Future Activities *Dr. Veracco* 
  - Next meeting is February 3<sup>rd</sup>.
  - Please continue to check calendar for all upcoming activities.

XII.	Adjournment –	Cindy Sues – L	Action Required	
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- Howard Marshall moved to adjourn the meeting at 9:17pm. Don Bacso seconded the motion.
- Motion carried, meeting adjourned.

Minutes of the January 21, 2020 School Board Trustees at the February 3, 2020 School Board	Meeting were approved and adopted by the Board of School Meeting.
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	Cindy Sues, President
ATTEST:	
	Howard Marshall, Secretary