

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

SCHOOL BOARD MEETING AGENDA
Monday, December 11, 2023 - 7:00pm

- I. Call to Order – *Cindy Sues*
- II. Agenda: Approval, Deletions, Additions – *Dr. Veracco* – **Action Required**
- III. Correspondence – *Nicole Kelly*
- IV. Liaison Committee Updates – *Cindy Sues*
 - A. Personnel Interview Committee: Howard Marshall
 - B. Schererville Redevelopment Commission: Nicole Kelly
 - C. Schererville Parks Department: Nicole Kelly
 - D. Lake Central Education Foundation: Janice Malchow
 - E. Dyer Parks Department: Janice Malchow
 - F. St. John Redevelopment Commission: Cindy Sues
 - G. St. John Parks Department: Cindy Sues
 - H. Dollars for Scholars: Cindy Sues
 - I. Wellness Committee: Jennifer Medlen
 - J. Dyer Redevelopment Commission: Jennifer Medlen
- V. Official School Board Business Topics: Consent Agenda – *Dr. Veracco* – **Action Required**
 - A. Approval of Minutes
 - Executive Session: November 20, 2023
 - Regular Board Meeting: November 20, 2023
 - B. Approval of Claims, Payroll and Extracurricular Expenditures
- VI. Public Comments Regarding Action Items
- VII. Official School Board Business Topics: Regular Agenda
 - A. Superintendent – *Dr. Veracco*
 1. Grant Update: Lake Central Education Foundation
 2. ISBA Legal Seminar Highlights
 3. Article VII Litigation Costs Progress
 - B. Assistant Superintendent – *Sarah Castaneda*
 1. Personnel Recommendations – **Action Required**
 2. High School Summer School
 3. Substitute Teacher Rate Increase
 - C. Director of Primary Education – *Yolanda Bracey*
 1. Professional Leave Requests - **Action Required**
 2. Kolling Kindergarten Class - Rebeka Smith

- D. Director of Secondary Education – *Misty Scheuneman*
 - 1. Professional Leave Requests - **Action Required**
 - 2. Field Trip Requests - **Action Required**
 - 3. ILEARN Redesign Information From IDOE
 - 4. *Building Thinking Classrooms* Update
- E. Director of Student Services - *Becky Gromala*
 - 1. ELL Exit Criteria
- F. Director of Facilities – *Bill Ledyard*
 - 1. LCSC 2023 Capital Projects - Update
 - a. Bibich ES Projects
 - i. New Building Addition Project
 - b. Grimmer MS HVAC Renovation
 - 2. Award and execute Change Order #01 to Tenco Excavating, Inc. for the Bibich ES Building Project – Bid Packages #1 – Earthwork & Site Utilities - **Action Required**
 - 3. Award and execute Change Order #01 to Site Services, Inc. for the Bibich ES Building Project – Bid Package #4 – Asphalt Paving - **Action Required**
 - 4. Award and execute Change Order #01 to Gough Inc. for the Bibich ES Building Project – Bid Package #7 – Drywall, Metal Studs, Insulation, ACT, Paint - **Action Required**
 - 5. Award and execute Change Order #01 to Larson-Danielson Construction Co., Inc. for the Bibich ES Building Project – Bid Package #8 – General Trades - **Action Required**
 - 6. Award and execute Change Order #01 to Sweney Electric Company, Inc. for the Bibich ES Building Project – Bid Package #11 – Electrical - **Action Required**
 - 7. Award and execute Change Order #02 to Gluth Brothers Roofing Company, Inc. for the Bibich ES Building Project – Bid Package #12 – Roofing & Metal Wall Panels - **Action Required**
- G. Director of Business Services – *Rob James*
 - 1. Donations - **Action Required**

VIII. Public Comments – *Cindy Sues*

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

X. Board Calendar of Future Activities – *Dr. Veracco*
- Next School Board Meeting: Monday, January 8, 2023

XI. Adjournment – *Cindy Sues* – **Action Required**

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