

SCHOOL BOARD MINUTES

Regular Meeting

April 12, 2016

Pledge of Allegiance – Director Baldassar led the pledge of allegiance.

Roll Call of Members - The regular meeting of the Board of Directors for Lake County School District R-1 was called to order on April 12, 2016 at 7:02 p.m. Directors Baldassar, Jump, McBride and Superintendent Wyman were present. President Frykholm and Director Solomon attended via skype as they are out of town. Student representative Gavin Laing and Emma Collins were present. Student representative Dora Hernandez was out of town and unable to attend. Director Baldassar presided.

Preview Agenda –It was moved by Director Jump to remove Gabriel Madrone from the personnel report in the consent agenda as a resignation. Director McBride seconded the motion;

	Baldassar	Frykholm	Jump	McBride	Solomon
Aye	X	X	X	X	X
Nay					

motion carried 5-0.

Reading or Energize item- Amy Frykholm provided the energizer item. Katie Baldassar will do the reading or energize item for May.

Approval of consent agenda items- It was moved by Director Jump to approve consent agenda. Director McBride seconded the motion;

	Baldassar	Frykholm	Jump	McBride	Solomon
Aye	X	X	X	X	X
Nay					

motion carried 5-0.

Public Participation-Gabriel Madrone was present at meeting.

Oversight Calendar-Kerri Quinlan spoke regarding how things are going at the School Based Health Center and what they are providing for the district. Tanya Lenhard spoke regarding how things are going at The Center/Head Start.

Board Reports- Director McBride spoke of attending District Accountability. Director Jump spoke of how things are going with BOCES and the student representative for next year. Director Frykholm spoke of looking forward to hearing how the student summits went and said a big thank you to Kate Bartlett for the community communication that was sent to the public from the district. Director Solomon spoke of going to Policy Council at Head Start and looking forward to hearing about the student summits. Director Baldassar spoke of CASB updates and going to the student summits at the high school. Student representative Emma Collins spoke of how the student summits went at the high school and at LCIS. Emma will be doing a bigger presentation at the work session after all of them are done. Student representative Gavin Laing spoke of the student summits.

Superintendents Report-Superintendent Wyman spoke regarding hiring for the upcoming year and gave a Turn Around Network update.

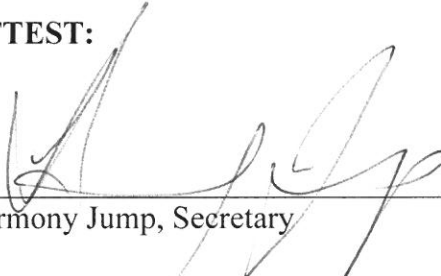
Discussion Items: Director Baldassar spoke on out of school time for students and what that looks like for our students.

Debrief Board Meeting - The Board debriefed the meeting.


It was moved by Director Jump to adjourn the meeting. Director seconded the motion; motion carried.

Meeting adjourned at 8:55 p.m.

ATTEST:



Harmony Jump, Secretary



Amy Frykholm, President