

SCHOOL BOARD MINUTES

Regular Meeting

Aug. 9, 2016

Pledge of Allegiance –President Frykholm 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 Aug. 9, 2016 at 7:00 p.m. Directors Baldassar, Frykholm, McBride, Solomon and Superintendent Wyman were present. Director Jump was out of town and unable to attend and excused. Student representative Gavin Laing was present. Student representative Dora Hernandez was unable to attend and excused. President Frykholm presided.

Preview Agenda –President Frykholm noted that there were no Head Start informational items in this month’s packet and should be removed from the agenda.

Reading or Energize item- Amy Frykholm provided the reading.

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

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

motion carried 4-0.

Public Participation-N/A

Action Item- It was moved by Director Baldassar to approve the AFSCME Contract.

Director Solomon seconded the motion;

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

motion carried 4-0.

Oversight Calendar-Superintendent Wyman spoke of the district preparedness and how the start of the year is going with facilities, transportation, hiring and safety.

Superintendent Wyman also spoke of the Strategic Plan and went over it for the board.

Discussion Items: Superintendent Wyman spoke of Administrative Policy BEAA and changes that were made. The Results Based Board Calendar (RB-2C-1) were looked at and discussed. The efficiency of meetings were talked about and how to have a plan of action.

Superintendents Report: Superintendent Wyman spoke of the SBHC MOU.

Superintendent Wyman shared a CEI video of Healthy School Champions video and talked of other celebrations from the summer.

Board Reports- Director McBride spoke of her upcoming competition. Director Solomon spoke of her summer and looking forward to the next Policy Council meeting. Director Baldassar gave an update on CASB and her plan to do a letter of communication. President Frykholm spoke of a draft version of the superintendent's contract and their new foreign exchange student. Student representative spoke of wrapping up his CMC classes and getting ready for his senior year of school.

Agenda Planning- Upcoming events were discussed.

Debrief Board Meeting –The Board debriefed the meeting.

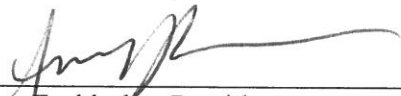
It was moved by Director Baldassar to adjourn the meeting. Director Solomon seconded the motion; motion carried.

Meeting adjourned at 9:01 p.m.

ATTEST:



Harmony Jump, Secretary



Amy Frykholm, President