SCHOOL BOARD MINUTES

Regular Meeting

June 13, 2017

Pledge of Allegiance –Director 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 June 13, 2017 at 7: p.m. Directors Baldassar, Frykholm, Jump, McBride, Solomon and Superintendent Wyman were present. Student representative Bryce Allen was not present and excused.

Preview Agenda –No changes were needed.

Reading or Energize item- Katie Baldassar provided a reading.

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

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

motion carried 5-0.

Public Participation-NA.

Discussion Item: Ben Cairns, principal at the high school, and Karl Remsen, teacher at the high school, spoke in regards to the new process the high school will be helping choose/elect a student representative for next year and explained what student government will look like.

Action Items:

It was moved by Director Jump to approve Resolution NO 18-01, 2017-2018 School Budget. Director Solomon seconded the motion;

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

motion carried 5-0.

It was moved by Director Solomon to approve Resolution NO 18-02, Interest Free Loan Program. Director Baldassar seconded the motion;

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

motion carried 5-0.

It was moved by Director Jump to approve the renaming of current Results Based Policies to Strategic Policies. Director McBride seconded the motion. Policies to be renamed include: RB-0 Board Policy Introduction, RB-1 Results Based Governance Policy, RB-2 Management Oversight Policy, RB-2C-1 Management Oversight Calendar, RB-2C-2 Calendar of Oversight Workshops, RB-2E Management Oversight Policy-Exhibit;

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

motion carried 5-0.

It was moved by Director Solomon to have the first reading of the new Strategic Policy, SP-3 District Instruction and Learning Policy. Director Baldassar seconded the motion;

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

motion carried 5-0.

Discussion Item: The board debriefed about the board retreat that was held on June 11th.

The board reviewed the following policies from Staff Superintendent Guidelines. SSG-1 through SSG-9.

Superintendents Report: Superintendent Wyman shared celebrations from around the district, presented ACCESS data, gave an update in regards to Hope Online Academy/Greater Heights and gave an update on the continuing work around family meetings.

A short break was taken at 8:57 and the meeting resumed at 9:03 pm.

Board Reports- Director McBride spoke of attending graduation. Director Solomon spoke of attending Policy Counsel next week, graduation and board retreat. Director Jump gave an update on BOCES. President Frykholm spoke of meeting with LCEA (Roxie Aldaz and Erin Farrow), attending Class Day and graduation. Director Baldassar gave an update on CASB and what's going on at the legislation session.

Agenda Planning- Upcoming events were discussed. Ellie Solomon will do the reading in August.

Meeting was debriefed and it was moved by Director Jump to adjourn the meeting. Director Baldassar seconded the motion; motion carried.

Meeting adjourned at 9:23 p.m.

ATTEST:

Harmony Jump, Secretary

Amy Frykholm, President