

SCHOOL BOARD MINUTES

Special Meeting

June 21, 2016

Pledge of Allegiance – President Frykholm led the pledge of allegiance.

Roll Call of Members - The special meeting of the Board of Directors for Lake County School District R-1 was called to order on June 14, 2016 at 7:00 p.m. Directors Baldassar, Frykholm, Jump, McBride, and Solomon were present. Superintendent Wyman attended via phone as she is out of town for work. President Frykholm presided.

Preview Agenda –No changes were needed

Action Item- It was moved by Director Jump to approve the Head Start Duration Supplement Amendment. Director Solomon seconded the motion;

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

motion carried 5-0.

It was moved by Director Solomon to approve Resolution NO. 17-03, Superintendent Contract. Director Jump seconded the motion;

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

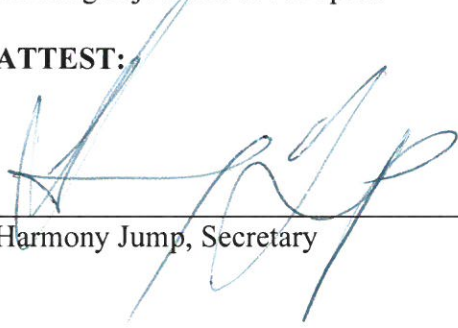
motion carried 5-0.

Debrief Board Meeting –The Board debriefed the meeting.


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

Meeting adjourned at 7:12 p.m.

ATTEST:



Harmony Jump, Secretary



Amy Frykholm, President