

SCHOOL BOARD MINUTES

Special Meeting

March 22, 2016

Pledge of Allegiance – President Baldassar 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 March 22, 2016 at 6:32 p.m. Directors Baldassar, Frykholm, Jump, and Superintendent Wyman were present. Director Solomon was not present as she is sick and Director McBride was not present and excused. Student representative Dora Hernandez was present and Gavin Laing came in late after a college class. President Frykholm presided.

Preview Agenda –No changes were needed

Action Items: It was moved by Director Baldassar to approve the Twin Lake School House Pilot Program. Director Jump seconded the motion.

	Baldassar	Frykholm	Jump
Aye	X	X	X
Nay			

Motion carried 3-0.

It was moved by Director Baldassar to approve the 2016-2017 Certified Staff Compensation Proposal and Salary Schedule Proposal. Director Jump seconded the motion.

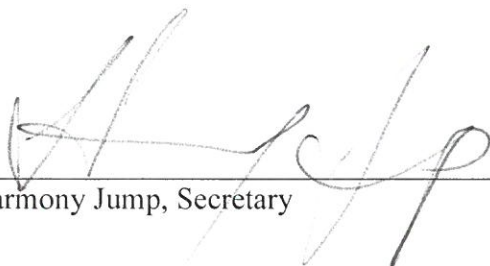
	Baldassar	Frykholm	Jump
Aye	X	X	X
Nay			

Motion carried 3-0.

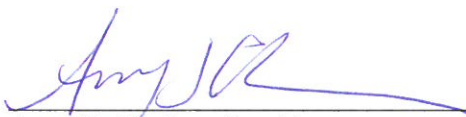
It was moved by Director Jump to adjourn the meeting. motion carried.

Meeting adjourned at 7:05p.m.

ATTEST:



Harmony Jump, Secretary



Amy Frykholm , President