

SCHOOL BOARD MINUTES

Regular Meeting

March 8, 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 March 8, 2016 at 7:00 p.m. Directors Baldassar, Frykholm, Jump, McBride, Solomon and Superintendent Wyman were present. Director Baldassar attended via phone as she is out of town. Student representative Gavin Laing and Emma Collins were present. Student representative Dora Hernandez was not able to attend this meeting. President Frykholm presided.

Preview Agenda –No changes were needed.

Reading or Energize item- Carolyn Holmes from West Park Elementary provided an energizing item regarding the 1st Grade doing an expedition to the Fish Hatchery.

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

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

motion carried 5-0.

Public Participation-N/A

Superintendents Report-Superintendent Wyman spoke regarding the Governor's award given to LCIS and Kerri Quinlan and Kim Kortkamp were present to talk more about the award.

Oversight Calendar-Cathy Ogle (principal), Carolyn Holmes (1st Grade teacher), and Kira Cunningham (ESL Teacher) from West Park Elementary were present and spoke of West Park Elementary and how things are going so far this year.

Board Reports- Director McBride had no report. Director Solomon spoke of going to Policy Counsel and the meeting for Head Start regarding enrollment. Director Jump spoke of the next BOCES meeting being next week, attending the Poetry Slam at the high school and enrolling her son at The Center. Director Frykholm spoke of the district receiving the DOLA grant and that she will not be here for the student summits on April 4th. Director Baldassar reported on CASB updates. Student representative Emma Collins spoke of the NHS meeting and what they would like to do with the North parking lot, Nordic Skiing going to state, and student summits in both the High School and LCIS. Student representative Gavin Laing spoke of the Knowledge Bowl Team going to state this weekend and discipline concerns at the high school.

Action Item: It was moved by Director Jump to approve the 2016-2017 School year calendar. Director seconded McBride the motion;

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

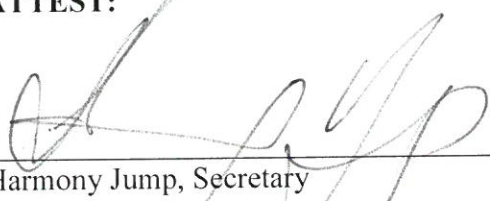
motion carried 5-0.

Debrief Board Meeting - The Board debriefed the meeting.

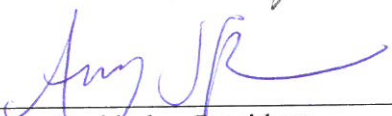
It was moved by Director Jump to adjourn the meeting. Director seconded the motion; motion carried.

Meeting adjourned at 8:55 p.m.

ATTEST:



Harmony Jump, Secretary



Amy Frykholm, President