SCHOOL BOARD MINUTES

Regular Meeting

May 9, 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 May 9, 2017 at 7:00 p.m. Directors Baldassar, Frykholm, Jump, McBride, and Superintendent Wyman were present. Director Solomon was not present at the start of the meeting but was in attendance at 7:10 pm. Student representative Dora Hernandez, Gavin Laing and Bryce Allen were present.

Preview Agenda –No changes were needed.

Reading or Energize item- Wendy Wyman provided a reading.

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

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

motion carried 4-0.

Public Participation-NA.

Discussion Item: Kate Bartlett and Wendy Wyman went over the URA (urban Renewal Authority) and how that pertains to the school board.

Celebration: The board recognized Dora Hernandez and Gavin Laing for their service to the school board over the past two years.

Superintendents Report: Superintendent Wyman shared celebrations from around the district.

Board Reports- Director Solomon spoke of there not being a Policy Council meeting this month. President Frykholm had no report. Director Baldassar gave an update on CASB and what's going on at the legislation and that we will not have a second student summit this year. Director Jump spoke of BOCES and the official split of the BOCES, attending the branding advisory meeting, attending the West Park walk through, attending the Art Show and the Top Ten Percent Dinner. Director McBride spoke of attending the Top Ten Percent Dinner and attending the West Park Celebration of Learning. Student representative Hernandez spoke of being excited about graduation. Student representative Laing spoke of attending the Top Ten Percent Dinner, graduating from CMC graduation on the 5th of May and looking forward to high school graduation. Student representative Allen congratulated Dora and Gavin for their service on the board.

Agenda Planning- Upcoming events were discussed.

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

Meeting adjourned at 8:29 p.m.

ATTEST:

Harmony Jump, Secretary

Amy Frykholm, President