

SCHOOL BOARD MINUTES

Regular Meeting

Nov. 9, 2016

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 Nov. 9, 2016 at 7:00 p.m. Directors Baldassar, Frykholm, Jump, McBride and Superintendent Wyman were present. Director Solomon was not present as she is home with her new son. Student representative Dora Hernandez and Bryce Allen were present. Student representative Gavin Laing was not present because of being at a CMC class.

Preview Agenda –No changes were needed.

Reading or Energize item- Superintendent Wyman provided the 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-N/A

Action items: It was moved by Director Jump to approve the LCSD Audit from Plutt Rogers & Company PC. Director McBride seconded the motion;

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

motion carried 4-0.

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

Board Reports- Director McBride spoke of going to the Parent Summit. Director Jump spoke of the last student representative meeting, the Student Summit, attending the Parent Summit. President Frykholm spoke of getting the Teaching and Learning Policy out and how meetings are going. Director Baldassar gave an update on CASB. Student representative Bryce spoke of the Student Summit. Student representative Dora spoke of the Student Summit and looking at what she is looking to do after graduation.

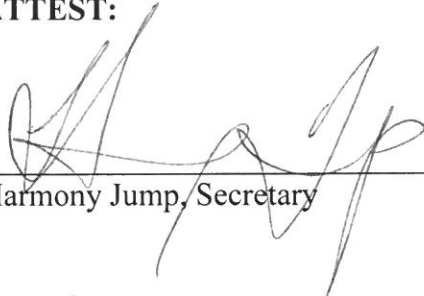
Agenda Planning- Upcoming events were discussed.

Debrief Board Meeting –The Board debriefed the meeting.

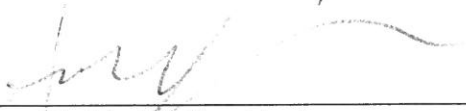
It was moved by Director McBride to adjourn the meeting. Director Jump seconded the motion; motion carried.

Meeting adjourned at 7:48 p.m.

ATTEST:

A handwritten signature in black ink, appearing to read 'Harmony Jump', written over a horizontal line.

Harmony Jump, Secretary

A handwritten signature in black ink, appearing to read 'Amy Frykholm', written over a horizontal line.

Amy Frykholm, President