

SCHOOL BOARD MINUTES

Regular Meeting

Oct. 11, 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 Oct. 11, 2016 at 7:03 p.m. Directors Baldassar, Frykholm, Jump, McBride, Solomon and Superintendent Wyman were present. Student representative Gavin Laing, Dora Hernandez and Bryce Allen were present.

Preview Agenda –No changes were needed.

Reading or Energize item- President Frykholm 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	X
Nay					

motion carried 5-0.

Public Participation-N/A

Action items: It was moved by Director Jump to approve the Friends of Twin Lake

Private Usage program. 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 Baldassar to approve the Head Start Year 3 Continuation

Grant. Director Jump 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 the Head Start Duration Grant. Director

Jump seconded the motion;

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

motion carried 5-0.

Discussion items: The Teaching and Learning draft policy was discussed and how to roll

it out to the public.

Oversight Calendar-Superintendent Wyman spoke of student achievement. Board

Policy (Results Based and District Priorities) were reviewed.

Superintendents Report: Superintendent Wyman shared celebrations from LCIS coming of the Turnaround Clock and the growth the district is making.

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Board Reports- Director McBride spoke of working on the policies. Director Solomon spoke of Policy Council at Head Start. Director Jump spoke of the BOCES meeting. Director Baldassar gave an update on CASB. President Frykholm spoke of going to the CASB meeting here at the CMC campus. Student representative Bryce spoke of it being a good year so far this year and the football game on Friday. Student representative Dora spoke of going to an FBLA conference. Student representative Gavin spoke of the band and choir concert this week, high school counseling department is super helpful and setting up the student summit.

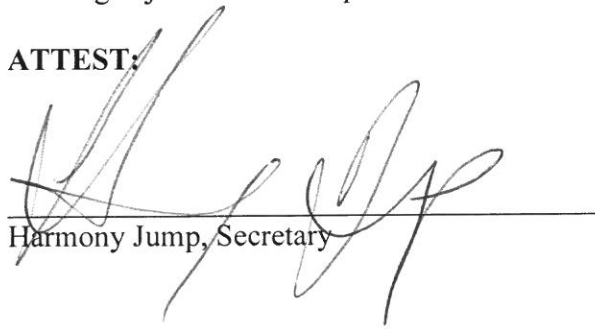
Agenda Planning- Upcoming events were discussed.

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 9:38 p.m.

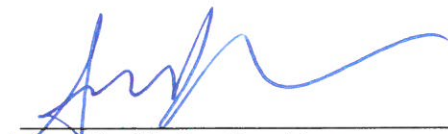
ATTEST:



Harmony Jump, Secretary

Oct. 11, 2016

Page 4



Amy Frykholm, President