

SCHOOL BOARD MINUTES

Regular Meeting

Sept. 13, 2016

Pledge of Allegiance –Director Baldassar 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 Sept. 13, 2016 at 7:00 p.m. Directors Baldassar, Jump, McBride, Solomon and Superintendent Wyman were present. President Frykholm was out of town and attended via Skype. Student representative Gavin Laing, Dora Hernandez and Bryce Allen were present. Director Baldassar presided.

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 Solomon seconded the motion;

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

motion carried 5-0.

Public Participation-N/A

Oversight Calendar- Superintendent Wyman spoke of the district performance. This included reports regarding enrollment, revisiting the Strategic Plan, an ICAP update and went over the relational trust data for the schools.

Superintendents Report: Superintendent Wyman spoke of the work around the new graduation requirements. Superintendent Wyman also shared celebrations from the start of the school year.

Board Reports- Director McBride spoke of doing the draft policy for the instruction and learning to work on the student representatives. Director Solomon spoke of going to the first Policy Council meeting tomorrow but she had stopped by The Center. Director Jump spoke of our new student representative, going to the CASB lunch soon, football and Homecoming being next weekend, and of her son starting school at the Center. President Frykholm spoke of going to CASB in December. Director Baldassar spoke of getting out the 3rd quarter letter and gave an update on CASB and the new website from CASB regarding state school budgets. Student representative Gavin spoke of working on the educational policy and working to get the student summits planned with Dora. Student representative Dora spoke of looking forward the student summits and see how or if the opinions have changed. Student representative Bryce spoke of being at the high school and his willingness to answer any questions about the high school.

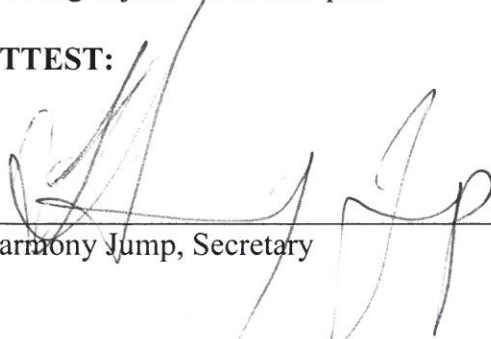
Agenda Planning- Upcoming events were discussed.

Debrief Board Meeting –The Board debriefed the meeting.

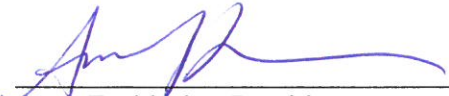
It was moved by Director Solomon to adjourn the meeting. Director Jump seconded the motion; motion carried.

Meeting adjourned at 8:35 p.m.

ATTEST:



Harmony Jump, Secretary



Amy Frykholm, President