SCHOOL BOARD MINUTES

Special Meeting

Dec. 18, 2017

Pledge of Allegiance –Director Frykholm led the pledge of allegiance.

Roll Call of Members - The special meeting of the Board of Directors for Lake County School District R-1 was called to order on Dec. 18, 2017 at 6:30 p.m. and was held at the District Office. Directors Fiedler, Frykholm, McBride, Solomon and Superintendent Wyman were present. Student representative Bryce Allen was in attendance. Emma Dallas was absent and excused.

Preview Agenda –No changes were needed.

Public Participation-NA

Discussion Item: Megan Coffin, a potential board member candidate, answered questions from the board in regards to her application to be the new member.

Action Items- It was moved by Director Fiedler to appoint Eudelia Contreras as the new board member. Director McBride seconded the motion;

	Fiedler	Frykholm	McBride	Solomon
Aye	X	X	X	X
Nay				
Absent				

motion carried 4-0.

Action Item: It was moved by Director Solomon to approve the LCSD School audit from Plutt Hanson, PC. Director McBride seconded the motion;

Fiedler	Frykholm	McBride	Solomon

Aye	X	X	X	X
Nay				
Absent				

motion carried 4-0.

Meeting was debriefed and it was moved by Director Solomon to adjourn the meeting.

Director McBride seconded the motion; motion carried.

Meeting adjourned at 7:09 p.m.

ATTEST:

Jeff Fiedler, Secretary

Amy Frykholm, President