

# SCHOOL BOARD MINUTES

## Regular Meeting

Dec. 10, 2019

**Pledge of Allegiance** –Director Contreras 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 Dec. 10, 2019 at 5:06 p.m. and was held at Lake County Intermediate School due to a water main break at the District Office building. Directors Contreras, Fiedler, Frykholm, Solomon, Weston (came at 5:11pm) and Superintendent Wyman were present. Student representative Michaela Sanchez was present. Student representative Michaela Main was absent and excused.

**Preview Agenda**-No changes where needed.

**Reading or Energize item**- Amy Frykholm provided a video.

**Public Participation**- Darren Brungardt spoke to the board in regards to his thoughts about class sizes for kindergarten and the GT program in Lake County Schools.

**Approval of consent agenda items**- It was moved by Director Solomon to approve consent agenda. Director Fiedler seconded the motion;

	Contreras	Fiedler	Frykholm	Solomon	Weston
Aye	X	X	X	X	X
Nay					
Absent					

motion carried 5-0.

**BEST Update:** Colleen Kaneda gave an update on where the BEST project and how the process is going.

**GOL! Update:** Becca Katz gave a report from GOL! and how the program has been running and their vision for the future.

**DOOR Update:** Heather Moutoux and Ben Cairns were in attendance and spoke of the DOOR program and looking forward to what is in their future.

**Oversight Calendar:** Jim Fogarty and Paul Anderson spoke to the board about how the Technology department. He spoke on things that has been done in the past, what is happening now and looking to the future.

**Action Items:** It was moved by Director Solomon to approve Resolution NO. 20-10-Mill Levy. Director Frykholm seconded the motion;

	Contreras	Fiedler	Frykholm	Solomon	Weston
Aye	X	X	X	X	X
Nay					
Absent					

motion carried 5-0.

It was moved by Director Frykholm to approve FCI Constructors, Inc-Construction Manager/General Contractor. Director Fiedler seconded the motion;

	Contreras	Fiedler	Frykholm	Solomon	Weston
Aye	X	X	X	X	
Nay					
Absent					
Abstain					X

motion carried 4-0-0-1.

**Student Representative Reports-** Michaela Sanchez reported on working on a resolution for graduation requirements; what students in student senate will be involved in; finals week and how they are supporting students through finals; and then shared a letter from a student.

**Superintendent Update-** Superintendent Wyman gave an update and spoke of the BEST project, having step back meetings with Blueprint and the school buildings, and presenting at CASB.

A small break was taken and the meeting resumed.

**Discussion Item-** Draft policy GP-14 was tabled and will be added to a future agenda.

**Onboarding activities-** Amy lead an overview of how the board has evolved and did some onboarding activities.

**Board Roles-** Roles were discussed and new roles will be the following: Eudelia-president role and Liaison; Amy-BOCES and Student Rep.; Jeff-Master Plan/DAG and Gates Climate; Ellie-Policy Council; and Rod-URA

**Board Reports-** Board members gave their updates.

**Agenda Planning-** Student Reps will do the reading for the next regular meeting.

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

Director Solomon seconded the motion; motion carried.

Meeting adjourned at 10:26 pm.

**ATTEST:**

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Ellie Solomon, Secretary

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Eudelia Contreras, President