

SCHOOL BOARD MINUTES

Regular Meeting

Nov. 12, 2019

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. 12, 2019 at 5:03 p.m. and was held at the District Office. Directors Fiedler, Frykholm, McBride, Solomon and Superintendent Wyman were present. Director Contreras was absent and excused. Student representative Michaela Main was present. Student representative Michaela Sanchez was absent and excused.

Preview Agenda-No changes where needed.

Reading or Energize item- Stephane McBride provided a list of things that she has learned from being on the school board.

Public Participation- NA

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

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

motion carried 4-0.

The board recognized Stephanie McBride for her time on the school board and thanked her for her service.

Action Items: It was moved by Director Fiedler to certify the election results for three (3) board vacancies (Contreras 1,056 votes, Solomon 1,000 votes and Weston 973 votes) and Bond 4A with 1,240 for and 718 against votes cast.; thus, passing. Director McBride seconded the motion;

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

motion carried 4-0.

Oath of Office and Swearing in of elected board members: Noreen Flores issued the oath of office and swore in newly elected board members Danielle “Ellie” Solomon and Rodman “Rod” Weston Jr.

Director Solomon nominated Director Contreras for President of the School Board.

Director Fiedler seconded the motion;

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

motion carried 4-0.

Director Solomon nominated Director Frykholm for Vice President of the School Board.

Director Fiedler seconded the motion;

	Contreras	Fiedler	Frykholm	Solomon	Weston
Aye		X	X	X	X
Nay					

Absent X

motion carried 4-0.

Director Frykholm nominated Director Solomon for Secretary of the School Board.

Director Fiedle seconded the motion;

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

motion carried 4-0.

Director Solomon nominated Director Fiedler for Treasurer of the School Board. Director

Frykholm seconded the motion;

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

motion carried 4-0.

It was moved by Director Fiedler to approve Resolution NO. 20-07-Accreditation of schools. Director Solomon seconded the motion;

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

motion carried 3-0.

It was moved by Director Solomon to approve Resolution NO. 20-08-BEST Site Lease of the district that includes and BEST Sublease and BEST Site Lease. Director Fiedler seconded the motion;

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

motion carried 3-0.

It was moved by Director Fiedler to approve Resolution NO. 20-09-BEST Authorization of bond matching funds. Director Solomon seconded the motion;

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

motion carried 4-0.

It was moved by Director Fiedler to approve the Owners Representative-Dynamic Program Management for the BEST project. Director Solomon seconded the motion;

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

motion carried 4-0.

It was moved by Director Solomon to approve Ground Engineering Consultants, Inc. for Geotechnical Engineering and Construction Material Testing Services for the BEST project. Director Fiedler seconded the motion;

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

motion carried 4-0.

It was moved by Director Fiedler to approve Hord Coplan Macht, Inc. (HCM) for Design Services for the BEST project. Director Solomon seconded the motion;

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

motion carried 4-0.

It was moved by Director Solomon to approve the Superintendent flier from CASB. Director Fiedler seconded the motion; approved with changes discussed.

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

motion carried 4-0.

Student Representative Reports- Michaela Main reported on the Student Senate working on student voter registration, supporting the DACA students, working to establish a Jr. High Senate and having the High School Senate be a hub for all groups at the high school.

A small break was taken and the meeting resumed.

Superintendent Update- Superintendent Wyman gave an update and spoke of having the C3EN meeting next week, continuing to work on the BEST grant and the Equity Compass visits that are going on this week throughout the district.

Board Reports- Board members gave their updates. Rod Weston, new board member, introduced himself and gave back ground about himself.

Agenda Planning- Amy will do the reading for the next regular meeting.

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

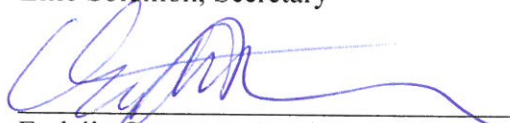
Director Weston seconded the motion; motion carried.

Meeting adjourned at 7:34 pm.

ATTEST:



Ellie Solomon, Secretary



Eudelia Contreras, President