

SCHOOL BOARD MINUTES

Regular Meeting

April 14, 2020

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 April 14, 2020 at 5:01 p.m. and was held at the District Office. Directors Contreras, Fiedler, Frykholm (via Zoom), Solomon and Weston and Superintendent Wyman were present. Student representative Michaela Main and Michaela Sanchez were absent and excused.

Preview Agenda- Director Weston moved that we add personnel recommendations to a discussion item to look more into if it should be on the consent agenda after tonight.

Director Fiedler seconded the motion;

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

Motion carried 5-0.

Reading or Energize item- Ellie Solomon spoke of her silver lining in these uncertain times.

Public Participation- NA

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

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

motion carried 5-0.

BEST Update- Matt Porta and Joel Pehrson gave an update on where the BEST project.

Staffing Model- Wendy Wyman and Paul Anderson led the discussion of staffing models and gave different paths for the board to look at.

Discussion Items- There was a discussion on how the board adds agenda items to the agenda and packet. Class size was discussed during the discussion on agenda items and staffing models.

Student Representative Reports- Student representatives were not present so there was no report.

Superintendent Update- Superintendent Wyman gave an update and spoke of the meals that are being delivered to students, learning across the district because of the COVID-19 and the SWAP program that will begin next year. Gates Family Foundation also donated \$3,000 to help the district with costs of meal distribution.

Board Reports- Director Solomon spoke of attending Policy Council via zoom and what the teachers are doing at The Center. Director Fiedler spoke of the BEST project. Director Frykholm spoke of the BOCES looking to hire a new director and will be announced soon. Director Weston spoke of the LURA. Director Contreras spoke of being

the liaison with the Spanish community and not seeing them all much lately, and also spoke of having a hard time this last week with the COVID-19.


Agenda planning- Graduation was discussed, end of year celebrations, and talked of what is coming up.

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

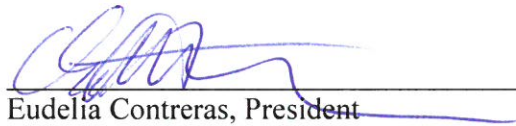
Director Fiedler seconded the motion; motion carried.

Meeting adjourned at 8:06 pm.

ATTEST:



Ellie Solomon, Secretary



Eudelia Contreras, President