

**SCHOOL BOARD MINUTES**

**Special Meeting**

**April 17, 2020**

**Pledge of Allegiance** –Director Contreras 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 April 17, 2020 at 4:01 pm and was held at the District Office. Directors Contreras (via Zoom), Fiedler (via Zoom), Frykholm (via Zoom), Solomon (via Zoom), and Weston were present.

**Action Items:** It was moved by Director Frykholm to approve Superintendent Massey’s contract. Director Weston seconded the motion;

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


motion carried 5-0.

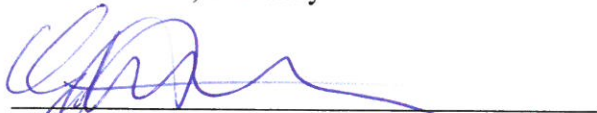
Meeting was debriefed and it was moved by Director Solomon to adjourn the meeting.

Director Frykholm seconded the motion; motion carried.

Meeting adjourned at 4:08 pm.

**ATTEST:**

  
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Ellie Solomon, Secretary

  
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Eudelia Contreras, President