

SCHOOL BOARD MINUTES

Special Meeting

May 26, 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 May 26, 2020 at 5:00 p.m. and was held at the District Office. Directors Contreras, Fiedler, Frykholm, Solomon (via Zoom) and Weston (via Zoom) and Superintendent Wyman were present. Student representative Michaela Main was present (via Zoom).

The board celebrated and thanked Amy Frykholm for her time on the school board.

Early Childhood Literacy- Kathleen Fitzsimmons and Allison Reigel presented on Early Childhood Literacy and what they are currently doing at West Park.

Oversight Calendar- Noreen Flores, HR Manager, gave an update to the board.

Potential Board Member interviews- The board interviewed Kate Bartlett, Jenny Delcher, Crystal Flores and Melissa Kirr for the open seat. They debriefed the candidates and were thankful to have four such qualified candidates. The board will move forward to appoint Crystal Flores as their new board member.

Action Items- It was moved by Director Solomon to approve Resolution NO. 20-21

Increase in Fund 22 Coronavirus Relief Funds. Director Fiedler seconded the motion;

	Contreras	Fiedler	Solomon	Weston
Aye	X	X	X	X
Nay				
Absent				

motion carried 4-0.

It was moved by Director Solomon to approve Resolution NO. 20-22 Excel Easement.

Director Weston seconded the motion;

	Contreras	Fiedler	Solomon	Weston
Aye	X	X	X	X
Nay				
Absent				

motion carried 4-0.

It was moved by Director Weston to approve moving forward with the BEST

Project/School Naming Process. Director Fiedler seconded the motion;

	Contreras	Fiedler	Solomon	Weston
Aye	X	X	X	X
Nay				
Absent				

motion carried 4-0.

Discussion Item- Paul Anderson presented the draft budget to the board.


Agenda planning- Zoom meetings for the board were discussed and the board looked at dates in July for the board retreat.

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

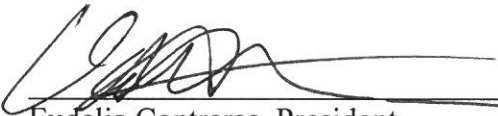
Director Fiedler seconded the motion; motion carried.

Meeting adjourned at 8:46 pm.

ATTEST:



Rod Weston, Secretary



Eudelia Contreras, President