

SCHOOL BOARD MINUTES

Special Meeting

Dec. 14, 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 Dec. 14, 2020 at 5:05 p.m. and was held at the District Office and via Zoom. Directors Contreras, Fiedler (via Zoom), Solomon (via Zoom), and Weston (via zoom) and Superintendent Massey was present. Director Flores was absent and excused.

Preview Agenda-No changes were needed.

Action Items- It was moved by Director Solomon to approve Resolution NO. 21-13

Certify Mill Levy. Director Fiedler seconded the motion;

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

motion carried 4-0-1.

It was moved by Director Solomon to approve the 2021-2022 LCSD School calendar.

Director Fiedler seconded the motion;

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

motion carried 4-0-1.

Discussion items- The board planned and had discussion on the process for seating new board members.

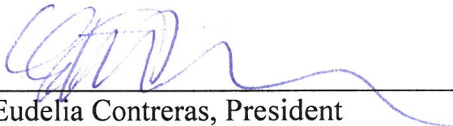
It was moved by Director Solomon to adjourn the meeting. Director Fiedler seconded the motion; motion carried.

Meeting adjourned at 6:33 pm.

ATTEST:



Rod Weston, Secretary



Eudelia Contreras, President