

SCHOOL BOARD MINUTES

Special Meeting

June 30, 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 June 30, 2020 at 5:00 p.m. and was held at the District Office. Directors Contreras, Fiedler (via Zoom), Solomon (via Zoom) and Weston (via Zoom) and Superintendent Wyman were present. Director Flores was absent for personal reasons and will try to attend later this evening.

Public Participation-A few parents, Katie Duggin, Kristi Galarza, Danny O’Brien and Dave Spinelli, spoke to the board in regards to their concerns, struggles, and frustrations on space for students at The Center.

Discussion Item- The discussion continued with the board and parents about the need of preschool and daycare in Lake County. Bethany, our new superintendent who starts tomorrow (July 1st), will start the conversations to continue to this work in the future.

Action Items- It was moved by Director Solomon to approve Resolution NO. 20-23 Increase in Grants Fund 22. Director Weston seconded the motion;

	Contreras	Fiedler	Flores	Solomon	Weston
Aye	X	X		X	X
Nay					

Absent	X
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motion carried 4-0-1.

It was moved by Director Solomon to approve Resolution NO. 20-24 Food Service Fund 21. 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 Resolution NO. 20-25 General Fund 10 for COVID donations. 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 official Graduation list for 2019-2020. 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 LCSD 2020-2021 Budget and Resolution NO. 21-01. 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 Resolution NO. 21-02 Interest Free Loan Program. 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 AFSCME Compensation. Director Fiedler seconded the motion;

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

motion carried 4-0-1.

Superintendent update- Wendy Wyman gave her final update to the board for her last meeting with the district.

The board thanked Wendy for her time in Lake County School District and there was a short celebration.

Agenda planning- The board retreat will be next Wednesday, July 8th at the District Office in the courtyard.

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

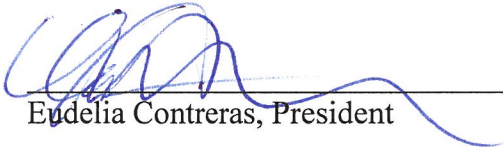
Director Fiedler seconded the motion; motion carried.

Meeting adjourned at 7:19 pm.

ATTEST:



Rod Weston, Secretary



Eudelia Contreras, President