

SCHOOL BOARD MINUTES

Special Meeting

Aug. 24, 2021

Meeting called to order –Director Solomon called the meeting to order.

Roll Call of Members - The special meeting of the Board of Directors for Lake County School District R-1 was called to order on Aug. 24, 2021, at 6:30 p.m. and was held at the District Office and via Zoom. Directors Baker, Federico, Solomon, Weston and Superintendent Massey were present. Director Contreras was absent and excused.

Preview Agenda- No changes needed.

Public Participation- Jane Harelson was in attendance and spoke to the board on her concerns that the pool at LCIS has been closed down and what the plans were for the building.

Discussion Items: Taylor Trelka was in attendance and gave an update on the 21st Century Cohort IX Grant.

It was moved by Director Weston to table the discussion about revisiting the district calendar. Director Baker seconded the motion.

	Baker	Contreras	Federico	Solomon	Weston
Aye	X		X	X	X
Nay					
Absent		X			

motion carried 4-0-1.

The board discussed the possibility of moving the meetings to Monday's. We will add an action item to the agenda for the Sept. 14th meeting.

Superintendent Massey presented the draft Strategic Plan for the next five years and the board asked questions and discussed the plan.

Action Item: It was moved by Director Baker to approve the Change is Scope/Full Day Head Start Duration. Director Federico seconded the motion. Lisa Roeder was in attendance and explained the need for the change and answered questions from the board.

	Baker	Contreras	Federico	Solomon	Weston
Aye	X		X	X	X
Nay					
Absent		X			

motion carried 4-0-1.

Oversight Calendar: Mike Vagher spoke regarding facilities and projects that were done over the summer and upcoming projects and needs for the district.

A short break was taken and the meeting resumed.

Action Item: It was moved by Director Baker to approve the BEST application. Director Solomon seconded the motion.

	Baker	Contreras	Federico	Solomon	Weston
Aye	X		X	X	X
Nay					
Absent		X			

motion carried 4-0-1.

Superintendent update: Superintendent Massey spoke of highlights from the start of school at each of the schools, planning on a district wide celebration on Oct. 8th and gave a hiring and staffing update.

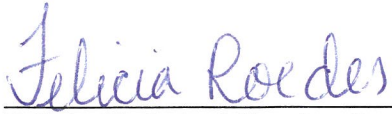
Upcoming meetings were discussed and it was moved by Director Weston to adjourn the meeting. Director Baker seconded the motion; motion carried.

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Meeting adjourned at 8:48 pm.

ATTEST:



Felicia (Federico) Roeder, Secretary



Eudella Contreras, President