

SCHOOL BOARD MINUTES

Special Meeting

Nov. 22, 2021

Meeting called to order –Director Contreras 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 Nov. 22, 2021, at 6:30 p.m. and was held at the District Office and via Zoom. Directors Baker, Contreras, Federico, Solomon, Weston and Superintendent Massey were present. Student representative Allen was present.

Preview Agenda- No changes needed.

Public Participation- Keely Kuehl and Claudia Mekins were in attendance and spoke to the board regarding the potential BEST project and funding for the project.

Action Item: It was moved by Director Solomon to approve Resolution NO. 22-05 - LCES furniture. Director Baker seconded the motion.

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

motion carried 5-0-0.

It was moved by Director Solomon to approve Resolution NO. 22-06 -Comprehensive Literacy Grant. Director Baker seconded the motion.

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

motion carried 5-0-0.

Discussion Items: Superintendent Massey spoke of the budget prioritization work she is leading with building administration and managers. She reviewed the results from each school/department. The board discussed the options for funding should they move forward with applying for a BEST grant and Superintendent Massey asked what other information the board would like to have brought to them to make the decision on the matching funding source. More information will be brought forward at the December regular meeting. Superintendent Massey gave an update on the hiring of a principal at the high school.

Upcoming agendas were discussed.

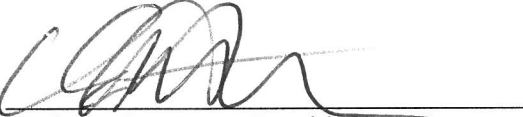
It was moved by Director Solomon to adjourn the meeting. Director Weston seconded the motion; motion carried.

Meeting adjourned at 7:56 pm.

ATTEST:



Felicia (Federico) Roeder, Secretary



Eudelia Contreras, President