

SCHOOL BOARD MINUTES

Regular Meeting

Oct. 11, 2021

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

Roll Call of Members - The regular meeting of the Board of Directors for Lake County School District R-1 was called to order on Oct. 11, 2021, at 6:300 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.

Pledge of Allegiance –Superintendent Massey led the pledge of allegiance.

Preview of agenda- No changes were needed.

Public Participation- N/A

Approval of consent agenda items- It was moved by Director Solomon to approve the consent agenda. Director Baker seconded the motion;

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

motion carried 5-0-0-0.

Action Items- It was moved by Director Solomon to approve Resolution NO. 22-04-Surlus of property. Director Baker seconded the motion;

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

Abstain					
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motion carried 5-0-0-0.

Discussion Item- Andi Weigel shared a video from the LLT team. Members of the team (Katie Pongrekun, Leah Delynko, Devin Riggs) were present and went over the results and spoke to the findings and needs from the audit.

Superintendent Massey gave an update on the strategic plan.

Paul Anderson gave an update on the mill levy correction.

A short break was taken and the meeting resumed.

Oversight Calendar- Superintendent Massey gave an update on student achievement.

Student representative report- Representative Allen was in attendance and reported on Homecoming and the shortage of a Spanish teacher at the high school.

Superintendent Update- Superintendent Massey reported on the progress for the principal position at the high school and Proposition 120.


Board reports- Director Contreras had no report but shared that she had been sharing the video on school finance and how she appreciated having that. Director Baker had no report. Director Federico had no report. Director Solomon spoke of attending the Policy Council Meeting. Director Weston spoke of there not being a quorum for the LURA meetings but hoping to have a meeting on the 28th of October.

Upcoming meetings and agenda planning were discussed. The Special Meeting on Oct. 18th will be a question-and-answer night for the three candidates running for school board.


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

Meeting adjourned at 8:44 pm.

ATTEST:



Felicia (Federico) Roeder, Secretary



Eudelia Contreras, President