

SCHOOL BOARD MINUTES

Regular Meeting

Sept. 14, 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 Sept. 14, 2021, at 5:04 p.m. and was held at the District Office and via Zoom. Directors Baker, Contreras, Federico, Solomon, Weston and Superintendent Massey were 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 consent agenda. Director Federico seconded the motion;

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

motion carried 5-0-0-0.

Welcome to new Student Representative-Mara Green will be the new student representative to the board. Mara and Brenna were unable to make it to this meeting due to volleyball practice.

Action Items- It was moved by Director Solomon to approve the Bright Start LCSD

lease. 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.

It was moved by Director Baker to discuss meeting nights and times. Director Federico seconded the motion; The board discussed meeting nights and times and Director Baker moved to amend his motion that the board move their meetings to the 2nd and 4th Monday's on the month at 6:30 pm. Director Federico seconded the motion to amend the motion.

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

motion carried 5-0-0-0

The board then voted on the amended motion

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

motion carried 5-0-0-0.

It was moved by Director Solomon to approve the RFP bid proposal for Federico Field Grandstands and LCIS stairs. Director Weston seconded the motion;

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

Absent					
Abstain					

motion carried 5-0-0-0.

Discussion Item- Dan O'Connell spoke to the board in regards to a Certificate of Participation (COP) and how it would work in regards to the BEST grant application. Director Contreras lead a discussion in regards to the district calendar and a petition that might be coming forward from a social media platform. Discussion included past calendar committee work and input and feedback from the community and parents. Andi Weigel spoke to the board on the Comprehensive Literacy State Development Grant that the district has received and how the grants will work.

A short break was taken and the meeting resumed.

Oversight Calendar- Superintendent Massey gave an update on district performance.

Superintendent Update- Superintendent Massey reported on the enclosed report from CDE on the condition of LCIS, the district is still short staff, especially bus drivers and the Homecoming Parade on Sept. 30th at 4:00 pm.

Board reports- Director Baker reported on the BEST project and said the project is coming in under budget. Director Contreras spoke of how things seem to be getting back to some kind of normal. Director Federico spoke of going to the BOCES meeting. Director Solomon spoke of Policy Council meeting on the 20th of Sept.

Director Weston had no report.

Upcoming meetings and agenda planning were discussed.

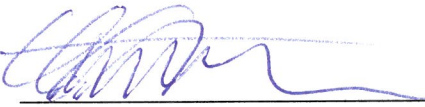
It was moved by Director Solomon to adjourn the meeting. Director Weston seconded the motion; motion carried.

Meeting adjourned at 7:42 pm.

ATTEST:



Felicia (Federico) Roeder, Secretary



Eudelia Contreras, President