

SCHOOL BOARD MINUTES

Special Meeting

Oct. 24, 2022

Meeting called to order –Director Baker 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 Oct. 24, 2022, at 6:30 p.m. and was held at the District Office and via Zoom. Directors Allaman, Baker, Federico, Weston and Superintendent Massey were present. Director Contreras was absent and excused.

Pledge of Allegiance –Director Baker led the pledge of allegiance.

Public Participation- NA

Discussion Item- Superintendent Massey gave an update from the first calendar meeting and spoke about the upcoming meetings and what the agendas will look like for each meeting.

Action items- It was moved by Director Federico to approve the Head Start Continuation Grant Application. Director Allaman seconded the motion; Lisa Roeder and Mary Jelf were in attendance and answered questions from the board regarding the application.

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

motion carried 4-0-1-0.

Equity Work Update- Lorena Walker was in attendance and spoke to the Equity work she is leading including what they have worked on and looking forward.


Oversight Calendar- Pat Cade, IT Director, was in attendance and gave an update of the IT department for the district. Pat and Lorena also gave an update on the Max Broadband wifi project providing free wifi to families. Amy Peters, Athletic & Activities Director, was in attendance and gave an update on how sports are going in the district and other activities at the high school.

Upcoming meetings and agenda planning were discussed.

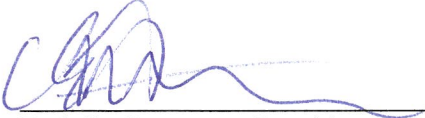
It was moved by Director Allaman to adjourn the meeting. Director Federico seconded the motion; motion carried.

Meeting adjourned at 9:07 pm.

ATTEST:



Erin Allaman, Secretary



Eudelia Contreras, President