

SCHOOL BOARD MINUTES

Regular Meeting

Nov. 14, 2022

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 Nov. 14, 2022, at 6:30 p.m. and was held at the District Office and via Zoom. Directors Allaman, Baker, Contreras, Weston and Superintendent Massey were present. Director Federico was absent and excused.

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

Preview of agenda- No changes were needed.

Public Participation- Kristi Galarza was not in attendance but sent a letter and asked that Bunny Taylor to read to encourage the board to compensate future board members.

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

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

motion carried 4-0-1-0.

Discussion Item- Jane Harelson presented an update to the board regarding PB Swims. She spoke regarding their hopes and plans for fundraising events. The board shared their thoughts and thanked Jane for her time and work on this project.

Kathleen Fitzsimmons, HR Director, spoke to the board regarding FAMLI (Family and Medical Leave Insurance Program) that is a new program to support employees to pay during a FMLA leave and provide background to the board.

LCSD Draft Audit- Paul Backes was in attendance via Zoom and shared the draft audit with the board. He shared the process they follow to conduct the audit and shared some highlights and findings.

A short break was taken and the meeting resumed.

Oversight Calendar- Superintendent Massey shared enrollment numbers from the October count submitted to the state.

Board Compensation- next steps- Superintendent Massey and the board discussed next steps on getting the survey out to stake holders and timing of release of the survey.

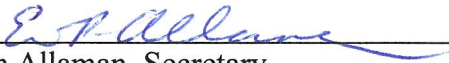
Board reports- Director Weston spoke of an upcoming LURA meeting and 12 units that will be available in the Railyard project. Director Baker spoke of attending the Master Plan Dust off executive meetings and the community meetings. Director Allaman spoke of Policy Council being next week and attending walk throughs at LCIS and LCES. Director Contreras had no report. Superintendent Massey reported on BOCES and that they will not be participating in the FAMLI option with the state and that they are looking to hire a new executive director hopefully in December.

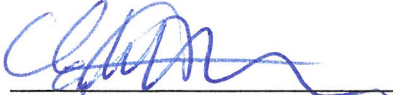
Upcoming meetings and agenda planning were discussed.

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

Meeting adjourned at 9:00 pm.

ATTEST:


Erin Allaman, Secretary


Eudelia Contreras, President