

SCHOOL BOARD MINUTES

Special Meeting

Feb. 28, 2023

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 Feb. 28, 2023, at 6:33 p.m. and was held at the District Office and via Zoom. Directors Allaman, Baker, Contreras, Federico, Weston and Superintendent Massey were present.

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

Preview of agenda- No changes were needed.

Public Participation- Daisey Monge Montes, student at Lake County High School, spoke to the board regarding high school updates that included: Winter formal being a success, Prom on May 6th, Winter sports wrapping up and spring sports starting and spoke of the boys basketball team hosting the first round of state playoffs this Friday.

Rob Everard, volunteer football coach, and Amy Peters, Athletic Director, were in attendance and spoke regarding football and how the players are committing to getting football back as an 8 man football team in the fall of 2024. Plans would be to do scrimmages and JV games this next year.

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

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

Absent					
Abstain					

motion carried 5-0-0-0.

Discussion Item- Amy Peter, Athletic Director, and Rob Everard, current volunteer Football Coach, spoke to the board regarding high school football and steps going forward. Krista Morrison, recorded a video since she was able to join the meeting and the video was watched. Devin Riggs was in attendance and were able to share additional information and answer questions from the board on the 12th Literacy curriculum. Superintendent Massey shared the progress and plans for the K-6 Math curriculum. A short break was taken and the meeting resumed.

Discussion Item- Superintendent Massey shared results from the last calendar survey and the board discussed the outcomes and shared their thoughts on the calendar.

Action item- It was moved by Director Baker to approve the 160 day calendar and would include the following considerations: school would be held on MLK and Presidents Day and no school that week on Friday; returning teachers do not have to come back in July; would include a week at Thanksgiving; and calendar would be revisited in two years. Director Federico seconded the motion;

There was an amendment by Director Baker to also include in the considerations that Memorial and Labor Day would be recognized and there would be school on Friday's that week. Director Federico seconded the amendment to the motion.

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

motion carried 5-0-0-0.

The board president called for a vote on the amended motion.

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

motion carried 5-0-0-0.

Discussion Item- The board spoke regarding the negotiations process that will be used this year and addressed concerns that have been brought forth. Keely Kuehl, President of LCEA, spoke to the board regarding negotiations and shared concerns from the bargaining team.

Board reports- Director Allaman reported on not being able to go to Policy council, attend the CCHS career work force day and former student William Mundo being on the front page of the paper for his work on becoming a doctor. Director Baker reported on the executive team meeting regarding LCES and site plans and work being done to incorporate LCIS spaces. Director Contreras reported on going to the community meeting at LCES. Director Federico had no report as she was unable to go to the last BOCES meeting. Director Weston spoke of the last LURA meeting.

Superintendent Update- Superintendent Massey spoke of attending the “Day at the Capitol” to advocate for teacher pay, BEST grant work and looking to meet with the county to see about their interest in LCIS, attending the AASA conference and additional work around the BEST grant and polling concept RFP.

Upcoming meetings and agenda planning were discussed.

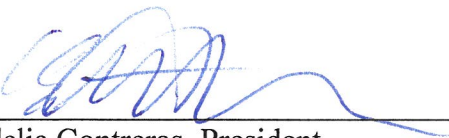
It was moved by Director Baker to adjourn the meeting. Director Allaman seconded the motion; motion carried.

Meeting adjourned at 9:43 pm.

ATTEST:



Erin Allaman, Secretary



Eudelia Contreras, President