

SCHOOL BOARD MINUTES

Regular Meeting

Aug. 12, 2024

Meeting called to order –Director Baker 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 Aug. 12, 2024, at 6:31 p.m. and was held at the Lake County District Office and via Zoom. Directors Baker, Cooper, Fiedler (arrived at 6:35), Lozano (via zoom) and Superintendent Bartlett were present. Director Federico was absent and excused.

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

Preview of agenda- Director Cooper moved that we add an 8b as follows: Action item to appoint a treasurer and board member for the BOCES board. Director Lozano seconded the motion.

	Baker	Cooper	Federico	Fiedler	Lozano
Aye	X	X			X
Nay					
Absent			X	X	
Abstain					

motion carried 3-0-2-0.

Public Participation- The following people spoke in public participation:

Jane Harelson spoke regarding a fundraiser for PB Swims and shared an invite for the

board to the next upcoming fundraiser this coming weekend and gave an update on the ballot question to support the pool in November.

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

	Baker	Cooper	Federico	Fiedler	Lozano
Aye	X	X		X	X
Nay					
Absent			X		
Abstain					

motion carried 4-0-1-0.

The Board recognized Jeff Fiedler and Felicia Federico for their time on the board.

Action Items-It was moved by Director Cooper to approve Resolution NO. 25-06 Resignation and Declaration of vacancy. Director Lozano seconded the motion.

	Baker	Cooper	Federico	Fiedler	Lozano
Aye	X	X		X	X
Nay					
Absent			X		
Abstain					

motion carried 4-0-1-0.

It was moved by Director Cooper to appoint Director Lozano as Treasurer along with Secretary and that Director Cooper will serve on the BOCES committee until new board members are appointed to the board. Director Lozano seconded the motion.

	Baker	Cooper			Lozano
Aye	X	X			X
Nay					
Absent					

Abstain					
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motion carried 3-0-0-0.

It was moved by Director Cooper to approve Resolution NO. 25-07 Increase in Grant Fund 22. Director Lozano seconded the motion.

	Baker	Cooper			Lozano
Aye	X	X			X
Nay					
Absent					
Abstain					

motion carried 3-0-0-0.

Discussion Items- The board discussed the timeline for appointing new members and discussed starting the next few meetings at 5:30 pm. Superintendent Bartlett shared information regarding committees and process for appointing new members for the school year.

No break was needed and the meeting continued.

Jim Mulcey gave some background information regarding land sales and shared a presentation. The board was able to ask questions and give their thoughts.

Superintendent Bartlett led discussions on the how a Mill Levy Over ride may look and what this will bring to the district and a projection of what this would look like for taxpayers.

Oversight Calendar- Superintendent Bartlett reported on the start of the year and district preparedness for the first day of school with students today; tracking open positions in the district; busing went well, and gave an update on athletics.

Superintendent update- Superintendent Bartlett gave an update on School Based Health Center and the Energy Efficiency Project; the agreement with partners will pause on moving forward for the time being and relook at the plan later in the year; an update on bus services for Life Time for the races; and looking at hire a grant manager as an independent contractor to manage the grants within the district.

Board reports- There were no reports at this meeting.

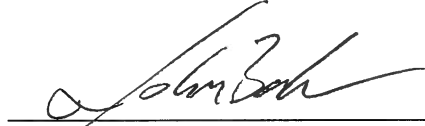
Upcoming meetings and agenda planning were discussed.

It was moved by Director Cooper to adjourn the meeting. Director Lozano seconded the motion; motion carried.

Meeting adjourned at 9:25 pm.

ATTEST:


Miriam Lozano, Secretary


John Baker, President