

SCHOOL BOARD MINUTES

Regular Meeting

Aug. 14, 2023

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. 14, 2023, at 6:30 p.m. and was held at the District Office and via Zoom. Directors Allaman, Baker, Federico, Lozano, Weston and Superintendent Massey were present.

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

Preview of agenda- No changes were needed.

Public Participation- The following people spoke in public participation:

Keely Kuehl regarding 2 teaching staff who did not receive the 3.5% raise and her concerns; and Jane Harelson spoke regarding the support for the pool.

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

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

motion carried 5-0-0-0.

Discussion Item-Celesta Cairns shared with the board the plans for band and choir trip and the plans for the future.

Lisa Roeder shared information on the Early Head Start program at The Center and how the program is running and supports they provide.

Superintendent Massey spoke regarding preschool enrollment and how to move forward with classrooms.

A short break was taken and the meeting resumed.

The board discussed the LCIS draft ballot question. Director Baker led the discussion on the progress that has been completed by the district and allowed the following others to share their input: Dalton Kelley, Matt Porta, Lyn Eller, Anthony Singh, Tamira Jenlink, Jeff Fiedler, Sara Mudge, and Kayla Marcella. The board had further discussion on the proposed ballot question and next steps.

The board discussed the proposed changes to board policies and changes that had been asked to be brought back to the board.

Superintendent Massey led a discussion and next steps regarding board compensation.

Action items- It was moved by Director Lozano to approve Resolution 24-05 Official Notice to participate in Coordinated Election. Director Allaman seconded the motion;

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

motion carried 5-0-0-0.

Board reports- Director Baker had no report as all were covered in the meeting earlier.

Director Weston spoke of the LURA board and how currently the money is marked to be spent and looking to ask the LURA board to clarify how the funds would be spent.

Director Allaman had no report. Director Federico had no report.

Superintendent Update- Superintendent Massey shared an update on the start of school and the employees of the year, how the first week of school went, new admin at the high school and a current opening at LCIS, the hiring of a new school nurse for the district, the District Accountability will hold their first meeting this upcoming Thursday, Building Leadership teams will meet at the district office this week for a district wide meeting.

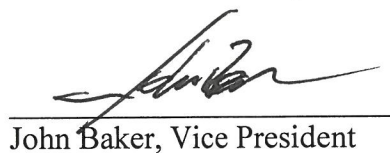
Upcoming meetings and agenda planning were discussed.

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

Meeting adjourned at 10:36 pm.

ATTEST:


Miriam Lozano, Secretary


John Baker, Vice President