

SCHOOL BOARD MINUTES

Special Meeting

Aug. 3, 2023

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 Aug. 3, 2023, at 4:20 p.m. and was held at the District Office and via Zoom. Directors Baker, Federico, Lozano, Weston and Superintendent Massey were present. Director Allaman was absent and excused.

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

Preview of agenda- No changes needed.

Public Participation- Jane Harelson shared a letter from the Boettcher Foundation and gave updates from PB Swims. Elaine Kent spoke in support of the pool. Wendy Wyskiel spoke of the need for the pool to be able to provide physical therapy for local residents.

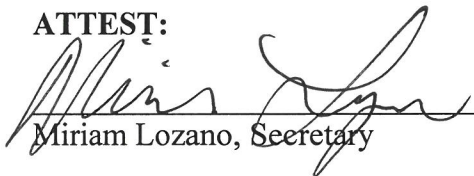
Discussion Item-Members of the school board and board of county commissioners were in attendance and shared their thoughts and visions regarding the pool at LCIS. Both boards were able to share thoughts, concerns and next steps that both entities are looking to pursue.

Upcoming meetings and agenda planning were discussed.

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

Meeting adjourned at 6:13 pm.

ATTEST:



Miriam Lozano, Secretary



John Baker, President