

SCHOOL BOARD MINUTES

Special Meeting

June 24, 2024

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 May 28, 2024, at 6:30 p.m. and was held at the District Office and via Zoom. Directors Baker, Cooper, Federico, Fiedler (arrived at 6:33 pm), Lozano and Superintendent Bartlett were present.

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

Preview of agenda- No changes needed.

Public Participation- Jane Harelson from PB Swims spoke regarding the hopes that the board will take the pool into consideration when they look at the next steps for the LCIS building.

Discussion Item- Rena Sanchez shared the budget reports and answered questions from the board. Superintendent Bartlett gave an update on the LCSD FY25 and the FY25 Beginning Fund Balance resolutions and plans moving forward with changes on the budget.

Action items- It was moved by Director Fiedler to approve the LCSD FY25 Budget and Resolution NO. 25-01. Director Lozano seconded the motion;

	Baker	Cooper	Federico	Fiedler	Lozano
Aye	X	X	X	X	X

Nay					
Absent					
Abstain					

motion carried 5-0-0-0.

It was moved by Director Cooper to approve Resolution NO.25-02 FY25 Beginning Fund Balance. Director Federico seconded the motion;

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

motion carried 5-0-0-0.

It was moved by Director Fiedler to approve Resolution NO.25-03 Interfund Borrowing. Director Cooper seconded the motion;

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

motion carried 5-0-0-0.

It was moved by Director Federico to approve Resolution NO.25-04 Interest Free Loan. Director Cooper seconded the motion;

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

motion carried 5-0-0-0.

It was moved by Director Cooper to approve Resolution NO.25-05 Surplus of property. Director Lozano seconded the motion;

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

motion carried 5-0-0-0.

Discussion Item- Superintendent Bartlett led a discussion regarding the possibility of ballot options for this coming November and will have a small group to look to make the first draft of what ballot language may look like in August. The board had discussions of potential options for LCES and LCIS.

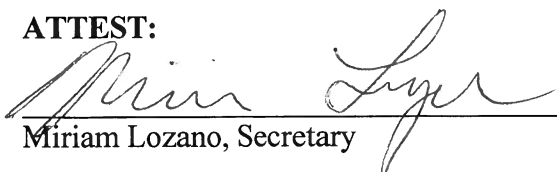
Superintendent Update-Superintendent Bartlett shared a 100 day plan with the board and next steps were discussed.

Upcoming meetings and agenda planning were discussed.

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

Meeting adjourned at 8:22 pm.

ATTEST:


 Miriam Lozano, Secretary


 John Baker, President