

## SCHOOL BOARD MINUTES

### Regular Meeting

October 14, 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 Oct. 14, 2024, at 5:30 p.m. and was held at the District Office and via Zoom. Directors Baker, Charles, Cooper, Earley, Lozano and Superintendent Bartlett were present.

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

**Preview of agenda**- No changes needed.

**Public Participation**- Jeff Fiedler was in attendance representing the Board of County Commissioners and just wanted to update the board that nothing has changed on the county's side regarding land sales and they are continuing to move forward.

**Action items**- It was moved by Director Cooper to approve the consent agenda. Director Charles seconded the motion;

|     | Baker | Charles | Cooper | Earley | Lozano |
|-----|-------|---------|--------|--------|--------|
| Aye | X     | X       | X      | X      | X      |

|         |  |  |  |  |  |
|---------|--|--|--|--|--|
| Nay     |  |  |  |  |  |
| Absent  |  |  |  |  |  |
| Abstain |  |  |  |  |  |

motion carried 5-0-0-0.

**Action item-** It was moved by Director Cooper to approve Head Start-Program Goals, School Readiness Goals and the Head Start Baseline Application. Director Lozano seconded the motion; Tanya Lenhard was in attendance and able to answer questions from the board.

|         | Baker | Charles | Cooper | Earley | Lozano |
|---------|-------|---------|--------|--------|--------|
| Aye     | X     | X       | X      | X      | X      |
| Nay     |       |         |        |        |        |
| Absent  |       |         |        |        |        |
| Abstain |       |         |        |        |        |

motion carried 5-0-0-0.

**Discussion Items-** Superintendent Bartlett shared that the district is expecting a letter of interest regarding land sales but nothing was submitted in time for this meeting but that things are moving forward.

Superintendent Bartlett spoke on the UIP and that the district will submit one for the year instead of one for each school and shared data and the improvement plans for moving forward.

Jim Mulcey shared information on the Health Insurance and how it works and looking at the cost dilemmas. He shared information regarding the budget and shared a summary of where the district was sitting as of Sept. 30<sup>th</sup>.

**Superintendent Update-** Superintendent Bartlett reported on: DAC doing a pot luck for teachers at the schools during parent teacher conferences, an update on the Energy Project and not leaning in at this time, looking at a service/therapy dog policy, field trip update with International travel and looking at a baseline survey on a cell phone policy.

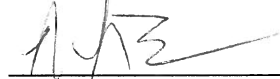
**Board Reports-** Director Baker did not have a LURA meeting. Director Cooper attended the DAC meeting and the first finance committee meeting. Director Lozano reported on policy council meeting. Director Charles reported that BOCES has not meet yet. Director Earley reported that she is meeting with the high school next week.

Upcoming meetings and agenda planning were discussed.

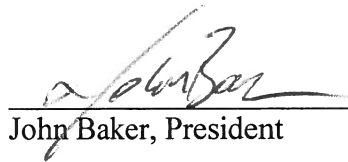
It was moved by Director Cooper to adjourn the meeting. Director Lozano seconded the motion; motion carried.

Meeting adjourned at 7:50 pm.

**ATTEST:**



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Melissa Earley, Secretary



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John Baker, President