

SCHOOL BOARD MINUTES

Regular Meeting

April 14, 2025

Meeting called to order –Director Cooper 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 April 14, 2025 at 5:30 p.m. and was held at the District Office and via Zoom. Directors Charles, Cooper, Earley, Lozano and Superintendent Bartlett were present. Director Baker was absent and excused.

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

Preview of agenda- No changes needed.

Public Participation- Jane Harelson gave an update from PB Swims.

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

	Baker	Charles	Cooper	Earley	Lozano
Aye		X	X	X	X

Nay					
Absent	X				
Abstain					

motion carried 4-1-0-0.

Spotlights-Brandi Lovely, principal from Lake County Elementary School, shared an update from the elementary school. Cheryl Talbot, principal from Lake County Intermediate School, shared and updated from LCIS.

Action item- It was moved by Director Lozano to approve the Millig Contract. Director Earley seconded the motion;

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

motion carried 4-1-0-0.

Facilities and School consolidation update- Jim Mulcey went over the facilities and school consolidation presentation and the board was able to ask questions and had a discussion regarding the plans.

Health Insurance discussion- Jim Mulcey went over a presentation regarding health insurance and possible changes.

Strategic Planning Vendor selection- Superintendent Bartlett shared information regarding the strategic planning RFP, chosen vendor and next steps.

LCSD Budget Reports- Rena Sanchez was in attendance and able to share data and answer

questions.

Policy Monitoring proposal- Director Cooper shared a draft proposal on the monitoring of policies that he and Superintendent Bartlett have worked on. The board discussed and was able to make a couple of recommendations.

Superintendent Update- Superintendent Bartlett reported on a visit from Representative Pettersen to LCIS, The State of the Community Meeting happening this week, State of the Schools happening next week and a joint meeting regarding facilities and recreation.

Board Reports- Director Earley had no report. Director Charles reported on the BOCES meeting. Director Lozano reported on new events that the preschool is looking to do to prepare families for the upcoming year and hoping the board will be able to send letters to the seniors who won some big scholarships. Director Cooper attended an SRO meeting and the DAC meeting.

Upcoming meetings and agenda planning were discussed.

Director Cooper stated that the board had issues to discuss in Executive Session as follows: Executive Session pursuant to Section 24-6-402(4)(e)(III) for the purpose of developing the strategy of the school district for negotiations relating to collective bargaining contracts with the LCEA (Lake County Education Association) and AFSCME (American Federation of State, County and Municipal Employees) and to invite in the following people: Superintendent Bartlett, Jim Mulcey, and Kathleen Fitzsimmons. It was moved by Director Lozano to convene in executive session. Director Charles seconded the motion;

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

motion carried 4-1-0-0.

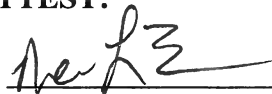
Executive session began at 7:41 pm. In attendance: Kerry Charles, Grayson Cooper, Melissa Earley, Miriam Lozano, Kate Bartlett, Jim Mulcey and Kathleen Fitzsimmons. Topics of discussion in executive session included: Executive Session pursuant to Section 24-6-402(4)(e)(III) for the purpose of developing the strategy of the school district for negotiations relating to collective bargaining contracts with the LCEA (Lake County Education Association) and AFSCME (American Federation of State, County and Municipal Employees). Executive session lasted for 1 hour and 15 minutes and ended at 8:56 pm.

A short break was taken and the regular meeting resumed at 8:57 pm.

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

Meeting adjourned at 8:58 pm.

ATTEST:



Melissa Earley, Secretary

April 14, 2025

A handwritten signature in dark ink, appearing to read 'John Baker', written over a horizontal line.

John Baker, President