## SCHOOL BOARD MINUTES

## **Regular Meeting**

## May 12, 2025

Meeting called to order –Director Cooper called the meeting to order.

<u>Roll Call of Members</u> - The regular meeting of the Board of Directors for Lake County School District R-1 was called to order on May 12, 2025 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.

<u>Pledge of Allegiance</u> –Director Baker led the pledge of allegiance.

Preview of agenda- No changes needed.

Public Participation- NA

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

	Baker	Charles	Cooper	Earley	Lozano
Aye	X	Х	X	Х	X

Nay			
Absent			
Abstain			

motion carried 5-0-0-0.

<u>Spotlights-</u>The board recognized Maggie Roeder, Daniels Fund Scholarship, and Tal Sheleg, Boetcher Scholarship, for receiving these scholarships.

Strategic Planning- Spark and Compass presented their outline and overview of the process.

A short break was taken and the meeting resumed.

<u>Communications norms-</u> Superintendent Bartlett shared communication norms and proposal for moving forward.

**LCSD Draft Budget FY26-** Jim Mulcey shared the draft budget and was able to answer questions from the board.

<u>Graduation expectations-</u> The board went over planning for graduation.

<u>Superintendent Update-</u> Superintendent Bartlett reported on the district wide art show being this coming Thursday at LCES, a lunch meeting with the Latinx community, attending the Youth Summit, prepping for the June 10<sup>th</sup> joint BOCC/City Council/LCSD BOE meeting and gave an update of the progress towards an SRO.

Board Reports- Director Baker had no report. Director Cooper reported on the last Finance Committee being next week, attending the last DAC meeting and the Convivio at LCIS before the Celebration of Learning. Director Charles reported on the BOCES meeting. Directors Earley and Lozano had no report.

Upcoming meetings and agenda planning were discussed.

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

Meeting adjourned at 8:01 pm.

**ATTEST:** 

Melissa Earley, Secretary

John Baker, President