

SCHOOL BOARD MINUTES

Regular Meeting

November 11, 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 Nov. 11, 2024, at 5:30 p.m. and was held at the District Office and via Zoom. Directors Baker, Charles, Cooper, Earley, Lozano (via zoom) 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 pool and 2A and 2B passing and their plans still include redoing the existing pool and looking forward to working with the district.

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.

Spotlights- John Mora, from the IT department reported to the board on the status of the IT department for the district.

Discussion items- Superintendent Bartlett and Jim Mulcey gave an update on potential land sales and next steps. The board discussed 4A passing and next steps. Superintendent Bartlett shared updated versions of BSR-5E, BRS-5E2 and SP-4C1 and a review of the board retreat.

Superintendent Update- Superintendent Bartlett reported on Oct. count numbers, therapy/service dog administrative policies, exploring a district wide cell phone policy service, an update to the Field Trip policy and Medicare on retired staff members.

Board Reports- Director Baker attended a LURA meeting and passed a budget for the next year. Director Cooper attended the DAC meeting. Director Charles had not report as the first BOCES meeting is this week. Director Earley had no report. Director Lozano reported on the Policy Council meeting.

Upcoming meetings and agenda planning were discussed.

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

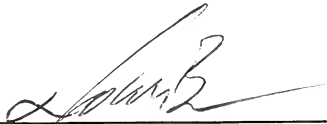
Meeting adjourned at 7:39 pm.

Nov. 11, 2024

ATTEST:



Melissa Earley, Secretary



John Baker, President