

SCHOOL BOARD MINUTES

Special Meeting

Aug. 25, 2025

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 Aug. 25, 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.

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

Preview of agenda- No changes needed.

Public Participation- Jane Harelson from PB swims spoke on the support for the districts strategic plan and is asking to be put on the agenda to continue talks regarding the pool at LCIS.

Strategic Plan Update- Susan Meek gave an update on the strategic plan and shared next steps.

Draft Admin Policy FCB- School consolidation- Superintendent led a discussion on the Administration policy.

Millig lighting update- Jim Mulcey, CFO, Charlie Zitnik and Aaron Tilden, both from Millig, spoke regarding the lighting project and Resolution NO. 26-07.

Action Items-It was moved by Director Cooper to approve Resolution NO. 26-07 Authority for

financial agreement. Director Lozano seconded the motion,

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

motion carried 5-0-0-0.

Spotlights- Jim Mulcey gave a report on facilities.


Policy Monitoring-SSG-9- Superintendent Bartlett led the discussion of monitoring of policy SSG-9.

Upcoming meetings and agenda planning were discussed.

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

Meeting adjourned at 6:42 pm.

ATTEST:



Melissa Earley, Secretary



John Baker, President