

SCHOOL BOARD MINUTES

Special Meeting

Dec. 15, 2025

Meeting called to order –Director Lozano 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 Dec. 15, 2025 at 8:30 a.m. and was held at the District Office and via Zoom. Directors Contreras, Cooper (via Zoom), Earley, Lozano, Snyder and Superintendent Bartlett were present.

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

Preview of agenda- No changes needed.

Public Participation- Mike Mathisen, from Follow the Footsteps, spoke to the board regarding the free ski program they are offering to 4th and 5th graders and had the first day last week and wanted to thank the district for their support of the program.

Discussion Item- Jim Mulcey, CFO/COO, led a discussion regarding the Milly Levy certification and the financial accreditation and was able to answer questions.

Action Items- It was moved by Director Snyder to approve Resolution NO. 26-12 Mill Levy Certification. Director Earley seconded the motion,

	Contreras	Cooper	Earley	Lozano	Snyder
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Aye	X	X	X	X	X
Nay					
Absent					
Abstain					

motion carried 5-0-0-0.

It was moved by Director Contreras to approve the Financial Accreditation. Director Snyder seconded the motion,

	Contreras	Cooper	Earley	Lozano	Snyder
Aye	X	X	X	X	X
Nay					
Absent					
Abstain					

motion carried 5-0-0-0.

First reading of policy SSG-8- Policy was reviewed and will bring back to meeting in January.

Upcoming meetings and agenda planning were discussed.

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

Meeting adjourned at 9:02 am.

ATTEST:



Melissa Earley, Secretary



Miriam Lozano, President