

SCHOOL BOARD MINUTES

Regular Meeting

Feb. 9, 2026

Meeting called to order –Director Lozano 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 Feb. 9, 2026 at 5:30 p.m. and was held at the District Office and via Zoom. Directors Contreras, Cooper, 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- N/A

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

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

motion carried 5-0-0-0.

Spotlights- Jim Kohlmoos and Chery Talbot were in attendance and gave an update from District Accountability. Kathleen Fitzsimmons, HR Director, was in attendance and shared a presentation and was able to answer questions from the board.

Discussion items- Superintendent Bartlett and Jim Mulcey, CFO/COO, gave an update on the consolidation project. Superintendent Bartlett gave an update on choice in/outs for the district and shared information regarding non-renewals.

Policy Monitoring- Superintendent Bartlett led a discussion regarding Policy SSG-5 and the board had a chance to review Policy SSG-1 when reading the packet.

Superintendent Update- Superintendent Bartlett had no additional report from what was discussed during the meeting.

Board Reports- Director Contreras spoke of Policy Council being canceled. Director Cooper spoke of the finance committee being next week. Director Earley spoke of attending two DAC meetings. Director Lozano spoke of the BOCES meeting. Director Snyder spoke of them working to get a LURA meeting scheduled and there being a training next week.

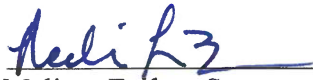
Upcoming meetings and agenda planning were discussed.

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

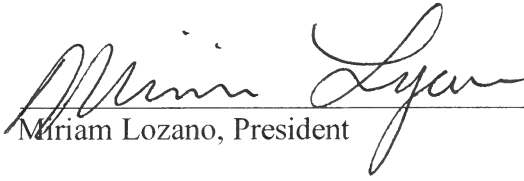
Feb 9, 2026

Meeting adjourned at 6:54 pm.

ATTEST:

Handwritten signature of Melissa Earley in blue ink, written over a horizontal line.

Melissa Earley, Secretary

Handwritten signature of Miriam Lozano in black ink, written over a horizontal line.

Miriam Lozano, President