

SCHOOL BOARD MINUTES

Special Meeting

July 21, 2025

Meeting called to order –Director Cooper 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 July 21, 2025 at 3:00 p.m. and was held at the District Office and via Zoom. Directors Baker, Charles (via Zoom), Cooper, Earley, and Lozano and Superintendent Bartlett were present.

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

Preview of agenda- No changes needed.

Public Participation- NA

Discussion Item- The board went over the timeline for the November election and required documents to participate in the election.

Action Item-It was moved by Director Cooper to approve Resolution NO. 26-05 Official Notice of Intent for LCSD to participate in the Coordinated Election on Nov. 4, 2025 with the dates of nominations to be published August 6th through August 28th. Director Lozano seconded the motion,

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

motion carried 5-0-0-0.

It was moved by Director Lozano to approve the IGA between LCSD and Lake County Government for the conduct and administration of the 2025 coordinated election to be held November 4, 2025. Director Earley seconded the motion,

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


motion carried 5-0-0-0.

Upcoming meetings and agenda planning were discussed.


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

Meeting adjourned at 3:14 pm.

ATTEST:



 Melissa Earley, Secretary



 John Baker, President