

SCHOOL BOARD MINUTES

Special Meeting

May 26, 2026

Meeting called to order –Director Snyder 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 May 26, 2026 at 5:30 p.m. and was held at the District Office and via Zoom. Directors Contreras, Cooper (by Zoom), Earley, Lozano (by Zoom), Snyder and Superintendent Bartlett (by Zoom) were present.

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

Preview of agenda- No changes needed.

Public Participation- N/A

Spotlights- Kathleen Fitzsimmons, HR Director, was in attendance and spoke regarding hiring and retention.

Discussion Items- Superintendent Bartlett led a discussion on a possible bond extension and Dan O’Connell and Anthony Singh (from RBC Capital Markets) and Kim Crawford (from Butler Snow) were in attendance and able to answer questions regarding the bond extension options.

Superintendent Bartlett and Jim Mulcey, CFO/COO, spoke regarding Administrative Policy DJE

and admin will work on changes for Board policy SSG-8 with updates for the board to review and maybe look to approve.

Superintendent Bartlett spoke regarding the negotiated agreements.

Jim Mulcey, CFO/COO, shared the draft LCSD FY27 budget and was able to answer questions.

Action items- It was moved by Director Earley to approve the LCSD and LCEA Master agreements. Director Contreras seconded the motion;

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

motion carried 5-0-0-0.

It was moved by Director Contreras to approve the LCSD and AFSCME contract. Director Earley seconded the motion;

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

motion carried 5-0-0-0.

It was moved by Director Cooper to approve Resolution NO. 26-22 Increase in Fund 10 and Fund 22. 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.

Policy Monitoring- Stacy Contreras led a discussion to monitor GP-14.

Upcoming meetings and agenda planning were discussed.

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

Meeting adjourned at 7:43 pm.

ATTEST:

Melissa Earley, Secretary

Miriam Lozano, President

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

motion carried 5-0-0-0.

It was moved by Director Contreras to approve the LCSD and AFSCME contract. Director Earley seconded the motion;

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

motion carried 5-0-0-0.

It was moved by Director Cooper to approve Resolution NO. 26-22 Increase in Fund 10 and Fund 22. 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.

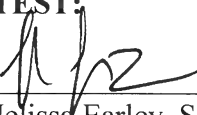
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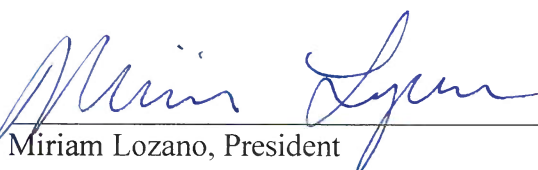
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Melissa Earley, Secretary



Miriam Lozano, President