

SCHOOL BOARD MINUTES

Regular Meeting

Oct. 13, 2025

Meeting called to order –Director Baker 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 Oct. 13, 2025 at 5:30 p.m. and was held at the District Office and via Zoom. Directors Baker, Earley, Cooper, 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 was in attendance and spoke regarding PB Swims.

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

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

motion carried 4-0-0-0.

Bright Start Update- Megan Vinci, from Bright Start, was in attendance and gave an update from

Bright Start.

Discussion Item-Tanya Lenhard and Mary Jelf were in attendance and spoke regarding the Head Start Continuation Grant Application and was able to answer questions.

Action items- It was moved by Director Lozano to approve The Head Start Continuation Grant Application. Director Earley seconded the motion;

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

motion carried 4-0-0-0.

Strategic Plan update- Cheri Wrench and Susan Meek were in attendance and gave the board an update and spoke on the next event on the 23rd and 24th of October.

Discussion Items- Jim Mulcey, CFO, and Charlie Zitnik, gave an update on the Energy project and next steps.

Action items- It was moved by Director Cooper to approve Resolution NO. 26-07 Authority for financial agreement-Revised. Director Lozano seconded the motion;

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

motion carried 4-0-0-0.

Discussion Item- Superintendent Bartlett led a discussion on the UIP and shared data to support.

Action items- It was moved by Director Cooper to approve the UIP. Director Lozano seconded the motion;

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

motion carried 4-0-0-0.

Discussion Item- Superintendent Bartlett led a discussion on the board vacancy and next steps.

Action items- It was moved by Director Lozano to approve Resolution NO. 26-10 Declaring a Vacancy on the Board of Education. Director Earley seconded the motion;

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

motion carried 4-0-0-0.

Budget Reports- Rena Sanchez and Jim Mulcey were in attendance and went over the budget reports and were able to answer questions.

Discussion Item- Superintendent Bartlett led a discussion on the superintendent 360 and next steps.

Superintendent Update- Superintendent Bartlett reported on Homecoming, enrollment update, and the consolidation of schools' update.

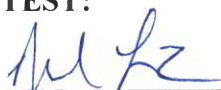
Board Reports- Director Baker went to the LURA meeting but there was not a quorum. Director Cooper attended the DAC meeting and the finance committee meeting will now be every other month. Director Earley was not able to meet with student senate. Director Lozano had no report as she was unable to make the Policy Council meeting.

Upcoming meetings and agenda planning were discussed.

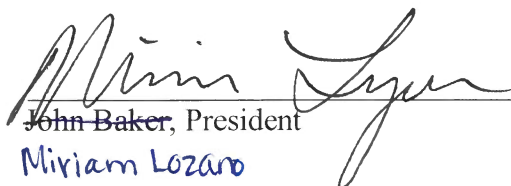
It was moved by Director Cooper to adjourn the meeting. Director Lozano seconded the motion; motion carried.

Meeting adjourned at 7:35 pm.

ATTEST:



Melissa Earley, Secretary



John Baker, President
Miriam Lozano