

SCHOOL BOARD MINUTES

Special Meeting

Sept. 22, 2025

Meeting called to order –Director Baker 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 Sept. 22, 2025 at 5:30 p.m. and was held at the District Office and via Zoom. Directors Baker, Charles, Cooper, Earley, 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 from PB swims spoke and talked about a task force for the renovations of the pool.

Action Items-It was moved by Director Earley to approve the resignation of Kerry Charles.

Director Lozano seconded the motion,

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

motion carried 5-0-0-0.

The board thanked Kerry for her time on the board.

A short break was taken and the meeting resumed.

Athletic update- Amy Peters, Athletic and Activities Director, was in attendance and spoke regarding the plan for the new high school league.

Calendar update- Taylor Trelka led a discussion from the calendar committee. Others in attendance and who spoke regarding the calendar were: Tilly Kirr, Finnely Stanek, Chloe King, and Emma McCoy, from student senate; Amy Peters, Arizona Hager, Julissa Enriquez, and shared a video regarding the research from a subcommittee, Katherine Kerrigan, and Jim Mulcey.

Energy Project IGA update- Jim Mulcey, CFO/COO, and Superintendent Bartlett led a discussion on the energy project update.

Land Sales update- Jim Mulcey, CFO/COO, gave an update on the subdivision of the stripe of land by the elementary.

Action Items-It was moved by Director Cooper to approve Resolution NO. 26-11 Accreditation of Schools. Director Lozano seconded the motion,

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

motion carried 4-0-0-0.

Spotlight- Bunny Taylor shared an update on Safety and Security in the district.


Policy Monitoring-GP-5 and GP-6- The board reviewed the monitoring from Directors Baker and Cooper of policy GP-5 and GP-6.

Upcoming meetings and agenda planning were discussed.


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

Meeting adjourned at 7:24 pm.

ATTEST:



Melissa Earley, Secretary



John Baker, President