

**LAKE CITY AREA SCHOOLS  
BOARD OF EDUCATION  
BOARD WORKSHOP MINUTES  
January 6, 2020**

A. CALL TO ORDER

The meeting was called to order by President Redman at 6:30 p.m.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Members Present: Ona Booms, Tamara Helsel, Brian Kunkel, Tom Redman

Members Absent: Craig Ardis, Rod Hose, Joe McGinness

D. APPROVE AGENDA

Motion by Helsel, seconded by Kunkel, to approve the agenda as presented.

Motion Carried 4-0

E. COMMENTS FROM PUBLIC - None

F. REVIEW COMMITTEE MEETING ITEMS

The Board reviewed items under each of the standing committees.

G. ADDITIONAL COMMENTS FROM PUBLIC - None

H. CLOSED SESSION – SUPERINTENDENT EVALUATION

Motion by Helsel, seconded by Booms, that the Board go into closed session to discuss Superintendent Evaluation.

ROLL CALL: Yes: Booms, Helsel, Kunkel, Redman  
No: None

Into closed session at 7:05 p.m.

Motion by Redman, seconded by Helsel, that the Board exit the closed session and resume the regular meeting.

ROLL CALL: Yes: Booms, Helsel, Kunkel, Redman  
No: None

The Board resumed the regular Board meeting at 7:28 p.m.

I. ADJOURNMENT at 7:28 p.m.

Respectfully submitted,

Tracy Reitz, Recording Secretary