

**BOARD OF EDUCATION  
LAKE COUNTRY SCHOOL DISTRICT**

**MEETING MINUTES REGULAR BOARD OF EDUCATION MEETING**  
**Monday, December 16, 2019 at 4:45 p.m. in the conference room at Lake Country School**

**CALL TO ORDER:** Monique Henry called the meeting to order at 4:46 p.m. in the conference room.

Pledge of Allegiance

Roll Call:

Present - Monique Henry, Andrea Shrednick, Elizabeth Gould, Brian Brandel, Allen Larson (tardy due to work schedule), Jennifer Oman (Bookkeeper), Nicole Brown (District Secretary)

Absent - Mark Lichte (Administrator)

Guests - DiAnne Pasholk, Evelyn Brandel

Notice of Meeting: The meeting was duly noted.

Adoption of Agenda: Motion to adopt the agenda (Shrednick/Brandel) Discussion - None; Motion passed 4-0

Approval of Regular Board Meeting Minutes November 18, 2019: Motion to approve the Regular Board Meeting Minutes November 18, 2019 (Gould/Brandel) Discussion - None; Motion passed 4-0

Approval of Policy Committee Meeting Minutes November 18, 2019: Motion to approve Policy Committee Meeting Minutes November 18, 2019 (Gould/Brandel) Discussion - None; Motion passed 4-0

Approval of Building & Grounds Committee Meeting Minutes November 18, 2019: Motion to approved Building & Grounds Committee Meeting Minutes November 18, 2019 (Brandel/Shrednick) Discussion - None; Motion passed 4-0

Approval of Expense Summary and Vouchers for November: Motion to approve Expense Summary and Vouchers for November (Brandel/Shrednick) Discussion - None; Motion passed 4-0

**SCHOOL RECOGNITION AND COMMITTEE UPDATES:**

Recent LCS Celebrations/Accomplishments to Recognize - Students, Staff (all board members):

Elizabeth Gould congratulated school on ranking of #1 in the State and recommends a postcard to be sent out to the community. Monique Henry discussed sending a letter to the community. Andrea Shrednick agreed and noted promoting the status is important due to future referendum.

Administrator News and Updates (Mark): None

Committee: Curriculum & Instruction (Mark) - Friday, December 20, 2019: None

Committee: Policy (Elizabeth) - 1/13, 2/10, 3/16, 4/20, 5/18: Did not meet due to Board Meeting time change.

Committee: Building and Grounds (Mark): Roof repair is more than expected. Rotted wood and holes in eaves. Work may be up to \$13,000. Work has begun.

Committee: Finance (Mark/Jenny) - Friday, December 13, 2019: None

**CITIZEN COMMENTS:**

*None.*

**DISCUSSION ITEMS:**

*None*

**ACTION ITEMS:**

1. Action on approval of evaluation process used for Administrators Evaluation.  
Motion to approve the evaluation process used for Administrators Evaluation per the amended changes: add "Strategic Plan" and "and any other data deemed useful" to the list of other tools that may be included in the evaluation process (Brandel/Gould) Discussion - Monique Henry wants to ensure that the Board understands that they may only evaluate the Administrator on his expectations outlined in the job description and Strategic Plan; Motion passed 5-0
2. Action on approval of stage floor bid by Schmidt Custom Floors dated 10/17/19, option 2, in the amount of \$8,153.00.  
Motion to approve stage floor bid by Schmidt Custom Floors dated 10/17/19, option 2, in the amount of \$8,153.00 (Gould/Shrednick) Discussion - None; Motion passed 5-0.
3. Action on acceptance of donations for the stage floor and curtain cleaning in the amount of \$9,500.00.  
Motion on acceptance of donations for the stage floor and curtain cleaning in the amount of \$9,500.00 (Brandel/Larson) Discussion - None; Motion passed 5-0.
4. Action on acceptance of donations for the innovation lab in the amount of \$42,284.00.  
Motion on acceptance of donations for the innovation lab in the amount of \$42,284.00 (Brandel/Shrednick) Discussion - None; Motion passed 5-0.
5. Action on acceptance of donation for the Lake Country School Holiday Party in the amount of \$1,000.00.  
Motion to accept donation for the Lake Country School Holiday Party in the amount of \$1,000.00 (Brandel/Shrednick) Discussion - Thank you Monique and Doug Henry; Motion passed 5-0.
6. Action on approval of 1<sup>st</sup> reading to revisions made to policy #750 - Transportation Services Management (Previously 700.18).  
Motion on approval of 1<sup>st</sup> reading to revisions made to policy #750 - Transportation Services Management (Previously 700.18) (Brandel/Gould) Discussion - as is, it's still confusing; Move to table (Gould/Brandel); passed 5-0.
7. Action on approval of 1<sup>st</sup> reading to revisions made to policy #443.2 - Student Conduct on School Buses (Previously 700.26).  
Motion on approval of 1<sup>st</sup> reading to revisions made to policy #443.2 - Student Conduct on School Buses (Previously 700.26) (Gould, Larson) Discussion - None; Motion passed 5-0
8. Action on approval of "Resolution to release conditions that may have been imposed upon the conveyance of land to the village of Nashotah".  
Motion to approve the "Resolution to release conditions that may have been imposed upon the conveyance of land to the village of Nashotah". (Brandel/Gould) Discussion - None; Motion passed 5-0

**ITEMS FOR NEXT AGENDA: Monday, January 13, 2019 at 6:00 p.m. – subject to change**

***NO MOTION TO CONVENE IN CLOSED SESSION***

**Motion to adjourn (Gould/Henry) Discussion - None; Motion passed 5-0**