

LAKE COUNTRY SCHOOL DISTRICT
Minutes of Board of Education – Regular Meeting
Thursday, July 18, 2019
6:00 p.m. in the Conference Room

CALL TO ORDER: Monique Henry called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Roll Call: Monique Henry, Elizabeth Gould, Brian Brandel, Andrea Shrednick, Jenny Oman, Nicole Brown **Absent:** Darrell Beneker (resigned); Mark Lichte (personal)

Guests: Approximately 18 parents and staff were in the audience.

Notice of Meeting: The meeting was duly noticed.

Adoption of Agenda: Motion to adopt (Shrednick/Brandel)

Discussion: None; Motion passed 4-0

Approval of Regular Board Meeting Minutes 06/17/19

Motion to approve (Shrednick/Brandel)

Discussion: None; Motion passed 4-0

Approval of Expense Summary & Vouchers – June

Motion to approve (Brandel/Gould)

Discussion: None; Motion passed 4-0

SCHOOL RECOGNITION AND COMMITTEE UPDATES:

- Recent LCS Celebrations/Accomplishments to Recognize - Students, Staff (all board members)
 - Elizabeth Gould gave mention that the Arrowhead Area Summer School Cooperative was a success. The Cooperative allows students to meet other students they will attend high school with.
- Administrator News and Updates (Mark): Andrea Schrednick noted that approximately \$7,000 was added to the Fund Balance 18/19 and thanked Jenny Oman for her expertise.
- Committee: Curriculum & Instruction (Mark): None.
- Committee: Policy (Elizabeth):
 - Elizabeth Gould stated next meeting will be in September. They will continue with the 600's and review any new State policies.
 - If a Board member receives a new State policy, it should be discussed at Board meeting and handed in for policy committee to add.
- Committee: Building and Grounds (Mark): Brian Brandel mentioned that they have 2 of the 3 quotes back for work needed in back lot area.
- Committee: Finance (Mark/Jenny): Jenny Oman stated there will be an update in August. The dollar amount from State is less than anticipated/needed.

CITIZEN COMMENTS

During the Public Comment period of the agenda, the School Board welcomes comment from any member of the public, other than an elected Board member on any matter not on the agenda. Please be advised that pursuant to State law, the Board cannot engage in a discussion with you but may ask questions. The Board may decide to place the issue on a future agenda for discussion and possible action. Each person wishing to address the Board will have up to five (5) minutes to speak.

- 1) No citizen comments.

DISCUSSION ITEMS:

- Discussed answers to interview questions from the (4) four candidates (Allen Larson, William Harshbarger, Jessica Scherer, Gina Woida) to fill (1) one open seat on the Lake Country School Board. Board members were in agreement that the current Board offers diversity, and at this time the Board is in need of a member with experience or interest in policy, referendums, legal issues, open meetings, education, and academics.
Motion to vote (Gould/Brandel)
Discussion: None; Motion passed 4-0
Round 1: Jessica Scherer ((1) Gould), Allen Larsen ((3) Henry, Brandel, Shredneck)

ACTION ITEMS:

- 1. Motion to approve the appointment to fill the vacant board position. The position term is through April 2020.**
Motion to approve Allen Larson to fill the vacant board position. The position term is through April 2020. (Gould/Brandel)
Discussion: None; Motion passed 4-0
- 2. Action on approval of MOU for retired staff member Vikki Berenz.**
Motion to approve MOU for retired staff member Vikki Berenz. (Gould/Brandel)
Discussion: None; Motion passed 4-0
- 3. Action on approval to raise the student lunch prices to \$2.80 for all grades and to \$3.50 for adult lunches.**
Motion to approve to raise the student lunch prices to \$2.80 for all grades and to \$3.50 for adult lunches. (Gould/Brandel)
Discussion: None; Motion passed 4-0
- 4. Action on approval to notify parents/guardians of students enrolled in the District of the academic standards to be used for the upcoming school year as follows (as defined by the curriculum team): Lake Country School District has adopted the Wisconsin Academic Standards in each subject area. The standards specify what students should know and be able to do in the classroom. They serve as goals for teaching and learning. These standards are found under the Academics link on our website.**
Motion to approve to notify parents/guardians of students enrolled in the District of the academic standards to be used for the upcoming school year as follows (as defined by the curriculum team): Lake Country School District has adopted the Wisconsin Academic Standards in each subject area. The standards specify what students should know and be able to do in the classroom. They serve as goals for teaching and learning. These standards are found under the Academics link on our website.
(Gould/Shrednick)
Discussion: None; Motion passed 4-0
- 5. Action on approval of 2nd reading of updated Maintenance and Control of Instructional Materials policy (realigned to WASB 741).**
Motion to approve 2nd reading of updated Maintenance and Control of Instructional Materials policy (realigned to WASB 741). (Gould/Brandel)
Discussion: None; Motion passed 4-0
- 6. Action on approval of 2nd reading of updated Hazardous Waste Management policy (realigned to WASB #743.1)**
Motion to approve 2nd reading of updated Hazardous Waste Management policy (realigned to WASB #743.1) (Gould/Shrednick)
Discussion: None; Motion passed 4-0
- 7. Action on approval of 1st reading of updated Public Complaints policy (realigned to WASB #870).**
Motion to approve 1st reading of updated Public Complaints policy (realigned to WASB #870).
(Shrednick/Brandel)
Discussion: None; Motion passed 4-0

8. Action on approval of 1st reading of updated Expense Reimbursements (realigned to WASB #671.2).

Motion to approve 1st reading of updated Expense Reimbursements (realigned to WASB #671.2).

(Gould/Brandel)

Discussion: None; Motion passed 4-0

Motion to adjourn: (Brandel/Shrednick) 6:36 p.m., Motion passed 4-0

ITEMS FOR NEXT AGENDA, Monday, August 19, 2019 AT 5:45 P.M. – subject to change

Superintendent evaluation and goals

New hires

Copy machine leases

Back lot quotes

Respectfully submitted,

Nicole Brown, Recorder