

BOARD OF EDUCATION - LAKE COUNTRY SCHOOL DISTRICT
MEETING MINUTES - REGULAR MEETING
MONDAY, AUGUST 19, 2019 AT 5:45 P.M.
IN THE LAKE COUNTRY SCHOOL DISTRICT CONFERENCE ROOM

CALL TO ORDER: Monique Henry called the meeting to order at 5:46 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: Monique Henry, Elizabeth Gould, Andrea Shrednick, Allen Larson, Jennifer Oman, Nicole Brown
Not present: Brian Brandel (vacation), Mark Lichte (personal)
Guest: Approximately 3 parents, 1 student, and 1 teacher

NOTICE OF MEETING: The meeting was duly noted.

ADOPTION OF AGENDA: Motion to adopt agenda (Gould/Shrednick), Discussion-None; Motion passed 4-0

APPROVAL OF REGULAR BOARD MEETING MINUTES JULY 18, 2019:

Motion to approve the Regular Board Meeting Minutes July 18, 2019 (Shrednick/Gould)
Discussion: None; Motion passed 4-0

APPROVAL OF SPECIAL BOARD MEETING MINUTES JULY 31, 2019:

Motion to approve the Special Board Meeting Minutes July 31, 2019 (Shrednick/Larson)
Discussion: None; Motion passed 4-0

APPROVAL OF EXPENSE SUMMARY AND VOUCHERS - JULY:

Motion to approve the Expense Summary and Vouchers - July (Gould/Shrednick)
Discussion: None; Motion passed 4-0

SCHOOL RECOGNITION AND COMMITTEE UPDATES:

- Recent LCS Celebrations/Accomplishments to Recognize - Students, Staff (all board members)
 - Milwaukee Tool donation - school to received 2 pallets of miscellaneous tools for classroom use.
 - Elizabeth Gould remarked that the online registration process went smoothly.
- Administrator News and Updates (Mark): None
- Committee: Curriculum & Instruction (Mark): None
- Committee: Policy (Elizabeth): *Next meeting in September - Will bring dates to discuss, checking for Monday meetings. Andrea Shrednick noted there is a new policy in the works about CBD.*
- Committee: Building and Grounds (Mark): None
- Committee: Finance (Mark/Jenny): Next meeting will be around October 15 then final approval of the budget meeting.

CITIZEN COMMENTS

None.

DISCUSSION ITEMS

- Superintendent Evaluation Process
 - Elizabeth Gould expressed that the Board needs a tool for the evaluation of the Administrator. The standard is to set goals and use a matrix for evaluating. Elizabeth Gould read the National Standard from WASB and recommends the evaluation process begins this year in the Fall. Andrea Shrednick mentioned that the Strategic Plan is still in effect through 2020 and includes a matrix. Monique Henry suggests that each member gather information and the Board can piece together a plan.
- Goals and Objectives for 2019-2020
 - Elizabeth Gould questioned how the school is tracking staff Mandatory Reporting training through the DPI because she read on the DPI website that it's the Board's responsibility to ensure staff is current. Jennifer Oman responded that staff is required to complete the training, including new staff, and it is something that is kept track of. Nicole Brown responded that it is also on the Agenda for the upcoming Inservice next week. All staff are required to complete the online training modules before leaving the Inservice even if they have recently completed them. All staff will turn in a completion email/certificate dated August 2019 so that all staff are on the same 5 year rotation, and only new staff will be on separate rotation.

ACTION ITEMS:

- 1. Action on approval of hiring Veronica Groubert as Primary Learning Assistant.**
Motion to hire Veronica Groubert as Primary Learning Assistant, that contract is dependent on having two sections of kindergarten. Should the district choose to hire an additional kindergarten teacher due to class size, contract is null and void. (Gould/Shrednick) Discussion: None; Motion passed 4-0
- 2. Action on review of annual meeting budget.**
Motion to review annual meeting budget. (Shrednick/Larson) Discussion: Jenny Oman spoke on budget and tax levy; Motion passed 4-0

ITEMS FOR NEXT AGENDA (ANNUAL MEETING), Tuesday, September 3, 2019 – subject to change

ADJOURN