

**BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT**

**MEETING MINUTES - REGULAR BOARD OF EDUCATION MEETING
Tuesday, September 3, 2019 immediately following the
Budget Hearing and Annual Meeting at 5:30 p.m.
in the conference room at Lake Country School**

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

PLEDGE OF ALLEGIANCE

ROLL CALL: Monique Henry (President), Elizabeth Gould (Vice President), Brian Brandel (Treasurer), Andrea Shrednick (Clerk), Allen Larson (Member), Mark Lichte (Administrator), Jennifer Oman (Bookkeeper), Nicole Brown (District Secretary). There were two citizens present and two Lake Country School teachers.

NOTICE OF MEETING: Meeting was duly noted.

ADOPTION OF AGENDA: Motion to adopt agenda (Gould/Brandel) Motion passed 5-0.

APPROVAL OF REGULAR BOARD MEETING MINUTES AUGUST 19, 2019: Motion to approve the Regular Board Meeting Minutes August 19, 2019 (Larson/Gould) Motion passed 5-0.

SCHOOL RECOGNITION AND COMMITTEE UPDATES:

- Recent LCS Celebrations/Accomplishments to Recognize - Students, Staff (all board members) Mark Lichte mentioned first day went well. A lot of new families. Lunchroom rules were followed. Band will play National Anthem in November. Milwaukee Tool donation. Shrednick noted there was an upset boy in the morning and Mark was patient with child and helped him to the office. Gould mentioned that Open House seemed to go well and the food sales went great.
- Administrator News and Updates (Mark) - None
- Committee: Curriculum & Instruction (Mark) - Working on date of next meeting
- Committee: Policy (Elizabeth) *Next meeting in September*
- Committee: Building and Grounds (Mark) - None
- Committee: Finance (Mark/Jenny) - Working on date of next meeting

CITIZEN COMMENTS:

None

DISCUSSION ITEMS:

None

ACTION ITEMS:

1. Action on approval of Resolution Authorizing Temporary Borrowing in an Amount Not to Exceed \$1,600,000 Pursuant to Section 67.12(8)(a)1, Wis. Stats. Motion to approve Resolution Authorizing Temporary Borrowing in an Amount Not to Exceed \$1,600,000 Pursuant to Section 67.12(8)(a)1, Wis. Stats. (Brandel/Gould) Carol Wirth spoke about the details of the paperwork. Received 4 bids. Borrowing the same amount as last year. Must pay off last year before the start of the new note. Motion passed 5-0.
2. Action on approval to accept the resignation (with regret) of Theresa McGillivray, Speech Teacher. Motion to accept the resignation (with regret) of Theresa McGillivray, Speech Teacher. (Gould/Brandel) Motion passed 5-0.
3. Action on approval of administrative team to hire 70% part-time Speech Teacher to fill the vacancy. Motion on approval of administrative team to hire 70% part-time Speech Teacher to fill the vacancy. (Gould/Shrednick) Motion passed 5-0.

ITEMS FOR NEXT AGENDA, Monday, October 21, 2019 – subject to change:

Evaluation process and matrix
Budget and tax levy

ADJOURN: motion to adjourn at 6:05 p.m. (Shrednick/Brandel) Motion passed 5-0.