

**BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT**

MEETING MINUTES - FEBRUARY 24, 2020 at 6:00 p.m.

Conference room at Lake Country School, 1800 Vettelson Road, Hartland, WI 53029

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

Pledge of Allegiance

Roll Call - Monique Henry (president), Elizabeth Gould (vice president), Andrea Shrednick (clerk), Brian Brandel (treasurer), Allen Larson (member), Nicole Brown (District Secretary)

Absent - Jenny Oman (Bookkeeper), Mark Lichte (Administrator)

Sign In - 11 Lake Country School Teachers

Notice of Meeting - Duly Noted

Adoption of Agenda - (Gould/Brandel) Discussion - None; 5-0

Approval of the Regular Board Meeting Minutes January 13, 2020 (Larson/Shrednick) Discussion - None; 5-0

Approval of the Special Board Meeting Minutes January 15, 2020 (Larson/Shrednick) Discussion - None; 5-0

Approval of the Policy Meeting Minutes January 13, 2020 (Gould/Brandel) Discussion - None; 5-0

Approval of the Expense Summary and Vouchers for January 2020 (Brandel/Larson) Discussion - None; 5-0

SCHOOL RECOGNITION AND COMMITTEE UPDATES:

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

Monique Henry and Elizabeth Gould spoke on the good turnout at 4K-5K Open House. 8th Grade Override won State.

Andrea Shrednick spoke on Lake Country School's remarkable staff and asked them to stand to be acknowledged.

Administrator News and Updates (Mark) - N/A

Committee: Curriculum & Instruction (Mark) - N/A

Committee: Policy (Elizabeth) - 3/19, 4/7, 5/18 - Working on edits, outstand AHS bus policy, and finishing the 700's

Committee: Building and Grounds (Mark) - The main board for HVAC is backed up which will eliminate issue if it breaks down.

Committee: Finance (Mark/Jenny) Working on budget

CITIZEN COMMENTS:

None.

DISCUSSION ITEMS:

Administrators Evaluation

(Brandel) By referencing Administrators description he combined all reviews into one document for the Board to review.

(Shrednick) The Board is the buffer between Mark and the bookkeeper. Reword line that states a majority of students... needs to include where the statement is coming from.

Get edits to Nicole, draw up changes, have the final draft ready for the next meeting.

Monique Henry's WASB Conference Report

The controversial agenda item was voted down 101-208. Equalization aide was discussed. Preparing for a referendum was informative.

2nd Friday January Count Report

Number were presented

March and April Board Meeting date or time changes

Revised dates (March 19, April 7) will be edited on schedule and sent out.

ACTION ITEMS:

1. Action on approval of the 2nd reading of revisions to board policy 443.2 (previously 700.26)
Motion on approval of the 2nd reading of revisions to board policy 443.2 (previously 700.26) (Gould/Brandel)
Discussion - None; motion passed 5-0
2. Action on approval of the 1st reading of the revisions to board policy 751.5 (previously 700.27)
Motion on approval of the 1st reading of the revisions to board policy 751.5 (previously 700.27) (Gould/Shrednick)
Discussion - None; motion passed 5-0

3. Action on approval of the deletion of policies 700.33 (Food Purchasing) and 700.34 (Free & Reduced)
Motion on approval of the deletion of policies 700.33 (Food Purchasing) and 700.34 (Free & Reduced)
(Gould/Brandel) Discussion - None; motion passed 5-0
4. Action on approval for the 6th grade class to attend a field trip out of state to Medieval Times in Schaumburg, IL
on May 29, 2020
Motion on approval for the 6th grade class to attend a field trip out of state to Medieval Times in Schaumburg, IL
on May 29, 2020 (Brandel/Larson) Discussion - None; motion passed 5-0
5. Action on approval of the 6603.01 Sub Coordinator Agreement for 2020-2021 school term
Motion on approval with amendment to dates of the 6603.01 Sub Coordinator Agreement for 2020-2021 school
term (Brandel/Larson) Discussion - Dates written 201-2020 (corrected to 2019-2020); motion passed 5-0
6. Action on approval of the Substitute Coordinator Contract for the 2020-2021 school term
Motion on approval of the Substitute Coordinator Contract for the 2020-2021 school term (Larson/Shrednick)
Discussion - None; motion passed 5-0
7. Action on approval of the Co-Curricular Jazz Band Program 66.0301 Agreement for the 2020-2021 school term
Motion on approval of the Co-Curricular Jazz Band Program 66.0301 Agreement for the 2020-2021 school term
(Shrednick/Larson) Discussion - Swallow may not be included; motion passed 5-0
8. Action on approval of the Arrowhead Area Band Consortium 66.0301 Agreement for the 2020-2021 school term
Motion on approval of the Arrowhead Area Band Consortium 66.0301 Agreement for the 2020-2021 school term
(Brandel/Larson) Discussion - None; motion passed 5-0
9. Action on approval of the Arrowhead Area Summer Beginning Band Camp Cooperative 66.0301 Agreement for
the 2020-2021 school term
Motion on approval of the Arrowhead Area Summer Beginning Band Camp Cooperative 66.0301 Agreement for
the 2020-2021 school term (Gould/Larson) Discussion - None; motion passed 5-0
10. Action on approval for Lake Country School District to purchase a gently used demo piano from Hartland Music in
the amount of \$4,400
Motion on approval for Lake Country School District to purchase a gently used demo piano from Hartland Music in
the amount of \$4,400 (Brandel/Gould) Discussion - When comparing the 2 pianos, the new U-1 is sturdier, thicker,
and sounds better; motion not passed 0-5. Motion to approve new Yamaha U-1 piano in the amount of \$7,810
(Shrednick/Brandel) Discussion - board prefers money for piano is raised not taken from the Drama account;
motion passed 5-0

ITEMS FOR NEXT AGENDA: Monday, March 16, 2020 at 6:00 p.m. – subject to change

May meeting date

Administrator Evaluation

Motion to adjourn at 7:15 p.m. (Henry/Shrednick)