

**BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
MEETING MINUTES
Monday, January 13, 2020 at 6:00 p.m.
in the conference room at
Lake Country School**

CALL TO ORDER:

Pledge of Allegiance

Roll Call - Present: Monique Henry, Brian Brandel, Andrea Shrednick, Al Larson, Mark Lichte (Administrator), Jenny Oman (Bookkeeper), Nicole Brown (District Secretary)

Absent: Elizabeth Gould (work obligation)

Sign In: Sandra Felker, DiAnne Pasholk

Notice of Meeting - Meeting was duly noted

Adoption of Agenda (Shrednick/Larson) Discussion - None; Motion passed 4-0

Approval of the Regular Board Meeting Minutes December 16, 2019 (Shrednick/Larson)

Discussion - None; Motion passed 4-0

Approval of the Finance Committee Meeting Minutes December 13, 2019 (Shrednick/Brandel)

Discussion - None; Motion passed 4-0

Approval of the Expense Summary and Vouchers for December 2019 (Larson/Brandel)

Discussion - None; Motion passed 4-0

SCHOOL RECOGNITION AND COMMITTEE UPDATES:

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

Robotics team won 2nd place at Whitewater (ML)

Kristi Peret is new student teacher - she attended LCS (ML)

Administrator News and Updates (Mark)

None

Committee: Curriculum & Instruction (Mark)

Meeting will be called when 8th grade math team is ready (ML)

Committee: Policy (Elizabeth) - 1/13, 2/10, 3/16, 4/20, 5/18

Through a few but not many changes (MH)

Committee: Building and Grounds (Mark)

Langer replaced a few things on roof, tar on seams, checked corners (BB)

Pump that leaked in Innovation Lab is 26 years old (BB)

Snow blowing is under budget - only out 2x (ML)

Committee: Finance (Mark/Jenny)

None

CITIZEN COMMENTS:

None

DISCUSSION ITEMS:

Postcard to community promoting #1 school:

Tie in with referendum in Spring 2021

EDDM through USPS/Expresscopy:

Quote to 1,915 residential, 5.75" X 11.25", 2-sided full color, postage = \$1,717.76

Quote to 1,915 residential, 6.125" x 8.25", 2-sided full color, postage = \$1,660.31

CESA 1 updates from Elizabeth Gould:

FYI and a reminder that Elizabeth Gould is our CESA 1 representative and she is on the

11-member Board of Control representing 45 public school districts in southeastern Wisconsin.

CESA has amazing professional development opportunities and alternative licensure programs for people interested in teaching licenses. Elizabeth attends monthly meetings usually on the third Tuesday.

Position on the resolutions that will be voted on by the delegates at the 2020 convention:

Monique Henry will be voting at convention and wants to attend as a united front for the Board with her one vote. WASB has never mandated in the past and one of the topics reads as a mandate.

It's not the topic issue, it's the wording. Board should review the resolutions and send individual opinions to Monique.

ACTION ITEMS:

1. Action on approval of open enrollment regular education seats available in grades 4K-8 & class sections.

Motion to approve open enrollment seats as noted in grades 4k-8 for the 2020-2021 school year.(Shrednick/Brandel) Discussion - ML explained each column; Motion passed 4-0

2020/2021 PROJECTED Enrollment at Lake Country School

Grade Level	Current Resident	OE Continuing	OE Preference	Allowance for New Residents	Estimated Open Seats	Seats Filled	Alternative Apps	Total Estimated	Sections	Class Size	Policy
K4	15	0	3	5	2	0		25	2	12/12	15 (3-5)
K5	31	7	2	1	0	0		41	2	20/21	18 (3-6)
1st	38	5	0	1	5	0		49	3	16/16/17	18 (3-6)
2nd	36	12	0	1	2	0		51	3	17/17/17	18 (3-6)
3rd	36	16	2	1	2	0		57	3	19/19/19	20 (3-6)
4th	35	23	0	1	0	0		59	3	19/20/20	20 (3-6)
5th	36	18	0	1	3	0		58	3	19/19/20	22 (3-4)
6th	33	18	1	1	3	0		56	3	18/19/19	25 (3-4)
7th	44	22	0	1	2	0		69	3	23/23/23	25 (3-4)
8th	36	29	0	1	3	0		69	3	23/23/23	25 (3-4)

2. Action on approval of open enrollment special education seats available in grades 4K-8.
Motion to approve 0 open enrollment seats for Special Education in grades 4k-8 for the 2020-2021 school year. (Brandel/Shrednick) Discussion - Case loads are already high. Staff is overloaded.
Motion passed 4-0
3. Action on approval to accept the resignation (with regret) of Katie Bergman, Technology Assistant
Motion to accept the resignation (with regret) of Katie Bergman, Technology Assistant
(Brandel/Shrednick) Discussion - None; Motion passed 4-0
4. Action on approval of administrative team to hire 50% part-time (20 hours/week) Technology Assistant to fill the vacancy.
Motion on approval of administrative team to hire 50% part-time (20 hours/week) Technology Assistant to fill the vacancy. (Brandel/Larson) Discussion - None; Motion passed 4-0
5. Action on approval of hiring of Melissa Fleuchaus, part-time 70% Special Education Assistant.
Motion on approval of hiring of Melissa Fleuchaus, part-time 70% Special Education Assistant.
(Brandel/Larson) Discussion - None; Motion passed 4-0
6. Action on preliminary approval for administrative team to plan a potential referendum for 2021 including approval of the Unesco comprehensive facilities contract in the amount of \$6,200. Motion on preliminary approval for administrative team to plan a potential referendum for 2021 including approval of the Unesco comprehensive facilities contract in the amount of \$6,200.
(Brandel/Shrednick) Discussion - Thorough report; Motion passed 4-0
7. Action on approval for the 2nd grade class to attend a field trip out of state to the Shedd Aquarium in Chicago, IL on February 18, 2020 or February 20, 2020.
Motion on approval for the 2nd grade class to attend a field trip out of state to the Shedd Aquarium in Chicago, IL on February 18, 2020 or February 20, 2020. (Larson/Brandel) Discussion - Why two date? Because the Shedd has not confirmed the date yet; Motion passed 4-0

ITEMS FOR NEXT AGENDA: Monday, February 10, 2020 at 6:00 p.m. – subject to change

Medieval Times Field Trip

660301 Contracts

2nd reading of revisions to 750 (previously 700.18)

2nd reading of revisions to 443.2 (previously 700.26)

1st reading of revisions to 751.5 (previously 700.27) Use of Private Vehicles...

Deletion of policies 700.33 (Food Purchasing) & 700.34 (Free & Reduced...). Deletions only require one reading.

Motion to adjourn at 6:32 p.m. (Brandel/Shrednick) Motion passed 4-0.