

**BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
Wednesday, January 15, 2020 at 5:15 p.m.
in the conference room at
Lake Country School**

- Call To Order: President Henry called the meeting to order at 5:15 pm.
- Roll Call Henry, Shrednick, Gould, Larson and Brandel were in attendance as were Jennifer Lichte, Steve Pasholk, DiAnne Pasholk and Mark Lichte
- Adoption of Agenda Al Larson made motion and Brian Brandel 2nd. 4-0
- Discussion of Admin Evaluation:
It was decided the Board needed more time for deliberation and each member individually without consultation with other members should submit their written response to Nicole Brown within the next week or so. The Board will then meet as a personnel committee after the next Board meeting on February 24th to formulate the Board's evaluation. This meeting was moved to this date due to schedule conflicts.
- Closed Session:
Al Larson made a motion to go into closed session pursuant to Wis. Stats. 19.85(1)(f) to review and address specific pupils and specific pupil behavioral records where the discussion in open session would reveal personal medical, social or personal histories or disciplinary data of specific persons or personnel. The motion was seconded by Brian Bradel. The motion passed by a 5-0 vote. Also it was recommended by President Henry that Board member Gould not be part of the closed_session discussion regarding specific pupils due to a potential conflict of interest. Board member Gould gave a summary of the complaint and then left. General discussion related to a parent complaint made against the District was discussed. Reconvened into open session at 7:16 pm
- Open Session: Reconved into Open Session with no action taken.
- Adjourned: Meeting adjourned at 7:16 pm