

**BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
April 10, 2020 - Special Board of Education Meeting Minutes**

**Virtual meeting due to the active emergency situation with the COVID-19 virus
Quorum present at posted location: Lake Country School, 1800 Vettelson Road, Hartland, WI 53029**

Meeting access information:

Join Hangouts Meet: meet.google.com/khn-ayzf-vhe

Join by phone: +1 857-529-8441 PIN: 594 380 829#

If any special needs or any requests for accommodations related to accessing the meeting please contact Nicole Brown, District Secretary at brownn@mylakecountryschool.org or 262.367.3606 x108

Agenda for the meeting is as follows:

CALL TO ORDER: Monique Henry called the meeting to order 7:15 a.m.

- Roll Call:
 - Present - Mark Lichte (Administrator), Monique Henry, Brian Brandel, Allen Larson, Elizabeth Gould
 - Virtual - Andrea Shrednick (7:19 a.m.), Nicole Brown (District Secretary)
 - Guests - 7 callers (all noted as LCS teachers)
- Notice of Meeting - meeting was duly noted
- Adoption of Agenda (Larson/Brandel) Discussion - None; 4-0

CITIZEN COMMENTS:

None

DISCUSSION ITEMS: None

ACTION ITEMS:

1. Action on approval of the 1st reading of the revisions to Board Policy 200.27.
Motion to approve the 1st reading of the revisions to Board Policy 170 (previously 200.15) (Gould/Brandel)
Discussion - None; 5-0
2. Action on graduation ceremony.
Motion on graduation ceremony (Brandel/Larson) Discussion - Mark discussed that the Board will need to determine what type, if any, of a ceremony to hold. Monique Henry stated it's far enough away that a decision should wait. No action was taken

ADJOURN (Larson/Shrednick) Discussion - None; 5-0