

**BOARD OF EDUCATION  
LAKE COUNTRY SCHOOL DISTRICT**

SPECIAL BOARD OF EDUCATION MEETING MINUTES - Thursday, April 30, 2020 at 7:15 a.m.

**Noticed location is:** Lake Country School, 1800 Vettelson Road, Hartland, WI 53029, located in the City of Delafield, Waukesha County - The District discourages the public and/or media from attending the meeting in person at its noticed location due to concerns with health and safety and encourages use of the alternative method(s) of access that the District is providing.

**Meeting access information:**

**Meeting ID :** [meet.google.com/zsu-tntb-pkj](https://meet.google.com/zsu-tntb-pkj)

**Join by phone:** +1 669-232-0068 PIN: 692 669 132#

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

**CALL TO ORDER:** Monique Henry called the meeting to order at 7:16 a.m.

- Pledge of Allegiance
- Roll Call: Monique Henry, Elizabeth Gould (tardy - no vote until Action), Brian Brandel, Mark Lichte (Administrator), Nicole Brown (District Secretary) Virtual: Andrea Shrednick, Allen Larson, Jenny Oman (Bookkeeper), DiAnne Pasholk (teacher)
- Notice of Meeting - meeting was duly noted
- Adoption of Agenda (Shrednick/Brandel) Discussion - None; 4-0
- Approval of April Vouchers and Credit Card Statement (Brandel/Larson) Discussion - None; 4-0

**CITIZEN COMMENTS:** None

**DISCUSSION ITEMS:**

- Board Brief Reporting Requirements of Act 118  
DiAnne Pasholk reviewed the 2019-2020 report and new guidelines.
- Lake Country School Staff Update  
Mark reviewed staffing changes including Ellen Hurtgen to 6th Gr Math, Renee Radomski to 6th Gr Social Studies, and Veronica Groubert to 6th Gr Science. Special Education hire. Working on a plan for other staffing contracts.
- 8th Grade Graduation - Current idea is from the PTO. Make signs and line them up along the school driveway. No set date.

**ACTION ITEMS:**

1. Action on approval of the School Board Resolution for the Waiver of Certain School Board or School District Requirements Pursuant to Wis. Stat. §§ 118.38(1) AND (1m). **No Motion - push back to next meeting**
2. Action on approval to hire Leslee Unger for Special Education Teacher vacancy for the 2020-2021 school term. **Motion on the approval to hire Leslee Unger for Special Education Teacher vacancy for the 2020-2021 school term. (Shrednick/Brandel) Discussion - None; 5-0**
3. Action on approval to hire Veronica Groubert for 6th Grade Science/ELA Teacher vacancy for the 2020-2021 school term.  
**Motion on approval to hire Veronica Groubert for 6th Grade Science/ELA Teacher vacancy for the 2020-2021 school term. (Shrednick/Brandel) Discussion - was long term sub for LCS in the past; 5-0**
4. Action on approval of Essential Support Contracts for Lisa Acton, Nicole Brown, LuAnne Heil, Linda Jensen, Jenny Oman, Ellen Restock, Phil Ridley, Claudine Salamone, Doc Stadler, Cindy Wolf all with a 1% pay increase. **Motion on approval of Essential Support Contracts for Lisa Acton, Nicole Brown, LuAnne Heil, Linda Jensen, Jenny Oman, Ellen Restock, Phil Ridley, Claudine Salamone, Doc Stadler, Cindy Wolf all with a 1% pay increase. (Shrednick/Brandel) Discussion - None; 5-0**
5. Action on approval of Administrator Contract for Mark Lichte with a 0% pay increase and 20/21 403B contribution. **Motion on approval of Administrator Contract for Mark Lichte with a 0% pay increase and 20/21 403B contribution. (Shrednick/Brandel) Discussion - 2 year contract; 5-0**

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6. Action on acceptance of resignation from Annika Wilson, part-time Speech and Language Teacher.  
**Motion on acceptance of resignation from Annika Wilson, part-time Speech and Language Teacher. (Gould/Brandel) Discussion - will be working at Duke University, with regret; 5-0**
7. Action on acceptance of resignation from Kathy Fulton, part-time Gym Teacher.  
**Motion on acceptance of resignation from Kathy Fulton, part-time Gym Teacher. (Gould/Brandel) Discussion - long time educator; 5-0**
8. Action on approval of the Waukesha County Health Consortium Cooperative.  
**Motion on approval of the Waukesha County Health Consortium Cooperative. (Shrednick/Brandel) Discussion - continuing with company but moving to a 90/10 coinsurance plan; 5-0**
9. Action on approval of the 8th Grade Algebra Series Textbook Selection, Envision.  
**Motion on approval of the 8th Grade Algebra Series Textbook Selection, Envision. (Gould/Brandel) Discussion - was reviewed at C&I Meeting; 5-0**

**ITEMS FOR NEXT AGENDA: May 18, 2020 at 6:00 p.m. – subject to change**

Dan Green, CESA 1, Organizational Meeting, YMCA

**Motion to adjourn at 7:50 a.m. (Gould/Brandel) Discussion - none; 5-0**