

BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
INCLUDING A PUBLIC HEARING AS REQUIRED UNDERNEATH WIS. STATS. 118.38(1)(b)
MEETING MINUTES - Friday, May 8, 2020 immediately following the NEGOTIATIONS MEETING 7:15 a.m.

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:

Meeting ID : meet.google.com/wgi-gcug-sbt
Join by phone: +1 352-834-1043 PIN: 773 884 253#

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 at 7:32 a.m.

- Pledge of Allegiance
- Roll Call: Monique Henry, Andrea Shrednick, Elizabeth Gould, Brian Brandel, Allen Larson, Mark Lichte (Administrator), Jennifer Oman (Bookkeeper), Nicole Brown (District Secretary)
- Notice of Meeting - Duly Noted
- Adoption of Agenda (Brandel/Gould) Discussion - None; 5-0
- Approval of April 7, 2020 Regular Board Meeting Minutes (Larson/Gould) Discussion - None; 5-0
- Approval of April 10, 2020 Special Board Meeting Minutes (Larson/Brandel) Discussion - None; 5-0
- Approval of April 10, 2020 Curriculum and Instruction Meeting Minutes (Gould/Larson) - Discussion - None; 5-0

PUBLIC HEARING ON WAIVERS:

- Waiver of the requirements of Wis. Stat. § 121.02(1)(f) and the administrative rules promulgated by the department regarding required instructional hours for students for the 2019-2020 school year only due to the COVID-19 public health emergency. **Statement was read.**
- Administrator informational remarks and resolution review. **Mark reviewed hours**
 - I. Public Comment Period, specific to the waiver(s) request. **None**
 - ii. Resolution to request Waiver of Instructional Hours requirement for the 2019-2020 School Year as per Wisconsin Statute §118.38(1)(b)
- Waiver of the requirements to complete an Educator Effectiveness Cycle for educators in their Summary Year in 2019-20, including waivers of the requirements to meet PI 8.01 and Wis. Stat. §§ 115.415 and 121.02(1)(q) for the 2019-20 school year only due to the COVID-19 public health emergency.
- Administrator informational remarks and resolution review
 - i. Public Comment Period, specific to the waiver(s) request. **None**
 - ii. Resolution to request Waiver of Educator Effectiveness Cycle for educators in their Summary Year in 2019-20 requirement for the 2019-2020 School Year as per Wisconsin Statute §118.38(1)(b)

CITIZEN COMMENTS: None

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DISCUSSION ITEMS:

- YMCA - The YMCA typically uses the school over the summer for camp. At this time they have been told the building is closed until further notice. Mark is waiting on DPI guidelines and the Board has stated they will not rule out letting them use the space. Jenny Oman stated the school will lose \$13,000.
- Virtual Learning and Discipline - Monique Henry stated that discipline during virtual learning has barriers because when Chromebook access is turned off, the student can not participate in learning. At this time, it has been brought to the attention of the Board.

ACTION ITEMS:

1. Action on approval of the draft School Board Resolution for the Waiver of Certain School Board and School District Requirements Pursuant to Wis. Stat. §§ 118.38(1) and (1m).
 - a. Resolution to request Waiver of Instructional Hours requirement for the 2019-2020 School Year as per Wisconsin Statute §118.38(1)(b).
 - b. Resolution to request Waiver of Educator Effectiveness Cycle for educators in their Summary Year in 2019-20 requirement for the 2019-2020 School Year as per Wisconsin Statute §118.38(1)(b).
(Gould/Larson) Discussion - None; 5-0
2. Action on approval of the contract for Dan Green, part-time (80%) physical education teacher for the 2020-2021 fiscal year. (Brandel/Larson) Discussion - Dan Green works at LCS. Gets many compliments on his virtual learning activities. Has adaptive phy ed license.; 5-0

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

Date to end school, tentative agreement,

Motion to adjourn at 8:08 a.m. (Gould/Larson) Discussion - None; 5-0