

BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING MINUTES

Public Notice is hereby given to the public and news media pursuant to Chapter 19, Subchapter IV, Wisconsin Statutes that a **regular BOARD OF EDUCATION MEETING** will be held on **Monday, January 17, 2022 at 5:45 p.m.** in the **library** at Lake Country School, 1800 Vettelson Road, Hartland, WI 53029, located in the City of Delafield, Waukesha County. The Agenda for the meeting is as follows:

Meeting was called to order by Monique Henry at 5:45 p.m.

Pledge of Allegiance

Roll Call Monique Henry, Elizabeth Gould, Carol Reise-Schouten, Al Larson, Jhawn Newman, Dave Anderson (Administrator), Debby Schneider (Dean of Students), Jennifer Oman (Bookkeeper), Nicole Brown (District Secretary), Fred Levenhagen (Leadership), Cecelia Schliepp (Leadership)

3 community members

Notice of Meeting - Duly Noted

Adoption of Agenda (Gould/Larson) Discussion-None; 5-0

Approval of the Special Board Meeting Minutes for November 30, 2021 meeting. (Gould/Newman)

Discussion-None; 5-0

Approval of the Regular Board Meeting Minutes of December 20, 2021 meeting. (Reise-Schouten/Larson)

Discussion-None; 5-0

Approval of the Special Board Meeting Minutes of December 29, 2021 meeting.

(Newman/Reise-Schouten) Discussion-None; 5-0

Approval of the Policy Meeting Minutes of December 20, 2021 meeting. (Larson/Newman)

Discussion-None; 5-0

Approval of December Vouchers and Credit Card Statements. (Reise-Schouten/Newman)

Discussion-None; 5-0

SCHOOL RECOGNITION AND COMMITTEE UPDATES

Recent LCS Celebrations/Accomplishments to Recognize - Students, Staff

Debby Schneider spoke about the recent band performance at the Admirals Game, Band O Rama, and 5-8 Math Meet

District News and Updates

Dave Anderson sent update to board in MEMO form

Committee: Curriculum & Instruction

Debby Schneider stated Summer School is on. Inservice for LCS staff is Thursday/Friday with safety training on Thursday and discussion/planning of State Report Card results on Friday. Doc's retirement luncheon is Friday.

Committee: Policy

Gould asked Henry for the update because she was not present at the last meeting due to the CESA meeting. Henry stated next month the committee will finish the 800's.

Committee: Building and Grounds

Jenny Oman announced that new Director, Jordan Steger will attend the February meeting.

Committee: Finance (Jenny)

Jenny Oman is waiting for the numbers to come in.

CITIZEN COMMENTS - None

DISCUSSION

Discussion of Esser Funding Plan

Fred Levenhagen explained the spreadsheet and survey that was included in the board packet . Some Esser funds will be used towards the cost of a new boiler, and AVMR and ELA training. Leadership is in the process of finalizing the list. Funds to be used by 2024.

COVID communication and posting

Nicole Brown let the board know that the COVID dashboard has been updated on the website.

CESA 1

Gould attended CESA meeting and asked if the district was using any services. At this time the district is not. There is a CESA seat opening.

Presentation of auditor (Baker Tilly)

Wendy Unger from Baker Tilly explained a high level audit results document that was handed out to the board. It was noted that Lake Country School has no audit entries which is commendable to bookkeeper Jenny Oman.

CONSENT AGENDA

1. Action on approval of revisions to policy 420 School Admission (previously 900.52).
2. Acton on approval of revisions to policy 492 Student Photographs (previously 900.50).

Monique Henry asked the board if any consent items should be pulled. There were none. Motion to approve consent agenda (Reise-Schouten/Gould) 5-0

ACTION ITEMS

1. Action on approval of open enrollment regular education seats available for 2021-2022 school term in grades 4K - 8th grade.

Motion on approval of open enrollment regular education seats available for 2022-2023 school term in grades 4K - 8th grade. (Reise-Schouten/Gould) Discussion-Henry stated that she has concerns about opening this number of seats with a referendum coming soon. She noted pending developments where new resident students will enroll. Nicole Brown reviewed/explained the spreadsheet included in the board packet to the board.

Motion on approval of new and preference column open enrollment regular education seats available for 2022-2023 school term in grades 4K - 8th grade. (Reise-Schouten/Gould) Discussion-Newman questioned if district can increase numbers at upper grades and lower numbers at lower grades; 5-0

2. Action on approval of open enrollment special education seats available for 2021-2022 school term in grades 4K-8.

Motion on approval of 0 open enrollment special education seats available for 2022-2023 school term in grades 4K-8. (Gould/Larson) Discussion-None; 5-0

3. Action on approval of a continuation of an employee's leave of absence through the remainder of the 2021-2022 school year.

Motion on approval of a continuation of an employee's leave of absence through the remainder of the 2021-2022 school year. (Reise-Schouten/Newman) Discussion-Newman questioned waiver of health insurance. Jenny Oman explained and talked about the cost as less; 5-0

4. Discussion and potential action on approval of the quote from JMBrennan dated 12/16/2021 in the amount of \$7,822.00
Motion to discuss and potential action on approval of the quote from JMBrennan dated 12/16/2021 in the amount of \$7,822.00. (Gould/Larson) Discussion-Jenny Oman explained the quote as it being for the boiler thermometer for half of the gym. It was noted that the gym teacher and students have not mentioned the gym being cold. Newman stated that the repair should be put off if there is no risk of pipes freezing because maintenance is working on quotes for a new boiler. Henry warned about not approving if needed; 0-5 the motion is lost
5. Discussion and potential action regarding amendments to the COVID-19 Mitigation Protocols. See Attachment A, in the Board's packet of supplemental materials for this school board meeting for a copy of a non-exhaustive list of potential amendments.
Motion to discuss and potential action regarding amendments to the COVID-19 Mitigation Protocols. See Attachment A-1, in the Board's packet of supplemental materials for this school board meeting for a copy of a non-exhaustive list of potential amendments. (Larson/Newman) Discussion-Gould questioned from last meeting the ability to allow the Administration to close a classroom from an outbreak. It is believed that the Administration may close a classroom at their discretion per regular policy. Henry asked about removing temporary masking for the entire school. Debby Schneider responded that the spread happens through classrooms not schoolwide; 5-0

ITEMS FOR NEXT AGENDA

Discussion and timeline for new Administrator including community survey
Esser III

ADJOURN at 7:25 p.m. (Gould/Reise-Schouten) 5-0