

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 **Thursday, February 10, 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 (President), Elizabeth Gould (Vice President), Carol Reise-Schouten (Clerk), Jhawn Newman (Treasurer), Al Larson (Member), Dave Anderson (Administrator), Leadership Team Members (Cecelia Schliepp, Fred Levenhagen, Lori Frank), Nicole Brown (District Secretary)

Notice of Meeting - Duly Noted

Adoption of Agenda (Gould/Newman) 5-0

Approval of the Regular Board Meeting Minutes of January 17, 2022 meeting. (Reise-Schouten/Larson) 5-0

Approval of the Policy Meeting Minutes of January 11, 2022 meeting. Meeting minutes were not ready at time of meeting.

Approval of January Vouchers and Credit Card Statements. (Newman/Gould) 5-0

SCHOOL RECOGNITION AND COMMITTEE UPDATES

Recent LCS Celebrations/Accomplishments to Recognize - Students, Staff (Board Members/Leadership Team)

Cecelia Schliepp announced awarded Meemic Grants, congratulated math teams for winning Math Meet, and mentioned upcoming Science Immersion Day

District News and Updates (Dave Anderson/Leadership Team)

Dave Anderson spoke to the board about walking around to classrooms and stated he had a few parent meetings/calls. Memo was sent to the Board with additional updates.

Committee: Curriculum & Instruction (Leadership Team)

Next meeting will be February 23, 2022 at 3:30 p.m. at Lake Country School in Lori Frank's classroom.

Committee: Policy (Elizabeth) Next meeting will be Feb 21, 2022 at 4:45 p.m. in the Lake Country School Conference Room.

Committee: Building and Grounds Next meeting will be March 4, 2022 at 7:00 a.m. in the Lake Country School Conference Room.

Committee: Finance (Jenny) Meeting will be held along with the Building and Grounds meeting on March 4, 2022.

CITIZEN COMMENTS

None.

DISCUSSION

District Maintenance Plan

Jordan Steger, Director of Building and Grounds introduced himself and presented Powerpoint that was included in the board packet.

ACTION ITEMS

1. Discussion and potential action regarding amendments to the COVID-19 Mitigation Protocols.
Motion to discuss and approve amendments to the COVID-19 Mitigation Protocols.
(Gould/Reise-Schouten) Discussion - District does not have any changes to recommend. Current guidelines refer to the DHS guidelines. No action was taken.
2. Discussion and potential action regarding the new administration job description and hiring process.
Motion to discuss with potential action the new administrator job description and hiring process.
(Newman/Gould) Discussion - Monique Henry stated she would like the board to move to bring WASB in to clean up the process. Al Larson questioned if WASB was the only service, it was answered that there are others, but they are more costly. Jhawn Newman asked what the timeline would be? Dave Anderson stated that interview questions will be unique to each District. Timeline should be soon so that first interviews could be in early March and second interviews in early April. Gould presented a sample job description and timeline.
Motion to bring WASB in to assist in new administrator search. (Larson/Reise-Schouten) Discussion - None; 5-0
3. Discussion and potential action to approve the recommendation of the Esser Grant Applications numbers.
Motion to discuss and approve the recommendation of the Esser Grant Application numbers.
(Gould/Larson) Discussion - Fred Levenhagen presented a spreadsheet and explanation of estimates. It was noted that funds could be adjusted after application. Jhawn Newman questioned how the estimated numbers aligned with the Strategic Plan. Elizabeth Gould asked for clarification of which funds would be used for students; 4-1 (Newman nay)

6:55 p.m. Al Larson was dismissed for another appointment.

4. Discussion and potential action to approve the \$21,530 donation from the Mark G Sellers Entrepreneurial Foundation, Inc. to the Lake Country School Innovation Lab.
Motion to approve the \$21,530 donation from the Mark G Sellers Entrepreneurial Foundation, Inc. to the Lake Country School Innovation Lab. (Gould/Reise-Schouten) Discussion - None; 4-0
5. Discussion and potential action on approval of the Arrowhead Area Summer Beginning Band Camp Cooperative 66.0301 Agreement for summer of 2022.
Motion to approve the Arrowhead Area Summer Beginning Band Camp Cooperative 66.0301 Agreement for summer of 2022. (Gould/Newman) Discussion - Gould asked if this was the same camp as previous years, yes; 4-0
6. Discussion and potential action to approve the resignation of Will Traudt, part-time custodian.
Motion to approve the resignation of Will Traudt, part-time custodian. (Reise-Schouten/Newman) Discussion - None; 4-0
7. Discussion and potential action to approve the resignation of Kyle Gouin, part-time custodian.
Motion to approve the resignation of Kyle Gouin, part-time custodian. (Gould/Reise-Schouten) Discussion - None; 4-0

8. Discussion and potential action to approve the administrator to hire part-time evening custodian to fill vacancy.
Motion to approve the administrator to hire part-time evening custodian to fill vacancy. (Gould/Newman)
Discussion - None; 4-0
9. Discussion and potential action to approve the resignation of Cori Biersteker, part-time aide.
Motion to approve the resignation of Cori Biersteker, part-time aide. (Newman/Reise-Schouten)
Discussion - None; 4-0
10. Discussion and potential action to approve the resignation of Melissa Jezak, part-time aide.
Motion to approve the resignation of Melissa Jezak, part-time aide. (Reise-Schouten/Gould) Discussion - None; 4-0
11. Discussion and potential action to approve the administrator to hire two part-time aides to fill two vacancies.
Motion to approve the administrator to hire two part-time aides to fill two vacancies. (Gould/Newman)
Discussion - None; 4-0
12. Discussion and potential action to approve additional hours for Special Education Aides for the remainder of the 2022 school term.
Motion to approve the additional hours for Special Education Aides for the remainder of the 2022 school term. (Gould/Reise-Schouten) Discussion - Dave Anderson reviewed a spreadsheet included in the board packet. This employee would receive a letter in May removing the extended hours; 4-0
13. Discussion and potential action to approve \$114 hotel charge for Mark Lichte to attend and be honored at the WASDA Conference Banquet.
Motion to approve \$114 hotel charge for Mark Lichte to attend and be honored at the WASDA Conference Banquet. (Newman/Reise-Schouten) Discussion - Monique Henry stated that the conference fee was waived and that Mark would attend dinner for recognition; 4-0

ITEMS FOR NEXT AGENDA

Student Presentation
Delafield Chamber
Strategic Plan Update
Referendum Timeline

ADJOURN at 7:09 p.m. (Gould/Reise-Schouten) 4-0