

BOARD OF EDUCATION  
LAKE COUNTRY SCHOOL DISTRICT  
SPECIAL 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 **SPECIAL BOARD OF EDUCATION MEETING** will be held on **Wednesday, March 2, 2022 at 6:00 p.m.** in the **Conference Room** at Lake Country School, 1800 Vettelson Road, Hartland, WI 53029, located in the City of Delafield, Waukesha County. *Some board members will be attending virtually and the board member's virtual attendance can be monitored by those who are physically present at the meeting.*

**MEETING WAS CALLED TO ORDER BY MONIQUE HENRY AT 5:58 PM:**

**Pledge of Allegiance**

**Roll Call**

In-person: Monique Henry (President), Elizabeth Gould (Vice President), Al Larson (Member), Nicole Brown (District Secretary)

Virtual: Carol Reise-Schouten (Clerk), Jhawn Newman (Treasurer), Dave Anderson (Administrator), Jennifer Oman (Director of Business Office), Leadership Team Members (Fred Levenhagen, Cecelia Schliepp, Lori Frank), George Seffen (WASB)

**Notice of Meeting** - Duly Noted

**Adoption of Agenda** (Gould/Larson) Discussion - None; 3-0

**Discussion and potential action to suspend policy 170 regarding the remote participation of board members.**

Action on approval to suspend policy 170 regarding the remote participation of board members. (Laron/Gould) Discussion - None; 3-0

**Discussion and potential action to allow the remote participation of Jhawn Newman and Carol Reise-Schouten. The board members will be able to participate and vote in the open and closed session portions of the meetings. The public will be able to monitor, see, and hear the board members during the open session.**

Motion to allow the remote participation of Jhawn Newman and Carol Reise-Schouten. The board members will be able to participate and vote in the open and closed session portions of the meetings. The public will be able to monitor, see, and hear the board members during the open session (Larson/Gould) Discussion - None; 3-0

**ACTION**

1. Discussion and potential action regarding amendments to the Lake Country School Guidelines due to COVID-19.

Action on discussion and approval of amendments to the Lake Country School Guidelines due to COVID-19. (Gould/Larson) Discussion - Jhawn Newman asked the board to consider leaving the current guidelines if the County level returns to high.

Action on approval to retain existing guidelines to apply only when the County level per the CDC measurement guidelines is high. (Larson/Gould) Discussion - None; 5-0

Action on approval to adopt recommended changes for current County level. (Larson/Gould) Discussion - None; 5-0

2. Discussion and potential action regarding the appointment of a consultant, including contractual terms.

Motion to approve the discussion and potential action of the appointment of a consultant, including contractual terms. (Newman/Reise-Schouten) Discussion - George Steffen from WASB led the board through the Initial Planning Meeting document and contract.

Motion to accept the contract with WASB not to exceed \$9,000. (Gould/Larson)

Discussion - None; 5-0

## **DISCUSSION**

### **Focus Group**

George Steffan from WASB led the Board in discussions about what personal characteristics, leadership styles, specialized skills, and expertise you believe are most important for the district's new administrator.

**Monique Henry made a motion to adjourn at 8:23 p.m. (Larson/Gould) 5-0**