

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, March 14, 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:

CALL TO ORDER:

Pledge of Allegiance

Roll Call

Monique Henry (President), Elizabeth Gould (Vice President), Jhawn Newman (Treasurer), Carol Reise-Schouten (Clerk), Al Larson (Member), Dave Anderson (Administrator), Jennifer Oman (Director of Business Services, Nicole Brown (District Secretary), Leadership Team (Debby Schneider, Fred Levenhagen, Cecelia Schliepp, Lori Frank)

Notice of Meeting - Duly Noted

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

Approval of the Regular Board Meeting February 10, 2022. (Reise-Schouten/Newman) Discussion-None; 5-0

Approval of the Special Board Meeting Minutes of March 2, 2022 meeting. (Gould/Larson) Discussion-Revise the adjourn motion by Henry, 2nd by Larson (strike Gould); 5-0

Approval of the Finance Committee Meeting March 4, 2022. (Gould/Reise-Schouten) Discussion-None; 5-0

Approval of the Policy Meeting Minutes of January 11, 2022 meeting. (Gould/Newman) Discussion-None; 5-0

Approval of the Policy Meeting Minutes of February 21, 2022 meeting. (Gould/Newman) Discussion-None; 5-0

Approval of February Vouchers and Credit Card Statements. (Gould/Reise-Schouten)

Discussion-Reise-Schouten questioned how often Chromebooks need repair, as needed; 5-0

SCHOOL RECOGNITION AND COMMITTEE UPDATES

Recent LCS Celebrations/Accomplishments to Recognize - Students, Staff: School Report Card Presentation by Debby Schneider, Innovation Lab Project presented by Fred Levenhagen

Debby Schneider presented and explained a slideshow of the school report card including how the school report card is analyzed and aligned with the Strategic Plan. Fred Levenhagen presented a slideshow about the Innovation Lab, examples of students using the lab, and how the implementation aligns with the Strategic Plan.

District News and Updates (Dave Anderson - See Memo)

Dave Anderson summarized his Memo to the Board. He noted that the memo should include Monique Henry and Fred Levenhagen to the section about Finance Meeting.

Committee: Curriculum & Instruction (Leadership Team)

None

Committee: Policy (Elizabeth)

Gould commented that the committee is almost done with the full review of the policy book. One meeting remains.

Committee: Building and Grounds (Jhawn)

Newman noted a tentative meeting is scheduled April 1 at 7:30 a.m.

Committee: Finance (Jhawn)

Newman spoke about educating the public on the financial needs of the District both operational and Capital improvements. Tentative meeting is scheduled for April 1 at 7:30 a.m.

CITIZEN COMMENTS

None

DISCUSSION

New Administrator Search

Focus groups went well. Many repetitive comments from individuals. Good synopsis for George to use to create posting. Survey is open until the application deadline. Monique will send the Board the 1 page candidate profile. Discussion on inclusion of School Board Elects and Community representative in the interview process.

CONSENT AGENDA

1. Motion to approve the deletion of Policy 1000.5 District Administrators Role in Negotiations as said proposed policy deletion was presented to the Board in written form in the Board's packet of supplemental materials for this meeting and added to 1000.4/new 532.1.
2. Motion to approve the deletion of Policy 1000.8 Ratification & Distribution of Negotiated Agreement as said proposed policy deletion was presented to the Board in written form in the Board's packet of supplemental materials for this meeting and added to 1000.4/new 532.1.
3. Motion to approve the deletion of Policy 2000.3 News Media Relations as said proposed policy deletion was presented to the Board in written form in the Board's packet of supplemental materials.
4. Motion to approve the deletion of Policy 3000.6 Student Teaching and Internships as said proposed policy deletion was presented to the Board in written form in the Board's packet of supplemental materials.
5. Motion to approve the deletion of Policy 3000.5 Relations with Colleges and Universities/Student Teaching as said proposed policy deletion was presented to the Board in written form in the Board's packet of supplemental materials.
6. Motion to approve the deletion of Policy 3000.2 Relations With Other Schools And School Districts as said proposed policy deletion was presented to the Board in written form in the Board's packet of supplemental materials.
7. Motion to approve the deletion of Policy 2000.15 Relations With Police Authorities as said proposed policy deletion was presented to the Board in written form in the Board's packet of supplemental materials.
8. Motion to approve the deletion of Policy 2000.16 Relations With Fire Authorities as said proposed policy deletion was presented to the Board in written form in the Board's packet of supplemental materials.
9. Motion to approve the deletion of Policy 2000.14 Relations With Welfare Authorities as said proposed policy deletion was presented to the Board in written form in the Board's packet of supplemental materials.
10. Motion to approve the deletion of Policy 2000.13 Relations With Health Authorities as said proposed policy deletion was presented to the Board in written form in the Board's packet of supplemental materials.

11. Motion to approve the deletion of Policy 2000.5 Use Of Students In Public Information Program as said proposed policy deletion was presented to the Board in written form in the Board's packet of supplemental materials.
12. Motion to approve the revision of Policy 731.3 (Previously 2000.19) Use Of Surveillance Cameras as said proposed policy revision was presented to the Board in written form in the Board's packet of supplemental materials.

Monique Henry asked Board members if any consent agenda motions should be removed from the vote?
Larson requested #7 and #8.

Gould motioned to approve the consent agenda numbers 1-6 and 8-12. (Gould/Newman); 5-0
Gould motioned to approve number 7. (Gould/Reise-Schouten) Discussion-Larson would like to keep the policy for situations when police need to investigate at our school or question a student. Gould believes the policy is within another policy. No vote, Board is going to look into if this is within another policy.

ACTION ITEMS

1. Discussion and potential action regarding amendments to the COVID-19 Mitigation Protocols.

Motion to discuss and potential action regarding amendments to the COVID-19 Mitigation Protocols.
(Reise-Schouten/Larson) No action taken

2. Discussion and potential action to revise Policy 185 Board Committees.

Motion to discuss and action to revise Policy 185 Board Committees. (Gould/Newman) Discussion-Henry requested that the Board approve revision to list the committee names as currently used: Curriculum & Instruction, Policy, Buildings & Grounds, and Finance; 5-0.

3. Discussion and potential action on approval of membership for the Hartland and Delafield Chamber of Commerce.

Motion to discuss and approve membership for the Hartland and Delafield Chamber of Commerce.
(Gould/Newman) Discussion-Oman stated that the school is part of events in both communities. Hartland Chamber fee is \$150 and Delafield is \$175; 5-0.

4. Discussion and potential action on approval of the Dousman Transport Driver's Pay or Retention Bonus.

Tabled

5. Discussion and potential action to approve the Intergovernmental Agreement Between the Lake Country School District and North Lake School District for School Psychologist Services 2022-2023 Fiscal Year.

Tabled

6. Discussion and potential action to approve the 66.0301 Agreement Occupational Therapy Services for the 2022-2023 school year.

Motion to discuss and approve the 66.0301 Agreement Occupational Therapy Services for the 2022-2023 school year. (Reise-Schouten) Discussion-Oman explained the contract is with Stone Bank. Therapist works with 5 different schools;5-0.

7. Discussion and potential action to approve the Lake Country School District and North Lake School District Substitute Coordinator Contract for 2022-2023.

Motion to discuss and approve the Lake Country School District and North Lake School District Substitute Coordinator Contract for 2022-2023. (Larson/Gould) Discussion-Henry questioned if teachers prefer this over the sub caller system. It was stated that teachers prefer this because of flexibility;5-0.

8. Discussion and potential action to approve the 66.0301 Agreement for Sub Coordinator for 2022-2023 School Term.

Motion to discuss and approve the 66.0301 Agreement for Sub Coordinator for 2022-2023 School Term.(Gould/Newman) Discussion-None;5-0.

9. Discussion and potential approval of the lease for the Young Men's Christian Association at Pabst Farms, Inc.

Motion to discuss and approve the lease for the Young Men's Christian Association at Pabst Farms, Inc. (Newman/Reise-Schouten) Discussion-Oman stated the program is back in full operation. Out of the building on Tuesday and Thursdays. Luanne to serve lunches; 5-0.

10. Discussion and potential approval to allow the choir to attend a field trip to Great America.

Motion to discuss and approve the choir to attend a field trip to Great America. (Newman/Larson) Discussion-Date will be May 14, 2022. Jeff Bakken spoke on the trip; 5-0.

11. Discussion and potential approval of the resignation of DiAnne Pasholk, Special Education Director and Title IX Coordinator.

Motion to approve the resignation of DiAnne Pasholk, Special Education Director and Title IX Coordinator. (Newman/Reise-Schouten) Discussion-None;5-0.

ITEMS FOR NEXT AGENDA

Motion to ADJOURN at 7:20 p.m. (Gould/Newman) 5-0