

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 an **SEMI-FINALIST INTERVIEWS/SPECIAL BOARD OF EDUCATION MEETING** will be held on **Tuesday, April 5, 2022 at 4:00 p.m.** in the **Conference Room** at Lake Country School, 1800 Vettelson Road, Hartland, WI 53029, located in the City of Delafield, Waukesha County.

The Agenda for the meeting is as follows:

Monique Henry called the meeting to order at 4:00 p.m.

Pledge of Allegiance

Roll Call: Monique Henry (President), Carol Reise-Schouten (Clerk), Elizabeth Gould (Vice President), Jhawn Newman (Treasurer), Al Larson (Member), Cecelia Schliepp, Stacey Moore, Peter Maurer, Steve Maurer, Dave Anderson (Administrator), Nicole Brown (District Secretary)

Notice of Meeting - Duly Noted

Adoption of Agenda (Reise-Schouten/Gould) 5-0

CLOSED SESSION:

1. Motion and roll call vote to go into Closed Session (Gould/Newman) Discussion - None; 5-0.

Brown was dismissed. See closed session notes.

Motion to adjourn at 7:25 p.m. (Gould/Newman)