

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 6, 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** (Newman/Reise-Schouten) 5-0

**CLOSED SESSION:**

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

Brown was dismissed. See closed session notes.

**Motion to adjourn at 7:07 p.m. (Reise-Schouten/Newman) 5-0**