

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, April 11, 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).

Members of the Leadership Team

Approximately 8 teachers/community members

Notice of Meeting Duly Noted

Adoption of Agenda (Gould/Newman) 5-0

Update from the Lake Country School PTO Kelly Hoesly spoke about fundraising and how a partnership between the board and the PTO would provide opportunities for earmarking funds.

Approval of the Regular Board Meeting March 14, 2022. (Reise-Schouten/Gould) 5-0

Approval of the Special Board Meeting Minutes of March 29, 2022 meeting. (Newman/Larson) 5-0

Approval of the Special Board Meeting Minutes of April 5, 2022 meeting. (Reise-Schouten/Gould) 5-0

Approval of the Special Board Meeting Minutes of April 6, 2022 meeting. (Larson/Newman) 5-0

Approval of the Building & Grounds and Finance Committee Meeting April 1, 2022.

(Newman/Reise-Schouten) 5-0

Approval of March Vouchers and Credit Card Statements. (Gould/Larson) Newman asked about voucher items (UW Band, Waukesha County Parks, ACE, Book Fair) and Oman answered. 5-0

SCHOOL RECOGNITION AND COMMITTEE UPDATES

Recent LCS Celebrations/Accomplishments to Recognize - Students, Staff

Schliepp announced that Schneider has been accepted to her doctoral program. Schneider let the board know that the district is Forward testing, math teams are practicing for the Mega Meet, and Solo Ensemble placed all 1st and 2nd.

District News and Updates (Dave Anderson - See Memo)

Dave Anderson spoke on items listed in his Memo.

Committee: Curriculum & Instruction (Leadership Team)

Have not met to update.

Committee: Policy (Elizabeth)

Gould stated it took 4 years, but the committee has completed the policy handbook review.

Committee: Building and Grounds (Jhawn)

Newman spoke on order of magnitude, fire alarm contracts, parking lot resurfacing.

Committee: Finance (Jhawn)

Oman stated the budget will be discussed later in the meeting.

CITIZEN COMMENTS

Peter Maurer requested that when the board votes on the new administrator, only the 3 members who will remain in office after the election can vote. Requested that a board member make this motion. No board members agreed to make the motion.

DISCUSSION

None

ACTION ITEMS

1. Discussion and potential action regarding amendments to the COVID-19 Mitigation Protocols.
Motion to discuss and approve the amendments to the COVID-19 Mitigation Protocols (Gould/Reise-Schouten) Discussion - Larson requests that bullet point 2 and 5 remain and understands why others would be moved to the section labeled for when levels are high.
Motion to approve the amendment to the COVID-19 Mitigation Protocols with keeping items 2 and 5 in guidelines and move the rest to the section for when levels are high. (Gould/Reise-Schouten) 5-0
2. 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. (Newman/Larson) 5-0
3. Discussion and potential action to approve the 66.0301 Band Consortium Agreement.
(Reise-Schouten/Gould) 5-0
4. Discussion and potential action to approve the Dousman Transportation drivers retention bonus as described in Administrators Memo and the \$1.50/hr increase in wage rate to be effective July 1.
(Larson/Newman) 5-0
5. Discussion and potential approval of the retirement of Cecelia Schliepp, full-time teacher.
(Larson/Gould) with regret; 5-0
6. Discussion and potential action to approve the purchase of a floor machine for the maintenance department. (Reise-Schouten/Gould) Discussion - Board members were unclear as to the difference between each bid. Newman suggested a vote not to exceed an amount. Board voted to table (Reise-Schouten/Gould) 5-0
7. Discussion and potential action to approve the 2022-2023 preliminary budget. (Gould/Larson) Discussion - Oman, Newman and Anderson presented the budget showing that the district will take from Fund Balance. Since the revenue limit can not be changed, staff cuts or a referendum will be needed. 5-0

CLOSED SESSION

1. Motion and roll call vote to go into closed session. (Gould/Reise-Schouten) 5-0

See closed session notes.

OPEN SESSION

1. Discussion and potential action regarding the issuance of a preliminary notice of non-renewal for employee 1. (Reise-Schouten/Larson); 5-0
2. Discussion and potential action regarding the issuance of a preliminary notice of non-renewal for employee 2. (Gould/Newman); 5-0

ITEMS FOR NEXT AGENDA

School Board Organizational Meeting

ADJOURN at 9:15 p.m. (Gould/Reise-Schouten); 5-0