

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 **Tuesday, April 19, 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. *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.* The Agenda for the meeting is as follows:

CALL TO ORDER:

Pledge of Allegiance

Roll Call

Monique Henry (President), Elizabeth Gould (Vice President), Carol Reise-Schouten (Clerk), Al Larson (Member), Dave Anderson (Administrator), Jennifer Oman (Director of Business Services, Nicole Brown (District Secretary), Jhawn Newman (Treasurer) - Virtual

Approximately 6 teachers/community members

Notice of Meeting Duly Noted

Adoption of Agenda (Gould/Reise-Schouten) 4-0

Discussion and potential action to suspend policy 170 regarding the remote participation of board members. (Reise-Schouten/Larson) 4-0

Discussion and potential action to allow the remote participation of Jhawn Newman. 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. (Gould/Reise-Schouten) 4-0

Approval of the Special Board Meeting Minutes of April 13, 2022 meeting. (Larson/Newman) 5-0

Approval of the Policy Committee Meeting April 4, 2022. (Gould/Reise-Schouten) 5-0

ACTION ITEMS

1. Motion to discuss and action to approve the purchase of the Viper AS7190TO 28" walk behind scrubber in the amount of \$8,913.62 as said proposed Auto Scrubber Justification and Explanation was presented to the Board in written form in the Board's packet of supplemental materials for this meeting. (Larson/Gould)
Discussion-Newman wants to see the financial justification for the purchase. He would like to see approval today with the parameters that the financial justification be received and show that the scrubber can be paid back in three years.
Motion to approve the purchase of the Viper AS7190TO 28" walk behind scrubber in the amount of \$8,913.62 with the parameters that the financial justification be received and show that the scrubber can be paid back in three years. (Larson/Gould) 5-0
2. Motion to discuss and action to approve the revision of policy 383.1 Use of Service Animals as said proposed policy revision was presented to the Board in written form in the Board's packet of supplemental materials for this meeting. (Gould/Newman) Discussion - Larson questioned why the definition of service animal was removed. Gould and Henry spoke on ADA requirements and Brown pointed out that there is a version of a definition in the last paragraph. 5-0
3. Discussion and potential action to approve the renewal of teacher contracts for 2022-2023 school year. (Gould/Reise-Schouten) 5-0

CLOSED SESSION (dismiss to conference room if level of guest attendance is high)
Motion and roll call vote to go into closed session. (Gould/Larson) 5-0

See Closed Session Notes

OPEN SESSION

1. Motion to approve administrator contract for July 1, 2022-June 30, 2024. (Larson/Newman) Discussion - Monique Henry spoke that the contract is being given to Chad Schraufnagel. Adam Scanlan was first pick but took a position at another district. 5-0

Motion to adjourn at 6:20 p.m. (Gould/Reise-Schouten) 5-0