

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, May 3, 2022 at 7:30 a.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 7:30 a.m.**

**Pledge of Allegiance**

**Roll Call:** Monique Henry, Al Larson, Peter Maurer, Steve Maurer, Dave Anderson (Administrator), Jenny Oman (Director of Business Services), Nicole Brown (District Secretary)

**Adoption of Agenda** (Larson/Maurer P) 4-0

**ACTION ITEMS**

1. **Discussion and potential action regarding the issuance of a final notice of non-renewal for teacher as said proposed letter was presented to the Board in written form in the Board's packet of supplemental materials for this meeting.**

Motion to discuss and approve the issuance of a final notice of non-renewal for teacher as said proposed letter was presented to the Board in written form in the Board's packet of supplemental materials for this meeting. (Larson/Maurer S) Dave Anderson updated the board stating that non-renewal is due to a reduction in force not performance, preliminary notice was delivered, no conference was scheduled by teacher. 4-0

**ADJOURN at 7:38 a.m. (Maurer P/Maurer S) 4-0**