

BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING MINUTES
Monday, May 17, 2021 at 6:00 p.m..

Meeting was called to order by Monique Henry at 6:01 p.m.

Pledge of Allegiance

Roll Call

Present: Monique Henry (President), Elizabeth Gould (Clerk), Andrea Shrednick (Vice President), Brian Brandel (Treasurer), Al Larson (Member) Mark Lichte (Administrator), Jennifer Oman (Bookkeeper), Nicole Brown (District Secretary)
Present Virtual: 2 Parents from the District

Notice of Meeting - Duly Noted

Adoption of Agenda (Shrednick/Brandel) Discussion - None; 5-0

Approval of Regular Board Meeting Minutes April 19, 2021 (Shrednick/Brandel) Discussion - None; 5-0

Approval of the Policy Committee Meeting Minutes April 19, 2021 (Gould/Shrednick) Discussion - None; 5-0

Approval of April Vouchers and Credit Card Statement (Brandel/Larson) Discussion - None; 5-0

SCHOOL BOARD ORGANIZATIONAL MEETING:

Appointment of temporary chairperson

- **Monique Henry appointed Mark Lichte for temporary chairperson**

Election of board officers

- **Brian Brandel nominated Monique Henry as president (Brandel/Shrednick)** Discussion - None; 5-0
- Mark Lichte turned over the meeting to Monique Henry
- Al Larson moved to retain current board member positions (Larson/Henry) Discussion - None; 5-0

- **Designation of board committees for 2021-2022**

Motion to leave all committee "at large" (Henry/Gould) Discussion - None; 5-0

- **Appoint the board's representative for determining the composition of the CESA board of control**

Motion to carry on Elizabeth Gould as CESA board of control (Henry/Brandel) Discussion - None; 5-0

- **Appointment of official school legal counsel and cash flow borrowing**

Motion to appointment WASB and Quarels & Brady as legal counsel and cash flow borrowing (Henry/Brandel) Discussion - None; 5-0

- **Designation of official school district depositories**

Motion to maintain Bank Five Nine, Town Bank, and Local Government Local Government Investment Pool as official school district depository (Brandel/Larson) Discussion - None; 5-0

- **Determine/affirm dates of the board's regular monthly meetings**

Motion to maintain 3rd Monday of each month for regular monthly board meetings (Gould/Brandel) Discussion - None; 5-0

- **Determine/affirm dates of the board's annual board meeting**

Motion to set board's annual meeting date as per cash flow borrowing recommendations (Brandel/Gould) Discussion - Jenny Oman believes this was voted on at annual meeting. Date is documented in paperwork with cash flow borrowing; 5-0

- **Appoint the board's WASB delegate**

Motion that Monique Henry continue as WASB delegate (Larson/Brandel) Discussion - None; 5-0

SCHOOL RECOGNITION AND COMMITTEE UPDATES:

Recent LCS Celebrations/Accomplishments to Recognize - Students, Staff (board members)

Mark Lichte announced that the School Survey results would be emailed out to the board this week. Mark Lichte attended an Eagle Scout gathering. Many pictures shown were from Lake Country School.

Administrator News and Updates (Mark) None

Committee: Curriculum & Instruction (Mark) None

Committee: Policy (Elizabeth) Elizabeth Gould stated the committee has completed the 800's and has started the 900's with many deletes. Elizabeth confirmed that the District no longer does a census. Mark Lichte stated no census, too expensive.

Committee: Building and Grounds (Mark) Mark is waiting to know if the board is going to referendum and expressed that the roof replacement is needed. Kitchen expenses are budget items.

Committee: Finance (Mark/Jenny) Budget is to the good. Survey responses are questioning why is the District not using operating budget? Mark Lichte stated we are able to show the community how we spent that budget. Referendum will be "tight", parents seem for it. Poor return rate from the community.

CITIZEN COMMENTS - None

DISCUSSION ITEMS

2021 School Survey

Mark Lichte read off the number of survey results returned. He stated pie graphs will go on the website. He said that many parents made comments about mask wearing. Mark said there was a statement made in the survey about school diversity which he is keeping an eye on and has Renee Strong working on a Diversity plan. Mark mentioned the board retreat.

ACTION ITEMS:

1. Motion to approve the revised reading of policy 345.1 Grading Systems (Previously 800.36). (Gould/Brandel) Discussion - None; 5-0
2. Motion to approve the revised reading of policy No Social Promotion (Previously 800.53). (Shrednick/Brandel) Discussion - Mark Lichte requests a review of the policy and adding a line for special situations. Policy conflicts with policy on retention. Board will vote down approval. 0-5 all opposed.
3. Action on approval of the resignation of Mary DiGiacomo, PT effective June 11, 2021. (Brandel/Larson) Discussion - Shrednick stated that this is with regret; 5-0
4. Action on approval of the resignation of Autumn Winzenried, Aide effective February 15, 2021. (Gould/Brandel) Discussion - None; 5-0
5. Action on approval to hire Madison Brey, Special Education Aide effective February 22, 2021. (Gould/Brandel) Discussion - Madison is a good fit; 5-0
6. Action on approval of the CESA Contract for Cooperative Educational Service Agency #1 for the 2021-2022 term. (Brandel/Shrednick) Discussion - None; 5-0

ITEMS FOR NEXT AGENDA, Monday, June 16, 2021 (revised date) – subject to change

Visitor policy

ADJOURN 6:47PM (Gould/Larson) Discussion - None: 5-0