

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 **Regular Board of Education Meeting Meeting (Virtual meeting due to the active emergency situation with the COVID-19 virus)**, will be held on **Wednesday, June 9, 2021 at 7:30 a.m..**

Noticed location is: Lake Country School, 1800 Vettelson Road, Hartland, WI 53029, located in the City of Delafield, Waukesha County - The District discourages the public and/or media from attending the meeting in person at its noticed location due to concerns with health and safety and encourages use of the alternative method(s) of access that the District is providing. If any special needs or any requests for accommodations related to accessing the meeting please contact Nicole Brown, District Secretary at: brownn@mylakecountryschool.org or 262.367.3606 x108

Meeting virtual access information:

Join with Google Meet: meet.google.com/sny-ibvg-gct

Agenda for the meeting is as follows: +1 929-236-4105 PIN: 534 394 319#

Meeting was called to order by Monique Henry at 7:30 a.m.

Pledge of Allegiance

Roll Call -

Present: Monique Henry (President), Brian Brandel (Treasurer), Andrea Shrednick (Vice President), Mark Lichte (Administrator), Luanne Heil (Food Service Director), Nicole Brown (District Secretary)

Virtual: Al Larson (Member) *Access at Action Item #2

Notice of Meeting - Duly Noted

Adoption of Agenda (Shrednick/Brandel) 3-0

DISCUSSION:

Review of 3 quotes for the replacement of hot and cold serving tables in the school kitchen.

Mark Lichte stated that 3 bids were received and reviewed. Luanne Heil said all bids showed that all tables were the same model number. Only upgrade in the final quote was the gauge, so that if student's leaned on the table it would hold. Mark Lichte discussed that next year the school would like to go back to dual choice lunch. The old tables are leaking. Future kitchen needs are the compressor and stove.

ACTION ITEMS:

1. Motion to approve the HPS quote dated 06/07/2021 in the amount of \$22,363.60. (Brandel/Shrednick) Discussion - None; 3-0
2. Motion to approve the resignation of Cindy Wolf, Private RN. (Shrednick/Brandel) Discussion - Professional and good employee. Approved with Regret; 4-0
3. Motion to approve the resignation of Madison Brey, Aide. (Brandel/Shrednick) Discussion - Also a professional and good employee. Approved with Regret; 4-0

ADJOURN (Henry/Shrednick) Discussion - None; 4-0