

BOARD OF EDUCATION  
LAKE COUNTRY SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING MINUTES  
**Wednesday, June 16, 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), Andrea Shrednick (Vice President),  
Brian Brandel (Treasurer), Elizabeth Gould (Clerk), Allen Larson (Member),  
Nicole Brown (District Secretary)  
Virtual: Mark Lichte (Administrator), Parent (McComb)

**Notice of Meeting** - Duly Noted

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

**Approval of Regular Board Meeting Minutes May 17, 2021** (Gould/Brandel) Discussion - None; 5-0

**Approval of the Policy Committee Meeting Minutes May 17, 2021** (Gould/Larson) Discussion -  
None; 5-0

**Approval of the Special Board Meeting Minutes June 9, 2021** (Brandel/Larson) Discussion - None;  
5-0

**Approval of May Vouchers and Credit Card Statement** (Brandel/Larson) Discussion - Brian  
Brandel stated that he did check the documents; 5-0

### **SCHOOL RECOGNITION AND COMMITTEE UPDATES:**

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

Monique Henry commented that the 8th grade graduation went great. Andrea Shrednick added that the video was amazing. Mark Lichte thanked the team including 7th grade parent volunteers and that Ceal Schliepp will be missed when she retires. Mark Lichte stated that 7th and 8th grade students had a great year and believes that parents and staff are to thank.

#### **Administrator News and Updates (Mark)**

Mark Lichte highly recommends that the board open up the visitor policy and accept the M3 contract to save \$5,000. He stated the tech grant will cover a majority of the UniFi invoice. Mark added that he compliments parents for allowing the board to make decisions and not railroading. Mark will send another communication out to families about the July meeting. He sees low COVID numbers and believes that restrictions can loosen and if cases increase we can take a conservative approach. There are 3 vacancies in employment including private nurse, aide, and PT.

#### **Committee: Curriculum & Instruction (Mark)**

Critical race questions are coming up. Mark Lichte stated this is not part of the Diversity plan. Lake Country School will celebrate all cultures and religions.

Mark Lichte was dismissed from the board meeting (vacation) at 6:13 p.m.

#### **Committee: Policy (Elizabeth)**

Elizabeth Gould is checking dates for the next meeting. It will most likely be on July 20, 2021.

Monique Henry added that meeting earlier may be a good idea to get through more. Elizabeth Gould announced that she is the seat for LCS at CESA 1 but the AHS seat was lost.

#### **Committee: Building and Grounds (Mark)**

Steam tables are shipping and should arrive before school begins. Walk-in cooler valves failed.

#### **Committee: Finance (Mark/Jenny)**

Not much to report on at this time.

**CITIZEN COMMENTS**

Monique Henry read an email from Bonnie Segawa that requested that critical race is not taught in schools but instead at home.

Parent (McComb) spoke to the board about COVID mitigation and her concerns about the exceptions (must be vaccinated) to the optional mask wearing. She was disappointed students were still masked at the end of the school year once the County lifted mandates. She also noted that the curriculum policy 800.9 on the website is very outdated. (It was noted that new policy has not been posted yet)

**DISCUSSION ITEMS**

**Property insurance, workers comp, and liability insurance for Lake Country School District.**

Brian Brandel explained that Jenny Oman gave each company what to quote without giving them the pricing of the others. The District has used both companies for quite some time. The difference in pricing between the two companies is over \$5,000 with M3 being lower.

**ACTION ITEMS:**

- 1. Motion to approve Insurance Proposal by M3 Insurance for July 1, 2021-July 1, 2022.** (Brandel/Larson) Discussion - None; 5-0
- 2. Motion to approve ccb TECHNOLOGY quote dated March 7, 2021 for UniFi access points hardware in the amount of \$5,495.00.** (Brandel/Shrednick) Discussion - Brian Brandel stated that approximately 40% of this will be paid with grant. There will be more invoiced for labor and it was budgeted for 2021-2022; 5-0
- 3. Motion to revise the 2020-2021 School Term Addendum to Parent/Student Handbook, Section: Parents/Visitors, to allow visitors in the building.** (Gould/Brandel) Discussion - Andrea Shrednick questioned if visitors would wear masks otherwise it defeats the restrictions in place; 5-0

**ITEMS FOR NEXT AGENDA, Monday, July 13, 2021 – subject to change**

1. Removal of the Back to School Addendum to Parent/Student Handbook.
2. Recommendations for the instructional model and health risk mitigation strategies for the 2021-2022 school year.
3. Lake Country School District Student and Staff Face Covering Guidelines for 2021-2022.
4. Non-residents speaking at board meetings.

**ADJOURN at 6:39 p.m.** (Larson/Shrednick) Discussion - None; 5-0