

BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING

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 **Thursday, June 23, 2022 at 5:30 p.m. in the Lake Country School Conference Room**, 1800 Vettelson Road, Hartland, WI 53029, located in the City of Delafield, Waukesha County.

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

Agenda for the meeting is as follows:

Monique Henry called the meeting to order at 5:32 p.m.

Pledge of Allegiance

Roll Call - Monique Henry, Jhawn Newman, Pete Maurer, Al Larson, Jenny Oman (Director of Business Services), Nicole Brown (District Secretary), Debby Schneider (Leadership Team)

Notice of Meeting - Duly Noted

Adoption of Agenda (Newman, P Maurer) 4-0

DISCUSSION

ACTION ITEMS

1. Discussion and potential action regarding purchase of J Touch boards.

Motion to discuss and approve the purchase of J Touch boards (P Maurer/Newman) Jhawn Newman referred to email from Dave Anderson. Jhawn Newman would like to negotiate the terms with the vendor, Bluum for the return of the boards stating that the vendor did not mitigate damages when told to put boards on hold. The board reviewed cancellation paperwork from the vendor. It was agreed that there is no one person to blame; however, the board would like the district to follow the policy of 3 bids and a justification prior to any future orders, grant money or not, over \$4,000. Pete Maurer asked Jhwan Newman if he was willing to negotiate cancellation and item return terms with the vendor. Jhawn Newman agreed.

Motion to authorize Jhawn Newman, on behalf of the board, to negotiate terms with Bluum due to the outcome of the events leading up to the June 20 shipment. (Larson/P Maurer) 4-0

ITEMS FOR NEXT AGENDA

ADJOURN at 6:18 p.m. (Larson/Newman) 4-0

Respectfully submitted, Nicole Brown, District Secretary
Reviewed by Al Larson, Clerk **June 24, 2022.**