

BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
REGULAR 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** will be held on **Monday, July 18, 2022 at 5:45 p.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:

CALL TO ORDER: The meeting was called to order at 5:45pm

- **Pledge of Allegiance** The Pledge of Allegiance was given
- **Roll Call**-In attendees were Monique Henry, Al Larson, Steve Maurer, Jhawn Newman, Jenny Oman, Chad Schraufnagel. Peter Mauer was excused from this meeting for a vacation.
- **Notice of Meeting**-The meeting was duly noticed.
- **Adoption of Agenda**-Motion to adopt the agenda was made by Jhawn Newman and seconded by Al Larson. Motion passed 4-0
- **Approval of the Regular Board Meeting Minutes for June 20, 2022**-Motion to approve the Regular Board Meeting Minutes for June 20, 2022 was made by Steve Maurer and seconded by Jhawn Newman. Motion passed 4-0.
- **Approval of the Special Board Meeting Minutes for July 1, 2022**- Motion to approve the Special Board Meeting Minutes for July 1, 2022 with the amendment that in Action Items #1 and the Adjournment motion that the vote was 4-0 due to a lost connection on the phone with Pete Maurer. The motion was made by Al Larson and seconded by Steve Maurer. Motion passed 4-0
- **Approval of the Special Board Meeting Minutes for May 23, 2022**-Motion to approve the Special Board Meeting Minutes for May 23, 2022 was made by Jhawn Newman and seconded by Steve Maurer. Motion passed 4-0.
- **Approval of the C&I Committee Meeting Minutes for May 25, 2022**-Motion to approve C&I Committee Meeting Minutes for May 25, 2022 was made by Steve Maurer and seconded by Jhawn Newman. Motion passed 4-0.
- **Approval of June Vouchers and Credit Card Statements**-Motion to approve the June Vouchers and Credit Card Statements was made by Al Larson and seconded by Jhawn Newman. Motion passed 4-0.

SCHOOL RECOGNITION AND COMMITTEE UPDATES

- **Recent LCS Celebrations/Accomplishments to Recognize - Students, Staff**- Chad Schraufnagel said there were not too many updates. Summer School Co-op was successful and ended this week.
- **District News and Updates** -Chad Schraufnagel spoke about the boiler project, chiller slow start options were being worked on. Also the front door security camera. He spoke about Title IX Coordinator search as well as a financial consultant Todd Gray to come in for some work in the future.
- **Committee: Curriculum & Instruction (AI)**-Al Larson reported there were no meetings since the last meeting.
- **Committee: Policy (Monique)**-Monique Henry said there was not a meeting since the last meeting. She would like to move the dates a week or two prior to the regular board meetings to help with review and timing of any changes.
- **Committee: Building and Grounds (Jhawn)**-Jhawn Newman said there was not a meeting since the prior one but one is scheduled for July 22, 2022.
- **Committee: Finance (Jhawn/Jenny Oman)**Jhawn Newman said there was not a meeting since the prior one but one is scheduled for July 22, 2022.

CITIZEN COMMENTS-There were none

DISCUSSION

1. **Final negotiation update for boiler.**-Chad Schraufnagel spoke about the final negotiations with Ahern. It is in the final stages of legal action and we hope to have it ready to go within a week.
2. **Front door security options prior to grant approval.**-Chad Schraufnagel said that the front entrance needs attention. We do not want to piecemeal it together but the possibility of a bigger camera to help the office see better would be great. Until we hear about the grant and can decide the whole security upgrade, the board would agree to have an upgraded camera and Chad will work with Lori to get this done.

BOARD DEVELOPMENT

1. **Open Records Review**-Monique Henry spoke about open records and that it is necessary to keep all board records separate from personal. She said it is needed to keep records for 7 years after you are done on the board. It is best to do it electronically but paper can work too. Al Larson spoke briefly on this as well.

CONSENT AGENDA

1. Motion to approve the 2nd reading of Policy 453.4 Rule Administering Medications to Students as said proposed policy revision was presented to the Board in written form in the Board's packet of supplemental materials for this meeting and June meeting.
2. Motion to approve the 2nd reading of Policy 453.12 Concussion Management as said proposed policy revision was presented to the Board in written form in the Board's packet of supplemental materials for this meeting and June meeting.
No one had any questions or needed clarification or anything changed. The motion to approve the consent agenda passed 4-0.

ACTION ITEMS (Presented in the Board's packet of supplemental materials for this meeting)

1. **Discussion and action to approve the resignation of Renee Strong, full-time teacher.**Motion to approve the resignation of Renee Strong with regret was made by Jhawn Newman and seconded by Al Larson. Motion passed 4-0.
2. **Discussion and action to approve the increase in contract hours for the 2022-2023 school term for Kendria Bakken, 4-K Teacher to 100%.** Motion to approve the increase in contract hours for the 2022-2023 school term for Kendria Bakken, 4-K Teacher to 100% was made by Steve Maurer and seconded by Al Larosn. Motion passed 4-0.
3. **Discussion and action to approve the revised schedule for the 4K classroom and Stay & Play.** Motion to approve the revised schedule for the 4K classroom and Stay & Play was made by Jhawn Newman and seconded by Steve Maurer. Motion passed 4-0.
4. **Discussion and action to approve the increase in contract hours for the 2022-2023 school term for Heather Thurin, School Counselor to 100%.**Motion to approve the increase in contract hours for the 2022-2023 school term for Heather Thurin, School Counselor to 100% made by Al Larson and seconded by Jhawn Newman, Motion passed 4-0.

5. **Approval by the Board of the annual declaration and parent notice of the District's student academic standard that will be in effect for the 2022-2023 school year, pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the state statutes.** Motion for approval by the Board of the annual declaration and parent notice of the District's student academic standard that will be in effect for the 2022-2023 school year, pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the state statutes was made by Steve Maurer and seconded by Jhawn Newman. Motion passed 4-0.
6. **Discussion and action to approve the 2022-2023 Student Parent Handbook.** Motion to approve the 2022-2023 Student Parent Handbook with the addition of the name of the Title IX Coordinator was made by Al Larson and seconded by Steve Maurer. Motion passed 4-0.
7. **Discussion and action to approve the 2022-2023 State and Federal Parent and Student Notices.** Motion to approve the 2022-2023 State and Federal Parent and Student Notices was made by Steve Maurer and seconded by Al Larson. Motion passed 4-0.
8. **Discussion and action to approve the 2022-2023 Employee Handbook.** Motion to approve the 2022-2023 Employee Handbook with the addition of the Title IX Coordinator and replace the salary schedule once negotiated was made by Al Larson and seconded by Jhawn Newman. Motion passed 4-0.
9. **Discussion and action to approve the MJ Care therapy agreement for the 2022-2023 school term PT services.** Motion to approve the MJ Care therapy agreement for the 2022-2023 school term PT services was made by Jhawn Newman and seconded by Steve Maurer. Motion passed 4-0.
10. **Discussion and action to approve the Intergovernmental Agreement between Lake Country School District and Stone Bank School District for Special Education Director Services performed by Andrew Joseph for the 2022-2023 fiscal year.** Motion to approve the Intergovernmental Agreement between Lake Country School District and Stone Bank School District for Special Education Director Services performed by Andrew Joseph for the 2022-2023 fiscal year with the amendment to section B correcting the percentages to 20% Lake Country School and 80% Stone Bank School was made by Jhawn Newman and seconded by Steve Maurer. Motion passed 4-0.
11. **Discussion and action to approve Administrator to hire Stay and Play Teacher for the 2022-2023 school term.** Motion to approve Administrator to hire Stay and Play Teacher for the 2022-2023 school term was made by Steve Maurer and seconded by Al Larson. Motion passed 4-0.
12. **Discussion and action to approve Administrator to hire Stay and Play Teacher Lead for the 2022-2023 school term.** to approve Administrator to hire Stay and Play Teacher for the 2022-2023 school term and allowing the administrator to approve which of the 2 candidates are the "Lead" was made by Al Larson and seconded by Jhawn Newman. Motion passed 4-0.
13. **Discussion and action to approve Administrator to hire 6th grade Teacher for the 2022-2023 school term.** Motion to approve Administrator to hire Connor McGee as the 6th grade Teacher for the 2022-2023 school term was made by Steve Maurer and seconded by Al Larson. Motion passed 4-0.
14. **Discussion and action to approve Administrator to hire 7th grade Teacher for the 2022-2023 school term.** Motion to approve Administrator to hire Lisa Pesick as the 7th grade Teacher for the 2022-2023 school term was made by Al Larson and seconded by Steve Maurer. Motion passed 4-0.

ITEMS FOR NEXT AGENDA

Discussion and action to approve reclassification of 4 positions.

Board of Education professional development.

Community Survey and more community involvement

August meeting with Todd Gray

September Meeting Goal Setting for the board

ADJOURN- Motion to adjourn was made by Al Larson and seconded by Jhawn Newman at 6:44pm.

Respectfully submitted by Jenny Oman Director of Business Services

Reviewed and approved: Al Larson 7/22/22