

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 **SPECIAL BOARD OF EDUCATION MEETING** will be held on **Friday, July 1, 2022 at 11:00 a.m.** in the **conference room** at Lake Country School, 1800 Vettelson Road, Hartland, WI 53029, located in the City of Delafield, Waukesha County. *Some board members will be attending remotely and the board member's remote attendance can be monitored by those who are physically present at the meeting.* The Agenda for the meeting is as follows:

The meeting was called to order by Monique Henry at 11:02am

Pledge of Allegiance: The Pledge Of Allegiance was given

Roll Call: Monique Henry, Jhawn Newman and Steve Maurer were present in person for the board. Al Larson and Pete Maurer were present via phone. Also present were Chad Schraufnagel and Jenny Oman.

Notice of Meeting: The meeting was duly noticed

Adoption of Agenda: Motion to adopt the agenda was made by Steve Maurer and the second was Jhawn Newman. Motion Passed 3-0

Discussion and potential action to suspend policy 170 regarding the remote participation of board members. Motion to suspend policy 170 was made by Jhawn Newman and seconded by Steve Maurer. Motion passed 3-0

Discussion and potential action to allow the remote participation of Al Larson and Peter Maurer. The board members will be able to participate and vote in the open and closed session portions of the meetings. The public will be able to monitor, see, and hear the board members during the open session. Motion was made by Jhawn Newman and seconded by Steve Maurer. Motion passed 3-0

ACTION ITEMS

1. Discussion and potential action to approve the settlement with Bluum for the order of J Touch boards.

Steve Maurer made the motion for discussion and potential action to approve the settlement with Bluum for the order of the J Touch Boards. Jhawn Newman seconded the motion. Motion passed 5-0.

Jhawn Newman discussed the terms and his conversations with Bluum the vendor in regards to the boards. He spoke on his recommendation which was included in the board packet at the meeting. Board had discussion on what was best at this time.

After discussion another motion was made: Al Larson made a motion to authorize Jhawn Newman to work with the vendor and approve the purchase of 15 boards, returning 10 boards back to Bluum, and speaking to the vendor to negotiate a training fee agreement keeping the training fee to a minimum, possibly training the trainer versus paying to train the whole staff. That motion was seconded by Jhawn Newman. Motion passed 4-0.

ADJOURN: Motion to adjourn at 11:38am was made by Jhawn Newman and seconded by Al Larson. Motion passed 4-0.

Respectfully submitted by Jenny Oman, Director of Business Services.

Reviewed by Al Larson, Clerk **July 13, 2022**