

BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING MINUTES
(Virtual meeting due to the active emergency situation with the COVID-19 virus)
Friday, July 3, 2020 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 by Computer: meet.google.com/shj-iavb-why

Join by phone: 1-949-416-5643 PIN: 583 608 374#

CALL TO ORDER at 7:39 a.m.

- Pledge of Allegiance
- Roll Call - Present: Monique Henry, Allen Larson, Brian Brandel, Mark Lichte (Administrator), Nicole Brown (District Secretary). Virtual: Cecelia Schliepp (teacher) and Lori Frank (teacher). Absent: Elizabeth Gould, Andrea Shrednick, Jennifer Oman (Bookkeeper)
- Notice of Meeting - Duly Noted
- Adoption of Agenda (Larson/Brandel) Discussion - None; 3-0

CITIZEN COMMENTS: None

DISCUSSION ITEMS: None

ACTION ITEMS:

1. Action on approval of the administrative team to hire a full time 5th grade (ELA/Math) teacher to fill the vacancy. (Larson/Brandel) Discussion - After discussing vacancies Mark Lichte recommended to the board that they hire the 5th grade position and research the idea of a long term sub for 8th grade. He stated that the class sizes are too large for two sections. Ceal Schliepp was asked to comment and stated that teacher contracts are one year. It will be difficult to hire a long term sub and if school is in session it would be difficult to hire at the last minute. Ceal Schliepp mentioned that her team is equipped to mentor a first year teacher. Dee Jacobson should be offered the position; 3-0
2. Action on approval to establish three sections of 5K. (Larson/Brandel) Discussion - None; 3-0
3. Action on approval of the administrative team to hire a full time 5K teacher to fill the third section vacancy. (Larson/Brandel) Discussion - Interview team is interviewing on Monday; 3-0
4. Action on approval for the District to purchase touchless sinks to not exceed \$17,500. (Larson/Brandel) Discussion - 2 quotes, will most likely use Nels Anderson; 3-0
5. Action on approval for the District to purchase Chromebooks for 5K-4th grade student use, not exceed \$35,500. (Larson/Brandel) Discussion - These Chromebooks would remain at school. Each student is assigned to a Chromebook. 2 main purposes are for 1:1 computers vs using computer lab which is difficult to disinfect between classes and to take home only if building is shut down and school is virtual; 3-0

Motion to adjourn at 8:14 a.m.. (Larson/Brandel) Discussion - None; 3-0