

BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING MINUTES
Monday, July 12, 2021 at 6:00 p.m..

Meeting was called to order by Monique Henry at 6:00 p.m.

Pledge of Allegiance

Roll Call

Present: Monique Henry (President), Andrea Shrednick (Vice President), Al Larson (Member), Brian Brandel (Treasurer)(arrived at 6:05 p.m., Mark Lichte (Administrator), Jennifer Oman (Bookkeeper), Nicole Brown (District Secretary)

Present Virtual: 4 Parents from the District, one phone number

Absent: Elizabeth Gould (Clerk)

Notice of Meeting - Duly Noted

Adoption of Agenda (Shrednick/Larson) Discussion - None; 3-0

Approval of Regular Board Meeting Minutes June 16, 2021 (Shrednick/Larson) Discussion - None; 3-0

Approval of Special Board Meeting Minutes June 18, 2021 (Shrednick/Larson) Discussion - None; 3-0

Approval of June Vouchers and Credit Card Statement (Shrednick/Larson) Discussion - Mark Lichte stated that Brian Brandel looked over; 3-0

SCHOOL RECOGNITION AND COMMITTEE UPDATES:

Recent LCS Celebrations/Accomplishments to Recognize - Students, Staff (board members) Monique Henry mentioned that Lake Country School Teachers are rated #1 in Wisconsin and the middle school is rated #3 in Wisconsin by Niche Rating

Administrator News and Updates (Mark) None

Committee: Curriculum & Instruction (Mark) Next meeting July 24

Committee: Policy (Elizabeth) Meeting next week

Committee: Building and Grounds (Mark) None

Committee: Finance (Mark/Jenny) None

CITIZEN COMMENTS

Linda (Grandmother of Quintero Family): Happy to see that masks won't be required. Mark Lichte responded that the board has not voted on masks yet. Linda continued that she does not agree with COVID-19 and gave examples from church and roller rink. She stated there is proof that masks don't work. Continued that doctors say vaccines are not safe or effective. Said that horrible things are happening to people who are given the vaccine. Left a book with Mark Lichte.

Sandy Felker: Congratulations to the district on Niche rating. Was calling in to influence the decision on no masks, but will instead take the opportunity to give insight on the schools curriculum. Wants to see the district focus on specific curriculum vs objectives. Will be an actively involved parent and wants to see full transparency in teaching.

Tara Kozik: Congratulations to the district on Niche rating. Children have severe medical concerns so she stated she goes both ways when it comes to masks. Would like the decision to be based solely on science. Asked Mark to clarify at what threshold will he require masks again? Mark replied that a local rate of 10% or higher or more than 2 students in the classroom.

DISCUSSION ITEMS

4K options - Mark Lichte stated a survey went out to 4K families. He asked Nicole Brown to report. Nicole Brown spoke that approximately 23 parents responded and they all want morning 4K. Even if morning wrap

care is available they want their child in morning 4K. Shrednick asked how many students were open enrolled? Brandel replied the topic of open enrollment will need to be at the next meeting.

ACTION ITEMS:

1. By motion the board will consider approval of the administrator memorandum dated July 5, 2021 pertaining to recommendations for 2021-2022 school year instructional model and health risk mitigation.

I move to approve the recommendations listed in the "administrator memorandum dated July 5, 2021 pertaining to recommendations for 2021-2022 school year instructional model and health risk mitigation", as said memorandum was presented to the Board in written form as Memorandum, with a date of July 5, 2021, in the Board's packet of supplemental materials for this meeting. (Larson/Brandel) Discussion - None; 4-0

2. By motion the board will consider approval of the Lake Country School District Student/Parent Handbook that will be in effect for the 2021-2022 school year.

I motion to approve the proposed 2021-2022 Lake Country School District Student/Parent Handbook with no addendum. (Shrednick/Brandel) Discussion - Monique is curious how the district will control phones and watches; 4-0.

3. By motion the board will consider approval of 2021-2022 Parent and Student Annual Legal Notices as required by law.

I motion to approve the proposed 2021-2022 Parent and Student Annual Legal Notices as required by law. (Larson/Brandel) Discussion - None; 4-0

4. By motion the board will consider approval of a notice that identifies the student academic standards that will be in effect for the 2021-2022 school year, including the standards for the content areas that are expressly identified in section 118.30(1g)(a)1 of the state statutes.

I move to approve the proposed "notice of the student academic standards that are in effect for the 2021-2022 school year", as said proposed notice was presented to the Board in written form as Attachment A, in the Board's packet of supplemental materials for this meeting, all pursuant to section 120.12(13)(b) and section 118.30(1g)(a) of the state statutes. AND I move that the Board direct the administration to provide parents and guardians of District students with notice of the Board-adopted student academic standards that are in effect for the 2021-2022 school year in a manner consistent with the requirements of section 120.12(13) of the state statutes. (Larson/Shrednick) Discussion- None; 4-0

5. By motion the board will consider approval of the resignation of Jennifer Roffler, 4K teacher.

I motion to approve the resignation of Jennifer Roffler, 4K teacher. (Brandel/Larson) Discussion - Henry stated with regret; 4-0

6. By motion the board will consider approval of the special 9-week tuition waiver for new student.

I motion to approve the special 9-week tuition waiver for new student. (Shrednick/Larson) Discussion - None; 4-0

7. By motion the board will consider approval of the deletion of policy 900.2 Student Policies Priority Objectives.

I motion to approve the deletion of policy 900.2 Student Policies Priority Objectives. (Larson/Brandel) Discussion - Henry responded not needed, old policy; 4-0

8. By motion the board will consider approval of the deletion of policy 900.1 Student Policy Goals.

I motion to approve the deletion of policy 900.1 Student Policy Goals. (Shrednick/Brandel) Discussion - Henry responded the policy is wrapped into another; 4-0

ITEMS FOR NEXT AGENDA, Monday, August 2021 – subject to change

Employee Handbook approval

Budget

Open Enrollment Policy

ADJOURN 6:36 p.m. (Shrednick/Larson)