

BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
REGULAR 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 **regular BOARD OF EDUCATION MEETING** will be held on **Monday, August 15, 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:

Monique Henry called the meeting to order at 5:45 p.m.

Pledge of Allegiance

Roll Call: Monique Henry (President), Peter Maurer (Vice President), Jhawn Newman (Treasurer), Al Larson (Clerk), Stever Maurer (Member), Chad Schraufnagel (Administrator), Nicole Brown (District Secretary)

Notice of Meeting - Duly Noted

Adoption of Agenda Motion to amend the agenda to move action item 2 to the beginning (Newman/S Maurer) 5-0

Approval of the Regular Board Meeting Minutes for July 18, 2022 (Larson/S Maurer) 5-0

Approval of the Special Board Meeting Minutes for June 23, 2022 (Newman/P Maurer) 5-0

Approval of the Building & Grounds and Finance Committee Meeting Minutes for July 22, 2022 (S Maurer/P Maurer) 5-0

Approval of July Vouchers and Credit Card Statements (Newman/Larson) 5-0

SCHOOL RECOGNITION AND COMMITTEE UPDATES

Recent LCS Celebrations/Accomplishments to Recognize - Students, Staff

Chad Schraufnagel spoke about a \$1000 donation for robotics.

District News and Updates

Chad Schraufnagel let the board know the district is closing in on all hiring.

Committee: Curriculum & Instruction (AI) Did not meet.

Committee: Policy (Monique) Did not meet, next meeting is 8/22 at 5:00 p.m.

Committee: Building and Grounds (Jhawn) See notes approved tonight.

Committee: Finance (Jhawn/Jenny Oman) See notes approved tonight.

CITIZEN COMMENTS None

DISCUSSION

1. Pronoun usage in school setting

Peter Maurer would like to be proactive on policy. There are districts with lawsuits. Reviewed letter from Office of Civil Rights. He wants the policy committee to take a look and make a recommendation to the board. Jhawn Newman would like to benchmark other districts and review their policies. Monique Henry warned the board that the letter states legal counsel should be advised. Steve Maurer would like staff to be told to use traditional pronouns.

2. Community engagement/survey

Chad Schraufnagel requested board agreement to use School Perceptions for the survey. Jhawn Newman would like to ask questions based on goals that the board decides on.

3. September board work session for board goals/priorities

Chad Schraufnagel would like to get dates on the calendar for September, Nicole will send out.

4. October 10 Board Development with Ted Neitzke of CESA 6
Chad Schraufnagel has scheduled this event for October 10, 2022 at 5:45 p.m.

ACTION (revised agenda motion)

1. Discussion and action to approve or deny the appeal for a student seeking early admission to 5K.
Motion to approve or deny the appeal for a student seeking early admission to 5K. (Newman/Larson)
Aliese and Jay Ward spoke to the Board about their daughter's school history and requested that the board allow their daughter to begin 5K prior to being 5 years old on 9/8/22. Chad Schraufnagel gave facts from the district's perspective noting that the child did complete the screening and that the School Psychologist does not believe it's in the child's best interest. Monique Henry expressed concern over going against policy which was recently reviewed by the committee. She stated there would need to be an exceptional case.
Motion to approve the early admission to 5K for student. (Newman/S Maurer) Monique Henry restated there is a policy and there was an assessment done. Al Larson agreed. Peter Maurer questioned where other students fell on the assessment.
Motion to postpone and seek further information (Newman/Larson) 4-1 (Henry nay)

BOARD DEVELOPMENT

1. Todd Gray - School finance presentation and budget 101.
Todd Gray gave presentation specific to Lake Country School

CLOSED SESSION

See closed session minutes

OPEN SESSION:

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.

Monique Henry asked if any board members would like any consent agenda items removed, no one requested removal of any item. Motion to approve the consent agenda (Newman/P Maurer) 5-0

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

1. Discussion and potential action to approve the reclassification of employees.

No motion

2. Discussion and action to approve or deny the appeal for a student seeking early admission to 5K.

Moved above per revised agenda motion.

3. Discussion and action to approve the draft budget for 2022-2023.

Motion to approve the draft budget for 2022-2023 (S Maurer/Newman) 5-0

Jhawn Newman was excused.

4. Discussion and action to approve the \$1,000 donation from Generac Power Systems to support the robotics team.

Motion to approve the \$1,000 donation from Generac Power Systems to support the robotics team (Newman/Larson) 4-0

5. Discussion and action to approve the purchase of seven (7) computers for the district.

Motion to approve the purchase of seven (7) computers for the district (Larson/P Maurer) Part of replacement plan and is in budget 4-0

6. Discussion and action to approve the resignation of Sarah Kennedy, Special Education Teacher.

Motion to approve the resignation of Sarah Kennedy, Special Education Teacher (S Maurer/P Maurer) 4-0

7. Discussion and action to approve the resignation of Melissa Fleuchaus, Special Education Aide.

Motion to approve the resignation of Melissa Fleuchaus, Special Education Aide (Larson/S Maurer) 4-0

8. Discussion and action to approve the resignation of Joelle Wolf, Special Education Aide.

Motion to approve the resignation of Joelle Wolf, Special Education Aide (Larson/P Maurer) 4-0

9. Discussion and action to approve the special education aide contract for Samantha Eastman.

Motion to approve the special education aide contract for Samantha Eastman (Larson/S Maurer) Has Stay & Play contract, adding Special Ed Aide hours. 4-0

10. Discussion and action to approve Administrator to hire Special Education Teacher for the 2022-2023 school term.

Motion to approve Administrator to hire Special Education Teacher for the 2022-2023 school term (S Maurer/Larson) Chad stated the District interviewed last week and the top candidate chose another position elsewhere. 4-0

11. Discussion and action to approve Administrator to hire (2) Special Education Aides for the 2022-2023 school term.

Motion to approve Administrator to hire (2) Special Education Aides for the 2022-2023 school term.

Amended motion to approve Administrator to hire (3) Special Education Aides for the 2022-2023 school term. (Larson/S Maurer) 4-0

12. 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.

I move to approve the proposed "NOTICE OF THE STUDENT ACADEMIC STANDARDS THAT ARE IN EFFECT FOR THE 2022-2023 SCHOOL YEAR", as said proposed notice was presented to the Board in written form as Attachment A, with a date of July 18, 2022, 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 2022-2023 school year in a manner that is consistent with the requirements of section 120.12(13) of the state statutes. (Larson/P Maurer) 4-0

ITEMS FOR NEXT AGENDA

Annual Board Meeting

ADJOURN at 7:30 p.m. (Larson/P Maurer) 4-0

Respectfully submitted, Nicole Brown, District Secretary
Reviewed by Al Larson, Clerk 9/9/22