

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 Meeting (Virtual meeting due to the active emergency situation with the COVID-19 virus)**, will be held on **Monday, August 16, 2021 at 6:00 p.m.**

Monique Henry called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Roll Call

Present: Monique Henry (President), Andrea Shrednick (Vice President), Elizabeth Gould (Treasurer), Al Larson (Member), Brian Brandel (Treasurer), Jennifer Oman (Bookkeeper), Nicole Brown (District Secretary)

Approximately 6 guests were in attendance virtual

Notice of Meeting - Meeting was duly noted

Adoption of Agenda (Gould/Brandel) Discussion-None; 5-0

SCHOOL RECOGNITION AND COMMITTEE UPDATES:

Recent LCS Celebrations/Accomplishments to Recognize - Students, Staff (board members)

None

Administrator News and Updates (Mark)

None

Committee: Curriculum & Instruction (Mark)

None

Committee: Policy (Elizabeth)

Meeting is tomorrow.

Committee: Building and Grounds (Mark)

Waiting on PLM quote for line painting parking lot.

Committee: Finance (Mark/Jenny)

Budget will be presented tonight. It's very preliminary.

CITIZEN COMMENTS

One speaker

DISCUSSION ITEMS

None

CONSENT AGENDA

1. Motion to approve the Regular Board Meeting Minutes of July 12, 2021 as said proposed minutes were presented to the Board in written form in the Board's packet of supplemental materials for this meeting.
2. Motion to approve the Policy Committee Meeting Minutes of July 20, 2021 as said proposed minutes were presented to the Board in written form in the Board's packet of supplemental materials for this meeting.
3. Motion to approve the July Vouchers and Credit Card Statement as said proposed vouchers and credit card statement was presented to the Board in written form in the Board's packet of supplemental materials for this meeting

4. Motion to approve the deletion of policy 900.13 Early Admission To Five Year Old Kindergarten And 1st Grade Procedures as said proposed policy deletion was presented to the Board in written form in the Board's packet of supplemental materials for this meeting.
5. Motion to approve the deletion of policy 900.5 Full Time Student said proposed policy deletion was presented to the Board in written form in the Board's packet of supplemental materials for this meeting.
6. Motion to approve the deletion of policy 900.4 School Census said proposed policy deletion was presented to the Board in written form in the Board's packet of supplemental materials for this meeting.

I motion to approve the consent agenda (Gould/Shrednick) Discussion-None; 5-0

ACTION ITEMS

1. Action on approval of the revised reading of policy 421 Entrance Age (includes early admission) (previously 800.54 and 900.13).
I motion to approve the revised reading of policy 421 Entrance Age (includes early admission) (previously 800.54 and 900.13). (Gould/Larson) Discussion-None; 5-0
2. Action on approval of the revised reading of policy 323.1 Special Observance Days (previously 800.45 and 800.46).
I motion to approve the revised reading of policy 323.1 Special Observance Days (previously 800.45 and 800.46). (Gould/Larson) Discussion-Larson questioned what the days were? State Statutes; 5-0
3. Action on approval of the Employee Handbook for the 2021-2022 school term.
I motion to approve the Employee Handbook for the 2021-2022 school term.
(Shrednick/Larson) Discussion-Gould stated that as policies update more may be added to handbook; 5-0
4. Action on approval of the district budget for the 2021-2022 school term.
I motion to approve the district budget for the 2021-2022 school term. (Brandel/Shrednick) Discussion-Jenny Oman sent out the budget to board ahead of the meeting. Special Education is over budget due to high need students. District doesn't yet have per pupil or Esser fund amount. Larson questioned why interest earnings were a flat number. Oman responded that the District doesn't make very much on interest any longer so she budgeted the number; 5-0
5. Action on approval of the administrator to hire part-time custodian.
I motion to approve the administrator to hire a part-time custodian. (Larson/Brandel) Discussion-Brandel questioned if the District should be hiring a full time custodian. Would like to see a full time custodian overlap Doc before he leaves. Oman responded that a full time custodian will be needed and the District typically has 2 full time and 3 part time. Al Larson asked if maintenance needed help? Oman responded Yes; 5-0
6. Action on approval of the administration to hire part-time special education aide.
I motion to approve the administration to hire a part-time special education aide.
(Shrednick/Brandel) Discussion-None; 5-0
7. Action on approval of the hiring of Danielle Bramstedt, part-time Physical Therapist.
(Brandel/Gould) Discussion-PT position which is shared with other districts.;5-0
I motion to approve the hiring of Danielle Bramstedt, part-time Physical Therapist.

8. Action on approval of the hiring of Maya Johnson, part-time Special Education Aide.
I motion to approve the hiring of Maya Johnson, part-time Special Education Aide.
(Larson/Brandel) Discussion-none; 5-0
9. Action on approval of the hiring of Beth Provost, part-time Special Education Aide.
I motion to approve the hiring of Beth Provost, part-time Special Education Aide
(Shrednick/Gould) Discussion-replacing an aide position; 5-0
10. Action on approval of the hiring of Colette Schockman, part-time 4-K Teacher.
I motion to approve the hiring of Colette Schockman, part-time 4-K Teacher.(Gould/Larson)
Discussion-replacing resignation; 5-0
11. Action on approval of the resignation of David McConville, full-time 6th Grade Teacher.
I motion to approve the resignation of David McConville, full-time 6th Grade
Teacher.(Gould/Brandel) Discussion-none; 5-0
12. Action on approval of the hiring of Veronica Groubert, full-time 6th Grade Teacher.
I motion to approve the hiring of Veronica Groubert, full-time 6th Grade Teacher.
(Larson/Gould) Discussion-replacing position; 5-0
13. Action on approval of the hiring of Hannah Peters, full-time Private Nurse.
I motion to approve the hiring of Hannah Peters, full-time Private Nurse (Gould/Brandel)
Discussion-working with one student; 5-0
14. Action on approval of the hiring of Sharon Laatsch, long term substitute.
I motion to approve hiring of Sharon Laatsch, long term substitute (Gould/Larson)
Discussion-none; 5-0
15. Action on approval of the leave of absence for full-time teacher.
I motion to approve the leave of absence for full-time teacher (Brandel/Gould) Discussion-can't
discuss; 5-0

CLOSED SESSION

Motion and roll call vote to go into closed session. (Gould/Shrednick) Shrednick-yea, Gould-yea, Larson-yea, Brandel-yea, Henry-yea 5-0 motion passed.

OPEN SESSION (Gould/Larson) 5-0

I move to approve a leave request for an employee. (Gould/Brandel) 5-0

ADJOURN (Gould/Larson) 5-0