

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 **Monday, August 22, 2022 at 7:30 a.m. in the Lake Country School Conference Room**, 1800 Vettelson Road, Hartland, WI 53029, located in the City of Delafield, Waukesha County.

Monique Henry called the meeting to order at 7:30 a.m.

Pledge of Allegiance

Roll Call: Jhawn Newman, Monique Henry, Al Larson, Steve Maurer, Peter Maurer (entered just after adoption of agenda), Chad Schraufnagel, Nicole Brown

Notice of Meeting: Duly Noted

Adoption of Agenda (Newman/Larson) 4-0

DISCUSSION - None

ACTION ITEMS

- Discussion and action to approve or deny the appeal for a student seeking early admission to 5K.*
Motion to discuss and approve or deny the appeal for a student seeking early admission to 5K (Larson/S Maurer) Chad Schraufnagel gave an update to the board on actions taken by the district since the last meeting. Referred to Kelley Berlin, School Psychologist and email that he sent to the board. Chad reminded the board that it is bad precedent to go against policy. P Maurer stated that policy 421 has been revised and the grid has been removed, and has concerns that the board is using a changed policy as the reason for declining. Monique Henry reminded the board that the grid was removed to give staff flexibility when a case is extreme, however there is nothing extreme in this case. Parents commented that screening does not reflect the child's abilities and the child has already completed the 4K curriculum at ULS. Al Larson would like the board to defer to teachers and Psychologist. Jhawn Nwman is putting heavy weight on policy and recommendation.

Motion to deny the appeal for a student seeking early admission to 5K (Larson/S Maurer) 4-1 (P Maurer, nay)

- Discussion and action to approve Administrator to hire 7th Grade Teacher for the 2022-2023 school term.*

Motion to discuss and approve the Administrator to hire a 7th grade teacher for the 2022-2023 school term (Newman/Larson) Our hire did not accept the contract. Received 1 applicant but the resume isn't strong enough to interview. Matel and Voelker have created a schedule for students with 2 teachers and no new hire. If a candidate is found, a limited contract is advised.

Move to approve the Administrator to hire a 7th grade teacher for the 2022-2023 school (Newman/Larson) 5-0

ITEMS FOR NEXT AGENDA

ADJOURN (Newman/Larson) at 8:00 a.m.

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