

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 Meeting (broadcast link available)** will be held on Thursday, August 26, 2021 at 5:00 p.m. in the Lake Country School Upper Gym (use Activities Entrance).

Monique Henry called the meeting to order at 5:03 p.m.

Pledge of Allegiance

Roll Call

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

Absent: Brian Brandel (Excused/Vacation)

Approximately 20 guests were in attendance and 26 were online

Notice of Meeting - Meeting was duly noted

Adoption of Agenda (Shrednick/Gould) Discussion-None; 4-0

ACTION ITEM

1. Motion to approve no more than 45 minutes of time for public comment input, no more than 3 mins of time for each speaker, and order in which in-person public comments are read is in the order in which the 187(a) form was received.

I motion to approve no more than 45 minutes of time for public comment input, no more than 3 mins of time for each speaker, and order in which in-person public comments are read is in the order in which the 187(a) form was received. (Gould/Shrednick) Discussion-None; 4-0

PUBLIC COMMENTS DURING SPECIAL BOARD MEETINGS

A 45 minute timer was set for public comments and Board President Henry to read emails. A 3 minute timer was set for each speaker.

ACTION ITEM:

2. Motion to approve the Lake Country School District COVID guidelines for 2021-2022.

I motion to approve the Lake Country School District COVID guidelines for 2021-2022.

(Shrednick/Larson) Discussion-Shrednick expressed that what is right for her isn't right for someone else and asked that others respect the board decision. Larson stated he has read every email, this is not political it's a public health concern, the decision to be made should be in the best interest of those in the building, he is not in favor of the recommendations, his decision will be guided by science and public health, he is not willing to put students and staff at risk. Gould stated she supports the recommendations, would support a plan that has a mandate for the unvaccinated, and said the decision may change in the future. Henry stated this is a fluid situation. Information is changing daily. She wants the building to stay open. Parents shouldn't get mad if the decision changes in the future. Shrednick spoke that the year should start with masks, then ease up. Shrednick requested the motion be re-read. Henry read the full plan aloud; Shrednick-nay, Gould-yea, Larson-nay, Henry-nay 1-3 motion failed

ADJOURN at 5:59 p.m. (Gould/Larson) Discussion-None; 4-0