

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 Tuesday, September 7, 2021 immediately following the Budget Hearing and Annual Meeting at 5:30 p.m.

The meeting was called to order at 5:53 p.m. by Monique Henry

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 3 guests were virtual and 8 guests were in attendance including Debby Schneider, Dean of Students

Adoption of Agenda (Brandel/Larson) 5-0

Approval of Regular Board Meeting Minutes August 16, 2021 (Shrednick/Brandel) 5-0

Approval of Special Board Meeting Minutes August 26, 2021 (Larson/Gould) Brandel recused himself from vote stating he was not present; 4-0

Approval of Special Board Meeting Minutes August 29, 2021 (Gould/Larson) Elizabeth Gould questioned if the July board minutes were ever approved. Nicole Brown responded that after checking, it was found that the minutes were not approved at the August meeting. July minutes will be removed from the website until approved; 5-0

Approval of Curriculum and Instruction Meeting Minutes August 20, 2021 (Brandel/Larson) 5-0

Approval of Policy Committee Meeting Minutes August 17, 2021 (Gould/Larson) 5-0

Approval of August Vouchers and Credit Card Statement (Brandel/Larson) Brian Brandel stated that he reviewed the statements and vouchers with Jenny Oman; 5-0

SCHOOL RECOGNITION AND COMMITTEE UPDATES:

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

Brain Brandel thanked the Leadership Team.

Administrator News and Updates

Debby Schneider announced that the entire staff has stepped up. Gave an example of asking the teachers to volunteer to cover lunch recess and many replied immediately. Gave an example of the office staff knowing what to do, with no panic, during a situation in the community last week.

Committee: Curriculum & Instruction None

Committee: Policy (Elizabeth)

Elizabeth Gould said that a proposed meeting date is coming.

Committee: Building and Grounds

Brandel spoke with Doc and nothing stands out.

Committee: Finance (Jenny) None

Citizen Comments

None

DISCUSSION ITEMS

1. Covid-19 Update as it Pertains To Lake Country School

Nicole Brown notified the Board that on this date the Districts COVID numbers and quarantine numbers are low. Both are below 5. Website will be updated each week to show District numbers.

2. Lake Country School District COVID Guidelines for 2021-2022

Monique Henry stated it is difficult to put a number out there for when the Board will vote to change guidelines. One family who goes on vacation and returns with COVID could cause the numbers to spike and there would have been no contact within the school. Numbers will be reviewed every month.

ACTION ITEMS:

1. Action on approval of the resolution authorizing a taxable Tax And Revenue Anticipation Promissory Note for cash flow purposes in an amount not to exceed \$1,500,000.

Motion to approve the resolution authorizing a taxable Tax And Revenue Anticipation Promissory Note for cash flow purposes in an amount not to exceed \$1,500,000.
(Brandel/Gould) 5-0

2. Action on approval of tax levy Fund 10 (General) \$3,968,427 and Fund 80 (Community Services) \$56,081.

Motion to approve the tax levy Fund 10 (General) \$3,968,427 and Fund 80 (Community Services) \$56,081. (Brandel/Larson) Brandel checked numbers against paperwork; 5-0

3. Action on approval of the resignation of Jennifer Schwartz, Special Education Aide.

Motion to approve the resignation of Jennifer Schwartz, Special Education Aide.
(Gould/Brandel) 5-0

4. Action on approval of the resignation of Mary Soryal, Special Education Aide.

Motion to approve the resignation of Mary Soryal, Special Education Aide (Gould/Larson) 5-0

5. Action on approval of the resignation of Beth Provost, Special Education Aide.

Motion to approve the resignation of Beth Provost, Special Education Aide. (Gould/Larson) 5-0

6. Action on approval of hiring two part-time aides for 4K classrooms Quarter 1.

Motion to approve hiring two part-time aides for 4K classrooms Quarter 1. (Brandel/Shrednick) Debby Schneider explained to the Board that 4K numbers are higher than previous years and is concerned about safety and creating a positive experience for the young students. When previous years had 36 or 40 students, there was also a 1:1 aide in the classroom which helped the teacher with supervision. 4K rooms do not have bathrooms in the classroom. The thought is that these aides would also cover lunch recess duty. Brian Brandel questioned if it would work to float one aide. Jenny Oman estimated the cost of the aides to be about \$15,000/year/aide. Brian Brandel questioned what will happen after Quarter 1 and stated that funds would need to be found in the budget for future years. Debby Schneider replied the aides will be needed for the full school year. Monique Henry agreed that the aides should be for the school year and receive a positive start at Lake Country School.

Motion to approve hiring up to two part-time aides for 4K classrooms for 2021-2022.
(Brandel/Shrednick) 5-0

7. Action on approval of the revised contract for Doc Stadler.

Motion to approve the revised contract for Doc Stadler. (Gould/Brandel) Jenny Oman explained to the Board that Doc will be covering additional morning hours. The District operates on 2 full time and 3 part time maintenance employees, and does not have the 2nd full time employee; 5-0

8. Action on approval to rescind the 2021-2022 Substitute Coordinator Contract for Mark Lichte.

Motion to rescind the 2021-2022 Substitute Coordinator Contract for Mark Lichte. (Gould/Brandel) 5-0

9. Action on approval of the 2021-2022 Substitute Coordinator Contract for Beth Ingersoll.

Motion to approve the 2021-2022 Substitute Coordinator Contract for Beth Ingersoll. (Brandel/Larson) Jenny Oman stated that ASOP is too expensive; 5-0

10. Action on approval of a Special Education Parent Transportation contract for 2021-2022.

Motion to approve the Special Education Parent Transportation contract for 2021-2022 (Brandel/Larson) Jenny Oman explained that there is a resident special education student who attends a private school. The mileage is 7 miles from home to school. Hoping to transfer the student to LCS in the future. Bob Butler reviewed the contract. Contract is approximately \$1,500/year but is based on attendance; 5-0

11. Action on approval of board president to request interim administrator applicants from WASB and/or CESA.

Motion to approve board president to request interim administrator applicants from WASB and/or CESA. (Brandel/Gould) Monique Henry asked the board how many contracts she should request. Elizabeth Gould responded that she would like to see them all on paper. Brian Brandel agreed on no limit. Andrea Shrednick stated that the Board should identify what they are looking for in candidates; 5-0

12. Action on approval of timeline for board of education applicants to fill vacant seats due to board members moving out of district.

Motion to approve timeline for board of education applicants to fill vacant seats due to board members moving out of district. (Gould/Brandel) Andrea Shrednick is moving at the end of the month and Brian Brandel is moving at the end of October. Monique Henry suggested 2 weeks for applications and then appointment. Board agreed to have applications due on September 17 and potential interviews on September 21. Elizabeth Gould would like the process for both seats to take place at the same time.

Motion to approve due date for applications to be September 17 and potential interviews on September 21 for board of education applicants to fill vacant seats due to board members moving out of district. (Gould/Brandel) 5-0

CLOSED SESSION

Motion and roll call vote to go into closed session. (Gould/Brandel) 5-0
See Closed Session Notes

OPEN SESSION

Motion to return to open session at 7:40 p.m. (Shrednick/Gould) 5-0

ADJOURN

Motion to adjourn at 8:02 p.m. (Gould/Brandel) 5-0