

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 **Special Board of Education Meeting (Virtual meeting due to the active emergency situation with the COVID-19 virus)**, will be held on **Tuesday, September 21, 2021 at 6:00 p.m.**

Noticed location is: Lake Country School, 1800 Vettelson Road, Hartland, WI 53029, located in the City of Delafield, Waukesha County

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), Al Larson (Member), Brian Brandel (Treasurer), Elizabeth Gould (Clerk), Jennifer Oman (Bookkeeper), Nicole Brown (District Secretary)

Candidates Present: Marcus Felker, Jhawn Newman, Megan Cruse-Luedke, Todd Kowalewski, Carol Reise-Schouten

Approximately 2 guests in-person and 10 guests virtual

Notice of Meeting - duly noted

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

Farewell celebration for Andrea Shrednick

Nicole Brown played a video that was created for Andrea. Andrea spoke words and advice and thanked the Board.

Approval of the Regular Board Meeting Minutes for July 12, 2021 (Shrednick/Brandel) Discussion-None; 5-0

CITIZEN COMMENTS

None

DISCUSSION:

Candidates were interviewed by an open question and answer session. Board members asked questions of the candidates and the candidates answered one by one. The opening question asked candidates to introduce themselves.

ACTION ITEMS:

1. Motion to approve the appointment to fill the vacant board position formerly held by Andrea Shrednick. The position has three (3) years remaining on its term, however, the appointment to fill the vacancy shall be until April 5, 2022 with the remaining portion of the term up for election on the April 5, 2022 ballot with number of votes determining term.
I motion to approve the appointment of Carol Reise-Schouten to fill the vacant board position formerly held by Andrea Shrednick. The position has three (3) years remaining on its term, however, the appointment to fill the vacancy shall be until April 5, 2022 with the remaining portion of the term up for election on the April 5, 2022 ballot with number of votes determining term. (Brandel/Larson) Discussion-None; 5-0

2. Motion to approve the appointment to fill the vacant board position formerly held by Brian Brandel. The position has three (3) years remaining on its term, however, the appointment to fill the vacancy shall be until April 5, 2022 with the remaining portion of the term up for election on the April 5, 2022 ballot with number of votes determining term.

I motion to approve the appointment of Jhawn Newman to fill the vacant board position formerly held by Brian Brandel. The position has three (3) years remaining on its term, however, the appointment to fill the vacancy shall be until April 5, 2022 with the remaining portion of the term up for election on the April 5, 2022 ballot with number of votes determining term.

(Shrednick/Brandel) Discussion - Henry would like motion to include October date

I motion to approve the appointment of Jhawn Newman to fill the vacant board position formerly held by Brian Brandel on October 29, 2021. The position has three (3) years remaining on its term, however, the appointment to fill the vacancy shall be until April 5, 2022 with the remaining portion of the term up for election on the April 5, 2022 ballot with number of votes determining term. (Shrednick/Brandel) Discussion-None; 5-0

ITEMS FOR NEXT AGENDA, MONDAY, OCTOBER 18, 2021 – subject to change

None

MOTION TO ADJOURN AT 7:15 p.m. (Larson/Gould) Discussion-None; 5-0