

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 (Virtual meeting due to the active emergency situation with the COVID-19 virus)**, will be held on **Monday, October 18, 2021 at 6:00 p.m. in the Lake Country School Innovation Lab.**

Meeting was called to order by Monique Henry at 6:02 p.m.

Pledge of Allegiance

Roll Call

Present: Monique Henry, Allen Larson, Elizabeth Gould, Carol Reise-Schouten, Brian Brandel, Jenny Oman
(Bookkeeper)

Approximately 8 guests in-person, 9 guests and Nicole Brown (District Secretary) virtual

Notice of Meeting - Duly Noted

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

Farewell celebration for Brian Brandel

Approval of the Regular Board Meeting Minutes for September 7, 2021 (Larson/Reise-Schouten) Discussion-None; 5-0

Approval of the Special Board Meeting Minutes for September 21, 2021 (Larson/Brandel) Discussion-Brian Brandel requested that the typo for his name be revised before posting. Board agreed; 5-0

Approval of the Policy Meeting Minutes for July 20, 2021 (Gould/Brandel) Discussion-None; 5-0

Approval of the Policy Meeting Minutes for September 20, 2021 (Larson/Brandel) Discussion-None; 5-0

Approval of September Vouchers and Credit Card Statements (Gould/Brandel) Discussion-None; 5-0

SCHOOL RECOGNITION AND COMMITTEE UPDATES

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

Monique Henry announced the Niche rankings

District News and Updates

Debby Schneider updated the board on a \$25,000 donation, Forward exam results timing, and weekly meetings with the County

Committee: Curriculum & Instruction

Debby Schneider updated the board on timing of ELA curriculum review and intervention training

Committee: Policy (Elizabeth)

Elizabeth Gould stated the committee met this afternoon and is now working on Equal Opportunity policy

Committee: Building and Grounds (Brian)

Brian Brandel reminded the board that Doc will be retiring next year and replacement will need time to train under Doc.

Committee: Finance (Jenny)

Jenny Oman will discuss budget later in the meeting

CITIZEN COMMENTS

Monique Henry read an previously submitted by Melissa McCormick

Al Larson questioned policy on when to read public comments and Nicole Brown briefly read the policy overview.

DISCUSSION

None

CONSENT AGENDA

1. Motion to approve the deletion of policy 900.57 Lockers.
2. Motion to approve the deletion of policy 900.36 Student Expulsion.
3. Motion to approve the deletion of policy 900.32 Strip Search.
4. Motion to approve the deletion of policy 900.31 Interrogations and Searches.
5. Motion to approve the deletion of policy 900.26 Dress Code.
6. Motion to approve the deletion of policy 900.23 Student Due Process Rights.
7. Motion to approve the deletion of policy 900.20 Student Attendance Accounting.
8. Motion to approve the deletion of policy 900.41 Acquired Immune Deficiency Syndrome.
9. Motion to approve the deletion of policy 900.24 Student Involvement in Decision Making.

Monique Henry asked the board if any members wanted any items from the consent agenda pulled. There were none. Motion to approve consent agenda (Brandel/Reise-Schouten) Discussion - None; 5-0

ACTION ITEMS

1. Motion to approve no more than 20 minutes of time for public agenda comments and no more than 3 mins of time for each speaker.
This Action Item was dropped, no action.
2. Action on approval of the 2021-2022 budget adjustments and October Certified budget.
Motion to approve the 2021-2022 budget adjustments and October Certified budget (Brandel/Larson)
Discussion-Jenny Oman reviewed the items; 5-0
3. Action on approval of the tax levy Fund 10 (General) and Fund 80 (Community Services).
Motion to approve the tax levy Fund 10 (General) and Fund 80 (Community Services) (Gould/Brandel)
Discussion - Jenny Oman asked for dollar amounts to be read into the motion and reviewed the information.
Motion to approve the tax levy Fund 10 (General) in the amount of \$3,974,475 and Fund 80 (Community Services) in the amount of \$56,081. (Gould/Brandel) Discussion-None; 5-0
4. Action on approval of the Emergency Connectivity Fund funding for Lake Country School not to exceed \$11,092.50.
Motion to approve the Emergency Connectivity Fund funding for Lake Country School not to exceed \$11,092.50. (Reise-Schouten/Brandel) Discussion-Lori Frank explained the grant funds were applied for in the 1st window; 5-0
5. Discussion and potential action regarding amendments to the COVID-19 Mitigation Protocols. (Please see Attachment A, in the Board's packet of supplemental materials for this school board meeting for a copy of a non-exhaustive list of potential amendments).
Motion to discuss and potential action regarding amendments to the COVID-19 Mitigation Protocols. (Please see Attachment A, in the Board's packet of supplemental materials for this school board meeting for a copy of a non-exhaustive list of potential amendments). (Brandel/Larson)
Discussion-Debby Schneider introduced the revised guidelines. Board went through guidelines and discussed lines that they wanted to see changed which included threshold for masking and number of positive cases for in-person instruction to close. When discussion concluded the board decided they would vote on each change separately and then a final vote to approve revisions.

Motion to divide (Gould/Brandel) Discussion-None;5-0

Motion to revise the temporary mandatory masking line to read “Temporary mandatory masking will be required for staff and students when a threshold of 5% of the entire student population is COVID-19 positive until the rate drops below 5%. (Brandel/Larson) Discussion-None; 5-0

Motion to revise the 4K-4th grade in-person instruction closure line to read “If a 4k-4th grade classroom presents 2 or more positive cases, the classroom’s in-person instruction will close if the positive case resulted in close contact at school, and all students (vaccinated or not) will be instructed virtually for 10 days. (Brandel/Larson) Discussion-None; 5-0

Motion to rescind the approval of “If a 4k-4th grade classroom presents 2 or more positive cases, the classroom’s in-person instruction will close if the positive case resulted in close contact at school, and all students (vaccinated or not) will be instructed virtually for 10 days. (Gould/Larson) Discussion-None; 5-0

Motion to revise the 4K-4th grade in-person instruction closure line to read “If a 4k-4th grade classroom presents 2 or more positive cases, the classroom’s in-person instruction will close if the positive case resulted in exposure at school, and all students (vaccinated or not) will be instructed virtually for 10 days. (Brandel/Larson) Discussion-None; 5-0

Motion to revise the 5th-8th grade in-person instruction closure line to read “If a 7th-8th grade classroom presents 3 or more positive cases, the grade level in-person instruction will close if the positive case resulted in exposure at school, and all students (vaccinated or not) will be instructed virtually for 10 days. (Brandel/Reise-Schouten) Discussion - None; 4-1

Motion to add 5th-6th grade in-person instruction closure line to read “If a 5th-6th grade classroom presents 2 or more positive cases, the grade level in-person instruction will close if the positive case resulted in exposure at school, and all students (vaccinated or not) will be instructed virtually for 10 days. (Brandel/Gould) Discussion-None; 5-0

Motion to approve the amended Lake Country School COVID-19 Mitigation Protocols (Reise-Schouten/Brandel) Discussion-None; 5-0

6. Action on approval of the resignation of Brooke Amble, part-time aide.

Motion to approve the resignation of Brooke Amble, part-time aide. (Gould/Brandel) Discussion-None; 5-0

7. Discussion and potential action regarding interim superintendent position.

Motion to discuss and potential action regarding interim superintendent position

(Reise-Schouten/Brandel) Discussion-Monique Henry led the discussion asking what duties, scope, and hours are needed. After discussion Monique felt that the board and leadership team need to define a roll for the interim to move forward. The discussion ended with the board agreeing that the interim roll could include finance and human resources. Mary Ann Beckman completes Educator Effectiveness. Leadership team shared a document with roles and responsibilities they are currently covering. *No action.*

CLOSED SESSION

Motion to enter closed session (Brandel/Larson) Discussion-None; 5-0

See Closed Session Notes

OPEN SESSION

1. Discussion and potential action regarding individual administrator's contracts and individual teacher contracts.

No Action Taken

2. Discussion and potential action regarding individual administrator's compensation and individual teacher's compensation.

No Action Taken

ITEMS FOR NEXT AGENDA

\$25,000 Donation

ADJOURN at 8:58 p.m. (Brandel/Reise-Schouten) Discussion-None; 5-0