

BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING MINUTES
Monday, October 19, 2020 at 6:00 p.m..

Elizabeth Gould called the meeting to order at 6:08 p.m.

Pledge of Allegiance

Roll Call

Present: Elizabeth Gould (Clerk), Brian Brandel (Treasurer), Al Larson (Member), Mark Lichte (Administrator), Jennifer Oman (Bookkeeper), Nicole Brown (District Secretary)

Virtual: Monique Henry (President), Andrea Shrednick (Vice President), 3 Lake Country School Teachers, 2 Guests

Notice of Meeting - Duly Noted

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

Approval of Regular Board Meeting Minutes September 1, 2020 - (Brandel/Larson) Discussion-None; 5-0

Approval of the Policy Committee Meeting Minutes September 28, 2020 - (Shrednick/Brandel) Discussion-None; 5-0

Approval of the C&I Committee Meeting Minutes September (Corrected to read October 2, 2020) (Shrednick/Brandel) Discussion-None; 5-0

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

Approval of August Vouchers and Credit Card Statement - (Brandel/Shrednick) Discussion-None; 5-0

SCHOOL RECOGNITION AND COMMITTEE UPDATES:

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

Andrea Shrednick noted that the office/health room staff are doing great with juggling students and contract tracing. Monique Henry noted the teachers are dedicated and amazing. Mark Lichte mentioned that Michelle Howard in the health room is working a lot of hours and doing well explaining quarantine to staff and families. Evening crew is also doing great cleaning/sanitizing each night. Brian Brandel stated that each time he was in the building the students/staff all had masks on.

Administrator News and Updates (Mark) Will share during discussion.

Committee: Curriculum & Instruction (Mark) None

Committee: Policy (Elizabeth)

Elizabeth Gould shared that the next meeting will be November 16, 2020 and there will be a Google Meet link. Working on 800's, Open enrollment, Title IX for staff, and merging policies.

Committee: Building and Grounds (Mark)

Mark Lichte noted the school is looking for patio doors to replace the overhead doors in the outdoor classroom. Thank you to Roger Voelker for windows. HVAC motherboard install will be done in November.

Committee: Finance (Mark/Jenny)

Mark Lichte noted that Jenny did a great job with the budget and they will be keeping an eye on the Food Service and Wrap Care accounts for the future budget.

CITIZEN COMMENTS

None

DISCUSSION ITEMS

COVID School Update

See enclosed minutes handout titled "MINUTES FOR COVID UPDATE" Andrea Shrednick noted after Mark presented notes that he is doing a fabulous job. Monique Henry stated that in conversation with the County it was said that LCS is doing a great job with tracing efforts. Mark noted that families are being honest and that is most helpful. We are handling COVID the best we can.

Learning Options

Mark Lichte: LCS has offered flexibility to our families. Teachers are tired and have anxiety. Our goal is to have all students back in-person while keeping the virtual option as needed. Hybrid will “go by the wayside” at some point. Students/teachers need consistency.

ACTION ITEMS:

1. Action on approval of the 2020-2021 budget adjustments. (Brandel/Larson) Discussion-None; 5-0
2. Action on approval of the tax levy Fund 10 (General) \$3,944,334 and Fund 80 (Community Services) \$56,081. (Larson/Brandel) Discussion-None; 5-0
3. Action on approval of the 2020-2021 school calendar changes which include no school for students on December 4, 2020 and March 5, 2020. (Brandel/Larson) Discussion - teachers need this time for planning and development. 5-0
4. Action on approval of the changes to the 2020-2021 Addendum to the Parent/Student Handbook. (Larson/Shrednick) Discussion-None; 5-0
5. Action on approval of the changes to the 2020-2021 Employee Handbook and Addendum.(Brandel/Larson) Discussion-None; 5-0
6. Action on approval of the 2nd reading of policy 170 (previously 200.15). (Larson/Shrednick) Discussion-No Changes; 5-0
7. Action on approval to delete policy 770 (previously 700.40). (Larson/Brandel) Discussion-None; 5-0
8. Action on approval to delete policy 710 (previously 700.1). (Larson/Brandel) Discussion-None; 5-0
9. Action on approval of the 1st reading of revised policy 430 (previously 900.7). (Shrednick/Brandel) Discussion-None; 5-0
10. Action on approval to delete policy 538 (previously 500.14.5). (Larson/Brandel) Discussion-None; 5-0
11. Action on approval to delete policy 522.4 (previously 500.4). (Shrednick/Larson) Discussion-None; 5-0
12. Action on approval to delete policy 522 (previously 500.6). (Shredick/Brandel) Discussion-None; 5-0
13. Action on approval to delete policy 535.2 (previously 500.26). (Shrednick/Brandel) Discussion-None; 5-0
14. Action on approval of agreement and by-laws for the Waukesha County Area Schools Health Insurance Purchasing Cooperative. (Larson/Shrednick) Discussion-Already approved cooperative at prior meeting, just need to approve by-laws; 5-0

ITEMS FOR NEXT AGENDA, Monday, November, 2020 – subject to change

2nd reading of policy 430
Additional policies

ADJOURN

7:07p.m. (Larson/Brandel) Discussion-None; 5-0