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 **Special Board of Education Meeting (Virtual meeting due to the active emergency situation with the COVID-19 virus),** will be held on **Tuesday, November 2, 2021 at 6:00 p.m. in the Lake Country School Innovation Lab.**

Monique Henry called the meeting to order at 6:00 p.m.
Pledge of Allegiance
Roll Call:
    Present - Carol Reise-Schouten, Monique Henry, Elizabeth Gould, Jhawn Newman, Al Larson (virtual),
    Leadership Team (Ceal Schliepp, Debby Schneider, Fred Levenhagen, Beth Ingersoll, Lori Frank), Jennifer Oman
    (Bookkeeper), Nicole Brown (District Secretary)
    Absent - None
Notice of Meeting - Duly Noted
Adoption of Agenda (Reise-Schouten/Gould) Discussion - None; 5-0

DISCUSSION
None

ACTION ITEMS
1. Discussion and potential action regarding interim superintendent position.
   Motion to discuss and potential action regarding interim superintendent position (Gould/Newman)
   Discussion - Leadership Team and Board discussed what tasks the leadership has taken on and what tasks the interim would need to absorb. By reviewing a document from the Leadership Team, it was determined that Nicole Brown would put all the notes into one document creating a job description. This document would then be sent out to the Leadership Team and the Board to review. Carol Reise-Schouten will then contact applicants and screen them using the job description as script. Interviews would be set up next.
   Motion to clean up job description by end of week, have Carol Reise-Schouten screen applicants, and set-up interviews of interested candidates (Gould/Newman) Discussion - None; 5-0

Board did not vote to enter a closed session meeting.

ADJOURN (Gould/Reise-Schouten) Discussion-None; 5-0