

BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
SPECIAL 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** will be held on **Tuesday, November 30, 2021 at 7:15 a.m.** in the **conference room** at Lake Country School, 1800 Vettelson Road, Hartland, WI 53029, located in the City of Delafield, Waukesha County, and that the Agenda for the meeting is as follows:

Monique Henry called the meeting to order at 7:15a.m.

Pledge of Allegiance was said

Roll Call:

Present: Monique Henry , Al Larson, Jhawn Newman, Ceal Schliepp, Debby Schneider ,
DiAnne Pasholk and Jenny Oman

Absent: Carol Reise-Schouten and Elizabeth Gould

Notice of Meeting-Duly Noted

Adoption of the agenda: (Larson/Newman) Discussion-None; 3-0

Closed Session: Roll Call and vote to go into closed session: (Larson/Newman/Henry) 3-0

Motion and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 19.85 (1) (c) and (f) the Board of Education may move into Closed Session for the purpose of:

1. Discussion of individual support staff employee's resignation. DiAnne Pasholk , Jenny Oman and Debby Schneider spoke to the board about the situation with the employee and resignation agreement.
2. Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate. (Larson/Newman/Henry) 3-0

Open Session:

1. Discussion and potential action regarding individual support staff employee's resignation. **Motion to approve the staff resignation with the clarification on the COBRA section that the employee is aware she has to pay the COBRA if she decides to elect COBRA.** (Larson/Newman)
Discussion-None; 3-0

ADJOURN: Motion to adjourn at 7:35a.m. (Larson/Newman) 3-0

Respectfully submitted, Jenny Oman District Bookkeeper