

BOARD OF EDUCATION  
LAKE COUNTRY SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING MINUTES  
**Wednesday, December 21, 2020 at 6:00 p.m..**

**Monique Henry called the meeting to order at 5:59 p.m.**

**Pledge of Allegiance**

**Roll Call**

Present: Monique Henry (President), Elizabeth Gould (Clerk), Allen Larson (Member), Mark Lichte (Administrator), Nicole Brown (District Secretary)

Virtual: Andrea Shrednick (Vice President), Brian Brandel (Treasurer), Jenny Oman (Bookkeeper)

**Notice of Meeting-** Duly Noted

**Adoption of Agenda-** (Gould/Larson) Discussion: None; 5-0

**Approval of the Closed Session Board Meeting Minutes June 3, 2020** (Shrednick/Gould)

Discussion: None; 5-0

**Approval of the Closed Session Board Meeting Minutes June 5, 2020** (Shrednick/Larson)

Discussion: None; 5-0

**Approval of the Closed Session Board Meeting Minutes November 18, 2020** (Shrednick/Larson)

Discussion: None; 5-0

**Approval of Regular Board Meeting Minutes November 18, 2020** (Gould/Shrednick) Discussion:

Larson requested the spelling correction of Brandel's name on page one; 5-0

**Approval of the Policy Committee Meeting Minutes November 18, 2020** (Gould/Larson)

Discussion: None; 5-0

**Approval of November Vouchers and Credit Card Statement** (Shrednick/Brandel) Discussion:

Brandel stated that he reviewed with Jenny Oman and all was good; 5-0

**SCHOOL RECOGNITION AND COMMITTEE UPDATES:**

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

Mark Lichte: Chromebooks for the lower grade levels have arrived. Staff is hanging in there, currently have 2 substitutes in the building for staff quarantining as close contacts.

**Administrator News and Updates (Mark)**

Mark Lichte: Weekly virtual meeting with the County. See notes labeled Feb 1. Shrednick asked if the District will mandate the vaccine. Lichte responded that he doesn't believe it will be allowed. Stated he was looking into charging more for insurance premium if an employee does not get the vaccine. Brandel questioned if the District mandates any other vaccines (No).

**Committee: Curriculum & Instruction (Mark)**

Mark Lichte: C&I meeting in January (1/22) should start discussions on any changes to school guidelines. Waiting for Feb 1 to make any changes in case there is a spike after Winter break.

**Committee: Policy (Elizabeth)**

Elizabeth Gould: Plugging along. Consolidating policies. Shrednick led the Human Growth and Development Committee.

**Committee: Building and Grounds (Mark)**

Mark Lichte: Motherboard is in and backed up

**Committee: Finance (Mark/Jenny)**

Mark Lichte: Budget looks good for this year. Sub costs may be up but other expenses like plowing are down. Oman and Brandel agreed. Brandel: Next year's budget looks good, there are health care changes. Oman stated the District will offer 2 different plans, one being an HSA.

**CITIZEN COMMENTS: None**

**DISCUSSION ITEMS**

**COVID School Update**

Mark Lichte: Same

**Board Retreat to begin Strategic Plan**

Mark Lichte: Board should wait until they know who will be on the Board after election. Deadline for being on the ballot is January 5.

**Revised policy 341.31 Human Growth & Development Instruction (previously 800.14)**

Shrednick will lead a committee.

**ACTION ITEMS:**

1. Action on approval of the 1st reading of new policy 330 Curriculum Development & Improvement (previously 800.9, 800.10, 800.12, 800.13, 800.15, 800.16). (Gould/Larson) Discussion: Consolidated by saying using State standards; 5-0
2. Action on approval of the 1st reading of revised policy 381 Teaching About Controversial Issues (previously 800.11). (Gould/Shrednick) Discussion: Shrednick inquired if inauguration will be allowed in the classroom. Lichte said it will be allowed; 5-0
3. Action on approval to delete policy 800.12 Physical Education. (Shrednick/Gould) Discussion: None; 5-0
4. Action on approval to delete policy 800.13 Teaching About Drugs, Alcohol and Tobacco. (Shrednick/Gould) Discussion: None; 5-0
5. Action on approval to delete policy 800.15 Reading Instructional Goals. (Shrednick/Larson) Discussion: None; 5-0
6. Action on approval to delete policy 800.16 Music Instruction. (Shrednick/Gould) Discussion: None; 5-0

**ITEMS FOR NEXT AGENDA, Monday, January 11, 2021 – subject to change**

1. Auditor Presentation
2. Robotics Statewide Tournament
3. 2nd reading - Policy #330 Curriculum Development & Improvement (previously 800.9, 800.10, 800.12, 800.13, 800.15, 800.16)
4. 2nd reading - Policy #381 Teaching About Controversial Issues (previously 800.11)
5. Open Enrollment Seats for 2021-2022
6. Special Education Numbers and Seats for 2021-2022

**ADJOURN at 6:22 p.m.** (Gould/Larson) Discussion: None; 5-0