

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 Special Board of Education Meeting, will be held on Wednesday, December 29, 2021 at 6:00 p.m. in the Lake Country School Library, 1800 Vettelson Road, Hartland, WI 53029, located in the City of Delafield, Waukesha County.

Agenda for the meeting is as follows:

CALL TO ORDER:

- Pledge of Allegiance
- Roll Call - Henry, Gould, Reise-Schouten, Newman, Larson (all present, along with David Anderson)
- Notice of Meeting
- Adoption of Agenda - Reise-Schouten, Newman, 5-0

DISCUSSION

ACTION ITEMS

1. Discussion and potential action to approve the interim Lake Country School Administrator Contract dated January 1, 2022-June 30, 2022.

Gould, Larson, 5-0

Discussion: The Board reviewed the contract with Dave and determined that everyone is content with the language as written in the contract. The Board looks forward to working with Dave starting next week.

ITEMS FOR NEXT AGENDA: Intro and update from Mr. Anderson

ADJOURN: Reise-Schouten, Larson, 5-0

Submitted by: Elizabeth Gould