

BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING MINUTES
Monday, January 11, 2021 at 6:00 p.m..

Monique Henry called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Roll Call

Present: Monique Henry (President), Elizabeth Gould (Clerk), Mark Lichte (Administrator), Jennifer Oman (Bookkeeper), Nicole Brown (District Secretary), Allen Larson (Member/arrived at 6:03 p.m.)
Virtual: Andrea Shrednick (Vice President), Brian Brandel (Treasurer)
Present Guests: Chuck Bartelson, Kelly Kowalewski, Brooke (the Knack)
Virtual Guests: Wendi Unger (Bakertilly Audit Presentation), Tara Kozik, Ann McCormick, Cecelia Schliepp

Notice of Meeting- Duly Noted

Adoption of Agenda- (Gould/Shrednick) Discussion: None; 4-0 (Larson arrived after vote)

Approval of Regular Board Meeting Minutes December 21, 2020 (Shrednick/Gould) Discussion: None; 4-0 (Larson arrived after vote)

Approval of the Policy Committee Meeting Minutes December 21, 2020 (Gould/Shrednick) Discussion: None; 4-0 (Larson arrived after vote)

Approval of November Vouchers and Credit Card Statement (Brandel/Shrednick) Discussion: Lichte state WeEnergies bill is down 1/3; 5-0

SCHOOL RECOGNITION AND COMMITTEE UPDATES:

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

Mark spoke about the December staff meeting. Staff leaders planned a fun event with bags, volleyball, gifts, and more.

Administrator News and Updates (Mark)

Upcoming Administrators meeting is Thursday. State funding for schools is in the news. Mask mandate will be extended by the State. Currently LCS has no staff and one student out with COVID. Lichte believes we are past the time where we would have seen a spike from holidays.

Committee: Curriculum & Instruction (Mark)

Meeting January 22, 2021 7:15 a.m.

Committee: Policy (Elizabeth)

Working on policy to delete and discuss. Ended today's meeting with grading. Nothing crazy/controversial at this time.

Committee: Building and Grounds (Mark)

Motherboard install is on the stage of graphics. Everything is within the scope of the estimate.

Committee: Finance (Mark/Jenny)

Meeting January 22, 2021 immediately following C&I Meeting

CITIZEN COMMENTS - NONE

DISCUSSION ITEMS

COVID School Update

Lichte didn't have more to add. Gould questioned the vaccine. Lichte responded that the County is slow and teachers are looking at February or March.

Auditor Report 2019-2020

Wendi Unger from Bakertilly presented the auditor report. See attached. No compliance issues noted. Brandel questioned the credit card statement/receipt review process. Unger responded that controls are in place and the policy to collect receipts will fix the noted missing receipts. Shrednick congratulated Jennifer Oman for a job well done. Lichte questioned the cost of a journal entry. Unger estimated around \$300.

Robotics Statewide Tournament

Brooke from the Knack presented to the board about the upcoming robotics competition. The competition is a qualifier for teams to go to the State. Due to COVID the event will be less than 100 people (900 in the past) which will include 12 teams (5 members/team and 2 coaches), 20 volunteers, no spectators, virtual judges, no concessions, dividers/face masks/taped off bleachers.

CONSENT AGENDA:

1. Motion to approve the 2nd reading of new policy 330 Curriculum Development & Improvement (previously 800.9, 800.10, 800.12, 800.13, 800.15, 800.16).
2. Motion to approve the 2nd reading of revised policy 381 Teaching About Controversial Issues (previously 800.11).
3. Motion to approve the deletion of policy 800.23 Student Social Events
4. Motion to approve the deletion of policy 800.24 Student Performances
5. Motion to approve the deletion of policy 900.51 Student Fundraising Activities
6. Motion to approve the deletion of policy 800.26 Instructional Materials
7. Motion to approve the deletion of policy 800.27 Textbook Selection and Adoption
8. Motion to approve the deletion of policy 800.39 Staff Development of Curriculum Materials
9. Motion to approve the deletion of policy 800.43 Evaluation of Instructional Programs

Monique Henry asked the board if any member wanted any items from the consent agenda pulled. There were none. Motion to approve consent agenda (Henry/Larson) Discussion: None; 5-0

ACTION ITEMS:

10. Action on approval of 40 new and 10 preference open enrollment regular education seats for 2021-2022 school term in grades 4K - 8th grade. (Shrednick/Gould) Discussion: Lichte read the open seats as K4-2, K5-6, 1st-2, 2nd-2, 3rd-2, 4th-3, 5th-5, 6th-6, 7th-6, 8th-6. Board reviewed the spreadsheet showing number of preference at 10, and open seats at 40 (pasted below); 5-0

2021/2022 Enrollment at Lake Country School

Grade Level	Current Resident	NEW RESIDENT ALLOWANCE (includes HS returns +1)	OE Continuing	OE Preference	OE New	Est Open Seats	Seats Filled	Alt Apps/ Tuition Waiver	Total Est	Sections	Class Size	Policy	Teachers
K4	14	1	0	3	0	2		0	20	2	10	15 (3-5)	Roffler/Bakken
K5	29	5	3	1	0	6		0	44	3	14.666 66667	18 (3-6)	Hartnett/Ingersoll/Eiers
1st	39	3	9	1	0	2		0	54	3	18	18 (3-6)	Larson/McCormick/Moore
2nd	35	4	8	1	0	2		0	50	3	16.666 66667	18 (3-6)	Beck/Funke/Kumlien
3rd	36	3	11	1	0	2		0	53	3	17.666 66667	20 (3-6)	LaFleur/Probst/Rovin
4th	31	4	17	0	0	3		0	55	3	18.333 33333	20 (3-6)	Risch/Yehle/Cookson
5th	35	1	17	1	0	5		0	59	3	19.666 66667	22 (3-4)	Ellis/Rossmann/Jacobsen
6th	36	4	15	0	0	6		0	61	3	20.333 33333	25 (3-4)	Hurtgen/Radomski/McConville
7th	33	1	22	1	0	6		0	63	3	21	25 (3-4)	Matel/Voelker/Wagner
8th	42	2	21	1	0	6		0	72	3	24	25 (3-4)	Schliepp/Jaskolski/Levenhagen
Special Ed													
Total	330	28	123	10	0	40	0	0	531	29			

11. Action on approval of 0 open enrollment special education seats available for 2021-2022 school term in grades 4K-8. (Gould/Shrednick) Discussion: 0 seat in Special Education. 8 students going to Arrowhead next year therefore will non-renew one teacher (teacher was notified); 5-0

ITEMS FOR NEXT AGENDA, Monday, February 22, 2021 – subject to change

ADJOURN (Shrednick/Gould) Discussion; None; 5-0