

BOARD OF EDUCATION  
LAKE COUNTRY SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING  
**Monday, February 22, 2021 at 6:00 p.m..**

**Meeting was called to order by Monique Henry at 6:00 p.m.**

**Pledge of Allegiance**

**Roll Call**

Present: Monique Henry (President), Elizabeth Gould (Secretary), Brian Brandel (Treasurer), Al Larson (Member), Mark Lichte (Administrator), Jennifer Oman (Bookkeeper), Nicole Brown (District Secretary)

Virtual: Andrea Shrednick

Virtual Guests: 1 community member/parent

**Notice of Meeting** - Duly Noted

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

**Approval of Regular Board Meeting Minutes January 11, 2021** (Brandel/Shrednick) Discussion - None; 5-0

**Approval of the Policy Committee Meeting Minutes January 11, 2021** (Gould/Larson) Discussion - Mark Lichte questioned if cell phones were mentioned in the field trip policy. Responded that the school cell phone policy would be used; 5-0

**Approval of January Vouchers and Credit Card Statement** (Brandel/Larson) Discussion - None; 5-0

**SCHOOL RECOGNITION AND COMMITTEE UPDATES:**

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

Monique Henry stated the school did a good job raising food and money during Spread the Love.

Mark Lichte agreed and added it was the school's best year yet for the Kids Heart Challenge.

**Administrator News and Updates (Mark)**

Mark Lichte relayed that Admins met last week. Keeping COVID guidelines strict. No visitors. No fans at volleyball games. Andrea Shrednick stated she believes it's too early to open things up. Mark said that the District is sending out a survey for parents to register their child for 4th quarter - 100% virtual or 100% in-person.

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

Mark Lichte reviewed the last meeting topics which were Diversity, Social Studies, Math, and a teacher training program.

**Committee: Policy (Elizabeth)**

Elizabeth Gould noted that the committee is currently working on the staff sexual harassment policy. It will align with what Arrowhead High School uses. She will contact the curriculum team regarding grading policy and Heather Thurin on SEL policy.

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

Lots of snow, the budget will be over for snow plowing.

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

Snow plowing is over budget.

**CITIZEN COMMENTS** - None

**DISCUSSION ITEMS**

**COVID School Update**

Already spoke on topic during Administrator News & Update

**March 3 Open House**

Nicole Brown briefly reviewed the outline for the event and showed the Board where parents register to attend via the school website. Nicole emailed a link to a virtual tour that will be public after the event and available to virtual attendees of the event.

**CONSENT AGENDA:**

1. Motion to approve the 1st reading of revised Policy 352 Field Trips (previously 800.33).
2. Motion to approve the deletion of Administrative Guideline Policy 800.33 Parent/Guardian Release Form International Travel.
3. Motion to approve the deletion of Appendix E Policy 800.33 Special Requirements for Annual French Trip.
4. Motion to approve the deletion of Appendix D Policy 800.33 School Sponsored Extended Field Trip Request Application.
5. Motion to approve the deletion of Appendix C Policy 800.33 School Sponsored Field Trip/Special Trip Permission and Waiver/Release Form for French Exchange Trip.
6. Motion to approve the deletion of Appendix B Policy 800.33 School Sponsored Extended Field Trip-Security Addendum.
7. Motion to approve the 1st reading of revised Appendix A Policy 800.33 Rules of Student Conduct for School Sponsored Trips.

Monique Henry asked the board if any members wanted any items from the consent agenda pulled. There were none. Motion to approve consent agenda (Brandel/Larson) Discussion - Larson questioned the policy number; Motion to approve consent agenda with #7 to be amended to read "1st reading of revised Appendix A Policy 352 Rules of Student Conduct for School Sponsored Trips" (Brandel/Larson); 5-0

**ACTION ITEMS:**

1. Action on approval of the School District of Elmbrook 66.03 Contractual Agreement for 2021-2022.  
Motion on approval of the School District of Elmbrook 66.03 Contractual Agreement for 2021-2022.(Brandel/Larson) Discussion - Andrea Shrednick questioned the agreement number. Brandel moved to amend the previous motion to read approval of the School District of Elmbrook 66.0301 Contractual Agreement for 2021-2022. (Brandel/Larson); 5-0
2. Action on approval of the resignation of Laura Chen, Evening Maintenance.  
Motion on approval of the resignation of Laura Chen, Evening Maintenance.  
(Shrednick/Brandel) Discussion - None; 5-0
3. Action on approval of the 66.0301 Agreement for the 2021-2022 Arrowhead Area Band Consortium.  
Motion on approval of the 66.0301 Agreement for the 2021-2022 Arrowhead Area Band Consortium. (Shrednick/Brandel) Discussion - None; 5-0

4. Action on approval of the Grounds Keeper, Inc Commercial Lawn Maintenance Contract and Snow Removal Contract dated 11/01/2020.  
Motion on approval of the Grounds Keeper, Inc Commercial Lawn Maintenance Contract and Snow Removal Contract dated 11/01/2020. (Shrednick/Brandel) Discussion - approved pending language clean up and number of years. Shrednick moved to amend the previous motion to read approval of the Grounds Keeper, Inc Commercial Lawn Maintenance Contract and Snow Removal Contract dated 11/01/2020 pending language clean up and number of years; 5-0
5. Action on approval of the Intergovernmental Agreement Between the Lake Country School District and North Lake School District for School of Psychology Services 2021-2022 Fiscal Year.  
Motion on approval of the Intergovernmental Agreement Between the Lake Country School District and North Lake School District for School of Psychology Services 2021-2022 Fiscal Year.(Larson/Shrednick) Discussion - None; 5-0.
6. Action on approval of 66.0301 Agreement for 2021-2022 Sub Coordinator and Substitute Coordinator Contract agreement for 2021-2022.  
Motion on approval of 66.0301 Agreement for 2021-2022 Sub Coordinator and Substitute Coordinator Contract agreement for 2021-2022.(Shrednick/Brandel) Discussion - Andrea Shrednick questioned who the contract is for. It was answered Mark Lichte. Brandel questioned the split between the two Districts. Mark Lichte answered that for now it's correct but he will take a look at it; 5-0.

**ITEMS FOR NEXT AGENDA, Monday, March 15, 2021 – subject to change**

5:45 p.m. Lousia Self farewell

**Motion to Adjourn (Larson/Shrednick) 5-0**