Lake Country School District

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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 **Monday, May 23, 2022 at 7:30 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 7:30a.m.

Pledge of Allegiance was said

Roll Call: Present: Monique Henry, Al Larson, Jhawn Newman, Steven Maurer, Peter Maurer, Ceal Schliepp, Fred Levenhagen, Beth Ingersoll and Jenny Oman

Notice of Meeting-Duly Noted

Adoption of the agenda: (S. Maurer/Jhawn Newman) Discussion-None; 5-0 motion passed.

DISCUSSION

ACTION ITEMS

1. Discussion and potential action to revise the Lake Country School Guidelines Due to COVID-19 in response to recent changes in the CDC COVID-19 community level. Motion to discuss and approve the revision of Lake Country School Guidelines Due to COVID-19 which includes removing page#3 of the guidelines with the option to revisit this in the future if needed. (Newman/S.Maurer) Discussion-Steve Maurer asked for some history on the guidelines. Ceal Schliepp went over the guidelines briefly addressing the spike to high levels in the county. She spoke about vaccines being available for kids. She also mentioned children/staff can still opt to wear masks as they have been without any issues or concerns. Monique Henry added we are the only school district in the area addressing COVID-19 in this way. 4-1 motion passed.

ADJOURN: Motion to adjourn at 7:37a.m. (Newman/P. Maurer) 5-0

Respectfully submitted, Jenny Oman Director of Business Services Reviewed by Al Larson, Clerk May 28, 2022