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BOARD OF EDUCATION LAKE COUNTRY SCHOOL DISTRICT SPECIAL BOARD OF EDUCATION MEETING MINUTES Friday, June 18, 2021 at 7:30 a.m.

## Meeting was called to order by Monique Henry at 7:31 a.m.. Pledge of Allegiance Roll Call

Present: Monique Henry (President), Elizabeth Gould (Clerk), Allen Larson (Member), Mark Lichte (Administrator), Jenny Oman (Bookkeeper), Nicole Brown (District Secretary) Virtual: Andrea Shrednick (Vice President) Not Present: Brian Brandel (Treasurer)

Notice of Meeting - Duly Noted Adoption of Agenda (Gould/Larson) Discussion-None; 4-0

## **DISCUSSION:**

Suspension of face covering mandate, making face coverings optional, for the 2021 summer months with a decision on Fall mask wearing to take place at July board meeting.

Monique Henry stated that Y Care is using the building for summer camp and they do not have a mask mandate. There are few others in the building and all groups seem to have their own rules. Al Larson stated that anyone may choose to wear a mask if they want to. Mark Lichte said that the number of cases is very low in the area, maybe 1 case.

## ACTION ITEMS:

1. Motion to suspend the face covering mandate, making face coverings optional indoors for the summer 2021 months including the remainder of June, the month of July, and the month of August. (Larson/Gould) Discussion - None; 4-0

ADJOURN at 7:36 a.m. (Gould/Larson) Discussion - None; 4-0