

BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
REGULAR 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 **regular BOARD OF EDUCATION MEETING** will be held on **Monday, June 20, 2022 at 5:30 p.m.** in the **conference room** at Lake Country School, 1800 Vettelson Road, Hartland, WI 53029, located in the City of Delafield, Waukesha County. The Agenda for the meeting is as follows:

Monique Henry called the meeting to order at 5:30 p.m.

Pledge of Allegiance

Roll Call: Pete Maurer (Vice President), Steve Maurer (Member), Monique Henry (President), Jhawn Newman (Treasurer), Al Larson (Clerk), Dave Anderson (Interim Administrator) Chad Schraufnagel, Jennifer Oman, Nicole Brown, 4 Staff, 3 Community Members/Parents

Adoption of Agenda (Newman/S Maurer) 5-0

Approval of the Regular Board Meeting Minutes for May 16, 2022 (S Maurer/P Maurer) 5-0

Approval of the Special Board Meeting Minutes for May 3, 2022 (Larson/Newman) 4-1 (Newman not in attendance for meeting)

Approval of the Policy Committee Meeting Minutes for June 2, 2022 (S Maurer/P Maurer) 5-0

Approval of May Vouchers and Credit Card Statements (Newman/Larson) 5-0

SCHOOL RECOGNITION AND COMMITTEE UPDATES

Recent LCS Celebrations/Accomplishments to Recognize - Students, Staff

Debby Schneider announced that summer curriculum work has begun, Gavin Dai, a former student, is holding a free robotics camp, and that 7 staff members passed Google certification.

District News and Updates (Dave Anderson - See Memo)

Dave Anderson spoke about year end activities including 8th grade graduation and LCS Field Day. He noted that this will be his last board meeting, and he read notes to the board about the positive progress of his 6 month tenure. He spoke highly of the Leadership Team and staff.

Committee: Curriculum & Instruction (Al)

Al Larson stated that he was impressed with the great group of educators at the meeting. Meeting topics included R/W and Math updates including the possibility of moving to Bridges for Math curriculum. Engineering curriculum was added to Social Studies. Teachers were preparing for Google Certification.

Committee: Policy (Monique)

Minutes from the meeting were provided in the board packet. Next policy to review is Community Engagement. Monique handed out a sample from another district.

Committee: Building and Grounds (Jhawn)

Jhawn Newman stated that the committee did not formally meet.

Committee: Finance (Jhawn)

Jhawn Newman stated that the committee did not formally meet.

CITIZEN COMMENTS

None

DISCUSSION

Safe Routes

Debby Schneider gave background about the national organization, Safe Routes. Community Member/Parent, Natalie Villwock-Witte gave detailed information to the board and requested the board: survey parents for interest, provide a letter of support, give contact information of member at the City that was mentioned.

Monique Henry responded about concerns of the expense, logistics, and busing. Jhawn Newman responded that he did speak with the City and he feels there should be communication to the city vs the school. Monique Henry responded that the item will be added to the next board meeting agenda.

WASB Professional Development Opportunities

Program will cost the board approximately \$500-\$700 to have professional development for the board. It was decided that options will be put together and voted upon at the next board meeting. Jhawn Newman would like goals added to professional development.

Student Discipline

Jhawn Newman spoke on discipline concerns focusing on how to protect other students while we protect one, how we support teachers/staff during discipline, and how we measure behavior issues. Jhawn requested that the discipline policies be added to the Policy Committee agenda. Dave Anderson encouraged the board to seek legal counsel when it comes to changing disciplinary procedures and policies.

CONSENT AGENDA

1. Motion to approve the revision of Policy 453.4 Rule Administering Medications to Students as said proposed policy revision was presented to the Board in written form in the Board's packet of supplemental materials for this meeting.
2. Motion to approve the revision of Policy 453.12 Concussion Management as said proposed policy revision was presented to the Board in written form in the Board's packet of supplemental materials for this meeting.

Monique Henry asked if any board members would like any consent agenda items removed, no one requested removal of any item. Motion to approve the consent agenda (Newman/Larson) 5-0

ACTION ITEMS (Presented in the Board's packet of supplemental materials for this meeting)

1. Discussion and action to approve reclassification of 4 positions.
Motion to discuss and approve the reclassification of 4 positions.
Steve Maurer motioned that the board wait for the new administrator before voting on this topic. Stated that there is no urgency to the matter since this it's been going on for 20 years. Jhawn Newman stated that employees must be tracking their hours while waiting. P Maurer seconded the motion to table for the next meeting. 5-0
2. Discussion and action to select and approve one of three boiler quotes.
Motion to discuss and approve one of the three boiler quotes (S Maurer/P Maurer) Jenny Oman, Jhawn Newman, and Jordan Steger presented to the board the Justification Form.
Move to approve JF Ahern quote for new boiler (S Maurer/P Maurer) 5-0
Jhawn Newman motioned to approve the JF Ahern quote subject to PSA terms and final negotiations. Al Larson seconded the motion. 5-0

3. Discussion and action to approve one of the quotes for front door entry security.
Motion to discuss and approve one of the quotes for front door entry security (Larson/P Maurer)
Lori Frank explained the differences in the quotes. Jhawn Newman asked for the project to be completed as a whole so products work together. Lori Frank has one quote for the full project and was asked to secure other bids. Jhawn Newman requested a Justification Form. **Motion was made to table** (Larson/P Maurer) 5-0.
4. Discussion and action to approve the purchase order and quote for J Touch Boards previously approved on 2/10/22 by the board on the Esser Funding spreadsheet.
Motion to discuss and approve the purchase order and quote for J Touch Boards previously approved on 2/10/22 by the board on the Esser Funding spreadsheet (S Maurer/Larson) Lori Frank explained to the board that the district has been replacing the old projector boards since 2014/2015. The district has budgeted for 3 new projectors each year. The J Touch boards do not use a projector. Jhawn Newman mentioned that in a finance meeting he requested the boards be purchased slowly, not all at once. Jenny Oman responded that the district believed the boards were approved at the February meeting when the Esser spreadsheet was approved. Nicole Brown read an April Memo from Dave Anderson which stated the district would move forward on the earmarked funds. Board discussed the number of boards they would allow for purchase at this time.
Amend motion to approve the purchase of 5 J Touch boards (S Maurer/Larson) 5-0
5. Discussion and action to approve the district to use Frontline for sub coordinator.
Motion to discuss and approve the district to use Frontline for sub coordinator (Newman/Larson)
Jenny Oman explained the quote and how Frontline will be used; 5-0
6. Discussion and action to approve the resignation of Danielle Bramstedt, part-time Physical Therapist.
Motion to discuss and approve the resignation of Danielle Bramstedt, part-time Physical Therapist (Newman/S Maurer) 5-0
7. Discussion and action to approve the resignation of Beth Ingersoll, full-time teacher, sub-coordinator, and Arrowhead Area Summer School Cooperative Co-Coordinator.
Motion to discuss and approve the resignation of Beth Ingersoll, full-time teacher, sub-coordinator, and Arrowhead Area Summer School Cooperative Co-Coordinator (Newman/P Maurer) 5-0
8. Discussion and action to approve the hire of Sarah Holmer, full-time 5K teacher.
Motion to discuss and approve the hire of Sarah Holmer, full-time 5K teacher (S Maurer/P Maurer) 5-0
9. Discussion and action to approve the hire of Morgan Kremer, full-time 8th grade teacher.
Motion to discuss and approve the hire of Morgan Kremer, full-time 8th grade teacher (Larson/Newman) 5-0
10. Discussion and action to approve the resignation of Danielle Bleuel, part-time Stay and Play Director and Teacher.
Motion to discuss and approve the resignation of Danielle Bleuel, part-time Stay and Play Director and Teacher (Newman/S Maurer) 5-0

11. Discussion and action to approve the resignation of Mary Kate Missiaen, part-time Stay and Play Teacher.
Motion to discuss and approve the resignation of Mary Kate Missiaen, part-time Stay and Play Teacher (Newman/P Maurer) 5-0
12. Discussion and action to approve the resignation of Colette Schockman, part-time 4K Teacher.
Motion to discuss and approve the resignation of Colette Schockman, part-time 4K Teacher (Larson/Newman) 5-0
13. Discussion and action to approve the resignation of Carey Wagner, full-time 7th grade Teacher.
Motion to discuss and approve the resignation of Carey Wagner, full-time 7th grade Teacher (S Maurer/P Maurer) 5-0
14. Discussion and action to approve the Waukesha County Area Schools Health Insurance Purchasing Cooperative Summary of 7/1/2022 Bylaw Revisions.
Motion to discuss and approve the Waukesha County Area Schools Health Insurance Purchasing Cooperative Summary of 7/1/2022 Bylaw Revisions (Larson/Newman) Jenny Oman mentioned that the bylaws are updated each year and we must approve them as part of the cooperative; 5-0

ITEMS FOR NEXT AGENDA

Safe Routes
WASB Professional Development
Reclassification of 4 positions
Quotes for building security and FOB system

ADJOURN at 7:21 p.m. (Newman/S Maurer) 5-0

Respectfully submitted, Nicole Brown, District Secretary
Reviewed by Al Larson, Clerk 6-21-22