

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 Meeting** will be held on Sunday, August 29, 2021 at 9:00 a.m. in the Lake Country School Upper Gym (use Activities Entrance).

**Monique Henry called the meeting to order at 8:59 a.m.**

**Pledge of Allegiance**

**Roll Call**

Present: Monique Henry (President), Andrea Shrednick (Vice President), Elizabeth Gould (Treasurer), Al Larson (Member), Brian Brandel (Treasurer), Nicole Brown (District Secretary)

*Approximately 41 guests were in attendance*

**Notice of Meeting** - Meeting was duly noted

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

**ACTION ITEM**

1. Motion to approve no more than 20 minutes of time for public comment input, no more than 3 mins of time for each speaker, and order in which in-person public comments are read is in the order in which the 187(a) form was received.

*I motion to approve no more than 20 minutes of time for public comment input, no more than 3 mins of time for each speaker, and order in which in-person public comments are read is in the order in which the 187(a) form was received. (Larson/Shrednick) Discussion-None; Shrednick-yea, Gould-nay, Larson-yea, Brandel-yea, Henry-yea 4-1 motion passed.*

**PUBLIC COMMENTS DURING SPECIAL BOARD MEETINGS**

A 20 minute timer was set for public comments and Board President Henry to read emails. A 3 minute timer was set for each speaker. Time expired during speaker #9. No emails were read due to timer expiration.

*I motion to extend the public comment period 20 more minutes. (Gould/Brandel) Discussion-Henry requested that Gould revise the motion to state finish in-person comments.*

*I motion to extend the public comment period to allow in-person comments to finish. (Gould/Brandel) Discussion-None; Shrednick-nay, Gould-yea, Larson-yea, Brandel-yea, Henry-yea 4-1 motion passed.*

Speaker #9 finished speaking. A 3 minute timer was set for the final speaker.

**ACTION ITEM:**

1. Motion to approve the section titled Face Coverings/Masks of the Lake Country School District COVID guidelines for 2021-2022.

*I motion to approve the section titled Face Coverings/Masks of the Lake Country School District COVID guidelines for 2021-2022. (Larson/Shrednick) Discussion-Henry requested that motion be made using one of the lettered choices from guidelines.*

*I motion to approve the section titled Face Coverings/Masks of the Lake Country School District COVID guidelines for 2021-2022 option B. (Shrednick/Larson) Discussion-Gould doesn't agree with option B because it doesn't have a timeline. She stated that she looked up other local districts and found they do not have a mandate. She expressed frustration that the State &*

County brought this down to the school level. Larson stated that the facts have changed. The U.S. has 156,000 new cases per day. Waukesha County is in the highest category of risk. He read a statement from CDC best practices. He noted other schools opened without masks, had outbreaks, and teachers died. He questioned why parents would send their child to school unmasked when they can not be vaccinated. He wants the school year to start with a mask mandate and revisit the subject at a later date. Brandel explained that in July Mark Lichte indicated that if more than 2 students in a class were positive the class would go virtual and if the local rate (DHS) was 10% or higher we would go back to masks. We are just over 10% now. Brandel recognized that a parent survey (private citizen) had gone out, but that he had not seen the results. Brandel stated that he wants the school to stay open. Shrednick referenced negative comments about the board meeting being held on Sunday. She explained that the board has had meetings on Sundays in the past, especially during an urgent matter. She feels personally intimidated and has been stalked by a community member. All members were in favor of dividing the question for A/B and then C/D.

*I motion to approve the section titled Face Coverings/Masks of the Lake Country School District COVID guidelines for 2021-2022 option A. (Gould/Brandel) Discussion-Brandel reminded everyone this is not for the entire school year. It is fluid. Henry reiterated this is fluid. Numbers are not looking good; Shrednick-nay, Gould-yea, Larson-nay, Brandel-yea, Henry-yea 3-2 motion passed.*

*I motion to approve the section titled Face Coverings/Masks of the Lake Country School District COVID guidelines for 2021-2022 option D. (Henry/Larson) Discussion-Gould requested clarification and it was pointed out the header should be read in the motion.*

*I motion to approve the section titled Face Coverings/Masks of the Lake Country School District COVID guidelines for 2021-2022 For District events and gatherings outside of the school day option D masks are mandated for all indoor events and gatherings. (Henry/Larson) Discussion-Henry mentioned the situation is fluid, will be addressed at each regular board meeting, and suggest the motion read through quarter 1.*

*I motion to approve the section titled Face Coverings/Masks of the Lake Country School District COVID guidelines for 2021-2022 For District events and gatherings outside of the school day option D masks are mandated for all indoor events and gatherings for quarter 1. (Henry/Larson) Discussion-None; Shrednick-yea, Gould-yea, Larson-yea, Brandel-yea, Henry-yea 5-0 motion passed.*

2. Motion to approve the section titled Management Strategies for COVID 19 of the Lake Country School District COVID guidelines for 2021-2022.

*I motion to approve the section titled Management Strategies for COVID 19 of the Lake Country School District COVID guidelines for 2021-2022 option B. (Gould/Larson) Discussion-Gould stated that visitors and volunteers should be allowed in the building and if unvaccinated, with masks. It was pointed out that the guideline states that the District will not verify vaccination. Henry stated that she wants to keep school open and protect kids. Gould mentioned a parent request for a virtual visitor option but feels that's a teacher question; Shrednick-nay, Gould-yea, Larson-yea, Brandel-yea, Henry-yea 4-1 motion passed.*

3. Motion to approve section titled Testing, Exposure, Communication, and Learning Environment of the Lake Country School District COVID guidelines for 2021-2022.

*I motion to approve section titled Testing, Exposure, Communication, and Learning Environment of the Lake Country School District COVID guidelines for 2021-2022. (Brandel/Larson)*

*Discussion-None; Shrednick-yea, Gould-yea, Larson-yea, Brandel-yea, Henry-yea 5-0 motion passed.*

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