

BOARD OF EDUCATION  
LAKE COUNTRY SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING

**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 Meeting (Virtual meeting due to the active emergency situation with the COVID-19 virus)**, will be held on: **Tuesday, September 1, 2020 immediately following the Budget Hearing and Annual Meeting at 5:30 p.m.**

**Noticed location is:** Lake Country School, 1800 Vettelson Road, Hartland, WI 53029, located in the City of Delafield, Waukesha County - The District discourages the public and/or media from attending the meeting in person at its noticed location due to concerns with health and safety and encourages use of the alternative method(s) of access that the District is providing. If any special needs or any requests for accommodations related to accessing the meeting please contact Nicole Brown, District Secretary at [brownn@mylakecountryschool.org](mailto:brownn@mylakecountryschool.org) or 262.367.3606 x108

**Meeting virtual access information:** Join with Google Meet: [meet.google.com/yoe-tbcm-gyu](https://meet.google.com/yoe-tbcm-gyu) | Join by phone: (US) +1 567-236-0705 PIN: 887 778 337#

Agenda for the meeting is as follows:

**CALL TO ORDER:** Monique Henry called the meeting to order at 5:59 p.m.

- Pledge of Allegiance
- Roll Call - Monique Henry (President), Andrea Shrednick (Vice President), Brian Brandel (Treasurer), Elizabeth Gould (Clerk), Allen Larson (Member), Mark Lichte (Administrator), Jennifer Oman (Bookkeeper), Nicole Brown (District Secretary). Carol Wirth, WI Public Finance was present, no citizens present and Cecelia Schliepp was virtual as well as an unknown number.
- Notice of Meeting - duly noted
- Adoption of Agenda (Brandel/Shrednick) Discussion-None; 5-0
- Approval of Regular Board Meeting Minutes August 10, 2020  
Motion to approve the Special Board Meeting Minutes August 10, 2020 (Brandel/Larson)  
Discussion-None; 5-0
- Approval of Regular Board Meeting Minutes August 17, 2020 (Shrednick/Brandel) Discussion-None; 5-0
- Approval of the Policy Meeting Minutes August 17, 2020 (Gould/Brandel) Discussion-None; 5-0

**SCHOOL RECOGNITION AND COMMITTEE UPDATES:**

- Recent LCS Celebrations/Accomplishments to Recognize - Students, Staff (all board members)  
Kudos to the lunchroom staff. First day went well. Dismissal was rough. YMCA needs a reminder to keep kids 6'.
- Administrator News and Updates (Mark)  
Shrednick asked if LCS has a threshold for closing. Mark Lichte stated no the County decides. Brandel shared that AHS has a good explanation.
- Committee: Curriculum & Instruction (Mark) None
- Committee: Policy (Elizabeth)  
Next meeting in October. 6-8 hefty policies to be reviewed
- Committee: Building and Grounds (Mark)  
Mulch is done. 20% air intake and open windows.
- Committee: Finance (Mark/Jenny)  
Working on budget

**CITIZEN COMMENTS: None**

**DISCUSSION ITEMS**

First Day of School Update - Students are happy to be back. Went well and staff did well. Support staff was busy. Custodial staff hire today. Technology was not a problem. Parking lot issues, arrow getting painted. Brandel mentioned that his daughter had a good day. Gould mentioned her daughter had a good day. No locker policy is not a favorite.

Attendance policy - Attendance policy was drafted and board reviewed. Elizabeth will work on finalizing and including definition of a core class as suggested by Al Larson.

**ACTION ITEMS:**

1. Action on approval of Resolution Authorizing Temporary Borrowing in an Amount Not to Exceed \$1,600,000 Pursuant to Section 67.12(8)(a)1, Wis. Stats. (Brandel/Larson) Discussion-Carol Wirth distributed handout and reviewed; 5-0
2. Action on approval of tax levy Fund 10 (General) \$3,992,922 and Fund 80 (Community Services) \$56,081. (Gould/Larson) Discussion-None; 5-0
3. Action on approval of Letter of Assignment for Dennis Stadler. (Brandel/Larson) Discussion-Thankful not a resignation; 5-0
4. Action on approval to delete policy 800.2 Academic Freedom.(Gould/Larson) Discussion-Feeders and AHS do not use this policy because it's dated. Mark Lichte questioned the deletion. Gould stated another policy covers his concern; 5-0
5. Action on approval to delete policy 800.6 Sale and Distribution of Curricula Material (Gould/Larson) Discussion- paid by Admin for summer work; 5-0
6. Action on approval of the 2nd reading of policy 750 (previously 700.18) Transportation Services Management. (Shrednick/Larson) Discussion-None; 5-0
7. Action on approval of the resignation of Chance Thomas, Aide.(Gould/Larson) Discussion-Chance was really good connecting with students. He is moving to a full time position elsewhere; 5-0

**ITEMS FOR NEXT AGENDA, Monday, October 19, 2020 – subject to change**

Long Term Plans  
Budget and Tax Levy  
Attendance Policy  
Mask Mandate

**ADJOURN (Larson/Brandel) 5-0**