

APPROVED 9-12-22

Lake Country School District
1800 Vettelson Road, Hartland, WI 53029
Phone: 262-367-3606 | FAX: 262-367-3205
www.mylakecountryschool.org

Lake Country School District ANNUAL MEETING MINUTES

Public Notice is hereby given to the public and news media pursuant to Chapter 19, Subchapter IV, Wisconsin Statutes that a **Annual Board of Education Meeting (Virtual meeting due to the active emergency situation with the COVID-19 virus)**, will be held on Tuesday, September 7, 2021, to commence immediately following the 5:30 p.m. Budget Hearing, in the Lake Country School Innovation Lab.

AGENDA

I. CALL TO ORDER

Meeting was called to order by Monique Henry at 5:36 p.m. immediately following the Budget Meeting. The Board introduced themselves by roll call: Monique Henry, Andrea Shrednick, Elizabeth Gould, Brian Branel, Al Larson. The Board had no comments on the status of the District.

II. ELECTION OF A CHAIRPERSON

Andrea Shrednick nominated Monique Henry as chairperson (Shrednick/Brandel) 5-0

III. OFFICIAL MINUTES OF THE MEETING

Monique Henry requested Nicole Brown, District Secretary to take official notes, Nicole Brown agreed.

IV. MINUTES OF THE LAST ANNUAL MEETING

Elizabeth Gould read the minutes from the 2020 Annual Meeting. (Shrednick/Brandel) 5-0

V. REPORT OF TREASURER AND AUDITOR

A. Length of School Year

Motion to set calendar for the year (Brandel/Larson) 5-0

B. Salaries of School Board

Motion to keep salary the same at \$1,100 (Shrednick/Larson) 5-0

C. Tax Levy for the ensuing year

Ms. Chairperson, I move that there be levied a school tax against all taxable property with the district in the sum of \$3,968,427.00 to operate and maintain the school system and finance the capital outlay to maintain such system for the year 2021-2022 for which the budget is approved. (Shrednick/Brandel) Brandel confirmed the number in motion was same as number on paperwork; 5-0

D. Legal Services

Motion to obtain legal services as needed. (Larson/Brandel) 5-0

Continued on next page

E. Authorize the Board to lease the building to: YMCA for the remainder of the 2021-2022 school year.

Motion to authorize the YMCA to lease the building for the remainder of the 2021-2022 school year. (Shrednick/Gould) Elizabeth Gould requested to know what space the YMCA uses. Jenny Oman responded the YMCA uses the building in the morning and after school until 6:00 p.m. It's convenient for families being in the school building; 5-0

F. Authorize the Board to establish Fund 80 Community Service Fund in the amount of \$56,081.00 for a portion of evening custodians and other building costs.

I motion to authorize the Board to establish Fund 80 Community Service Fund in the amount of \$56,081.00 for a portion of evening custodians and other building costs. (Brandel/Shrednick) Elizabeth Gould questioned what are other building costs? Jenny Oman responded the funds are used for events at the school outside of the regular school day like community events; 5-0

G. Authorize the Board to Set Annual Meeting Date for 2022. Motion to give Board authorization is in order. The dates of Monday, August 15, 2022 or Monday, September 12, 2022 have been proposed.

I motion to authorize the Board to Set Annual Meeting Date for 2022. The dates of Monday, August 15, 2022 or Monday, September 12, 2022 have been proposed.(Shrednick/Gould) Jenny Oman explained that typically cash flow determines the date because approval is needed 10 days in advance. 2022 will be a line of credit. Jenny Oman is requesting the date be September 12.

I motion to authorize the Board to Set Annual Meeting Date for 2022 as Monday, September 12, 2022. (Shrednick/Gould) 5-0

VI. MOTION TO ADJOURN (Larson/Shrednick) 5-0

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**Lake Country School District
BUDGET HEARING MINUTES
Tuesday, September 7, 2021 - 5:30 p.m.
in the Lake Country School Innovation Lab**

Public Notice is hereby given to the public and news media pursuant to Chapter 19, Subchapter IV, Wisconsin Statutes that a Budget Hearing (Virtual meeting due to the active emergency situation with the COVID-19 virus), will be held on Monday, July 12, 2021 at 6:00 p.m..

AGENDA

MONIQUE HENRY CALLED THE MEETING TO ORDER AT 5:30 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Monique Henry (President), Andrea Shrednick (Vice President), Elizabeth Gould (Treasurer), Al Larson (Member), Brian Brandel (Treasurer), Jennifer Oman (Bookkeeper), Nicole Brown (District Secretary)
Approximately 3 guests were virtual and 8 guests were in attendance including Debby Schneider, Dean of Students

MEETING WAS NOTED

REPORT ON STATUS OF THE DISTRICT

Debby Schneider, Dean of Students spoke on enrollment numbers as compared to last year.

REPORT OF PROPOSED 2021-2022 BUDGET AND LEVY

Jenny Oman, District Bookkeeper spoke on the proposed budget. Reminded the board that the budget does change once numbers come in from Esser Funds and State. Final budget is approved in October. In October it was estimated that the District would need to use Fund balance in the amount of \$66,053. District to consider referendum for chiller, boiler, roof.

MEETING OPEN FOR QUESTIONS

Monique Henry read how to proceed from WASB and asked if there were any questions.

ADJOURN TO ANNUAL MEETING (Shrednick/Gould) 5-0