

LAKE COUNTRY SCHOOL DISTRICT 2023-2024



BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING MINUTES APRIL 19, 2024

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 Friday, April 19, 2024, at 3:30 p.m. in the Library at Lake Country School, 1800 Vettelson Road, Hartland, WI 53029, located in the City of Delafield, Waukesha County.

A. CALL TO ORDER - The meeting was called to order by Peter Maurer at 3:30 P.M.

1. Pledge of Allegiance
2. Roll Call: Jhawn Newman, Monique Henry, Peter Maurer, Steve Maurer, Matt Sherman, *Chad Schraufnagel (Administrator), Melissa Schoeder (Director of Business Services), Nicole Brown (District Secretary), Approximately 16 community members/staff*
3. Notice of Meeting: Duly Noted
4. Adoption of Agenda (Newman/Sherman) 5-0

B. DISCUSSION
None

C. NEW BUSINESS

1. Resolution 1114 authorizing the approval of issuing preliminary notice to consider the nonrenewal of individual teacher contracts pursuant to Wis. Stats. 118.22. **See Resolution 4-1 (Henry nay)**

D. MOTION TO ADJOURN (Newman/P Maurer) 5-0

Respectfully submitted, Nicole Brown, District Secretary
Reviewed by Stephen Maurer, Clerk **4/22/2024**



Resolution authorizing the approval of issuing preliminary notice to consider the nonrenewal of individual teacher contracts pursuant to Wis. Stats. 118.22.

School Board Resolution #1114

Be it resolved that the Board of Education does hereby approve issuing preliminary notice to consider the nonrenewal of individual teacher contracts pursuant to Wis. Stats. 118.22 due to budgetary reasons and educational programming changes as presented in written form in the Board's packet of supplemental materials labeled Attachment A and dated April 19, 2024.

Motion: Be it resolved that the Board of Education does hereby approve issuing preliminary notice to consider the nonrenewal of the following individual teacher contracts pursuant to Wis. Stats. 118.22 due to budgetary reasons and educational programming changes as presented in written form in the Board's packet of supplemental materials labeled Attachment A and dated April 19, 2024. Michelle Matel 1.0 FTE to no contract, Elena Lopez .89 FTE to 0.5 FTE, Dan Green .80 FTE to 0.5 FTE, Melissa VanDyke 1.0 FTE to 0.6 FTE

Date: April 19, 2024

Motion by: Steve Maurer

Seconded by: Jhawn Newman

Action: Chad Schraufnagel read letter which details the timeline of events leading up to this meeting aloud. Letter will be sent to school families after the meeting. Henry asked the board to reconsider the band position. Board members discussed. 4-1 (Henry nay)