

LAKE COUNTRY SCHOOL DISTRICT 2023-2024



BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING MINUTES APRIL 8, 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 Monday, April 8, 2024, at 4:30 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 4:30 P.M.

1. Pledge of Allegiance
2. Roll Call: Jhawn Newman, Monique Henry, Peter Maurer, Matt Sherman, Stephen Maurer, *Chad Schraufnagel (Administrator), Melissa Schoeder (Director of Business Services), Nicole Brown (District Secretary), Approximately 36 community members/staff*
3. Notice of Meeting: Duly Noted
4. Adoption of Agenda (Newman/Sherman) 5-0

B. PUBLIC COMMENT

Public comment during a Special Board Meeting will be limited to an agenda item only and as deemed appropriate by the President, or other presiding officer. Time allowed for each presentation is a maximum of three minutes of speaking.

1. Concerns for district programming
Approximately 9 community members/parents of Lake Country School students spoke on their support of the band department some including art and music. Another 6 spoke on staff reductions overall.

C. DISCUSSION

1. Referendum debriefing
Chad Schraufnagel reported to the board that he is meeting with Tom from SiteLogIQ next week to discuss the referendum results.
2. Current financial status of the district
Melissa Schoeder presented a spreadsheet to the board showing budget projections for next year and future years. The 2024/2025 budget is over by approximately \$800,000.

C. CONTEMPLATED CLOSED SESSION - SEE CLOSED SESSION MINUTES

1. Roll call vote to convene in closed session at 5:35 PM (Newman/S Maurer) 5-0
2. Motion to approve closed session meeting minutes from December 19, 2023. *See Closed Session Minutes*
3. Motion to approve closed session meeting minutes from January 8, 2024. *See Closed Session Minutes*
4. The board will convene into closed session per WI State Statute 19.85(1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The board may reconvene into open session and act on action items from closed session, if deemed necessary and appropriate, and continue with additional agenda items.
 - a. Staffing reductions due to budget deficit.
See Closed Session Minutes

D. OPEN SESSION AT 7:22 PM (Sherman/Newman) 5-0

E. MOTION TO ADJOURN AT 7:22 PM (Newman/S Maurer) 5-0

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