

LAKE COUNTRY SCHOOL DISTRICT 2023-2024



BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING MINUTES MAY 8, 2024

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** will be held on **Wednesday, May 8, 2024, at 4:00 p.m.** in the **library** at Lake Country School, 1800 Vettelson Road, Hartland, WI 53029, located in the City of Delafield, Waukesha County. The Agenda for the meeting is as follows:

A. CALL TO ORDER - The meeting was called to order by Peter Maurer at 4:00 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), 3 community members/staff*
3. Notice of Meeting: Duly Noted
4. Adoption of Agenda (Newman/Sherman) 5-0

B. NEW BUSINESS

1. Resolution 1115 authorizing the approval of issuing final notice of the nonrenewal of individual teacher contracts pursuant to Wis. Stats. 118.22. **See Resolution - Roll Call Vote: Henry-Nay, Newman-Abstain (not present in previous closed session), P Maurer-Yea, Sherman-Yea, S Maurer-Yea, Motion passed**
2. Resolution 1116 authorizing the approval of issuing professional teaching contracts for the 2024-2025 school year. **See Resolution 5-0, Motion passed**
3. Resolution 1117 authorizing the approval of issuing support staff letter of assignments for the 2024-2025 school year. **See Resolution 4-0 (Newman Abstain (conflict of interest), Motion passed**
4. Resolution 1118 authorizing the approval of the PMA Securities Municipal Advisory Agreement. **See Resolution 5-0, Motion passed**

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

Respectfully submitted, Nicole Brown, District Secretary
Reviewed by Stephen Maurer, Clerk 5/10/24



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

School Board Resolution #1115

Be it resolved that the Board of Education does hereby approve issuing the final notice of 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 May 8, 2024.

Date: May 8, 2024

Motion by: Steve Maurer

Seconded by: Matt Sherman

Action: Roll Call Vote: Henry-Nay, Newman-Abstain (not present in previous closed session), P Maurer-Yea, Sherman-Yea, S Maurer-Yea, motion passed

Resolution authorizing the approval of issuing professional teaching contracts for the 2024-2025 school year.

School Board Resolution #1116

Be it resolved that the Board of Education does hereby approve issuing the approval of issuing professional teaching contracts for the 2024-2025 school year as presented in written form in the Board's packet of supplemental materials labeled Attachment B and dated May 8, 2024.

Date: May 8, 2024

Motion by: Matt Sherman

Seconded by: Peter Maurer

Action: 5-0, motion passed



**Resolution authorizing the approval of issuing support staff letter of assignments
for the 2024-2025 school year.**

School Board Resolution #1117

Be it resolved that the Board of Education does hereby approve issuing support staff letter of assignments for the 2024-2025 school year as presented in written form in the Board's packet of supplemental materials labeled Attachment C and dated May 8, 2024.

Date: May 8, 2024

Motion by: Steve Maurer

Seconded by: Peter Maurer

Action: 4-0 (Newman Abstain (conflict of interest), motion passed

Resolution authorizing the approval of the PMA Securities Municipal Advisory Agreement.

School Board Resolution #1118

Be it resolved that the Board of Education does hereby approve of the PMA Securities Municipal Advisory Agreement effective April 11, 2024.

Date: May 8, 2024

Motion by: Jhawn Newman

Seconded by: Matt Sherman

Action: 5-0, motion passed