

LAKE COUNTRY SCHOOL DISTRICT 2023-2024



BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING MINUTES JUNE 10, 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, June 10, 2024, at 12:00 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

1. Pledge of Allegiance
2. Roll Call: Monique Henry, Peter Maurer, Steve Maurer, Matt Sherman, Chad Schraufnagel (Administrator), Melissa Schoeder (Director of Business Services), 5 community members/staff
Jhawn Newman absent
3. Notice of Meeting (district website, notice board, news) - duly noted
4. Adoption of Agenda (Sherman/S Maurer) 4-0

B. NEW BUSINESS

1. Resolution 1128 authorizing the approval of donations to the district. **See Resolution 4-0, Motion passed**
2. Resolution 1129 authorizing the approval to rescind a final non-renewal notice. **See Resolution 4-0, Motion passed**
3. Resolution 1130 authorizing the approval of a teacher contact. **See Resolution 4-0, Motion passed**

C. MOTION TO ADJOURN AT 12:05 P.M. (Sherman/P Maurer) 4-0

Respectfully submitted, Nicole Brown, District Secretary
Reviewed by Stephen Maurer, Clerk 7/11/24



Resolution authorizing the approval of donations to the district.

School Board Resolution #1128

Be it resolved that the Board of Education does hereby approve the acceptance of donations totaling \$65,021 for the band program for the 2024-2025 school year. The details of the donations are listed in written form in Attachment A, which is included in the Board's packet of supplemental materials.

Date: June 10, 2024

Motion by: Steve Maurer Seconded by: Matt Sherman

Action: 4-0, motion passed

Resolution authorizing the approval to rescind a final non-renewal notice.

School Board Resolution #1129

Be it resolved that the Board of Education does hereby rescind the final notice of the nonrenewal of Melissa VanDyke's individual teacher contract.

Date: June 10, 2024

Motion by: Matt Sherman Seconded by: Peter Maurer

Action: 4-0, motion passed

Resolution authorizing the approval of a teacher contract.

School Board Resolution #1130

Be it resolved that the Board of Education does hereby approve issuing a 1.0 FTE professional teaching contracts for the 2024-2025 school year for Melissa VanDyke.

Date: June 10, 2024

Motion by: Steve Maurer Seconded by: Matt Sherman

Action: 4-0, motion passed