

LAKE COUNTRY SCHOOL DISTRICT 2024-2025



BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING MINUTES JULY 15, 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, July 15, 2024, at 5:30 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 5:30 P.M.

1. Pledge of Allegiance
2. Roll Call: Jhawn Newman, Monique Henry, Peter Maurer, Matt Sherman, Steve Maurer, *Chad Schraufnagel (Administrator), Melissa Schoeder (Director of Business Services), Amy Hallas (District Secretary), No staff/community members*
3. Notice of Meeting: Duly Noted
4. Adoption of Agenda (Newman/P Maurer) 5-0

B. CITIZEN COMMENTS

None

C. ADMINISTRATIVE REPORTS

1. Staff and Student Updates/Presentations - None
2. Administrator's Report/Memo - Chad Schraufnagel referred to his weekly board update email.

D. COMMITTEE REPORTS

1. Curriculum & Instruction (Stephen) - No Meeting
2. Policy (Peter) - P Maurer stated there was a Policy, Building & Grounds, Finance meeting last week. Items discussed are action items in tonight's meeting.
3. Building and Grounds (Jhawn) - there was a Policy, Building & Grounds, Finance meeting last week. Items discussed are action items in tonight's meeting.
4. Finance (Matt) - there was a Policy, Building & Grounds, Finance meeting last week. Items discussed are action items in tonight's meeting.

E. CONSENT AGENDA

The purpose of the Consent Agenda is to provide a mechanism where the Board can dispose of routine matters that must by law come before this body. Items are presented to the Board in written form in the Board's packet of supplemental materials.

1. Approval of Minutes - Special Board Meeting June 10, 2024
2. Approval of Minutes - Regular Board Meeting June 17, 2024
3. Approval of Minutes - Policy and Building & Grounds and Finance Committee Meeting July 10, 2024
4. Approval of June 2024 Vouchers and Credit Card Statements

Peter Maurer asked if any board members would like any items removed from the consent agenda. There were none. Motion to approve (S Maurer/Newman) 5-0

LAKE COUNTRY SCHOOL DISTRICT 2024-2025



F. DISCUSSION ITEMS

1. 2024-2025 Board Meeting Date of April 21, 2025 was discussed due to it falling on the day after a holiday when school is not in session. Mr. Schraufnagel will look at the calendar to determine if this board meeting would be better held the week prior on April 14, 2025 or a week later on April 28, 2025.

G. NEW BUSINESS

1. Resolution 1140 authorizing the suspension of readings for Title IX policy. **See Resolution 5-0**
2. Resolution 1141 authorizing the approval of Neola 2264 Title IX policy. **See Resolution 5-0**
3. Resolution 1142 authorizing the approval of the annual declaration and parent notice of the Lake Country School academic standards that will be in effect for the 2024-2025 school year, pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the state statutes. **See Resolution 5-0**
4. Resolution 1143 authorizing the approval of 2024-2025 Employee Handbook. **See Resolution 5-0**
5. Resolution 1144 authorizing the approval of 2024-2025 Student/Parent Handbook. **See Resolution 5-0**
6. Resolution 1145 authorizing the approval of ACE contract. **See Resolution 5-0**
7. Resolution 1146 authorizing the approval of 2024-2025 annual legal notices. **See Resolution 5-0**
8. Resolution 1147 authorizing the approval of 2024-2025 student registration and athletic fees. **See Resolution 5-0**

Melissa Schoeder left the meeting at 5:42 p.m.

H. . CONTEMPLATED CLOSED SESSION

1. Roll call vote to convene in closed session at 5:42 P.M. (P Maurer, Newman, Sherman, Henry, S Maurer)
2. Closed Sessions Meeting Minutes June 17, 2024 (see closed session minutes)
3. 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. District Administrator and School Business Official 2024-2026 contracts

I. OPEN SESSION AT 5:54 P.M. (Sherman/Newman) Roll Call Vote (Sherman, P Maurer, Henry, S Maurer, Newman)

J. ACTION IF ANY FROM CLOSED SESSION

1. Resolution 1148 authorizing the approval of District Administrator and School Business Official 2024-2026 contracts. **See Resolution 5-0**

K. MOTION TO ADJOURN AT 5:56 P.M. (Newman/S Maurer) 5-0

Respectfully submitted, Amy Hallas, District Secretary

Reviewed by Stephen Maurer, Clerk 7/16/24



Resolution authorizing the suspension of readings for Title IX policy

School Board Resolution #1140

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the suspension of readings for Title IX policy per board policy #151 due to new regulations that are to be implemented by August 1, 2024.

Date: July 15, 2024

Motion by: Jhawn Newman

Seconded by: Peter Maurer

Action: 5-0

Resolution authorizing the approval of Neola 2264 Title IX policy

School Board Resolution #1141

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Neola 2264 Title IX policy due to new regulations that are to be implemented by August 1, 2024.

Date: July 15, 2024

Motion by: Steve Maurer

Seconded by: Jhawn Newman

Roll Call Vote: Jhawn Newman, Peter Maurer, Monique Henry, Steve Maurer, Matt Sherman

Action: 5-0

Resolution authorizing the academic standards for the 2024-2025 school year

School Board Resolution #1142

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the annual declaration and parent notice of the Lake Country School academic standards that will be in effect for the 2024-2025 school year, pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the state statues.

Date: July 15, 2024

Motion by: Matt Sherman

Seconded by: Jhawn Newman

Action: 5-0



Resolution authorizing the approval of 2024-2025 Employee Handbook

School Board Resolution #1143

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the 2024-2025 Employee Handbook, presented to the Board in written form in the Board's packet of supplemental materials and labeled 2024-2025 Employee Handbook.

Date: July 15, 2024

Motion by: Steve Maurer

Seconded by: Jhawn Newman

Action: 5-0

Resolution authorizing the approval of 2024-2025 Student/Parent Handbook

School Board Resolution #1144

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby authorize the approval of 2024-2025 Student/Parent Handbook presented to the Board in written form in the Board's packet of supplemental materials and labeled 2024-2025 Student/Parent Handbook.

Date: July 15, 2024

Motion by: Jhawn Newman

Seconded by: Matt Sherman

Action: 5-0

Resolution authorizing the approval of ACE Contract

School Board Resolution #1145

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the ACE Contract presented to the Board in written form in the Board's packet of supplemental materials and labeled Letter of Agreement for Participation of the Milwaukee Symphony's Arts in Community Education Program.

Date: July 15, 2024

Motion by: Matt Sherman

Seconded by: Peter Maurer

Action: 5-0



Resolution authorizing the approval of 2024-2025 Annual Legal Notices

School Board Resolution #1146

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the 2024-2025 annual legal notices presented to the Board in written form in the Board's packet of supplemental materials and labeled 2024-2025 Parent & Student Annual Legal Notices.

Date: July 15, 2024

Motion by: Jhawn Newman

Seconded by: Matt Sherman

Action: 5-0

Resolution authorizing the approval of 2024-2025 Student Registration and Athletic Fees

School Board Resolution #1147

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the 2024-2025 student registration and athletic fees presented to the Board in written form in the Board's packet of supplemental materials and labeled Student Registration and Athletic Fees.

Date: July 15, 2024

Motion by: Jhawn Newman

Seconded by: Matt Sherman

Action: 5-0

Resolution authorizing the approval of 2024-2026 District Administrator and School Business Official Contracts

School Board Resolution #1148

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the 2024-2026 District Administrator contract and 2024-2026 School Business Official contract presented to the Board in written form in the Board's packet of supplemental materials and labeled as such.

Date: July 15, 2024

Motion by: Matt Sherman

Seconded by: Jhawn Newman

Action: 5-0