

LAKE COUNTRY SCHOOL DISTRICT 2024-2025



BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING MINUTES JULY 22, 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 22, 2024, at 3:00 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 3:00 P.M.

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

B. NEW BUSINESS

1. Resolution 1149 authorizing the approval of curriculum quotes/purchases. **See Resolution 3-0**

C. DISCUSSION ITEMS

1. Facility needs and options with SiteLogIQ
Discussion took place with representatives from SiteLogIQ regarding the scope of the facility needs project, schedule, budget, and fee schedule/invoicing. Further input will be obtained from leadership at SiteLogIQ and brought back to the Buildings and Grounds Committee for a future meeting.

D. MOTION TO ADJOURN AT 3:48 P.M. (Newman/Henry) 3-0

Respectfully submitted, Amy Hallas, District Secretary
Reviewed by Peter Maurer, Board President 07-26-2024



Resolution authorizing the approval of curriculum quotes/purchases.

School Board Resolution #1149

Be it resolved that the Board of Education does hereby approve the following curriculum quotes/purchases:

1. SAVVAS 7/8 math program in the amount of \$4,107.66
2. CESA 1 for ACT 20 reading training in the amount of \$5,600.00
3. Lexia for reading training in the amount of \$4,389.00

Date: July 22, 2024

Motion by: Jhawn Newman

Seconded by: Monique Henry

Action: 3-0, motion carried