

LAKE COUNTRY SCHOOL DISTRICT 2024-2025



BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING MINUTES AUGUST 7, 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 Wednesday, August 7, 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 4:33 P.M.

1. Pledge of Allegiance
2. Roll Call: Steve Maurer, Matt Sherman, 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*
3. Notice of Meeting: Duly Noted
4. Adoption of Agenda (Newman/Sherman) 5-0

B. CONTEMPLATED CLOSED SESSION

1. Roll call vote to convene in closed session at 4:34 P.M. (P Maurer, Newman, Sherman, Henry, S Maurer)
2. Closed Sessions Meeting Minutes July 15, 2024 (see closed session minutes)
3. The board will convene into closed session per WI State Statute 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. 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. referendum contracts

C. OPEN SESSION AT 5:38 P.M. (Newman/Sherman) Roll Call Vote (Newman, Sherman, P Maurer, S Maurer, Henry)

D. ACTION IF ANY FROM CLOSED SESSION

None

E. MOTION TO ADJOURN AT 5:38 P.M. (Newman/Sherman) 5-0

Respectfully submitted, Amy Hallas, District Secretary

Reviewed by Stephen Maurer, Board Clerk 8/12/24