



LAKE COUNTRY SCHOOL DISTRICT 2023-2024

BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING MINUTES SEPTEMBER 16, 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, September 16, 2024, at 6:00 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 Mauer at 6:00 P.M.

1. Pledge of Allegiance
2. Roll Call: Monique Henry, Peter Maurer, Steve Maurer, Matt Sherman, Chad Schraufnagel (Administrator), 8 community members/staff
3. Notice of Meeting (district website, notice board, news) - duly noted
4. Adoption of Agenda (Newman/Sherman) 5-0

B. APPROVAL OF MINUTES

1. Regular Board Meeting August 19, 2024
(Newman/ /P Maurer for meeting dates listed above) 5-0

C. CITIZEN COMMENTS

Comments may deal with any topic (not on the agenda) related to the Board of Education's governance of the school.

1. Jerry Chiu: Band FTE and budgeting for FTE for Band Instructor.
2. Melissa Vernon: Formation of the Band Booster Club
3. Tom McCormick: Building Facade and outdoor beautification
4. Ann McCormick: Community/Teacher involvement in referendum
5. Mrs. Lowe: Difference between Unified School District and ours
6. Samantha Goetz: Amount for Referendum/Input on Survey

D. ADMINISTRATIVE REPORTS

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



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E. COMMITTEE REPORTS

1. Curriculum & Instruction (Steve) - No Meeting
2. Policy (Peter) - No Meeting
3. Building and Grounds (Jhawn) - No Meeting
4. Finance (Matt) - No Meeting

F. 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 August 2024 Vouchers and Credit Card Statements

G. NEW BUSINESS

1. Resolution 1153 authorizing the approval of personnel hire, reductions, resignations, retirements, and leave of absence. **See Resolution 5-0, Motion passed**
2. Resolution 11 authorizing the approval of Renaissance purchase **See Resolution 5-0, Motion passed**

C. MOTION TO ADJOURN AT 6:50 P.M. (Newman/Sherman) 5-0

Respectfully submitted, Amy Adkins, District Secretary
Reviewed by Peter Mauer 9-19-24



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Resolution authorizing the approval of personnel hires, reductions, resignations, retirements, and leave of absence.

School Board Resolution #1153

Be it resolved that the Board of Education of the Lake Country School District does hereby approve the recommended certified and support staff new hires, FTE reductions, resignations, retirements, and leave of absence as presented in written form in the Board's packet of supplemental materials labeled Personnel Actions and dated September 16, 2024.

Date: September 16, 2024

Motion by: Jhawn Newman Seconded by: Steve Maurer

Action: 5-0, motion passed

Resolution authorizing the approval of Renaissance purchase.

School Board Resolution #1154

Be it resolved that the Board of Education of the Lake Country School District does hereby approve the purchase of Renaissance subscriptions/materials in the amount of \$5,042.08 as presented in written form in the Board's packet of supplemental materials labeled as such and dated August 22, 2024.

Date: September 16, 2024

Motion by: Steve Mauer Seconded by: Jhawn Newman

Action: 5-0, motion passed