

LAKE COUNTRY SCHOOL DISTRICT 2024-2025



BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING MINUTES OCTOBER 3, 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 Thursday, October 3, 2024, at 8:30 a.m. in the Conference Room 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 8:29 A.M.

1. Pledge of Allegiance
2. Roll Call: Jhawn Newman, Monique Henry, Peter Maurer, *Chad Schraufnagel (Administrator)*, *Amy Adkins (District Secretary)*, *1 staff member, Jordan Steger, No community members*
3. Notice of Meeting: Duly Noted
4. Adoption of Agenda (Newman/Henry) 3-0

B. CONTEMPLATED CLOSED SESSION

1. Roll call vote to convene in closed session at 8:30 A.M. Motion by Newman, seconded by Henry (P Maurer, Newman, Henry)
2. Closed Session Regular Meeting Minutes August 30, 2024 (see closed session minutes) (P Mauer, Newman) 3-0
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 of 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. (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. 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.

Discussion on referendum contract with legal counsel.

C. OPEN SESSION AT 9:57 A.M. (Henry, P Mauer) Roll Call Vote (P Maurer, Newman, Henry) 3-0

D. ACTION IF ANY FROM CLOSED SESSION

A Resolution to Authorize the District Administrator and Legal Counsel to proceed at the direction of the Lake Country Board of Education as discussed in closed session, including submitting \$33,750.00 to SiteLogiQ for payment in full for services rendered. (P Maurer, Newman) 3-0

Discussion: None (P Mauer, Newman) 3-0

E. MOTION TO ADJOURN AT 9:59 A.M. (Newman/Henry) 3-0

Respectfully submitted, Amy Adkins, District Secretary

Reviewed by: **Pete Maurer 10/17/24**