

**LAKE COUNTRY SCHOOL DISTRICT  
2023 BUDGET HEARING MINUTES  
SEPTEMBER 11, 2023  
5:30 P.M. - LAKE COUNTRY SCHOOL LIBRARY**

**AGENDA**

- I. The meeting was called to order by Peter Maurer at 5:30 p.m.**  
Present: Monique Henry, Jhawn Newman, Steve Maurer, Peter Maurer, Matt Sherman  
Chad Schraufnagel (Administrator), Melissa Schoeder (Director of Business Services), Nicole Brown  
(District Secretary), and Approximately 10 teachers/community members.
  
- II. PRESENTATION AND HEARING ON THE BUDGET**
  - A. Explanation and Discussion of Expenditures**  
Presentation by Melissa Schoeder, Director of Business Services
  - B. Explanation and Discussion of Revenues**  
Presentation by Melissa Schoeder, Director of Business Services
  - C. Resident or Taxpayers to be heard**  
None
  
- III. ADJOURN BUDGET HEARING at 5:47 p.m. (S Maurer/Newman) 5-0**

**LAKE COUNTRY SCHOOL DISTRICT  
2023 ANNUAL MEETING MINUTES  
SEPTEMBER 11, 2023**

**IMMEDIATELY FOLLOWING THE BUDGET HEARING - LAKE COUNTRY SCHOOL LIBRARY**

**AGENDA**

- 1. The meeting was called to order by Peter Maurer at 5:48 p.m.**
  - a. Pledge of Allegiance
  - b. Introduction of School Board - Board President  
Peter Maurer introduced the board members
  - c. Status of the school district - Administrator  
Chad Schraufnagel spoke on the strengths of the District, the Fund balance, the line of credit, per pupil, referendum needs, and stated a lot of decisions impact us.
  
- 2. ELECTION OF CHAIRPERSON**

Nominations shall be made from the floor as per section 120.10 (1) of Wisconsin State Statutes.  
Steve Maurer nominated Peter Maurer, Matt Sherman seconded.
  
- 3. OFFICIAL MINUTES OF THE MEETING**

Nicole Brown, District Secretary was appointed to take the minutes of the meeting.
  
- 4. MINUTES OF THE LAST ANNUAL MEETING**

The minutes of the September 12, 2022 Annual Meeting shall be approved. A copy of the minutes are included with this annual report. This is substituted for the reading of the minutes.  
(Newman/S Maurer) 5-0
  
- 5. AUDITOR AND TREASURER REPORT**

Melissa Schoeder read the report. (S Maurer/Sherman) 5-0
  
- 6. OLD BUSINESS**

None
  
- 7. NEW BUSINESS**
  - a. Resolution A - Adoption of the 2023-2024 Tax Levy (ss 120.10(8)) **5-0 See Resolutions**
  - b. Resolution B - Salaries of School Board Members (ss120.10(3)) **5-0 See Resolutions**
  - c. Resolution C - Authorization to provide reimbursement of expenses for School Board members. **5-0 See Resolutions**
  - d. Resolution D - Authorization to provide free textbooks for students (ss120.10(15)) **5-0 See Resolutions**
  - e. Resolution E - Authorization to charge fee for Stay & Play (ss120.13(13)) **5-0 See Resolutions**
  - f. Resolution F - Authorization to furnish the National School Lunch program (ss 120.10(16)) **5-0 See Resolutions**
  - g. Resolution G - Authorization to retain legal counsel (ss 120.10(14)) **5-0 See Resolutions**
  - h. Resolution H - Authorization to expend Fund 80 Community Service Fund for operating expenses. **5-0 See Resolutions**
  - i. Resolution I - Authorization for the School Board to set the time and date for the 2024 Annual Meeting (ss 120.08(4)) **5-0 See Resolutions**
  
- 8. MOTION TO ADJOURN AT 6:09 P.M. (Newman/S Maurer) 5-0**

## 2023 Annual Meeting Resolutions

State regulations require that a number of resolutions be acted upon each year at the Annual Meeting. Approval of these resolutions gives the School Board the necessary legal authority to operate the school during the coming year. These resolutions are as follows:

**A. Adoption of the 2023-2024 Tax Levy (ss 120.10(8))**

Be it resolved that a tax for the operation and maintenance of the schools in the amount of \$4,124,977 shall be levied against the taxable property of the District for the 2023-24 school year.

Motion by: Jhawn Newman      Seconded by: Steve Maurer

Action: 5-0

**B. Salaries of School Board Members (ss120.10(3))**

Be it resolved that the salary for each board member is \$1,100.00.

Motion by: Steve Maurer      Seconded by: Peter Maurer

Action: 5-0

**C. Authorization to provide reimbursement of expenses for School Board members.**

Be it resolved that payment of actual and necessary expenses of School Board members be reimbursed.

Motion by: Jhawn Newman      Seconded by: Steve Maurer

Action: Resident, Tom McCormick, asked who reviews/approves these expenses. Question was answered. 5-0

**D. Authorization to provide free textbooks for students (ss120.10(15))**

Be it resolved that the School Board is authorized to furnish free textbooks to students who attend Lake Country School District.

Motion by: Jhawn Newman      Seconded by: Steve Maurer

Action: 5-0

**E. Authorization to charge fee for 4K Stay & Play.**

Be it resolved that the School Board is authorized to charge a fee of \$26/day to students who attend Lake Country School District. This fee may be waived if family meets income eligibility guidelines for free or reduced lunch.

Motion by: Jhawn Newman      Seconded by: Matt Sherman

Action: 5-0

**F. Authorization to furnish the National School Lunch program (ss 120.10(16))**

Be it resolved that the School Board is authorized to furnish school lunch per the National School Lunch program to the pupils of the Lake Country School District and to appropriate funds for that purpose.

Motion by: Jhawn Newman      Seconded by: Peter Maurer

Action: 5-0

**G. Authorization to retain legal counsel (ss 120.10(14))**

Be it resolved that the School Board be authorized to retain and pay legal counsel as deemed appropriate by the board.

Motion by: Jhawn Newman      Seconded by: Steve Maurer

Action: 5-0

**H. Authorization to expend Fund 80 Community Service Fund for a portion of operating expenses.**

Be it resolved that the School Board be authorized to expend up to \$56,081 to and from the Fund 80 Community Service Fund for a portion of operating expenses for evening custodians and other building costs.

Motion by: Steve Maurer      Seconded by: Peter Maurer

Action: Resident, Tom McCormick asked who oversees the account, is there a schedule of repairs? Chad Schraufnagel responded explaining that the account is community funds not maintenance. 5-0

**I. Authorization for the School Board to set the time and date for the 2024 Annual Meeting.**

Be it resolved that the School Board is authorized in compliance with State Statutes governing the same to set the time and date for the 2024 Annual Meeting as Monday, September 16, 2024 at 5:30 p.m.

Motion by: Jhawn Newman      Seconded by: Steve Maurer

Action: 5-0