

LAKE COUNTRY SCHOOL DISTRICT 2024-2025



BOARD OF EDUCATION

LAKE COUNTRY SCHOOL DISTRICT

REGULAR BOARD OF EDUCATION MEETING MINUTES October 21, 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, October 15, 2024, at 5:45 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 5:45 P.M.

1. Pledge of Allegiance
2. Roll Call: Monique Henry, Peter Maurer, Matt Sherman, Steve Maurer, **Jhawn Newman not present, Chad Schraufnagel (Administrator), Melissa Schoeder (Director of Business Services) not present, Amy Adkins, (District Secretary), No staff/community members**
3. Notice of Meeting: (district website, notice board, news) Amy Adkins, (yes)
4. Adoption of Agenda (S Maurer, M Sherman) 4-0

B. Approval of Minutes

1. Regular Board meeting **Sep 16, 2024** (M Sherman/P Maurer) 4-0
2. Special Board Meeting **Oct 3, 2024** (M Henry/P Maurer) 4-0

C. CITIZEN COMMENTS

None

D. ADMINISTRATIVE REPORTS

1. Staff and Student Updates/Presentations - None
2. Administrator's Report/Memo - Chad Schraufnagel referred to his weekly board update email, book fair, Band Performance, Fluid Power 500 Grant

E. COMMITTEE REPORTS

1. Curriculum & Instruction (Stephen) - No Meeting
2. Policy (Peter) - No Meeting
3. Building and Grounds (Jhawn) No Meeting, Jhawn Newman on vacation
4. Finance (Matt) - No meeting

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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 September 2024 Vouchers and Credit Card Statements

Motion to approve (S Maurer/P Maurer) 4-0

G. NEW BUSINESS

1. Resolution 1155 authorizing the approval of the 2024-2025 Certified Budget. **See Resolution (4-0)**
2. Resolution 1156: Resolution authorizing the approval of the 2024-2025 Tax Levy. **See Resolution (4-0)**
3. Resolution 1157: authorizing the Administration to hire a 50% Special Education Teacher for the 2024-2025 school year. **See Resolution (4-0)**
4. Resolution 1158: authorizing the approval of the Lake Country School District to School Perceptions to conduct pre-referendum survey work in the amount not to exceed \$13,000.00. **See Resolution (3-0) 1 nay Monique Henry**
5. Resolution 1159: authorizing the approval of an out of state field trip for the 6th grade. **See Resolution (4-0)**
6. Resolution 1160: Authorizing approval of the purchase of the NWEA Map Testing Program in the amount of \$6,205.50 **See Resolution (4-0)**

J. . CONTEMPLATED CLOSED SESSION

1. Roll call vote to convene in closed session at 6:28 PM. (P Maurer, Sherman, Henry, S Maurer)
2. Closed Sessions Meeting Minutes October 3, 2024 (see closed session minutes)
3. The board will convene into closed session per WI State Statute 19.85(1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. 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. Strategy session directly related to collective bargaining for employees in the Arrowhead Organization bargaining unit. Chad: 2.01 increase, Monique asked what CPI was: 4.12

K. OPEN SESSION AT 6:33 P.M. (P Maurer) Roll Call Vote (Sherman, P Maurer, Henry, S Maurer)

L. ACTION IF ANY FROM CLOSED SESSION - None

M. MOTION TO ADJOURN AT 6:35 P.M. (M Sherman/P Maurer) 4-0

Respectfully submitted, Amy Adkins, District Secretary

Reviewed by: P Maurer 10/30/24



Resolution authorizing the approval of the 2024-2025 Certified Budget

School Board Resolution #1155

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the 2024-2025 Certified Budget as presented

Date: October 21, 2024

Motion by: M Sherman Seconded by: P Maurer

Action: 4-0

Resolution authorizing the approval of the 2024-2025 Tax Levy

School Board Resolution #1156

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby set the 2024-2025 All Funds Tax Levy at \$5,324,693 to be apportioned to the various municipalities, and set the 2024-2025 Levy Rate at \$ 3.21 per \$1,000 of valuation

Date: October 21, 2024

Motion by: S Maurer Seconded by: M Sherman

Action: 4-0

Resolution authorizing the Administration to hire a 50% Special Education Teacher for the 2024-2025 school year

School Board Resolution #1157

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve authorizing the administration to hire a 50% Special Education Teacher for the 2024-2025 school year

Date: October 21, 2024

Motion by: M Sherman Seconded by: P Maurer

Action: 4-0



Resolution authorizing the approval of School Perceptions to conduct a pre-referendum survey work for amount not to exceed \$13,000.00

School Board Resolution #1158

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve School Perceptions to conduct pre-referendum survey work for an amount not to exceed \$13,000.00

Date: October 21, 2024

Motion by: M Sherman Seconded by: P Maurer

Action: 3-0 (M Henry - Nay)

Resolution authorizing the approval of an out of state field trip for the 6th grade

School Board Resolution #1159

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the recommended approval of an out of state field trip for the 6th grade

Date: October 21, 2024

Motion by: M Sherman Seconded by: S Maurer

Action: 4-0

Resolution authorizing the purchase of the NWEA Map Testing Program in the amount of \$6,205.50

School Board Resolution #1160

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the purchase of NWEA Map Testing Program in the amount of \$6,205.50

Date: October 21, 2024

Motion by: S Maurer Seconded by: P Maurer

Action: 4-0