## LAKE COUNTRY SCHOOL DISTRICT 2024-2025



BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES NOVEMBER 4, 2024

**Public Notice** is hereby given to the public and news media pursuant to Chapter 19, Subchapter IV, Wisconsin Statutes that a **SPECIAL BOARD OF EDUCATION MEETING** will be held on Monday November 4, 2024, at 5:30 p.m. in the library at Lake Country 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 Pete Maurer at 5:31 P.M.
  - 1. Pledge of Allegiance
  - 2. Roll Call: Jhawn Newman, Pete Maurer, Steve Maurer, Chad Schraufnagel (Administrator), Amy Adkins (District Secretary) M. Sherman not present, Monique Henry not present, 0 Community Members
  - 3. Notice of Meeting: Duly Noted
  - 4. Adoption of Agenda (Newman/P Maurer) 3-0

#### **B. DISCUSSION**

1. Review of Survey questions developed by School Perceptions. Bill Foster from School Perceptions was online via Zoom. The survey will be sent out to residents in the Lake Country School District along with teachers and staff. It will aim to gather feedback from the district based on a three question survey, enabling Lake Country School to understand where the community stands with the residents in the upcoming referendum. (M. Sherman arrived at 5:39 p.m.) (Monique Henry arrived at 5:46 p.m.)

#### C. NEW BUSINESS

- 1. Resolution 1161 authorizing School Perceptions to conduct a survey of the Lake Country School District Community for a possible operational referendum in April of 2025
- **D. MOTION TO ADJOURN** (Newman/P Maurer) 5-0 6:20 P.M.

Respectfully submitted: Amy Adkins, District Secretary

Reviewed by: STM 11/12/24

# **LAKE COUNTRY SCHOOL DISTRICT** 2024-2025



### Resolution authorizing the approval of survey questions for the referendum.

### **School Board Resolution #1161**

Be it resolved that the Board of Education does hereby approve the survey developed by School Perceptions to be sent to the Lake Country School District Community to gauge support for a possible operational referendum in April of 2025

Date: November 4, 2024

Motion: P. Mauer Seconded by: J Newman

Action: 5-0, motion passed