BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING MINUTES FOLLOWING THE ANNUAL MEETING MONDAY AUGUST 18, 2025

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, August 18, 2025 at 5:45 p.m. in the library media center following the Annual Meeting at Lake Country School, 1800 Vettelson Road, Hartland, WI 53029, located in the City of Delafield, Waukesha County. The minutes for the meeting are as follows:

A. CALL TO ORDER: The meeting was called to order by Pete Maurer at 6:59 p.m.

1. Pledge of Allegiance
2. Roll Call: Peter Maurer, Matt Sherman, Steve Maurer, Heather Wooten, Jhawn Newman
   Chad Schraufnagel (Administrator), Melissa Schoeder (Business Administrator), Amy Adkins (District Secretary), Approximately 8 staff/community members
3. Notice of Meeting: Duly Noted
4. Adoption of Agenda: Motion made by: J Newman: Seconded by: H Wooten (5-0)

B. CITIZEN COMMENTS:

1. Samantha Goetz: Subject: Updates on the Band Booster Club
2. Kellen Doerge: Subject: Community

C. ADMINISTRATIVE REPORTS:

1. Staff and Student updates
2. Administrators Report - Chad Schraufnagel referred to his weekly board update email. Information Given about Open House, Staff In-service days, and Referendum communication

D. COMMITTEE REPORTS:

1. Curriculum and Instruction (Steve) - No Meeting
2. Policy (Peter) - No Meeting
3. Building and Grounds (Jhawn) - 8/11/25 meeting, items discussed are action items in tonight's meeting
4. Finance (Matt) - Combined meeting with Building and Grounds on 8/11/25

E. 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 Minutes - July 21, 2025 Regular Meeting Minutes following annual meeting (amended)
2. Approval of July 2025 Vouchers and Credit Card Statements

Pete Maurer asked if any board members would like any items removed from the consent agenda. There were none.
Motion to approve: S Maurer, Seconded by: M Sherman (5-0)

F. DISCUSSION ITEMS

NONE

G. NEW BUSINESS

1. Resolution #1234 authorizing approval of the Source 1 Invoice for a new server software and hardware. **See resolution (5-0)**
2. Resolution #1235 authorizing the approval of the invoice from Attolles Law for services rendered **See resolution (5-0)**
3. Resolution #1236 authorizing the approval of Savvas Learning Company Envision Mathematics workbooks and online access. **See resolution (5-0)**
4. Resolution #1237 authorizing the approval of personnel hires: School Nurse, Educator Effectiveness Evaluator, and Title IX Coordinator. **See resolution (5-0)**
5. Resolution #1238 authorizing the approval of a contract with Cadence Consulting for Owner's Representative Services for planned facilities improvements. **See resolution (5-0)**
6. Resolution #1239 authorizing the approval of a data migration fee for Skyward Business to migrate data to the Qmlativ Platform.**See resolution (5-0)**
7. Resolution #1240 authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed $2,000,000. **See resolution (5-0)**

H. MOTION TO ADJOURN AT 6:53 P.M. Motion: Jhawn Newman, Seconded: Matt Sherman (5-0)

Respectfully submitted: Amy Adkins, District Secretary
Reviewed by: **STM**

Resolution #1234 authorizing the approval of the Source 1 invoice for a new server also to include software and hardware

School Board Resolution #1234

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Source 1 invoice for the ~~new phone system~~, in the amount of $6,686.40 as presented in ATTACHMENT A
Amend to state: BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Source 1 invoice for the new server, also to include software and hardware in the amount of $6,686.40 as presented in ATTACHMENT A

Date: August 18, 2025

Motion by: JN Seconded by: MS

Action: 5-0

Resolution #1235 authorizing the approval of the Attolles Law invoice for services rendered

School Board Resolution #1235

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Attolles Law invoice for services rendered, in the amount of $32,479.96 as presented in ATTACHMENT B

Date: August 18, 2025

Motion by: JN Seconded by: PM

Action: 5-0

Resolution #1236 authorizing the approval of Savvas Learning Company Envision Mathematics workbooks and online access.

School Board Resolution #1236

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Savvas Learning Company's Envision Mathematics workbooks and online access in the amount of $6,495.66 as presented in Attachment C

Date: August 18, 2025

Motion by: JN Seconded by: PM

Action: 5-0

Resolution #1237 authorizing the approval of personnel hires: School Nurse, Educator Effectiveness Evaluator, and Title IX Coordinator.

School Board Resolution #1237

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the following personnel hires: Michelle Howard - School Nursing Services, Mary Ann Beckman - Educator Effectiveness Evaluator, Gregg Wieczorek - Title IX Coordinator

Date: August 18, 2025

Motion by: JN Seconded by: SM

Action: 5-0

School Board Resolution #1238 authorizing the approval of a contract with Cadence Consulting for Owner's Representative Services for planned facilities improvements.

School Board Resolution #1238

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Cadence Consulting Proposal for Owners Representative Services for planned facilities improvements. As presented in Attachment D

Date: August 18, 2025

Motion by: JN Seconded by: MS

Action: 5-0

School Board Resolution #1239 authorizing the approval of a migration invoice for Skyward Business to migrate data to the Skyward Business Qmlativ Platform.

School Board Resolution #1239

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the invoice from Skyward in the amount of $5,840 for data migration to the Skyward Qmlativ Business Platform. As presented in Attachment E

Date: August 18, 2025

Motion by: JN Seconded by: MS

Action: 5-0

Lake Country School District 2025-2026

LAKE COUNTRY SCHOOL
WILDCATS

School Board Resolution #1240 Authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed $2,000,000.

School Board Resolution #1240

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby authorize a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed $2,000,000. As presented in Attachment F

Motion by: JN Seconded by: PM

Action: 5-0