

LAKE COUNTRY SCHOOL DISTRICT 2025-2026



BOARD OF EDUCATION LAKE COUNTRY SCHOOL DISTRICT SPECIAL BOARD OF EDUCATION MEETING MINUTES SEPTEMBER 25, 2025

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 **Thursday, September 25, 2025, at 1:30 p.m.** in the **Conference Room** 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 Peter Maurer at 1:30 P.M.

1. Pledge of Allegiance
2. Roll Call: Jhawn Newman, Peter Maurer, Heather Wooten, Matt Sherman, *Chad Schraufnagel (Administrator)*, *Melissa Schoeder (Director of Business Services)*, *Amy Adkins (District Secretary)*
3. Notice of Meeting: Duly Noted
4. Adoption of Agenda: Motion by M Sherman, Seconded by J Newman (4-0)

B. NEW BUSINESS

1. Resolution 1246 authorizing the approval of entering into a contract with Mueller Communications for general school communications and potential referendum communications.
2. Resolution 1247 authorizing the approval of opening a checking account at Town Bank N.A. to be used as one of the district's primary depositories.
3. Resolution 1248 authorizing the approval of using Waukesha County Department of Administration's Collection Division to reclaim unpaid school fees.

C. MOTION TO ADJOURN: Motion by Matt Sherman, Seconded by J Newman (4-0) 1:40 p.m.

Respectfully submitted, Amy Adkins, District Secretary
Reviewed by Peter Maurer, President: **PJM**

LAKE COUNTRY SCHOOL DISTRICT 2025-2026



Resolution authorizing the approval of entering into a contract with Mueller Communications for general school communications and potential referendum communications.

School Board Resolution #1246

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve entering into a contract with Mueller Communications for general school communications and potential referendum communications in an amount not to exceed \$30,000.

Date: September 25, 2025

Motion by: J Newman

Seconded by: H Wooten

Action: 4-0

Resolution authorizing the approval of opening a checking account at Town Bank N.A. to be used as one of the district's primary depositories.

School Board Resolution #1247

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the opening of a checking account at Town Bank N.A. to be used as one of the district's primary depositories.

Date: September 25, 2025

Motion by: H Wooten

Seconded by: J Newman

Action: 4-0



Resolution authorizing the approval of using Waukesha County Department of Administration's Collection Division to reclaim unpaid school fees.

School Board Resolution #1248

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve using the Waukesha County Department of Administration's Collection Division to reclaim unpaid school fees per ATTACHMENT A.

Date: September 25, 2025

Motion by: J Newman

Seconded by: P Maurer

Action: 4-0