

LAKE COUNTRY SCHOOL DISTRICT 2025-2026



BOARD OF EDUCATION

LAKE COUNTRY SCHOOL DISTRICT

REGULAR BOARD OF EDUCATION MEETING MINUTES MONDAY NOVEMBER 17, 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, November 17, 2025 at 5:45 p.m. in the library media center 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 5:45 p.m.
 - 1. Pledge of Allegiance
 - 2. Roll Call: Peter Maurer, Matt Sherman, Heather Wooten (excused at 6:55 p.m.), Jhawn Newman, Chad Schraufnagel (Administrator), Melissa Schoeder (Business Administrator),
 - 3. Notice of Meeting: Duly Noted
 - 4. Adoption of Agenda: Motion made by: J Newman: Seconded by: M Sherman (5-0)
- B. CITIZEN COMMENTS:**
None
- C. ADMINISTRATIVE REPORTS:**
 - 1. Staff and Student updates: Chad: update on School Report Card and school musical.
 - 2. Administrators Report - Chad Schraufnagel referred to his weekly board update email. First round of bids for facilities work were due on 11/17/25, State of the District on December 2, 2025 at 8:15 a.m. and 6:00 p.m., AD HOC Committee Summary.
 - 3. Business Update: Melissa Schoeder gave an update on the 1st quarter budget.
- D. COMMITTEE REPORTS:**
 - 1. Curriculum and Instruction (Steve) - Meeting held on 11/12/25, Heather Wooten updated The board on the School Report Card and our score of 89.0 and how the DPI has changed the Scoring of the report card again.
 - 2. Policy (Peter) - No Meeting
 - 3. Building and Grounds (Jhawn) - November 24, there will be a meeting to review contractors and Bids for facilities updates.
 - 4. Finance (Matt) - No Meeting



LAKE COUNTRY SCHOOL DISTRICT 2025-2026

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 Regular Minutes - October 20, 2025
2. Approval of October 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: Steve Maurer, Seconded by: Heather Wooten (5-0)

F. DISCUSSION ITEMS

Melissa and Chad presented the 3 year financial forecast, consolidation information and a Potential operational referendum. The board has instructed administration to bring back draft Language for an \$800,000.00 per year revenue limit override for 4 years to the December board Meeting.

G. NEW BUSINESS

1. Resolution #1252 authorizing the approval of the NWEA invoice for the MAP online annual license. **See Resolution (4-0)**
2. Resolution #1253 authorizing the approval of the annual invoice from McGraw Hill for the Everyday Mathematics Curriculum. **See Resolution (4-0)**
3. Resolution #1254 authorizing the approval of the acquisition of the I-MOP XL Plus Scrubber for Utilization in floor care maintenance. **See Resolution (4-0)**

H. MOTION TO ADJOURN AT 7:10 P.M. Motion: Jhawn Newman, Seconded: Matt Sherman (4-0)

Respectfully submitted: Amy Adkins, District Secretary

Reviewed by: **STM 12/3/**

2025

LAKE COUNTRY SCHOOL DISTRICT 2025-2026



Resolution #1252 authorizing the approval of the NWEA invoice for the MAP online annual license.

School Board Resolution #1252

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the NWEA invoice for the MAP online annual license, as presented in **ATTACHMENT A**.

Date: November 17, 2025

Motion by: Jhawn Newman

Action: 4-0

Seconded by: Pete Maurer

Resolution #1253 authorizing the approval of the annual invoice from McGraw Hill for the Everyday Mathematics Curriculum.

School Board Resolution #1253

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the annual invoice from McGraw Hill for the Everyday Mathematics Curriculum, as presented in **ATTACHMENT B**.

Date: November 17, 2025

Motion by: Steve Maurer

Action: 4-0

Seconded by: Jhawn Newman

Resolution #1254 authorizing the approval of the acquisition of the I-MOP XL Plus Scrubber for utilization in floor care maintenance.

School Board Resolution #1254

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the acquisition of the I-MOP XL Plus Scrubber for utilization in floor care maintenance, as presented in **ATTACHMENT C**.

Date: November 17, 2025

Motion by: Matt Sherman

Action: 4-0

Seconded by: Jhawn Newman

