

LAKE COUNTRY SCHOOL DISTRICT 2026-2027



BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING MINUTES JUNE 26, 2026

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 **Friday, JUNE 26, 2026, at 12:30 p.m.** in the **Library** 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 Heather Wooten at 12:31 P.M.

1. Pledge of Allegiance
2. Roll Call: Jhawn Newman, Heather Wooten, Steve Maurer, *Chad Schraufnagel (Administrator), Amy Adkins, District Secretary, Missing: Pete Maurer, Matt Sherman.*
3. Notice of Meeting: Duly Noted
4. Adoption of Agenda Motion by Steve Maurer, Seconded by Jhawn Newman (3-0)

B. NEW BUSINESS

1. Resolution 1302 authorizing the approval to waive the two reading requirement to adopt policy 5136 for personal communication devices in the school setting by July 1, 2026.
2. Resolution 1303 authorizing the approval of Policy 5136 regarding Personal Communication Devices in The School Setting.

C. MOTION TO ADJOURN Motion by J Newman, Seconded by Heather Wooten (3-0)
12: 38 P.M.

Respectfully submitted, Amy Adkins, District Secretary

Reviewed by Heather Wooten, Clerk: **HMW**

Heather M. Wooten 14 July 2026

LAKE COUNTRY SCHOOL DISTRICT 2026-2027



Resolution 1302 authorizing the approval to waive the two reading requirement to adopt policy 5136

School Board Resolution #1302

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve to waive the two reading requirement to adopt policy 5136 for personal communication devices in the school setting by July 1, 2026.

Date: June 15, 2026

Motion by: Jhawn Newman

Seconded by: Steve Maurer

Action: 3-0

Resolution 1303 authorizing the approval of Policy 5136

School Board Resolution #1303

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve Policy 5136 regarding Personal Communication Devices in the school setting, as provided in **ATTACHMENT A**.

Date: June 15, 2026

Motion by: Jhawn Newman

Seconded by: Steve Maurer

Action: 3-0