

LAKE COUNTRY SCHOOL DISTRICT 2025-2026



BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING MINUTES AUGUST 26, 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 **Tuesday, August 26, 2025, at 11:30 a.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 11:32 A.M.

1. Pledge of Allegiance
2. Roll Call: Jhawn Newman, Peter Maurer, Heather Wooten, *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 J Newman, Seconded by Heather Wooten (3-0)

B. NEW BUSINESS

1. Resolution 1241 authorizing the approval of the resignation of Michelle Matel, 60% Spanish Teacher.
2. Resolution 1242 authorizing the approval of the hiring of Bernardo Mayorga, 60% Spanish Teacher, for the 2025-2026 School Year.

C. MOTION TO ADJOURN Motion by J Newman, Seconded by Heather Wooten (3-0)
11: 35 A.M.

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

LAKE COUNTRY SCHOOL DISTRICT 2025-2026



Resolution authorizing the approval of the resignation of Michelle Matel, 60% Spanish Teacher.

School Board Resolution #1241

Be it resolved that the Board of Education does hereby approve the resignation of Michelle Matel, 60% Spanish Teacher.

Date: August 26, 2025

Motion by: J Newman

Seconded by: H Wooten

Action: 3-0

Resolution authorizing the approval of the hiring of Bernardo Mayorga, 60% Spanish Teacher for the 2025-2026 School Year.

School Board Resolution #1242

Be it resolved that the Board of Education does hereby approve the hiring of Bernardo Mayorga, 60% Spanish Teacher for the 2025-2026 school year.

Date: August 26, 2025

Motion by: J Newman

Seconded by: Heather Wooten

Action: 3-0