

LAKE COUNTRY SCHOOL DISTRICT 2025-2026



BOARD OF EDUCATION

LAKE COUNTRY SCHOOL DISTRICT

REGULAR BOARD OF EDUCATION MEETING MINUTES MONDAY JANUARY 19, 2026

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, January 19, 2026 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, Jhawn Newman, Steve Maurer, Missing: Heather Wooten, Chad Schraufnagel (Administrator), Melissa Schoeder (Business Administrator), Amy Adkins (District Secretary) approximately 1 community/staff members
 - 3. Notice of Meeting: Duly Noted
 - 4. Adoption of Agenda: Motion made by: Jhawn Newman: Seconded by: Matt Sherman (4-0)
- B. CITIZEN COMMENTS:
Kelly Hoesly spoke about new website LCS4Kids that is up and running to inform parents of referendum.
- C. ADMINISTRATIVE REPORTS:
 - 1. Staff and Student updates: Chad, teacher work day on February 19.
 - 2. Administrators Report/Memo: Per weekly email. Thank you to Kelly Hoesly for helping to get word out about the referendum. Working on the busing plan for next year. Update on Arrowhead plan for consolidation.
 - 3. Business Update: Melissa Schoeder gave an update and explanation of the Q2 budget Per the shared sheet.
- D. COMMITTEE REPORTS:
 - 1. Curriculum and Instruction (Steve) - Committee of the whole updates on Open Enrollment/Regular education/Special Education seats to open for the 26-27 school year. Presented School calendar for the 26-27 school year.
 - 2. Policy (Peter) - Committee of the whole agreement with North Lake School for school Psychologist for the 26-27 school year.
 - 3. Building and Grounds (Jhawn) - Committee of the whole spoke on contractors and bids for the referendum.
 - 4. Finance (Matt) - Committee of the whole discussed items on this agenda.





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 - December 15, 2025
2. Approval of December 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: J Newman, Seconded by: Pete Maurer (4-0)

F. DISCUSSION ITEMS

None

G. NEW BUSINESS

1. Resolution 1258 authorizing the approval of the 2026-2027 regular education open enrollment space Determinations. **See resolution (4-0)**
2. Resolution 1259 authorizing the approval of the 2026-2027 students with disabilities open enrollment space Determinations. **See resolution (4-0)**
3. Resolution 1260 authorizing the approval of the 2026-2027 School Calendar. **See resolution (4-0)**
4. Resolution 1261 authorizing the approval of the 66.030 agreement with North Lake for School Psychologist Position. **See resolution (4-0)**
5. Resolution 1262 authorizing the approval of the 66.030 agreement for the Summer School Cooperative. **See resolution (4-0)**

H. CONTEMPLATED CLOSED SESSION

1. Roll call vote to convene in closed session at 6:18 p.m. Motion by Steve Maurer, Seconded by Jhawn Newman Jhawn Newman, Pete Maurer, Matt Sherman, Steve Maurer (4-0)
2. The board will convene into closed session per WI State Statute 19.85(1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The board may reconvene into open session and act on action items from closed session, if deemed necessary and appropriate, and continue with additional agenda items. **(See closed session meeting minutes)**

- a. Administrative Contracts

I. OPEN SESSION at 6:38 p.m. Motion by Steve Maurer, Seconded by Pete Maurer (4-0)

J. ACTION IF ANY FROM CLOSED SESSION

It is anticipated that the Board will reconvene into Open Session and may take action on one or more of The Closed Session Items.

K. MOTION TO ADJOURN at 6:39 p.m. Motion by Jhawn Newman, Seconded by Matt Sherman

Respectfully submitted: Amy Adkins, District Secretary

Reviewed by: **STM 2/14/26**



Resolution #1258 authorizing the approval of the 2026-2027 regular education open enrollment space determinations.

School Board Resolution #1258

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the total of 87 open enrollment seats available at the following grade levels for the 2026-2027 school term, based on the criteria outlined in the board's open enrollment policy 423:

4K - 12 Seats	4 - 13 Seats
5k - 6 Seats	5 - 13 Seats
1 - 4 Seats	6 - 11 Seats
2 - 6 Seats	7 - 11 Seats
3 - 11 Seats	8 - 0 Seats

Date: January 19, 2026

Motion by: Matt Sherman Seconded by: Pete Maurer

Action: 4-0

Resolution #1259 authorizing the approval of the 2026-2027 students with disabilities open enrollment space determinations.

School Board Resolution #1259

BE IT RESOLVED that the Board of Education of the lake County School District does hereby move to close the following programs for the 2026-2027 school term due to lack of space:

Cross Categorical - 0 Seats
Occupational Therapy - 0 Seats
Physical Therapy - 0 Seats
Speech and Language - 0 Seats

Date: January 19, 2026

Motion by: Jhawn Newman Seconded by: Matt Sherman

Action: 4-0



Resolution #1260 authorizing the approval of the 2026-2027 School Calendar.

School Board Resolution #1260

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the 2026-2027 school calendar, as presented in ATTACHMENT A.

Date: January 19, 2026

Motion by: Jhawn Newman

Seconded by: Steve Maurer

Action: 4-0

Resolution #1261 authorizing the approval of the 66.030 agreement with North Lake for the School Psychologist position.

School Board Resolution #1261

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the 66.030 agreement with North Lake for the School Psychologist position, as presented in ATTACHMENT B.

Date: January 19, 2026

Motion by: Steve Maurer

Seconded by: Pete Maurer

Action: 4-0



Resolution #1262 authorizing the approval of the 66.030 agreement for the Summer School Cooperative.

School Board Resolution #1262

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the 66.030 agreement for the Summer School Cooperative, as presented in ATTACHMENT C.

Date: January 19, 2026

Motion by: Matt Sherman Seconded by: Jhawn Newman

Action: 4-0