Lake Country School District 2025-2026

BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING MINUTES MONDAY FEBRUARY 16, 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, February 16, 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, Heather Wooten, Chad Schraufnagel (Administrator), Melissa Schoeder (Business Administrator), Amy Adkins (District Secretary) approximately 3 community/staff members
   3. Notice of Meeting: Duly Noted
   4. Adoption of Agenda: Motion made by: Jhawn Newman: Seconded by: Matt Sherman (5-0)

B. CITIZEN COMMENTS:
   None

C. ADMINISTRATIVE REPORTS:
   1. Staff and Student updates: Chad, no school on Friday February 19th due to as needed conferences.
   2. Administrators Report/Memo: Per weekly email. On February 19th, we will be hosting a referendum Information presentation at 6pm in the Library. Hosted by Chad and Melissa. A mailer will be coming Out shortly about the referendum in March, (the second mailing). We will be looking to have a Special Meeting before March 1st. It will be a hearing date that will have to do about the Westrock Apartment complex and the detachment of that development from our school district. Meeting and The decision has to be made by March 1st. Capital improvements are moving along well. Jordan is Hear to give us an update on the contracts discussed during our committee meeting of the whole And voted on this evening.

D. COMMITTEE REPORTS:
   1. Curriculum and Instruction (Steve) - None
   2. Policy (Peter) - None
   3. Building and Grounds (Jhawn) -Committee of the whole spoke on contractors and bids for the Referendum. Roofing contracts, security, doors, windows and mechanical and IT.
   4. Finance (Matt) - refer to items in resolution and spoken about at the last committee of the whole Meeting.

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 Minutes - January 7, 2026 Special Meeting
   2. Approval of Minutes - January 19, 2026 Regular Meeting
   3. Approval of Minutes - January 30, 2026 Special Meeting
   4. Approval of January 2026 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: Pete Maurer, Seconded by: Jhawn Newman (5-0)

F. DISCUSSION ITEMS
None

G. NEW BUSINESS

1. Resolution #1264 authorizing the approval of personnel hires, reductions, resignation, retirements, and leave of absence. **See Resolution (5-0)**
2. Resolution #1265 authorizing the approval of the CESA 2 Business Services Support Agreement. **See Resolution (5-0)**
3. Resolution #1266 authorizing the approval of the Attolles Law Invoice for legal services. **See Resolution (5-0)**
4. Resolution #1267 authorizing the approval of the LaForce Electronic Security Solutions contract for services related to Referendum work. **See Resolution (5-0)**
5. Resolution #1268 authorizing the approval of the Newport Network Solutions Contract for low voltage/technology related to referendum work. **See Resolution (5-0)**
6. Resolution #1269 authorizing the approval of the JM Brennan contract for Mechanical Services related to referendum Work. **See Resolution (5-0)**

H. CONTEMPLATED CLOSED SESSION

1. Roll call vote to convene in closed session at 6:10 p.m. **Motion by Jhawn Newman, Seconded by Matt Sherman**

   Roll Call: Jhawn Newman, Pete Maurer, Matt Sherman, Steve Maurer, Heather Wooten (5-0), Amy Adkins left the meeting.

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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. Administrator Contract

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. No action taken.

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: **SJM**

Lake Country School District 2025-2026

LAKE COUNTRY SCHOOL WILDCATS

Resolution #1264 authorizing the approval of personnel hires,reductions, resignations, retirement, and leave of absence.

School Board Resolution #1264

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the personnel hires, reductions, resignations, retirement, and leave of absence.

RETIREMENTS: Amy Larson: 1st Grade Teacher effective June 30, 2026
Pam Probst: 3rd Grade Teacher effective June 30, 2026

RESIGNATIONS: Melissa Schoeder: Director of Business Services, effective March 30, 2026

Date: February 16, 2026

Motion by: Heather Wooten Seconded by: Pete Maurer

Action: 5-0

Resolution #1265 authorizing the approval of the CESA 2 Business Services Support Agreement

School Board Resolution #1265

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the CESA 2 Business Services Support Agreement as provided in **ATTACHMENT A.**

Date: February 16, 2026

Motion by: Jhawn Newman Seconded by: Heather Wooten

Action: 5-0

Resolution #1266 authorizing the approval of the Attolles Law Invoice for legal services.

School Board Resolution #1266

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Attolles Law Invoice for legal services in the amount of $4,478.50 as provided in **ATTACHMENT B .**

Date: February 16, 2026

Motion by: Jhawn Newman Seconded by: Steve Maurer

Action: 5-0

Resolution #1267 authorizing the approval of the LaForce Electronic Security Solutions Contract for services related to referendum work.

School Board Resolution #1267

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the LaForce Electronic Security Solutions for services related to referendum work in the amount of $456,595 as provided in **ATTACHMENT C.**

Date: February 16, 2026

Motion by: Jhawn Newman Seconded by: Pete Maurer

Action: 5-0

Resolution #1268 authorizing the approval of the Newport Network Solutions for low voltage/technology Contract for referendum related work

School Board Resolution #1268

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Newport Network Solutions for low voltage/technology contract for referendum related work in the amount of $327,304.70 as provided in **ATTACHMENT D.**

Date: February 16, 2026

Motion by: Matt Sherman Seconded by: Steve Maurer

Action: 5-0

Resolution #1269 authorizing the approval of the JM Brennan contract for Mechanical Services related to referendum work.

School Board Resolution #1269

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the JM Brennan Contract for Mechanical Services related to referendum work in the amount of $2,490,165 **ATTACHMENT E.**

Date: February 16, 2026

Motion by: Matt Sherman Seconded by: Heather Wooten

Action: 5-0