

LAKE COUNTRY SCHOOL DISTRICT 2025-2026



BOARD OF EDUCATION

LAKE COUNTRY SCHOOL DISTRICT

REGULAR BOARD OF EDUCATION MEETING MINUTES MONDAY OCTOBER 20, 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, October 20, 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, Jhawn Newman, Chad Schraufnagel (Administrator), Melissa Schoeder (Business Administrator), Amy Adkins (District Secretary), Approximately 1 staff/community members not present was Steve Maurer
3. Notice of Meeting: Duly Noted
4. Adoption of Agenda: Motion made by: J Newman: Seconded by: M Sherman (4-0)

B. CITIZEN COMMENTS:

None

C. ADMINISTRATIVE REPORTS:

1. Staff and Student updates: Chad gave updates on School Grounds meetings and how well They seemed to be going. Chad is working on next batch of policies
2. Administrators Report - Chad Schraufnagel referred to his weekly board update email.

D. COMMITTEE REPORTS:

1. Curriculum and Instruction (Steve) - No Meeting, looking to schedule one soon
2. Policy (Peter) - No Meeting
3. Building and Grounds (Jhawn) - Meeting on Oct. 1st and discussion with Cadence Consulting On building projects relating to the capital referendum of 2024. Jhawn states the meeting went Well. Came up with a plan for RFP's and we are happy with the Rep.
4. Finance (Matt) - No Meeting



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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 - September 15, 2025
2. Approval of Special Board Meeting Minutes - September 25, 2025
3. Approval of September 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: Jhawn Newman, Seconded by: Heather Wooten (4-0)

F. DISCUSSION ITEMS

None

G. NEW BUSINESS

1. Resolution #1249 authorizing the approval of the 2025-2026 Certified Budget.
2. Resolution #1250 authorizing the approval of the 2025-2026 Tax Levy.
3. Resolution #1251 authorizing entering into an agreement with Interstate Roof System Consultants, Inc. for roof consulting services related to the referendum project of replacing the existing roof system.

H. MOTION TO ADJOURN AT 6:13 P.M. Motion: Matt Sherman, Seconded: Jhawn Newman (4-0)

Respectfully submitted: Amy Adkins, District Secretary

Reviewed by: **Peter J Maurer**

LAKE COUNTRY SCHOOL DISTRICT 2025-2026



Resolution #1249 authorizing the approval of the 2025-2026 certified budget.

School Board Resolution #1249

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the 2025-2026 certified budget as presented in **ATTACHMENT A**

Date: October 20, 2025

Motion by: Jhawn Newman

Seconded by: Pete Maurer

Action: 4-0

Resolution #1250 authorizing the approval of the 2025-2026 Tax Levy

School Board Resolution #1250

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the 2025-2026 All Funds Tax Levy at \$5,775,683 to be apportioned to the various municipalities, and set the 2025-2026 Levy rate at \$3.19 per \$1,000.00 of valuation, as presented in, **ATTACHMENT B.**

Date: October 20, 2025

Motion by: Jhawn Newman

Seconded by: Matt Sherman

Action: 4-0



Resolution #1251 authorizing entering into an agreement with Interstate Roof System Consultants, Inc. for roof consulting services related to the referendum project of replacing the existing roof system.

School Board Resolution #1251

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the contract agreement with Interstate Roof System Consultants, Inc. in the amount of \$40,250.00 for services outlined in the contract as presented in **Attachment C**.

Date: October 20, 2025

Motion by: Heather Wooten

Seconded by: Matt Sherman

Action: 4-0