BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING MINUTES JUNE 15, 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, June 15, 2026, at 5:45 p.m. in the Library at Lake Country School, 1800 Vettelson Road, Hartland, WI 53029, located in the City of Delafield, Waukesha County.

A. CALL TO ORDER - The meeting was called to order by Peter Maurer at 5:45 P.M.

1. Pledge of Allegiance
2. Roll Call: Board Members Present: Jhawn Newman, Peter Maurer, Matt Sherman, Heather Wooten, Chad Schraufnagel, Steve Maurer (Absent) Amy Adkins, District Secretary, Karen Phillip, Business Administrator, Jordan Steger present for update on Capital Referendum Projects
   Notice of Meeting: Duly Noted
3. Adoption of Agenda (Motion by Newman/Seconded by Sherman) Motion was approved 4-0

B. CITIZEN COMMENTS

None

C. ADMINISTRATIVE REPORTS

1. Staff and Student Updates/Presentations - Chad, introduction of Karen Phillip, new Business Administrator.
2. Administrator's Report/Memo - Chad Schraufnagel referred to his board update email. August will be the Data Retreat for 4K-8th grade Teachers.

D. COMMITTEE REPORTS

1. Committee of the Whole: No meeting held.

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 - May 18, 2026 Regular Meeting Minutes
2. Approval of Minutes - May 29, 2026 Special Meeting Minutes
3. Approval of April/May 2026 Vouchers and
4. April/May Credit Card Statements

Peter Maurer asked if any board members would like any items removed from the consent agenda. There were none. Motion to approve items listed in the consent agenda (Motion by J Newman/Seconded by Heather Wooten) Motion was approved 4-0.

F. DISCUSSION ITEMS

1. Update on Capital Referendum Projects by Jordan Steger. Presentation was given on the Touch board In the Library

G. NEW BUSINESS

1. Resolution 1291 authorizing the Preliminary budget for the 2026-2027 school year. - **SEE RESOLUTION (4-0)**
2. Resolution 1292 authorizing the Capital Referendum Alternative work solutions. - **SEE RESOLUTION (4-0)**
3. Resolution 1293 authorizing the approval of CCB Technologies for Chromebook Purchases. - **SEE RESOLUTION (4-0)**
4. Resolution 1294 authorizing the Employment for Education Plan(E4E). - **SEE RESOLUTION (4-0)**
5. Resolution 1295 authorizing the approval of a 2.63% Support Staff and Administrative Salary increase. - **SEE RESOLUTION (4-0)**
6. Resolution 1296 authorizing a change to the 2026-2027 Employee Handbook for Cash Benefit. **SEE RESOLUTION (4-0)**

H. CONTEMPLATED CLOSED SESSION

Roll Call vote to convene into closed session at 6:21 p.m. Motion by: Jhawn Newman, Seconded: Pete Maurer, Motion was approved 4-0
ROLL CALL: Jhawn Newman, Heather Wooten, Pete Maurer, Matt Sherman
Closed Session Minutes: May 18, 2026
Closed Session Minutes: April 20, 2026

Pursuant to Wisconsin Statutes 19.85(1)(f), the board may convene into closed session for the purpose of: Discussion and potential action to terminate a non-resident pupil's or pupils open enrollment. 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. (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and (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.

Roll call vote to return to open session: Motion by Matt Sherman, Seconded by: Jhawn Newman (4-0) 6:29 p.m.

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.

Action: Recommendation to rescind Open Enrolled status to 3 Open Enrolled Students due To truancy issues.

I. MOTION TO ADJOURN 6:41 p.m. Motion: Heather Wooten Seconded: Pete Maurer, (4-0)

Respectfully submitted, Amy Adkins, District Secretary
Reviewed by: HMW
Heather M. Wooten 14 Jul 2026

Resolution 1291 authorizing the approval of the Preliminary Budget for the 2026-2027 school year.

School Board Resolution #1291

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Preliminary Budget for the 2026-2027 school year, as provided in **ATTACHMENT A**.

Date: June 15, 2026

Motion by: Jhawn Newman Seconded by: Heather Wooten

Action: 4-0

Resolution 1292 authorizing the Capital Referendum Alternative work solutions.

School Board Resolution #1292

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Capital Referendum Alternative work solutions, as presented in **ATTACHMENT B.**

Date: June 15, 2026

Motion by: Jhawn Newman Seconded by: Pete Maurer

Action: 4-0

Resolution 1293 authorizing the approval of the CCB Technologies for Chromebook purchases.

School Board Resolution #1293

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the CCB Technologies invoice in the amount of $14,280.00, as presented in **ATTACHMENT C**.

Date: June 15, 2026

Motion by: Matt Sherman Seconded by: Pete Maurer

Action: 4-0

Resolution 1294 authorizing the approval of the Employment for Education Plan (E4E).

School Board Resolution #1294

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Employment for Education Plan (E4E) as presented in **ATTACHMENT D.**

Date: June 15, 2026

Motion by: Matt Sherman Seconded by: Heather Wooten

Action: 4-0

Lake Country School District 2025-2026

Resolution 1295 authorizing the approval of a 2.63% Support Staff and Administrative Salary increase for the 2026-2027 school year.

School Board Resolution #1295

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the 2.63% Support Staff and Administrative Salary increase for the 2026-2027 school year.

Date: June 15, 2026

Motion by: Jhawn Newman Seconded by: Heather Wooten

Action: 4-0

Resolution 1296 authorizing the approval of the change to the 2026-2027 Employee Handbook for cash benefit.

School Board Resolution #1296

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the change to the 2026-2027 Employee Handbook for cash benefit, from the current $4000.00 to $6,000.00.

Date: June 15, 2026

Motion by: Jhawn Newman Seconded by: Matt Sherman

Action: 4-0