

LAKE COUNTRY SCHOOL DISTRICT 2025-2026



BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING MINUTES JANUARY 7, 2026

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 **Wednesday, January 7, 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 Agenda for the meeting is as follows:

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: Peter Maurer, Heather Wooten, Matt Sherman, Steve Maurer *Chad Schraufnagel (Administrator), Melissa Schoeder (Director of Business Services), Amy Adkins, District Secretary*
Missing: Jhawn Newman
3. Notice of Meeting: Duly Noted
4. Adoption of Agenda Motion by Matt Sherman, Seconded by Heather Wooten (4-0)

B. NEW BUSINESS

1. Resolution 1256 authorizing the approval of the School District budget to exceed the revenue Limit for 4 years for non-recurring purposes by \$800,000.
2. Resolution 1257 authorizing the approval of providing for a referendum election on the question Of the approval of a resolution authorizing the school district budget to exceed revenue limit For four years, for non-recurring purposes.

C. MOTION TO ADJOURN Motion by M Sherman, Seconded by Heather Wooten (4-0)
5:49 P.M.

Respectfully submitted, Amy Adkins, District Secretary
Reviewed by Steve Maurer, Clerk: **STM**

LAKE COUNTRY SCHOOL DISTRICT 2025-2026



Resolution authorizing the approval of the School District budget to exceed the revenue limit for 4 years for non-recurring purposes by \$800,000.

School Board Resolution #1256

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the School District budget to exceed the revenue limit for 4 years for non-recurring purposes by \$800,000.

Resolution and Timeline provided by Attolles, Law, S.C.

Date: January 7, 2026

Motion by: Pete Maurer Seconded by: Heather Wooten

Action: 4-0

Resolution authorizing the approval of providing for a referendum election on the question of the approval of a resolution authorizing the school district budget to exceed revenue limit for four years, for non-recurring purposes.

School Board Resolution #1257

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve providing for a referendum election on the question of the approval of a resolution authorizing the school district budget to exceed revenue limit for four years, for non-recurring purposes.

Resolution and Timeline provided by Attolles, Law, S.C.

Date: January 7, 2026

Motion by: Matt Sherman Seconded by: Pete Maurer

Action: 4-0