LAKE COUNTRY SCHOOL DISTRICT 2025-2026

BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING MINUTES MAY 18, 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, May 18, 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, Chad Schraufnagel, Steve Maurer, (Absent) Heather Wooten, 1 staff member Jordan Steger
3. Notice of Meeting: Duly Noted
4. Adoption of Agenda (Motion by Newman/Seconded by Sherman) Motion was approved 4-0

B. SCHOOL BOARD ORGANIZATIONAL MEETING

1. *Appointment of a temporary chairperson*
   Peter Maurer *nominated Chad Schraufnagel to serve as temporary chairperson. Jhawn Newman seconded the motion.* Motion was approved *4-0*
   Chad Schraufnagel nominated Jordan Steger to serve as a temporary clerk. Jhawn Newman seconded the motion. Motion was approved *4-0*
2. *Determine/affirm the procedures that will be used to elect officers (Policy 141-Rule (amend, suspend, or follow)*
   Chad Schraufnagel asked for a motion to suspend policy 141-Rule to allow voting to be done in a manner other than secret ballot. Matt Sherman motioned roll call vote/voice vote for the purpose of electing Board Officers. Jhawn Newman seconded the motion. Motion was approved 4-0
3. *Election of board officers (Policy 141)*
   <u>President:</u>
   Chad Schraufnagel asked for nominations for the Office of Board President:
   Jhawn Newman nominated Pete Maurer, Matt Sherman seconded.
   Board voted using Roll call vote/voice vote: votes for Pete Maurer (Pete Maurer, Jhawn Newman, Matt Sherman, Steve Maurer), Pete Maurer accepted the position. Nomination was approved 4-0
   New President: Pete Maurer will take over the remainder of the meeting and election of Vice President, Treasurer and Clerk
   <u>Vice President:</u>
   Steve Maurer nominated Matt Sherman, Matt accepted the nomination.
   Board voted using Roll call vote/voice vote: 4 votes for Matt Sherman (Jhawn Newman, Peter Maurer, Steve Maurer, Matt Sherman) : Sherman accepted the position. Nomination was approved 4-0
   <u>Treasurer:</u>
   Matt Sherman nominated Jhawn Newman, Jhawn accepted the nomination.
   Board voted using Roll call vote/voice vote: 3 votes for Jhawn Newman (Jhawn Newman, Steve Maurer, Peter Maurer, Matt Sherman), Jhawn Newman accepted the position. Nomination was approved 4-0

<u>Clerk:</u>
Steve Maurer nominated Heather Wooten. Heather was not present but had written that the board Could accept any positions on her behalf.
Board voted using Roll call vote/voice vote: 4 votes for Heather Wooten. (Jhawn Newman, Peter Maurer, Matt Sherman, Steve Maurer)
Heather Wooten accepted the position. Nomination was approved 4-0

4. Officers delegation of ministerial and administrative duties to non-board members.
   Pete Maurer: All in favor of approving the delegations as presented on the document provided in the board packet titled 2026-2027 Delegation of Duties motion all in favor of approving. (Motion by: P Maurer, Seconded by J Newman) Motion was approved *4-0*
5. Determine/affirm the board's committee structure (Policy 185)
6. Designation of board committees (Policy 185)
   It shall be the duty of the President to appoint committee's, except when the Board itself may decide Otherwise. Being that Lake Country School District now uses a committee of the whole structure it is Not necessary to have individual committees.
7. Appoint the board's representative for determining the composition of the CESA board of control
   Pete Maurer asked if there were any members of the board interested. No one committed. Pete Maurer appointed himself as CESA 1 representative. Motion: Jhawn Newman, Seconded: Matt Sherman (4-0)
8. Appoint the board's WASB delegate
   Pete Maurer asked if there were any members of the board interested. Pete Maurer appointed Heather Wooten, as the WASB representative. Motion: Matt Sherman, Seconded: Jhawn Newman (4-0)
9. Determine/affirm dates of the board's regular monthly meetings (currently held on the 3rd Monday of each month, unless otherwise noted)
   Board discussed and will keep the same, 3rd Monday.

C. CITIZEN COMMENTS
None

D. ADMINISTRATIVE REPORTS
1. Staff and Student Updates/Presentations - Look at Resolutions included in this meeting
2. Administrator's Report/Memo - Chad Schraufnagel referred to his board update email.

E. COMMITTEE REPORTS
1. Committee of the Whole, Meeting on May 8, 2026.

F. 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 - Board Meeting April 2026

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 M Sherman) Motion was approved 4-0.

G. DISCUSSION ITEMS

1. None

Board Member: HEATHER WOOTEN CAME INTO MEETING AT 6:00 P.M.

H. NEW BUSINESS

1. Resolution 1285 authorizing the approval of the 66.0301 agreement for Occupational Therapy Services for the 2026-2027School year. **See Resolution: (5-0)**
2. Resolution 1286 authorizing the approval of the MJ Care School Staffing Agreement for the 2026-2027 School year.
   See Resolution: (5-0)
3. Resolution 1287 authorizing the approval of the Brain Pop subscription to continue for the 2026-2027 school year.
   See Resolution: (5-0)
4. Resolution 1288 authorizing the approval of the Renaissance Quote for products and services for the 2026-2027
   school year. **See Resolution (5-0)**

I. CONTEMPLATED CLOSED SESSION

Roll Call vote to convene into closed session at 6:05 p.m. Motion by: Jhawn Newman, Seconded: Matt Sherman, Motion was approved 5-0

Closed Session Minutes: March 16, 2026

Closed Session Minutes: April 20, 2026

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.

(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Roll call vote to return to open session: Motion by Steve Maurer, Seconded by: Jhawn Newman (5-0) 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.

I. MOTION TO ADJOURN 6:30 p.m. Motion: Matt Sherman, Seconded: Heather Wooten, (5-0)

Respectfully submitted, Amy Adkins, District Secretary

Reviewed by: STM

Resolution authorizing the approval of the 66.0301 agreement for Occupational Therapy Services for the 2026-2027 school year.

School Board Resolution #1285

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the 66.0301 agreement for Occupational Therapy Services for the 2026-2027 school year in the amount of $27,064.82, as presented in **Attachment A**.

Date: May 18, 2026

Motion by: Jhawn Newman Seconded by: Matt Sherman

Action:

Resolution authorizing the approval of the MJ Care School Staffing agreement for the 2026-2027 School year.

School Board Resolution #1286

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the MJ Care School Staffing agreement for the 2026-2027 School year, as presented in **Attachment B**.

Date: May 18, 2026

Motion by: Steve Maurer Seconded by: Matt Sherman

Action: 4-0

Resolution authorizing the approval of the BrainPop subscription to continue for the 2026-2027 school year.

School Board Resolution #1287

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the BrainPop subscription to continue for the 2026-2027 school year in the amount of $4,320.00, as presented in **Attachment C**.

Date: May 18, 2026

Motion by: Jhawn Newman Seconded by: Matt Sherman

Action: 4-0

Resolution authorizing the approval of the Renaissance quote for products and services for the 2026-2027 School year.

School Board Resolution #1288

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Renaissance quote for products and services for the 2026-2027 School year in the amount of $8,026.98, as presented in **Attachment D**.

Date: May 18, 2026

Motion by: Matt Sherman Seconded by: Pete Maurer

Action: 4-0