

LAKE COUNTRY SCHOOL DISTRICT 2025-2026



BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING MINUTES JANUARY 30, 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 **Friday, January 30, 2026, at 12:00 p.m.** in the **Conference Room** 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 12:00 P.M.

1. Pledge of Allegiance
2. Roll Call: Jhawn Newman, Peter Maurer, Heather Wooten, *Chad Schraufnagel (Administrator), Melissa Schoeder (Director of Business Services) Missing: Steve Maurer*
3. Notice of Meeting: Duly Noted
4. Adoption of Agenda Motion by J Newman, Seconded by Matt Sherman (4-0)

B. NEW BUSINESS

1. Resolution 1263 authorizing the approval of the Pro2Pave contract for site improvements.

C. MOTION TO ADJOURN Motion by J Newman, Seconded by Matt Sherman (4-0)
12: 21 P.M.

Peter J Maurer

Respectfully submitted, Amy Adkins, District Secretary
Reviewed by Peter Maurer, President: **PJM**

LAKE COUNTRY SCHOOL DISTRICT 2025-2026



Resolution authorizing the approval of the Pro2Pave contract for site improvements.

School Board Resolution #1263

Be it resolved that the Board of Education does hereby approve the Pro2Pave contract for site improvements, as provided in ATTACHMENT A.

Date: January 30, 2026

Motion by: J Newman

Seconded by: M Sherman

Action: 4-0