

LAKE COUNTRY SCHOOL DISTRICT 2025-2026



BOARD OF EDUCATION

LAKE COUNTRY SCHOOL DISTRICT

REGULAR BOARD OF EDUCATION MEETING MINUTES MONDAY SEPTEMBER 15, 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, September 15, 2025 at 5:45 p.m. in the library media center following the Annual Meeting 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, Steve Maurer, Heather Wooten, Jhawn Newman
Chad Schraufnagel (Administrator), Melissa Schoeder (Business Administrator), Amy Adkins
(District Secretary), Approximately 4 staff/community members
3. Notice of Meeting: Duly Noted
4. Adoption of Agenda: Motion made by: M Sherman: Seconded by: J Newman (5-0)

B. CITIZEN COMMENTS:

None

C. ADMINISTRATIVE REPORTS:

1. Staff and Student updates
2. Administrators Report - Chad Schraufnagel referred to his weekly board update email. Spoke on how well the new school year has been going and that the 6th grade class seemed to be adjusting well to the new schedule with the 7th and 8th grade students and that he had heard good things about it. Several items on the agenda, including snow removal contract, preventative services agreement, Curriculum support contract for Dawn Preisler and we also have Mike Hacker from Cadence Consulting talking about our next steps in our referendum project.

D. COMMITTEE REPORTS:

1. Curriculum and Instruction (Steve) - Meeting on September 9, 2025, looking at some different Potential programs for collecting data and reporting to families and parents. Next Path was mentioned.
2. Policy (Peter) - No Meeting
3. Building and Grounds (Jhawn) -No Meeting
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 - August 18, 2025
2. Approval of Special Board Meeting Minutes - August 26, 2025
3. Approval of August 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: Steve Maurer, Seconded by: Pete Maurer (5-0)

F. DISCUSSION ITEMS

Cadence Consulting: At the meeting, Michael Hacker of Cadence Consulting, a representative who assists school districts with project execution and preparation, presented a strategic plan. The plan outlined goals and a timeline for various projects, with the objective of securing the right partners to begin work in the summer of 2026 after the school year ends.

Mueller Communications: Chad provided an update on the company being considered to handle Communications for the upcoming referendum.

G. NEW BUSINESS

1. Resolution 1243 authorizing approval of a one year preventative maintenance agreement With J.M. Brennan, Inc.
2. Resolution 1244 authorizing the approval of a contract with Dawn Preisler for curriculum/district Assessment coordinator services for the 2025-2026 school year.
3. Resolution 1245 authorizing the approval of the snow removal contract for the 2025-2026 school year From Groundskeeper, Inc.
4. Resolution 1246 authorizing the approval of the 66.030 agreement for five percent English Language Learner Teacher.

H. MOTION TO ADJOURN AT 6:16 P.M. Motion: Matt Sherman, Seconded: Peter Maurer (4-0)

Respectfully submitted: Amy Adkins, District Secretary

Reviewed by: **STM**

LAKE COUNTRY SCHOOL DISTRICT 2025-2026



Resolution #1243 authorizing the approval of a one year preventative maintenance agreement with J.M. Brennan, Inc.

School Board Resolution #1243

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the one year preventative maintenance agreement with J.M. Brennan, Inc. as presented in **ATTACHMENT A**

Date: September 15, 2025

Motion by: Jhawn Newman

Seconded by: Heather Wooten

Action: 5-0

Jhawn Newman left the meeting at this time: 6:12 p.m.

Resolution #1244 authorizing the approval of the contract with Dawn Preisler for Curriculum/District Assessment Coordinator services for the 2025-2026 school year.

School Board Resolution #1244

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the contract with Dawn Preisler for Curriculum/District Assessment Coordinator services for the 2025-2026 school year.

Date: September 15, 2025

Motion by: Heather Wooten

Seconded by: Steve Maurer

Action: 4-0



Resolution #1245 authorizing the approval of the snow removal contract for the 2025-2026 school year from Groundskeeper, Inc.

School Board Resolution #1245

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the snow removal contract for the 2025-2026 school year from Grounds Keeper, Inc. as presented in **ATTACHMENT B**

Date: September 15, 2025

Motion by: Matt Sherman

Seconded by: Peter Maurer

Action: 4-0

Resolution #1247 authorizing the approval of the 66.030 agreement for a five percent English Language Learner Teacher

School Board Resolution #1246

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the 66.030 agreement for a five percent English Language Learner Teacher with the Swallow School District as presented in **Attachment D.**

Date: September 15, 2025

Motion by: Steve Maurer

Seconded by: Heather Wooten

Action: 4-0