

LAKE COUNTRY SCHOOL DISTRICT 2025-2026



BOARD OF EDUCATION LAKE COUNTRY SCHOOL DISTRICT SPECIAL BOARD OF EDUCATION MEETING MINUTES FRIDAY MAY 29, 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 Friday, May 29, 2026 at 11:00 a.m. in the conference room 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 11:00 a.m.
 - 1. Pledge of Allegiance
 - 2. Roll Call: Peter Maurer, Steve Maurer, Jhawn Newman, Heather Wooten, Absent: Matt Sherman Chad Schraufnagel (Administrator), Amy Adkins (District Secretary) Karen Phillip (Business Administrator) Mike Shiewers, Insurance Group
 - 3. Notice of Meeting: Duly Noted
 - 4. Adoption of Agenda: Motion made by: Jhawn Newman: Seconded by: Heather Wooten (4-0)

B. NEW BUSINESS

- 1. Resolution 1288 authorizing the approval of Insurance Plans for the 2026-2027 School year
SEE RESOLUTION: 4-0
- 2. Resolution 1289 authorizing the approval of the Y-Care After School Lease Agreement.
SEE RESOLUTION: 4-0
- 3. Resolution 1290 authorizing the approval of the resignation of the 60% Spanish Teacher.
SEE RESOLUTION: 4-0

- C. MOTION TO ADJOURN at 11:23 a.m. Motion by Jhawn Newman, Seconded by Pete Maurer (4-0)

Respectfully submitted: Amy Adkins, District Secretary
Reviewed by: **HMW - 6/12/2026**



Resolution authorizing the approval of the Insurance Plan for 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 insurance plans, presented to the Board in written form in the Board's packet of supplemental materials as presented in **Attachment A**, for 2026-2027 school year.

Date: May 29, 2026

Motion by: Jhawn Newman

Seconded by: Steve Maurer

Action: 4-0

Resolution authorizing the approval of the Y-Care After School Lease Agreement

School Board Resolution #1289

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the 2026-2028 Y Care after school lease agreement presented to the Board in written form in the Board's packet of supplemental materials as presented in **Attachment B**.

Date: May 29, 2026

Motion by: Steve Maurer

Seconded by: Jhawn Newman

Action: 4-0

Resolution authorizing the approval of the resignation of the 60% Spanish Teacher.

School Board Resolution #1290

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the resignation of Bernardo Mayorga, 60% Spanish Teacher.

Date: May 29, 2026

Motion by: Heather Wooten

Seconded by: Jhawn Newman

Action: 4-0