

# LAKE COUNTRY SCHOOL DISTRICT 2023-2024



BOARD OF EDUCATION  
LAKE COUNTRY SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING MINUTES JANUARY 15, 2024

*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, January 15, 2024, 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: Stephen Maurer, Peter Maurer, Matt Sherman, Monique Henry, Jhawn Newman (5:46 P.M.)  
*Chad Schraufnagel (Administrator), Melissa Schoeder (Director of Business Services), Nicole Brown (District Secretary), Approximately 10 staff/community members*
3. Notice of Meeting: Duly Noted
4. Adoption of Agenda (S Maurer/Sherman) 4-0 (Newman arrived after vote)

B. AUDITOR REPORT

Auditor is not available until the February meeting.

C. CITIZEN COMMENTS

Paul Price introduced himself stating he was previously on the board and is currently an Alderman for the city. While he was on the board, the millrate was dropped 9 years in a row. In the 90's the board passed 75% of referendums. He has ideas for passing the referendum in the Spring. He spoke on the original building and gave the idea of using extra space for childcare programs.

D. ADMINISTRATIVE REPORTS

1. Staff and Student Updates/Presentations  
Chad Schraufnagel spoke on the weekly update. He let the board know that snow days are built into the calendar and the district has days left. The cold weather has caused indoor recess. He thanked the custodial staff for snow clean up. He announced Jordan and his wife had their baby.
2. Administrator's Report/Memo
  - a. 23-24 quarterly expenditure budget report.  
Melissa Schoeder, Director of Business Finance presented.

E. COMMITTEE REPORTS

1. Curriculum & Instruction (Stephen)  
No Meeting
2. Policy (Peter)  
No Meeting
3. Building and Grounds (Jhawn)  
No meeting, deferring to SitelogIQ meetings
4. Finance (Matt)  
Sherman stated there was a meeting last week. Items discussed are action items in tonight's meeting.

# LAKE COUNTRY SCHOOL DISTRICT 2023-2024



## 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 - Regular Board Meeting December 19, 2023
2. Approval of Minutes - Special Board Meeting January 8, 2024
3. Approval of Minutes - Finance Committee Meeting January 5, 2024
4. Approval of December 2023 Vouchers and Credit Card Statements

Peter Maurer asked if any board members would like any items removed from the consent agenda. There were none. Motion to approve (S Maurer/Sherman) 5-0.

## G. REFERENDUM

1. Referendum update discussion led by Administrator  
Chad Schraufnagel stated the District has the resolutions for the referendum on the agenda for tonight.

## H. DISCUSSION ITEMS

None

## I. NEW BUSINESS

1. Resolution 1096 authorizing the approval of the 2024-2025 regular education open enrollment space determinations. **See Resolution 5-0**
2. Resolution 1097 authorizing the approval of the 2024-2025 students with disabilities open enrollment space determinations. **See Resolution 5-0**
3. Resolution 1098 authorizing the approval of wage increase for staff member. **See Resolution 5-0**
4. Resolution 1099 authorizing the approval of the 2024-2025 School Calendar. **See Resolution 5-0**
5. Resolution 1100 authorizing the approval of the school district budget to exceed the revenue limit for seven years for non-recurring purposes. **See Resolution 5-0**
6. Resolution 1101 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 seven years for non-recurring purposes. **See Resolution 5-0**
7. Resolution 1102 authorizing the approval of the general obligation bonds in an amount not to exceed \$9,500,000. **See Resolution 5-0**
8. Resolution 1103 authorizing the approval of providing for a referendum election on the question of the approval of an initial resolution authorizing issuance of general obligation bonds in an amount not to exceed \$9,500,000. **See Resolution 5-0**

## J. MOTION TO ADJOURN AT 6:10 P.M. (S Maurer/Sherman) 5-0

Respectfully submitted, Nicole Brown, District Secretary  
Reviewed by Stephen Maurer, Clerk 01/16/2024



**Resolution authorizing the approval of the 2024-2025  
regular education open enrollment space determinations.**

**School Board Resolution #1096**

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the total of 6 open enrollment seats available at the following grade levels for the 2024-2025 school term, based on the criteria outlined in the board's open enrollment policy 423:

4K- 3 seats

5K- 3 seats

Grades 1 through 8- 0 seats due to lack of space

Date: January 15, 2024

Motion by: Matt Sherman

Seconded by: Stephen Maurer

Action: 5-0

**Resolution authorizing the approval of the 2024-2025  
students with disabilities open enrollment space determinations.**

**School Board Resolution #1097**

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby move to close the following programs for the 2024-2025 school term due to lack of space:

Cross Categorical 0

Occupational Therapy 0

Physical Therapy 0

Speech and Language 0

Date: January 15, 2024

Motion by: Jhawn Newman

Seconded by: Peter Maurer

Action: 5-0

**Resolution authorizing the approval of wage increase for staff member.**

**School Board Resolution #1098**

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the rate of pay increase to \$15.45/hour for the Kitchen Aide position.

Date: January 15, 2024

Motion by: Stephen Maurer

Seconded by: Matt Sherman

Action: 5-0



## **Resolution authorizing the approval of the 2024-2025 School Calendar**

### **School Board Resolution #1099**

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the 2024-2025 school calendar as presented.

Date: January 15, 2024

Motion by: Jhawn Newman

Seconded by: Matt Sherman

Action: 5-0

## **Resolution authorizing the approval of the school district budget to exceed the revenue limit for seven years for non-recurring purposes.**

### **School Board Resolution #1100**

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the resolution authorizing the approval of the school district budget to exceed the revenue limit for seven years for non-recurring purposes.

Date: January 15, 2024

Motion by: Stephen Maurer

Seconded by: Peter Maurer

Action: 5-0

## **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 seven years for non-recurring purposes.**

### **School Board Resolution #1101**

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

Date: January 15, 2024

Motion by: Matt Sherman

Seconded by: Jhawn Newman

Action: 5-0



**Resolution authorizing the approval of the general obligation bonds in an amount not to exceed \$9,500,000.**

**School Board Resolution #1102**

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the initial resolution authorizing general obligation bonds in an amount not to exceed \$9,500,000.

Date: January 15, 2024

Motion by: Stephen Maurer

Seconded by: Jhawn Newman

Action: 5-0

**Resolution authorizing the approval of providing for a referendum election on the question of the approval of an initial resolution authorizing issuance of general obligation bonds in an amount not to exceed \$9,500,000.**

**School Board Resolution #1103**

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the resolution authorizing the approval of providing for a referendum election on the question of the approval of an initial resolution authorizing issuance of general obligation bonds in an amount not to exceed \$9,500,000.

Date: January 15, 2024

Motion by: Jhawn Newman

Seconded by: Peter Maurer

Action: 5-0