

LAKE COUNTRY SCHOOL DISTRICT 2023-2024



BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING MINUTES JANUARY 8, 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 8, 2024, at 5:30 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 5:31 P.M.

1. Pledge of Allegiance
2. Roll Call: Jhawn Newman, Monique Henry, Matt Sherman, Stephen Maurer, Peter Maurer, *Chad Schraufnagel (Administrator), Melissa Schoeder (Director of Business Services), Nicole Brown (District Secretary), Approximately 4 community members/staff*
3. Notice of Meeting: Duly Noted
4. Adoption of Agenda (Newman/Sherman) 5-0

B. DISCUSSION ITEMS

1. Draft language for resolutions for the Spring 2024 capital and operational referendum.
Chad Schraufnagel read the resolutions and presented the exhibits.

C. CONTEMPLATED CLOSED SESSION

1. Roll call vote to convene in closed session at 5:50 PM (Henry, Newman, Sherman, S Maurer, P Maurer)
2. Motion to approve closed session meeting minutes from December 18, 2023. **See Closed Session Notes**
3. 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.
 - a. Staffing and benefits for 2024-2025 **See Closed 1/10/24 Session Notes**

Monique Henry was dismissed at 6:53 PM

K. OPEN SESSION at 6:56 PM

L. MOTION TO ADJOURN AT 6:56 P.M. (Sherman/Newman) 4-0

Respectfully submitted, Nicole Brown, District Secretary
Reviewed by Stephen Maurer, President **1/10/24**