

LAKE COUNTRY SCHOOL DISTRICT 2022-2023



BOARD OF EDUCATION

LAKE COUNTRY SCHOOL DISTRICT

REGULAR BOARD OF EDUCATION MEETING MINUTES FEBRUARY 13, 2023

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, February 13, 2023 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 - Meeting was called to order by Monique Henry at 5:53 P.M.

1. Pledge of Allegiance
2. Roll Call: Monique Henry, Al Larson, Peter Maurer, *Chad Schraufnagel (Administrator), Jennifer Oman (Director of Business Services), Nicole Brown (District Secretary), approximately 2 teachers and 1 community member*
3. Notice of Meeting: Duly Noted
4. Adoption of Agenda (Larson/P Maurer) 3-0

B. CITIZEN COMMENTS

None

C. ADMINISTRATIVE REPORTS

1. **Staff and Student Updates/Presentations**

Claudia Beck and Jennifer Kumlien presented Ocean Unit Projects

2. **Administrator's Report/Memo**

Chad Schraufnagel referred to his board update email and added announcements on the school's Spread the Love Food Drive, Kids Heart Challenge event, and 2nd grade Ocean Presentation. He also spoke on the district's insurance plan.

D. COMMITTEE REPORTS

1. **Curriculum & Instruction** (Al) - No Meeting
2. **Policy** (Monique) - Monique spoke on the previous Policy Committee Meeting
3. **Building and Grounds** (Jhawn) - Chad spoke on the previous Finance and Building & Grounds Committee meeting.
4. **Finance** (Jhawn/Jenny Oman) - Chad spoke on the previous Finance and Building & Grounds Committee 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.

1. Approval of Minutes - Regular Board Meeting January 23, 2023
2. Approval of Minutes – Finance and Building & Grounds Committee Meeting February 6, 2023
3. Approval of Minutes – Policy Committee Meeting February 2, 2023
4. Approval of the December 2022 Vouchers and Credit Card Statements
5. Approval of the January 2023 Vouchers and Credit Card Statements

Monique Henry asked if any board member would like any items pulled from the consent agenda. There were none. Motion to approve the consent agenda (Larson/P Maurer) 3-0

F. DISCUSSION ITEMS

None

G. NEW BUSINESS

1. Resolution 1033 authorizing approval of revision to the school calendar. **3-0 See Resolutions**
2. Resolution 1034 authorizing approval of resignation of staff. **3-0 See Resolutions**
3. Resolution 1035 authorizing approval of 66.0301 agreements. **3-0 See Resolutions**
4. Resolution 1036 authorizing approval of the 1st reading of revision to policies. **3-0 See Resolutions**
5. Resolution 1037 authorizing approval of the 2nd reading of revisions to policies. **3-0 See Resolutions**

H. MOTION TO ADJOURN AT 6:30 PM (P Maurer/Larson) 3-0

Respectfully submitted, Nicole Brown, District Secretary

Reviewed by Al Larson, Clerk **February 14, 2023**



Resolution authorizing approval of revision to the school calendar.

School Board Resolution #1033

Be it resolved that the Board of Education does hereby approve the following revisions to the 2023-2024 school calendar:

Add: October 25, 2023 Day 1 Conferences for 4K (4K Only No School)

Add: February 15, 2024 Day 1 Conferences for 4K (4K Only No School)

Date: February 13, 2023

Motion by: Al Larson

Seconded by: Peter Maurer

Action: 3-0

Resolution authorizing approval of resignation of staff.

School Board Resolution #1034

Be it resolved that the Board of Education does hereby approve the resignation of Jenna Noggle, RTI teacher effective January 27, 2023.

Date: February 13, 2023

Motion by: Peter Maurer

Seconded by: Al Larson

Action: 3-0



Resolution authorizing approval of 66.0301 Agreements

School Board Resolution #1035

Be it resolved that the Board of Education does hereby approve the following 66.0301 agreements:

1. Intergovernmental Agreement between the Lake Country School District and North Lake School District for School Psychologists services for the 2023-2024 fiscal year.
2. Arrowhead Area Summer Beginning Band Camp Cooperative for the summer of 2023.

Date: February 13, 2023

Motion by: Al Larson Seconded by: Peter Maurer

Action: 3-0

Resolution authorizing approval of the 1st reading of revisions to policies.

School Board Resolution #1036

Be it resolved that the Board of Education does hereby approve the 1st reading to revisions to Policy #882 Relations with Law Enforcement & Other Outside Agencies.

Date: February 13, 2023

Motion by: Peter Maurer Seconded by: Al Larson

Action: 3-0



Resolution authorizing approval of the 2nd reading of revisions to policies.

School Board Resolution #1037

Be it resolved that the Board of Education does hereby approve the 2nd reading to revisions to the following policies:

1. Policy 187 Public Participation at Board Meetings
2. Policy 187(a) Request to Speak at a Board of Education Meeting
3. Policy 181 Rules of Order

Date: February 13, 2023

Motion by: Al Larson

Seconded by: Peter Maurer

Action: 3-0