

LAKE COUNTRY SCHOOL DISTRICT 2023-2024



BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING MINUTES MARCH 18, 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, March 18, 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, Matt Sherman, Peter Maurer, Monique Henry, Jhawn Newman (arrived at 5:46) *Chad Schraufnagel (Administrator), Melissa Schoeder (Director of Business Services), Nicole Brown (District Secretary), Approximately 7 staff/community members*
3. Notice of Meeting: Duly Noted
4. Adoption of Agenda (S Maurer/Sherman) 4-0 (Jhawn Newman arrived just after motion)

B. AUDITOR REPORT

None.

C. CITIZEN COMMENTS

None.

D. ADMINISTRATIVE REPORTS

1. Staff and Student Updates/Presentations
Chad Schraufnagel: insurance rate quotes coming in April, the New Student Information Night, the preliminary budget will be presented in April, and 2-factor authentication for all staff and board members.
2. Administrator's Report/Memo
 - a. ELL Count - Chad presented the written report
 - b. Board of Canvas - Chad Schraufnagel presented the notice date of April 4, 2024, at 10:00 AM

E. COMMITTEE REPORTS

1. Curriculum & Instruction (Stephen) - No Meeting
2. Policy (Peter) - No Meeting
3. Building and Grounds (Jhawn) - No Meeting
4. Finance (Matt) - No Meeting. Matt Sherman questioned if there was ever a teacher or community member on the committee, and why the sudden push to have one. Jhawn Newman responded that while he was the chair, there was no teacher or community member except for when the Leadership Team was acting Administrator. Monique Henry stated that committees have always been open for anyone and the format was more open. Peter Maurer agreed the format is different but it is because they are following Robert's Rule.



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 February 19, 2024
2. Approval of February 2024 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/Newman) 5-0.

G. REFERENDUM

1. Referendum update discussion led by Administrator
Chad Schraufnagel spoke about community nights (low attendance) and conversations with community members. Each conversation has resulted in the community members saying they will support the referendum.

H. DISCUSSION ITEMS

None

I. NEW BUSINESS

1. [Resolution 1108](#) authorizing approval of the amended YMCA lease agreement. **See Resolution 5-0**
2. [Resolution 1109](#) authorizing the approval of personnel hires, reductions, resignations, retirements, and leave of absence. **See Resolution 4-1 (Newman)**

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

Respectfully submitted, Nicole Brown, District Secretary
Reviewed by Stephen Maurer, Clerk **3/21/24**



Resolution authorizing the approval of the amended YMCA lease agreement.

School Board Resolution #1108

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Amendment to Lease Agreement amending lease period dates by Young Men's Christian Association at Pabst Farms, Inc and Lake Country School District originally signed 4/27/2023.

Date: March 18, 2024

Motion by: Matt Sherman

Seconded by: Jhawn Newman

Action: 5-0

Resolution authorizing the approval of personnel hires, reductions, resignations, retirements, and leave of absence.

School Board Resolution #1109

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the recommended certified and support staff new hires, FTE reductions, resignations, retirements, and leave of absence as presented in written form in the Board's packet of supplemental materials labeled Attachment A and dated March 18, 2024.

Date: March 18, 2024

Motion by: Steve Maurer

Seconded by: Matt Sherman

Action: With regret, 4-1 (Newman)