

LAKE COUNTRY SCHOOL DISTRICT 2022-2023



BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING MINUTES MARCH 20, 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, March 20, 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 5:45 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 50 teachers, staff and community members (Jhawn Newman and Steve Maurer excused)*
3. Notice of Meeting: Duly Noted
4. Adoption of Agenda (Larson/P Maurer) 3-0

B. CITIZEN COMMENTS

Laura Arnold addressed the board about the information she heard about the budget after the Finance Committee meeting on Friday, March 17.

C. ADMINISTRATIVE REPORTS

1. Staff and Student Updates/Presentations

None

2. Administrator's Report/Memo

Chad Schraufnagel referred to his board update email and elaborated on the section about the Finance Committee meeting and the budget presentation. He stated that it's important for state funding to raise the per pupil dollar amount for districts in order to balance budgets.

D. COMMITTEE REPORTS

1. **Curriculum & Instruction** (Al) - No Meeting
2. **Policy** (Monique) - No Meeting
3. **Building and Grounds** (Jhawn) - No Meeting
4. **Finance** (Jhawn/Jenny Oman) - Monique Henry stated that in addition to talking to state representatives about per-pupil dollars, fully funding or funding at least 90 % of special education would help balance the budget.

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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 February 13, 2023
2. Approval of Minutes – Special Board Meeting March 6, 2023
3. Approval of the February 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 1040 authorizing approval of retirement of staff. **3-0 See Resolutions**
2. Resolution 1041 authorizing approval of resignation of staff. **3-0 See Resolutions**
3. Resolution 1042 authorizing approval of donations. **3-0 See Resolutions**
4. Resolution 1043 authorizing approval of the 1st reading of revision to policies. **3-0 See Resolutions**
5. Resolution 1044 authorizing approval of the 2nd reading of revisions to policies. **3-0 See Resolutions**

H. MOTION TO ADJOURN AT 6:09 PM (Larson/P Maurer) 3-0

Respectfully submitted, Nicole Brown, District Secretary
Reviewed by Al Larson, Clerk **March 23, 2023**



Resolution authorizing approval of the retirement of staff.

School Board Resolution #1040

Be it resolved that the Board of Education does hereby approve the retirement of Fred Levenhagen, teacher effective June 8, 2023.

Date: March 20, 2023

Motion by: Al Larson Seconded by: Peter Maurer

Action: w/regret 3-0

Resolution authorizing approval of the resignation of staff.

School Board Resolution #1041

Be it resolved that the Board of Education does hereby approve the resignation of Jennifer Oman, Director of Business Services effective March 31, 2023.

Date: March 20, 2023

Motion by: Peter Maurer Seconded by: Al Larson

Action: w/tears 3-0

Resolution authorizing approval of donations.

School Board Resolution #1042

Be it resolved that the Board of Education does hereby approve an anonymous donation to the theater department in the amount of \$5,053.13.

Date: March 20, 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 #1043

Be it resolved that the Board of Education does hereby approve the 1st reading to the new Policy #412 Full Time Student.

Date: March 20, 2023

Motion by: Al Larson Seconded by: Peter Maurer

Action: 3-0

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

School Board Resolution #1044

Be it resolved that the Board of Education does hereby approve the 2nd reading to revisions to Policy #882 Relations with Law Enforcement & Other Outside Agencies and Policy 760 Food Service Management.

Date: March 20, 2023

Motion by: Al Larson Seconded by: Peter Maurer

Action: 3-0