

LAKE COUNTRY SCHOOL DISTRICT 2022-2023



BOARD OF EDUCATION

LAKE COUNTRY SCHOOL DISTRICT

REGULAR BOARD OF EDUCATION MEETING MINUTES APRIL 17, 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, April 17, 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 - The meeting was called to order by Monique Henry at 5:45 P.M.

1. Pledge of Allegiance
2. Roll Call: Jhawn Newman, Monique Henry, Peter Maurer, Steve Maurer, Al Larson, *Chad Schraufnagel (Administrator), Nicole Brown (District Secretary), approximately 16 teachers, staff, and community members*
3. Notice of Meeting: Duly Noted
4. Adoption of Agenda (Newman/P Maurer) 5-0

B. CITIZEN COMMENTS

Tom McCormick spoke on rumors he heard about board members being against an operational referendum.

C. ADMINISTRATIVE REPORTS

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

Debby Schneider presented a slideshow presentation explaining the 2021-2022 WI DPI School Report results for Lake Country School

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

Chad Schraufnagel referred to his board update email, the Weather Wizard of Oz performance, meeting with ULS about the evacuation site, the Statewide tornado drill, and Cindy Duchow visit.

D. COMMITTEE REPORTS

1. **Curriculum & Instruction** (Al) - No Meeting
2. **Policy** (Monique) - No Meeting
3. **Building and Grounds** (Jhawn) - No Meeting
4. **Finance** (Jhawn) - Discussed employee insurance and cooperative

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 March 20, 2023**
2. **Approval of Minutes – Finance Committee Meeting March 17, 2023**

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 (P Maurer/Larson) 5-0

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F. DISCUSSION ITEMS

None

G. NEW BUSINESS

1. Resolution 1045 authorizing approval of 66.0301 Agreements. **5-0 See Resolutions**
2. Resolution 1046 authorizing approval of 2nd reading of policies. **5-0 See Resolutions**
3. Resolution 1047 authorizing approval of minor policy revisions. **5-0 See Resolutions**
4. Resolution 1048 authorizing approval of the new policies. **5-0 See Resolutions**
5. Resolution 1049 authorizing approval of the contracts for the Director of Business Services. **5-0 See Resolutions**
6. Resolution 1050 authorizing approval for the district to leave the health insurance cooperative. **5-0 See Resolutions**

H. MOTION TO ADJOURN AT 6:22 PM (Newman/S Maurer) 5-0

Respectfully submitted, Nicole Brown, District Secretary
Reviewed by Al Larson, Clerk **April 21, 2023**



Resolution authorizing approval of 66.0301 Agreements.

School Board Resolution #1045

Be it resolved that the Board of Education does hereby approve the 66.0301 Agreement for Occupational Therapy Services among the School Boards of Arrowhead Union High School, Lake Country School District, North Lake School District, Richmond School District, and Stone Bank School District for the 2023-2024 fiscal year.

Date: April 17, 2023

Motion by: Jhawn Newman Seconded by: Steve Maurer

Action: 5-0

Resolution authorizing approval of 2nd reading of policies.

School Board Resolution #1046

Be it resolved that the Board of Education does hereby approve the 2nd reading of Policy 412 Full-Time Students.

Date: April 17, 2023

Motion by: Jhawn Newman Seconded by: Peter Maurer

Action: 5-0

Resolution authorizing approval of minor policy revisions.

School Board Resolution #1047

Be it resolved that the Board of Education does hereby approve the minor policy revision to Policy 763 Management of Student School Meal Accounts.

Date: April 17, 2023

Motion by: Steve Maurer Seconded by: Al Larson

Action: 5-0



Resolution authorizing approval of the new policies.

School Board Resolution #1048

Be it resolved that the Board of Education does hereby approve the 1st reading to the new Policy #760.2 Special Dietary Accommodation.

Date: April 17, 2023

Motion by: Steve Maurer

Seconded by: Peter Maurer

Action: 5-0

Resolution authorizing approval of the contracts for the Director of Business Services.

School Board Resolution #1049

Be it resolved that the Board of Education does hereby approve the contract dated May 8, 2023 - May 31, 2023, and the contract dated July 1, 2023 - June 30, 2025, for the Director of Business Services, Melissa Schoeder.

The motion read: Be it resolved that the Board of Education does hereby approve the contract dated May 8, 2023 - June 30, 2023, and the contract dated July 1, 2023 - June 30, 2025, for the Director of Business Services, Melissa Schoeder.

Date: April 17, 2023

Motion by: Jhawn Newman

Seconded by: Al Larson

Action: Chad Schraufnagel briefly explained contracts 5-0



Resolution authorizing approval for the district to leave the health insurance cooperative.

School Board Resolution #1050

Be it resolved that the Board of Education does hereby approve the district to rescind its contract with the Waukesha County Area Schools Health Insurance Purchasing Cooperative on June 30, 2023.

Date: April 17, 2023

Motion by: Jhawn Newman Seconded by: Steve Maurer

Action: Chad Schraufnagel stated agenda item was discussed at the Finance Committee meeting. 5-0