

LAKE COUNTRY SCHOOL DISTRICT 2022-2023



BOARD OF EDUCATION

LAKE COUNTRY SCHOOL DISTRICT

SPECIAL BOARD OF EDUCATION MEETING MINUTES APRIL 24, 2023

Public Notice is hereby given to the public and news media pursuant to Chapter 19, Subchapter IV, Wisconsin Statutes that a special BOARD OF EDUCATION MEETING will be held on Monday, April 24, 2023, at 7:00 a.m. in the Conference Room 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 7:00 A.M.

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

B. OPEN SESSION

Motion and roll call vote to go into closed session. (w/roll call vote) (S Maurer/P Maurer) 5-0

Monique stated the board is only allowed to go into closed sessions for specific reasons and that information about this closed session will need to remain private. There are penalties for revealing closed sessions.

C. CLOSED SESSION - See Closed Session Notes

Pursuant to Wisconsin Statutes 19.85 (1)(c)(e)(f) the Board of Education may move into Closed Session for the purpose of:

1. *Discussion of potential action to issue a preliminary notice to consider the nonrenewal of a Primary Education Teacher's individual teacher contract pursuant to Wis. Stats. 118.22 due to budgetary reasons and educational programming and curriculum changes.*
2. *Discussion of potential action to issue a preliminary notice to consider the nonrenewal of a Primary Education Teacher's individual teacher contract pursuant to Wis. Stats. 118.22 due to budgetary reasons and educational programming and curriculum changes.*

Motion and a roll call vote to return to Open Session to announce or take action, if any and if appropriate.

D. OPEN SESSION

1. *Resolution 1051 authorizing action to issue a preliminary notice to consider the nonrenewal of a Primary education teacher's individual teacher contract pursuant to Wis. Stats. 118.22 due to budgetary reasons and educational programming and curriculum changes. **See Resolution 5-0***
2. *Resolution 1052 authorizing action to issue a preliminary notice to consider the nonrenewal of a Primary education teacher's individual teacher contract pursuant to Wis. Stats. 118.22 due to budgetary reasons and educational programming and curriculum changes. **See Resolution 5-0***
3. *Resolution 1053 authorizing the approval of 2023-2024 Professional Staff Contracts **See Resolution 5-0***

H. MOTION TO ADJOURN AT 7:31 AM (Newman/S Maurer) 5-0

Respectfully submitted, Nicole Brown, District Secretary

Reviewed by Monique Henry, President **4/24/2023**



Resolution authorizing approval of issuing preliminary notice to consider the nonrenewal of a Primary education teacher's individual teacher contract.

School Board Resolution #1051

Be it resolved that the Board of Education does hereby approve issuing a preliminary notice to consider the nonrenewal of a Primary education teacher's individual teacher contract pursuant to Wis. Stats. 118.22 due to budgetary reasons and educational programming and curriculum changes.

Date: April 24, 2023

Motion by: Steve Maurer

Seconded by: Jhawn Newman

Action: 5-0

Resolution authorizing approval of issuing preliminary notice to consider the nonrenewal of a Primary education teacher's individual teacher contract.

School Board Resolution #1052

Be it resolved that the Board of Education does hereby approve preliminary notice to consider the nonrenewal of a Primary education teacher's individual teacher contract pursuant to Wis. Stats. 118.22 due to budgetary reasons and educational programming and curriculum changes.

Date: April 24, 2023

Motion by: Jhawn Newman

Seconded by: Peter Maurer

Action: 5-0

Resolution authorizing approval of the 2023-2024 Professional Staff Contracts

School Board Resolution #1053

Be it resolved that the Board of Education does hereby approve the 2023-2024 Professional Staff Contracts as presented to the board in a document titled 2023-2024 Professional Staff Contracts.

Date: April 24, 2023

Motion by: Steve Maurer

Seconded by: Jhawn Newman

Action: Newman commented; 5-0