

LAKE COUNTRY SCHOOL DISTRICT 2022-2023



BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING MINUTES May 12, 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 Friday, May 12, 2023, at 8:30 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 8:30 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 3 teachers and 2 community members*
3. Notice of Meeting: Duly Noted
4. Adoption of Agenda (Newman/S Maurer) 5-0

B. DISCUSSION

1. *Open Meetings Law - Monique Henry led the discussion about open meetings law*

C. NEW BUSINESS

1. Resolution 1054 authorizes action to issue a final notice of nonrenewal of a Primary Education Teacher's individual teacher contract due to budgetary reasons and educational programming and curriculum changes. **See Resolution 5-0**
2. Resolution 1055 authorizing action to issue a final notice of nonrenewal of a Primary Education Teacher's individual teacher contract due to budgetary reasons and educational programming and curriculum changes. **See Resolution 5-0**

H. MOTION TO ADJOURN AT 8:37 AM (Newman/S Maurer) 5-0

Respectfully submitted, Nicole Brown, District Secretary
Reviewed by Steve Maurer, Clerk **5/18/23**



Resolution authorizing action to issue a final notice of nonrenewal of a Primary Education Teacher's individual teacher contract due to budgetary reasons and educational programming and curriculum changes.

School Board Resolution #1054

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

Date: May 12, 2023

Motion by: Steve Maurer

Seconded by: Peter Maurer

Action: 5-0

Resolution authorizing action to issue a final notice of nonrenewal of a Primary Education Teacher's individual teacher contract due to budgetary reasons and educational programming and curriculum changes.

School Board Resolution #1055

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

Date: May 12, 2023

Motion by: Jhawn Newman

Seconded by: Peter Maurer

Action: 5-0