

LAKE COUNTRY SCHOOL DISTRICT 2022-2023



BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING MINUTES JUNE 19, 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, June 19, 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 Peter Maurer at 5:45 P.M.

1. Pledge of Allegiance
2. Roll Call: Jhawn Newman, Steve Maurer, Monique Henry, Peter Maurer, Matt Sherman, *Chad Schraufnagel (Administrator), Nicole Brown (District Secretary), Melissa Scheoder (Director of Business Services)*
3. Notice of Meeting: Duly Noted
4. Adoption of Agenda (S Maurer/Newman) 5-0

B. CITIZEN COMMENTS

None

C. ADMINISTRATIVE REPORTS

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

Chad Schraufnagel spoke on staff resignations, Mega Math Meet small school champions, PTO day, and graduation

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

A. **SitelogIQ Community Engagement Presentation**

3 contacts from SitelogIQ presented to the board the next steps in the referendum process which will be engaging with the community.

D. COMMITTEE REPORTS

1. **Curriculum & Instruction** - No update
2. **Policy** - No update
3. **Building and Grounds** - No update
4. **Finance** - No update

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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. Items are presented to the Board in written form in the Board's packet of supplemental materials.

1. Approval of Minutes – Regular Board Meeting May 15, 2023
2. Approval of Minutes – Special Board Meeting May 12, 2023
3. Approval of April 2023 Vouchers and Credit Card Statements
4. Approval of May 2023 Vouchers and Credit Card Statements

Peter Maurer asked if anyone would like to remove items from the consent agenda. There were none. Motion to approve the consent agenda (S Maurer/Sherman) 5-0

F. DISCUSSION ITEMS

1. 2023-2024 Payroll Schedule

Melissa Schroder proposed going to a payroll schedule paying out on the 15th and the last day of the month. The update will show in the handbook.

G. NEW BUSINESS

1. Resolution 1064 authorizing approval of 2023-2024 property insurance premiums. **5-0 See Resolution**
2. Resolution 1065 authorizing approval of 2023-2024 preliminary budget. **5-0 See Resolution**
3. Resolution 1066 authorizing approval of staff resignations. **5-0 See Resolution**

H. MOTION TO ADJOURN AT 7:14 PM (Newman/Sherman) 5-0

Respectfully submitted, Nicole Brown, District Secretary
Reviewed by Steve Maurer, Clerk **6/28/23**



Resolution authorizing approval of 2023-2024 property insurance premiums.

School Board Resolution #1064

Be it resolved that the Board of Education does hereby approve the 2023-2024 property insurance premiums as presented in the board packet of supplemental materials.

Date: June 19, 2023

Motion by: Jhawn Newman Seconded by: Steve Maurer

Action: Melissa Schoeder explained quotes. 5-0

Resolution authorizing approval of the 2023-2024 preliminary budget.

School Board Resolution #1065

Be it resolved that the Board of Education does hereby approve the 2023-2024 preliminary budget as said proposed preliminary budget was presented to the Board at the June 19, 2023 Regular Board Meeting.

Date: June 19, 2023

Motion by: Matt Sherman Seconded by: Steve Maurer

Action: Melissa Schoeder went through the budget. 5-0

Resolution authorizing approval of staff resignations.

School Board Resolution #1066

Be it resolved that the Board of Education does hereby approve the following staff resignations:

1. Michael Brophy, Technology Assistant

Date: June 19, 2023

Motion by: Jhawn Newman Seconded by: Steve Maurer

Action: 5-0