

# LAKE COUNTRY SCHOOL DISTRICT 2023-2024



## BOARD OF EDUCATION

### LAKE COUNTRY SCHOOL DISTRICT

#### REGULAR BOARD OF EDUCATION MEETING MINUTES AUGUST 21, 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, August 21, 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 Peter Maurer at 5:45 P.M.

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

#### B. CITIZEN COMMENTS

*None*

#### C. ADMINISTRATIVE REPORTS

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

*None*

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

Chad Schraufnagel referred to his weekly update emails.

#### D. COMMITTEE REPORTS

1. **Curriculum & Instruction (Steve Maurer)** - No Meeting
2. **Policy (Peter Maurer)** - No Meeting
3. **Building and Grounds (Jhawn Newman)** - No Meeting
4. **Finance (Matt Sherman)** - No Meeting, meeting Friday at 9:30

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

1. **Approval of Minutes - Regular Board Meeting July 17, 2023**
2. **Approval of July 2023 Vouchers and Credit Card Statements**

Peter Maurer asked if any board members would like any items removed from the consent agenda. There were none. Motion to approve (Sherman/S Maurer) 4-0.

# LAKE COUNTRY SCHOOL DISTRICT 2023-2024



## F. DISCUSSION ITEMS

*None*

## G. NEW BUSINESS

1. Resolution 1077 authorizing the approval of the 2<sup>nd</sup> reading of revisions to policies. **4-0 See Resolution**
2. Resolution 1078 authorizing the approval of employee contracts. **4-0 See Resolution**
3. Resolution 1079 authorizing the approval of the freezer compressor bid. **4-0 See Resolution**

## H. CONTEMPLATED CLOSED SESSION

1. Roll call vote to convene in closed session.
  - Steve Maurer - Yes
  - Matt Sherman - Yes
  - Monique Henry - Yes
  - Peter Maurer - Yes

See Closed Session Minutes

## I. OPEN SESSION

Board returned to open session at 6:28 p.m.

J. MOTION TO ADJOURN AT 6:30 PM (Shermna/S Maurer) 4-0

Respectfully submitted, Nicole Brown, District Secretary  
Reviewed by Steve Maurer, Clerk **9/7/23**



## **Resolution authorizing approval of the 2nd reading of revised policies.**

### School Board Resolution #1077

Be it resolved that the Board of Education does hereby approve the 2nd reading of the following revised policies said policy revisions were presented to the Board in written form labeled with policy numbers in the Board's packet of supplemental materials for this meeting.

1. School Wellness Policy 458
2. Attendance & Truancy Policy 430
3. Student Discipline Policy 447
4. Entrance Age Policy 421

Date: August 21, 2023

Motion by: Steve Maurer

Seconded by: Matt Sherman

Action: 4-0

## **Resolution authorizing approval of the following employee contracts.**

### School Board Resolution #1078

Be it resolved that the Board of Education does hereby approve the following employee contracts for the 2023-2024 school term as contracts were presented to the Board in written form in the Board's packet of supplemental materials for this meeting.

1. Patty Hovel, Director of Special Education
2. Mary Ann Beckman, Educator Effectiveness Evaluator
3. Gregg Wiczorek, Title IX Coordinator

Date: August 21, 2023

Motion by: Matt Sherman

Seconded by: Steve Maurer

Action: 4-0



## Resolution authorizing approval of the freezer compressor bid.

School Board Resolution #1079

Be it resolved that the Board of Education does hereby approve the estimate to repair the freezer compressor by Akrit dated 8/3/23 in the amount of \$8,875.68 as bids were presented to the Board in written form in the Board's packet of supplemental materials for this meeting.

Date: August 21, 2023

Motion by: Steve Maurer

Seconded by: Matt Sherman

Action: 4-0