

LAKE COUNTRY SCHOOL DISTRICT 2023-2024



BOARD OF EDUCATION

LAKE COUNTRY SCHOOL DISTRICT

REGULAR BOARD OF EDUCATION MEETING MINUTES SEPTEMBER 11, 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, September 11, 2023, immediately following the Annual Meeting 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 6:09 P.M.

1. Pledge of Allegiance
2. Roll Call: Peter Maurer, Jhawn Newman, Monique Henry, Matt Sherman, Steve Maurer
Chad Schraufnagel (Administrator), Melissa Schoeder (Director of Business Services), Nicole Brown (District Secretary), 10 community members
3. Notice of Meeting: Duly Noted
4. Adoption of Agenda (S Maurer/Sherman) 5-0

B. CITIZEN COMMENTS

Tom McCormick spoke on the referendum timeline.

C. ADMINISTRATIVE REPORTS

1. **Staff and Student Updates/Presentations**
Chad Schraufnagel spoke about the good start of the school year.
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)** - At the meeting, Melissa Schoeder presented a preview of the annual meeting.

E. DISCUSSION ITEMS

1. October meeting date
The board will move forward with the October 16 meeting date. A Special Board meeting will be held on October 23, 2023, at 5:30 p.m.

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F. NEW BUSINESS

1. Resolution 1080 authorizing the approval of the JM Brennan Inc., proposal. **5-0 See Resolution**
2. Resolution 1081 authorizing the approval of the August 21, 2023. Regular Board Meeting minutes. **4-0 Jhawn Newman abstained from voting because he was not in attendance at the meeting. See Resolution**

G. MOTION TO ADJOURN AT 6:24 PM (Newman/Sherman) 5-0

Respectfully submitted, Nicole Brown, District Secretary
Reviewed by Steve Maurer, Clerk **10/5/23**



Resolution 1080 authorizing the approval of the JM Brennan Inc. proposal.

School Board Resolution #1080

Be it resolved that the Board of Education does hereby approve the JM Brennan Inc. proposal dated September 25, 2023, in the amount of fourteen thousand three hundred ninety-four dollars (\$14,394.00) for replacing the Ahu-4 and Ahu-5 motors, sheaves, and belts.

Date: September 11, 2023

Motion by: Jhawn Newman Seconded by: Steve Maurer

Action: Chad Schraufnagel explained the proposal. 5-0

Resolution 1081 authorizing the approval of the August 21, 2023, Regular Board Meeting minutes.

School Board Resolution #1081

Be it resolved that the Board of Education does hereby approve the August 21, 2023, Regular Board Meeting minutes

Date: September 11, 2023

Motion by: Steve Maurer Seconded by: Peter Maurer

Action: 4-0 (Jhawn Neman abstained from voting. He was not present at the August meeting)