

BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING MINUTES

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 12, 2022 immediately following the Annual Meeting and Budget Hearing** in the **conference room** at Lake Country School, 1800 Vettelson Road, Hartland, WI 53029, located in the City of Delafield, Waukesha County. The Agenda for the meeting is as follows:

Monique Henry called the meeting to order at 6:05 p.m.

Pledge of Allegiance

Roll Call: Monique Henry (President), Peter Maurer (Vice President), Al Larson (Clerk), Steve Maurer (Member), Chad Schraufnagel (Administrator), Jenny Oman (Director of Business Services), Nicole Brown (District Secretary) *Jhawn Newman (Treasurer) was excused for work obligation

Notice of Meeting - Duly Noted

Adoption of Agenda (P Maurer/Larson) 4-0

Approval of the Regular Board Meeting Minutes for August 15, 2022 (S Maurer/Larson) Approved with revision to nay vote. Nay vote was Monique Henry; 4-0

Approval of the Special Board Meeting Minutes for August 22, 2022 (Larson/P Maurer) 4-0

Approval of the Policy Committee Meeting Minutes for August 22, 2022 (S Maurer/P Maurer) 4-0

Approval of August Vouchers and Credit Card Statements (Larson/S Maurer) 4-0

SCHOOL RECOGNITION AND COMMITTEE UPDATES

Recent LCS Celebrations/Accomplishments to Recognize - Students, Staff

Chad Schraufnagel spoke that the school year was off to a great start. He is in the process of having individual meetings with all teachers.

District News and Updates

Chiller bearings will need repair in the amount of \$11,000 or \$12,000. Boiler install is on track although it did cause an issue on Friday with the district's internet/network.

Committee: Curriculum & Instruction (AI) No meeting

Committee: Policy (Monique) No meeting (see minutes from August)

Committee: Building and Grounds (Jhawn) No meeting

Committee: Finance (Jhawn/Jenny Oman) No meeting

CITIZEN COMMENTS None

DISCUSSION

Meeting packet timeline

Steve Maurer requested the meeting packets come out sooner. Would like them one week in advance. Stated community members have approached him about the agenda timing. Peter Maurer agreed and stated Menomonee Falls district sends their packet one week in advance. Chad Schraufnagel responded that himself and staff work diligently to get packets out as soon as possible. Information is still coming in one week prior to the meeting. Legally the posting should be 24 hours prior to a meeting.

ACTION ITEMS

1. Resolution 1000 authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$1,500,000. **4-0 See Resolution**
2. Resolution 1001 authorizing the resignation of staff. **4-0 See Resolution**
3. Resolution 1002 authorizing the revision of staff contracts. **4-0 See Resolution**
4. Resolution 1003 authorizing the hire of a Title IX Coordinator. **4-0 See Resolution**
5. Resolution 1004 authorizing a parent transportation contract. **4-0 See Resolution**
6. Resolution 1005 authorizing the hire of an Educator Effectiveness Evaluator. **4-0 See Resolution**
7. Resolution 1006 authorizing the dissolution of the 66.0301 Sub Coordinator Agreement. **4-0 See Resolution**
8. Resolution 1007 authorizing the approval of the 1st reading of policy revisions. **4-0 See Resolution**
9. Resolution 1008 authorizing the approval of the deletion of policies. **4-0 See Resolution**

ITEMS FOR NEXT AGENDA

Tax Levy and Budget

Motion to adjourn at 6:30 p.m. (Larson/S Maurer) 4-0

Respectfully submitted, Nicole Brown, District Secretary
Reviewed by Al Larson, Clerk **September 15, 2022**

**Resolution authorizing a taxable tax and revenue anticipation promissory note
for cash flow purposes in an amount not to exceed \$1,500,000.**

School Board Resolution #1000

Be it resolved, that the Board of Education of the Lake Country School District does hereby authorize a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$1,500,000.

Date: September 12, 2022

Motion by: Al Larson Seconded by: Peter Maurer

Action: 4-0

Resolution authorizing the resignation of staff

School Board Resolution #1001

Be it resolved, that the Board of Education of the Lake Country School District does hereby approve the resignation of Judy Winzenried, Food Service Aide, Michelle Laasch, Special Education Aide, and Chrisi Huth, Special Education Aide.

Date: September 12, 2022

Motion by: Steve Maurer Seconded by: Al Larson

Action: Al Larson thanked all the staff for their long term devotion of time to the school. 4-0

Resolution authorizing the revision of staff contracts

School Board Resolution #1002

Be it resolved, that the Board of Education of the Lake Country School District does hereby approve the revision to Shawn Wirbinsky's 2022-2023 contract for Food Service Aide to increase hours to 28.75 hours per week per the school calendar.

Date: September 12, 2022

Motion by: AL Larson Seconded by: Steve Maurer

Action: 4-0

Resolution authorizing the hire of a Title IX Coordinator

School Board Resolution #1003

Be it resolved, that the Board of Education of the Lake Country School District does hereby approve the hire of Greg Wieczorek, Title IX Coordinator.

Date: September 12, 2022

Motion by: Steve Maurer Seconded by: Peter Maurer

Action: Al Larson stated Greg is a great fit. Chad responded that the district is very fortunate to have Greg. 4-0

Resolution authorizing a parent transportation contract

School Board Resolution #1004

Be it resolved, that the Board of Education of the Lake Country School District does hereby approve the parent transportation contract for the 2022-2023 school term in accordance with Section 121.55 (1)(b) 3 of Wisconsin Statutes.

Date: September 12, 2022

Motion by: Peter Maurer Seconded by: Al Larson

Action: Steve Maurer questioned if this was a requirement. Chad Schraufnagel responded that it was to meet the needs of Statute and the child's IEP.

121.55 Methods of providing transportation.

(1) School boards may provide transportation by any of the following methods:

(a) By contract with a common carrier, a taxi company or other parties.

121.55(1)(b)

(b) By contract with the parent or guardian of the pupil to be transported. If the school board and the parent or guardian cannot agree upon the amount of compensation, the department shall determine the amount of compensation to be designated in the contract.

(c) By contract with another school board, board of control of a cooperative educational service agency or the proper officials of any private school or private school association.

(d) By contract between 2 or more school boards and an individual or a common carrier.

(e) By the purchase and operation of a motor vehicle.

(3)

(a) If the estimated cost of transporting a pupil under s. 121.54 (2) (b) 1. is more than 1.5 times the school district's average cost per pupil for bus transportation in the previous year, exclusive of transportation for kindergarten pupils during the noon hour and for pupils with disabilities, the school board may fulfill its obligation to transport a pupil under s. 121.54 (2) (b) 1. by offering to contract with the parent or guardian of the pupil. Except as provided in pars. (b) and (c), the contract shall provide for an annual payment for each pupil of not less than \$5 times the distance in miles between the pupil's residence and the private school he or she attends, or the school district's average cost per pupil for bus transportation in the previous year exclusive of transportation for kindergarten pupils during the noon hour and for pupils with disabilities, whichever is greater.

(b) Except as provided in par. (c), if 2 or more pupils reside in the same household and attend the same private school, the contract under par. (a) may, at the discretion of the school board of the school district operating under ch. 119, provide for a total annual payment for all such pupils of not less than \$5 times the distance in miles between the pupils' residence and the private school they attend, or the school district's average cost per pupil for bus transportation in the previous year exclusive of transportation for kindergarten pupils during the noon hour and for pupils with disabilities, whichever is greater.

(c) The payment under this subsection shall not exceed the actual cost nor may the aids paid under s. 121.58 (2) (a) for the pupil exceed the cost thereof. A school board which intends to offer a contract under par. (a) shall notify the parent or guardian of the private school pupil of its intention at least 30 days before the commencement of the school term of the public school district.

History: 1979 c. 34, 221; 1981 c. 263; 1983 a. 264; 1997 a. 164; 2009 a. 28.

Cross-reference: See also ch. PI 7, Wis. adm. code.

Notice under sub. (3) only must be given to parents if the school board seeks to use the reduced formula under sub. (3) and not when the standard parental contract method under sub. (1) is pursued. *Providence Catholic School v. Bristol School District No. 1*, 231 Wis. 2d 159, 605 N.W.2d 238 (Ct. App. 1999), 98-3390.

Resolution authorizing the hire of an Educator Effectiveness Evaluator

School Board Resolution #1005

Be it resolved, that the Board of Education of the Lake Country School District does hereby approve the hire of Mary Ann Beckman, Educator Effectiveness Evaluator.

Date: September 12, 2022

Motion by: Peter Maurer Seconded by: Steve Maurer

Action: Steve Maurer questioned if the district is choosing this or if it's the law? Chad Schraufnagel responded that Educator Effectiveness is a DPI requirement and Mary Ann will be helping Chad. Chad stated that the system changed the evaluation process for the better.

Resolution authorizing the dissolution of the 66.0301 Sub Coordinator Agreement

School Board Resolution #1006

Be it resolved, that the Board of Education of the Lake Country School District does hereby approve the dissolution of the 66.0301 Sub Coordinator Agreement.

Date: September 12, 2022

Motion by: Al Larson Seconded by: Peter Maurer

Action: 4-0

Frontline system approved at 06/22/22 board meeting.

Resolution authorizing the approval of the 1st reading of policy revisions

School Board Resolution #1007

Be it resolved, that the Board of Education of the Lake Country School District does hereby approve the first reading of the revision to Policy 342.62 Academic Assistance Programs (Remedial Programs), Policy 421 Entrance Age (includes early admission), and Policy 834 Public and Community Use of District Property as presented at the Policy Committee Meeting on August 22, 2022.

Date: September 12, 2022

Motion by: Steve Maurer Seconded by: Peter Maurer

Action: 4-0

See Policy Committee Meeting minutes from August 22, 2022 which can be found in the board meeting packet for September 12, 2022.

Resolution authorizing the approval of the deletion of policies.

School Board Resolution #1008

Be it resolved, that the Board of Education of the Lake Country School District does hereby approve the deletion of Policy 811 Community Engagement as presented at the Policy Committee Meeting on August 22, 2022.

Date: September 12, 2022

Motion by: Steve Maurer Seconded by: Peter Maurer

Action: 4-0

See Policy Committee Meeting minutes from August 22, 2022 which can be found in the board meeting packet for September 12, 2022. Policy 810 will remain in effect.