

BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
SPECIAL 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 **Special Board of Education Meeting**, will be held on **Monday, September 25, 2023, at 8:30 a.m. in the Lake Country School Conference Room**, 1800 Vettelson Road, Hartland, WI 53029, located in the City of Delafield, Waukesha County.

If any special needs or any requests for accommodations related to accessing the meeting please contact Nicole Brown, District Secretary at: brownn@mylakecountryschool.org or 262.367.3606 x108

The agenda for the meeting is as follows:

Meeting was called to ordered at 8:30 a.m.

1. Pledge of Allegiance
2. Roll Call: Board Member Matt Sherman, Board President Peter Maurer, Board Vice President Monique Henry, District Administrator Chad Schraufnagel, Director of Business Services Melissa Schoeder, District Secretary Nicole Brown
3. Notice of Meeting - Duly Noted
4. Adoption of Agenda - (Sherman/Henry) 3-0

DISCUSSION

None

ACTION ITEMS

1. Resolution 1082 authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$1,600,000. **3-0 - See Resolutions**
2. Resolution 1083 authorizing the approval of the Mindfulness and Movement Program. **3-0 - See Resolutions**

ADJOURN AT 8:34 A.M. (Sherman/Henry) 3-0

Respectfully submitted by Nicole Brown, District Secretary
Reviewed by Peter Maurer, President **10-3-2023**

**Resolution 1082 authorizing a taxable tax and revenue anticipation promissory note
for cash flow purposes in an amount not to exceed \$1,600,000.**

School Board Resolution #1082

Be it resolved that the Board of Education does hereby approve a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$1,600,000.

Date: September 25, 2023

Motion by: Matt Sherman Seconded by: Monique Henry

Action: Melissa Schoeder spoke 3-0

Resolution 1083 authorizing the approval of the Mindfulness and Movement Program.

School Board Resolution #1083

Be it resolved that the Board of Education does hereby approve the Mindfulness and Movement Program in the amount of \$5,325. The program is paid for by federal grant funds that are allocated for mental health in schools.

Date: September 25, 2023

Motion by: Matt Sherman Seconded by: Peter Maurer

Action: Chad Schraufnagel spoke 3-0

Reviewed: Peter Maurer 10-3-23