

# LAKE COUNTRY SCHOOL DISTRICT 2024-2025



## BOARD OF EDUCATION

### LAKE COUNTRY SCHOOL DISTRICT

#### REGULAR BOARD OF EDUCATION MEETING MINUTES MONDAY, JANUARY 20, 2025

*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, January 20, 2025, at 5:45 p.m. in the Library Media Center 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, Monique Henry, Peter Maurer, Matt Sherman, *Chad Schraufnagel (Administrator), Amy Adkins (District Secretary), approximately 10 community members - Not in attendance were: Steve Maurer, Melissa Schoeder (Business Services Administrator)*
3. Notice of Meeting: Duly Noted
4. Adoption of Agenda (Newman/M Sherman) 4-0

#### B. CITIZEN COMMENTS

None

#### C. ADMINISTRATIVE REPORTS

1. Staff and Student Updates/Presentations - Chad
2. Administrator's Report/Memo - Chad Schraufnagel referred to his weekly board update email. Also Mentioned No School the next day (1/21/25) due to cold weather, Baker-Tilly and School Perceptions.

#### D. COMMITTEE REPORTS

1. Curriculum & Instruction (Chad spoke for Steve Maurer who is not here) - School Calendar for 25/26 School Year, OE seats made available.
2. Policy (Peter) - None
3. Building and Grounds (Jhawn) - Mentioned Special meeting on 1/13/25 in which Jordan Steger reviewed in depth the scope of work to be done on the building.
4. Finance (Matt) - Review amended budget amounts given by Melissa Schoeder at the 1/13/25 meeting along with Open enrolled seats that the school board would be opening up and the psychologist agreement and contract for Kelley Berlin that we share with North Lake

#### 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 December 16, 2024
2. Approval of Minutes - Special Meeting January 9, 2025
3. Approval of Minutes - Combined Policy/Finance/B&G meeting January 13, 2025
4. Approval of December 2024 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 (J Newman/P Maurer) 4-0

# LAKE COUNTRY SCHOOL DISTRICT 2024-2025



## F. DISCUSSION ITEMS

1. No discussion items were brought to the table

## G. NEW BUSINESS

1. Resolution 1175 Authorizing the approval of the 2025-2026 regular education open enrollment space determinations.
2. Resolution 1176 Authorizing the approval of the 2025-2026 students with disabilities open enrollment space determinations.
3. Resolution 1177 Authorizing the approval of the 2025-2026 School Calendar
4. Resolution 1178 Authorizing the approval of a budget revision for the 2024-2025 budget.
5. Resolution 1179 Authorizing the approval of the 66.030 Agreement with North Lake for School Psychologist Position
6. Resolution 1180 Authorizing the approval of payment of the Attolles Law invoice for legal services
7. Resolution 1181 Authorizing the approval of the Baker-Tilly Audit proposal
8. Resolution 1182 Authorizing the approval of the 66.030 Agreement for the Summer School Cooperative
9. Resolution 1183 Authorizing the approval of MSO Invoice.
10. Resolution 1184 Authorizing the approval of Referendum Support Services

## H. CONTEMPLATED CLOSED SESSION

1. Roll call vote to convene in closed session. **(6:28 pm) 4-0**
2. Approval of Closed Session Meeting Minutes November 18, 2024 **(See closed session minutes folder)**
3. The board will convene into closed session per WI State Statute 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The board may reconvene into open session and act on action items from closed session, if deemed necessary and appropriate, and continue with additional agenda items. (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The board may reconvene into open session and act on action items from closed session, if deemed necessary and appropriate, and continue with additional agenda items.
  - a. Update on SiteLogIQ Contract **(see closed session meeting minutes folder)**
  - b. Administrative Contracts **(see closed session meeting minutes folder)**

## I. OPEN SESSION AT 7:42 p.m. (J Newman/P Maurer) 4-0

Motion from M Henry to amend the school calendar as first day of school was incorrect: was scheduled for September 1st and should have been 2nd of September.  
(M Henry/P Maurer) 4-0

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## J. ACTION IF ANY FROM CLOSED SESSION

It is anticipated that the Board will reconvene into Open Session and may take action on one or more of the Closed Session Items. (see closed session meeting minutes folder)

**Board President Peter Maurer announced that the Lake Country Board of Education approved Administrative contracts for Melissa Schoeder and Chad Schraufnagel for 2025-2027 in closed Session.**

## K. MOTION TO ADJOURN AT 7:44 pm. (J Newman/M Sherman) 4-0

Respectfully submitted, Amy Adkins, District Secretary

**Reviewed by:** PJM 1-28-25



**Resolution authorizing the approval of the 2025-2026 regular education open enrollment space determinations.**

## **School Board Resolution #1175**

Be it resolved that the Board of Education of the Lake Country School District does hereby approve the total of 7 open enrollment seats available at the following grade levels for the 2025-2026 school term, based on the criteria outlined in the board's open enrollment policy 423:

4K- 3 seats **(5) Motion to Amend 4K seats to 5 by M Henry/J Newman 4-0**

3rd Grade - 3 Seats

7th Grade - 1 Seat

Grades 5k, 1, 2, 4, 5, 6, 8 No seats open due to lack of space

TOTAL OF 9 Open Enrolled Seats

Date: January 20, 2025

Motion by: M Henry Seconded by: J Newman

Action: 4-0

**Resolution Authorizing the approval of the 2025-2026 students with disabilities open enrollment space determinations.**

## **School Board Resolution #1176**

Be it resolved that the Board of Education of the lake County School District does hereby move to close the following programs for the 2025-2026 school term due to lack of space:

Cross Categorical 0

Occupational Therapy 0

Physical Therapy 0

Speech and Language 0

Date: January 20, 2025

Motion by: J Newman Seconded by: P Maurer

Action: 4-0



## **Resolution Authorizing the approval of the 2025-2026 School Calendar.**

### **School Board Resolution #1177**

Be it resolved that the Lake Country Board of Education does hereby authorize the approval of the 2025-2026 School Calendar.

Date: January 20, 2025

Motion by: M Sherman Seconded by: J Newman

Action: 4-0

## **Resolution authorizing the approval of a budget revision for the 2024-2025 budget.**

### **School Board Resolution #1178**

Be it resolved that the Lake Country Board of Education does hereby authorize the approval of a budget revision for the 2024-2025 budget.

Date: January 20, 2025

Motion by: J Newman Seconded by: P Maurer

Action: 4-0

## **Resolution authorizing the approval of 66.030 Agreement with the North Lake School District for School Psychologist Services.**

### **School Board Resolution #1179**

Be it resolved that the Lake Country Board of Education does hereby authorize the approval of a 66.030 Agreement with the North Lake School District for School Psychologist Services

Date: January 20, 2025

Motion by: J Newman Seconded by: P Maurer

Action: 4-0



## **Resolution authorizing the approval of payment of the Attolles Law Invoice**

School Board Resolution #1180

Be it resolved that the Lake Country Board of Education does hereby authorize the approval of payment of the Attolles Law Invoice in the amount of \$14,792 .

Date: January 20, 2025

Motion by: J Newman                      Seconded by: M Sherman

Action: 4-0

Chad: Work with Attolles for referendum work

## **Resolution authorizing the approval of a 5 year contract with Baker-Tilly for Auditing Service**

School Board Resolution #1181

Be it resolved that the Lake Country Board of Education does hereby authorize the approval of a 5 year contract for auditing services with Baker - Tilly.

Date: January 20, 2025

Motion by: J Newman                      Seconded by: M Sherman

Action: 4-0



## **Resolution authorizing the approval of 66.030 Agreement with the North Lake , Stone Bank, and Richmond School Districts for the 2025 Arrowhead Areas Summer School Cooperative.**

### **School Board Resolution #1182**

Be it resolved that the Lake Country Board of Education does hereby authorize the approval of a 66.030 Agreement with the North Lake, Stone Bank, and Richmond School Districts for the 2025 Arrowhead Area Summer School Cooperative.

Date: January 20, 2025

Motion by: J Newman

Seconded by: M Sherman

Action: 4-0

## **Resolution authorizing the approval of MSO Invoice**

### **School Board Resolution #1183**

Be it resolved that the Lake Country Board of Education does hereby authorize the approval of the Invoice for MSO which provides the ACE services and performances for students and Lake Country School..

Date: January 20, 2025

Motion by: J Newman

Seconded by: P Maurer

Action: 4-0

Chad: LCEF is reimbursing for this expense and pay for the ACE performances



## Resolution authorizing the approval Referendum Support Services

School Board Resolution #1184

Be it resolved that the Lake Country Board of Education does hereby authorize the District Administrator to contract with a Referendum Support Services Group for the amount of \$15,000.

Date: January 20, 2025

Motion by: J Newman

Seconded by: P Maurer

Action: 4-0

Chad: This will be for website, Mailers and to get information out to residents