



BOARD OF EDUCATION  
LAKE COUNTRY SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING MINUTES JANUARY 31,2025

**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 **Friday, January 31, 2025 at 8:30 a.m.** in the **Conference Room** 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 8:30 a.m.
  - 1. Pledge of Allegiance
  - 2. Roll Call: Jhawn Newman, Peter Maurer, Steve Maurer, Monique Henry, Chad Schraufnagel (District Administrator), Melissa Schoeder(Director of Business Services) Amy Adkins (District Secretary) Absent: Matt Sherman
  - 3. Notice of Meeting: Duly noted
  - 4. Adoption of Agenda (S Maurer/M Henry) 4-0
- B. PUBLIC COMMENTS  
None
- C. DISCUSSION ITEMS  
None
- D. NEW BUSINESS
  - 1. Resolution 1185 authorizing the approval of the resignation of Nicole Laska - 50% Physical Education Teacher
  - 2. Resolution 1186 Authorizing the approval of hiring Dan Green as the 50% Physical Education Teacher
- E. Motion to Adjourn at 8:33 a.m. (Newman/P Maurer) 4-0

Reviewed by: STM



**School Board Resolution #1185**

**Resolution authorizing the approval of the Resignation of Nicole Laska: 50% Physical Education Teacher**

*Be it resolved that the Lake Country Board of Education does hereby approve the Resignation of Nicole Laska, 50% Physical Education Teacher for the 2024-2025 school year.*

Date: January 31, 2025

Motion by: J Newman    Seconded by: P Maurer

Action: 4-0

**School Board Resolution #1186**

**Resolution authorizing the approval of the hiring of Dan Green to a 50% Physical Education Teacher position**

*Be it resolved that the Lake Country Board of Education does hereby approve the hiring of Dan Green as a 50% Physical Education Teacher for remainder of the 2024-2025 school year.*

Date: January 31, 2025

Motion by: S Maurer    Seconded by: J Newman

Action: 4-0