



BOARD OF EDUCATION

LAKE COUNTRY SCHOOL DISTRICT

SPECIAL BOARD OF EDUCATION MEETING MINUTES JANUARY 9, 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 **Thursday, January 9, 2025 at 5:30 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 5:30 p.m.

1. Pledge of Allegiance
2. Roll Call: Jhawn Newman, Matt Sherman, Peter Maurer, Monique Henry, Chad Schraufnagel (District Administrator), Melissa Schoeder (Director of Business Services) Amy Adkins (District Secretary), Approximately 15 community members.  
Absent: Steven Maurer
3. Notice of Meeting: Duly noted
4. Adoption of Agenda (Newman/Sherman) 4-0

B. CITIZEN COMMENTS

Neil Gustafson: Spoke on the Referendum and support of the \$1.2 million vs \$800,000 amount

Emily Gooding: Came to hear about referendum, consequences if it doesn't pass

Melissa Vernon: Came for Band Booster Club in favor of \$1.2 million referendum and funding for band

Samantha Goetz: Came for Band Booster Club, in favor of \$1.2 million referendum, believes it will pass

Kristin Barina: We risk losing students if the \$1.2 million referendum is not chosen

Fred Gromacki: Resident wants to be more informed about referendum

Ed Grossman: Resident wants to be more informed about referendum

C. DISCUSSION ITEMS

**Discussion and Review of School Perceptions Survey:** Chad went over the presentation again briefly.

Melissa Vernon, Jennifer Ting, Adam Bickel had concerns about the the numbers And percentages that School Perceptions came up with in support of the \$800,000 referendum instead of the \$1.2 million referendum.

Leo Gustufson: Commented on Funding options

Melissa Vernon: Commented on Additional analyses

Bill Wooten: Commented he chose the \$800,000 referendum on survey but would have chosen \$1.2 million if

it

Had been explained better in the survey

**Discussion of Referendum options:** Various comments from citizens on Referendum options.

Jhawn Newman stated he would rather not gamble but go with the results of School Perceptions which

Showed our community would support \$800,000 referendum, but not the \$1.2 million



D. NEW BUSINESS

1. Resolution 1171 authorizing the approval of the school district budget to exceed the revenue limit for five years for non-recurring purposes by \$1,200,000.00 per year. **See Resolution (0)**
2. Resolution 1172 authorizing the approval of providing for a referendum election on the question of the approval of a resolution authorizing the school district budget to exceed revenue limit for five years for non-recurring purposes. **See Resolution (0)**
3. Resolution 1173 authorizing the approval of the school district budget to exceed the revenue limit for five years for non-recurring purposes by \$800,000.00 per year. **See Resolution (4-0)**
4. Resolution 1174 authorizing the approval of providing for a referendum election on the question of the approval of a resolution authorizing the school district budget to exceed revenue limit for five years for non-recurring Purposes. **See Resolution (4-0)**

E. Motion to Adjourn at 6:49 p.m. (Newman/P Maurer) 4-0

Reviewed by: PJM 1/14/2024



**School Board Resolution #1171**

Resolution authorizing the approval of the school district budget to exceed the revenue limit for five years for non-recurring purposes by \$1,200,000.00 per year.

Date: January 9, 2025

Motion by: Monique Henry      Seconded by: No Second

Action: Motion fails due to lack of a second.

**School Board Resolution #1172**

Resolution authorizing the approval of providing for a referendum election on the question of the approval of a resolution authorizing the school district budget to exceed revenue limit for five years for non-recurring purposes.

Date: January 9, 2025

Motion by: Matt Sherman      Seconded by: No Second

Action: Motion fails due to lack of a second.



**School Board Resolution #1173**

Resolution authorizing the approval of the school district budget to exceed the revenue limit for five years for non-recurring purposes by \$800,000.00 per year.

Date: January 9, 2025

Motion by: Jhawn Newman Seconded by: Matt Sherman

Action: 4-0

Monique Henry: Makes a motion to amend to \$1.1 million Motion Failed due to lack of a second

Monique Henry: Makes a motion to amend to \$1 million Motion Failed due to a lack of a second

Monique Henry: Makes motion to amend to \$900,000 Motion Failed due to a lack of a second

Jhawn Newman: No Further Comments

Monique Henry: Commented it is a huge disservice to run scared

ROLL CALL VOTE:

Newman: Yes

P Maurer: Yes

Sherman: Yes

Henry: Initial vote of No - then changed to Yes as she commented people would not understand her initial no vote.

**School Board Resolution #1174**

Resolution authorizing the approval of providing for a referendum election on the question of the approval of a resolution authorizing the school district budget to exceed revenue limit for five years for non-recurring purposes.

Date: January 9, 2025

Motion by: Matt Sherman Seconded by: Jhawn Newman

Action: 4-0

ROLL CALL VOTE: Henry: Yes

Newman: Yes

Sherman: Yes

P Maurer: Yes