

# LAKE COUNTRY SCHOOL DISTRICT 2023-2024



BOARD OF EDUCATION  
LAKE COUNTRY SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING MINUTES OCTOBER 16, 2023

*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, October 16, 2023, at 5:45 p.m. in the Library 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 4:45 P.M.

1. Pledge of Allegiance
2. Roll Call: Jhawn Newman, Steve Maurer, Peter Maurer, Matt Sherman, Monique Henry, *Chad Schraufnagel (Administrator), Melissa Schoeder (Director of Business Services), Nicole Brown (District Secretary), 7 community/staff members*
3. Notice of Meeting: Duly Noted
4. Adoption of Agenda (Newman/S Maurer) 5-0

B. CITIZEN COMMENTS

*None.*

C. ADMINISTRATIVE REPORTS

**1. Staff and Student Updates/Presentations**

*None.*

**2. Administrator's Report/Memo**

Chad Schraufnagel referred to his weekly update emails and added that a Policy and C&I meeting is needed. He spoke about the District's Niche ranking, Digital Citizenship Week, conferences, and the book fair.

D. COMMITTEE REPORTS

1. **Curriculum & Instruction (Steve Maurer)** - No Meeting
2. **Policy (Peter Maurer)** - No Meeting
3. **Building and Grounds (Jhawn Newman)** - No Meeting, SitelogIQ presentation during this meeting.
4. **Finance (Matt Sherman)** - No Meeting

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## 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 - Finance Committee Meeting August 25, 2023
2. Approval of Minutes – Regular Board Meeting September 11, 2023
3. Approval of Minutes – Special Board Meeting September 25, 2023
4. Approval of Minutes - Negotiations Meeting September 19, 2023
5. Approval of Minutes - Negotiations Meeting September 29, 2023
6. Approval of Minutes - Negotiations Meeting October 9, 2023
7. Approval of August 2023 Vouchers and Credit Card Statements
8. Approval of September 2023 Vouchers and Credit Card Statements

Peter Maurer read the Consent Agenda and asked the board if anyone wanted any items removed. There were none. (S. Maurer/Sherman) 5-0

## E. DISCUSSION ITEMS

None

## E. REFERENDUM

1. SitelogIQ presentation on initial costs for facility.  
Blake Peuse and Dave Hoekstra from SitelogIQ briefly presented the status of the cost of facility projects and how MySitelQ will operate.

## F. NEW BUSINESS

1. Resolution 1084 authorizing the approval of out of state field trips. **5-0 See Resolution**

## G. CONTEMPLATED CLOSED SESSION

See closed session minutes

## H. OPEN SESSION

G. MOTION TO ADJOURN AT 6:55 PM (Newman/S. Maurer) 5-0

Respectfully submitted, Nicole Brown, District Secretary  
Reviewed by Steve Maurer, Clerk 10/18/23



## Resolution authorizing approval of out-of-state field trips

### School Board Resolution #1084

Be it resolved that the Board of Education of the Lake Country School District does hereby approve the following out-of-state field trips in 2024.

1. Grade 6 to The Field Museum in Chicago, IL
2. Grade 2 to the Shedd Aquarium in Chicago, IL

Date: October 16, 2023

Motion by: Matt Sherman      Seconded by: Steve Maurer

Action: 5-0