

LAKE COUNTRY SCHOOL DISTRICT 2023-2024



BOARD OF EDUCATION

LAKE COUNTRY SCHOOL DISTRICT

REGULAR BOARD OF EDUCATION MEETING MINUTES NOVEMBER 20, 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, November 20, 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 5:45 P.M.

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

B. CITIZEN COMMENTS

None.

C. ADMINISTRATIVE REPORTS

1. Staff and Student Updates/Presentations
2. School Report Card
3. Debby Schneider presented the results of the 22-23 report card and explained each section. The presentation will be shared with the board. Results show 91.3 - 5 Stars Exceeds Expectations
4. Administrator's Report/Memo
5. Chad Schraufnagel referred to his weekly memos and added that the Finding Nemo musical was a success and the referendum page on the website is up and showing dates of community meetings.

D. COMMITTEE REPORTS

1. Curriculum & Instruction (Steve)
The meeting included a presentation from Debby Schneider on the state report card and information from Chad Schraufnagel on state reading curriculum changes.
2. Policy (Peter)
Discussed new Fund Balance policy
3. Building and Grounds (Jhawn)
No meeting, deferring to SitelogIQ meetings
4. Finance (Matt)
Presentation on the budget forecast by Melissa and Chad
 - a. Strategic budget and forecast presentation
Melissa presented a condensed version of presentation from the Finance Committee meeting.

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 November 13, 2023
2. Approval of Minutes - Policy Committee Meeting November 13, 2023
3. Approval of Minutes - C&I Committee Meeting November 15, 2023
4. Approval of Minutes – Regular Board Meeting October 16, 2023
5. Approval of Minutes – Special Board Meeting October 23, 2023
6. Approval of Minutes - Negotiations Meeting October 17, 2023
7. Approval of October 2023 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 (Newman/Sherman) 5-0.

E. REFERENDUM

1. Referendum update discussion led by Administrator
Chad Schraufnagel spoke about the community meetings on December 4 and December 13. Peter Maurer asked about a mailer to community. Chad replied that a mailer would be sent, but the timing of mailer will determine what information is printed.

F. DISCUSSION ITEMS

1. 23-24 quarterly expenditure budget report
Document in the board packet was explained by Melissa Schoeder, Director of Business Services
2. State convention
Chad Schraufnagel asked the board to contact Nicole Brown, District Secretary if they would like to register to attend.

F. NEW BUSINESS

1. Resolution 1087 authorizing approval of the 2023-2024 total base wage increase. **See Resolution 4-1 (Henry Nay)**
2. Resolution 1088 authorizing additional supplement step on salary schedule. **See Resolution 5-0**
3. Resolution 1089 authorizing pay increase for support staff. **See Resolution 5-0**
4. Resolution 1090 authorizing approval of 1st reading of policies. **See Resolution 5-0**
5. Resolution 1091 authorizing approval of 2nd reading of policies. **See Resolution 5-0**

G. MOTION TO ADJOURN AT 6:45 P.M. (Newman/Sherman) 5-0

Respectfully submitted, Nicole Brown, District Secretary
Reviewed by Steve Maurer, Clerk 11/19/23

Resolution authorizing approval of the 2023-2024 total base wage increase.

School Board Resolution #1087

Be it resolved that the Board of Education of the Lake Country School District does hereby approve the Sidebar Agreement for the 2023-2024 total base wage increase between the Lake Country School District Board of Education and the Arrowhead United Teachers Organization.

Date: November 20, 2023

Motion by: Jhawn Newman

Seconded by: Steve Maurer

Action: 4:1 (Henry Nay)

Resolution authorizing approval of the additional supplement step on the salary schedule.

School Board Resolution #1088

Be it resolved that the Board of Education of the Lake Country School District does hereby approve the additional supplement step on the salary schedule adding MA22.

Date: November 20, 2023

Motion by: Jhawn Newman

Seconded by: Peter Maurer

Action: 5-0

Resolution authorizing approval of the pay increase for support staff.

School Board Resolution #1089

Be it resolved that the Board of Education of the Lake Country School District does hereby approve the 3% pay increase for support staff for the 2023-2024 contract year.

Date: November 20, 2023

Motion by: Steve Maurer

Seconded by: Jhawn Newman

Action: 5-0

Resolution authorizing approval of the 1st reading of policies.

School Board Resolution #1090

Be it resolved that the Board of Education of the Lake Country School District does hereby approve the 1st reading of the policy 611 Fund Balance.

Date: November 20, 2023

Motion by: Jhawn Newman

Seconded by: Matt Sherman

Action: 5-0

Resolution authorizing approval of the 2nd reading of policies.

School Board Resolution #1091

Be it resolved that the Board of Education of the Lake Country School District does hereby approve the 2nd reading of the policy 760.2 Special Dietary Accommodation.

Date: November 20, 2023

Motion by: Matt Sherman

Seconded by: Steve Maurer

Action: 5-0