

LAKE COUNTRY SCHOOL DISTRICT 2024-2025



BOARD OF EDUCATION

LAKE COUNTRY SCHOOL DISTRICT

REGULAR BOARD OF EDUCATION MEETING MINUTES MONDAY, DECEMBER 16, 2024

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, December 16, 2024, 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, Steve Maurer, *Chad Schraufnagel (Administrator), Melissa Schoeder (Director of Business Services), Amy Adkins (District Secretary), Around 5 community members*
3. Notice of Meeting: Duly Noted
4. Adoption of Agenda (Newman/M Sherman) 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 board update email. Also Mentioned upcoming Holiday concerts, agenda items, Baker-Tilly and School Perceptions.

D. COMMITTEE REPORTS

1. Curriculum & Instruction (Stephen) - No Meeting
2. Policy (Peter) - P Maurer stated there was a Policy meeting on Wednesday Dec 11, 2024 in which the 0000 NEOLA policies were reviewed. Chad stated there were 8-10 more groups of policies to go through at which time they will present all of the policies to board. See consent agenda and approval of Policy committee meeting minutes.
3. Building and Grounds (Jhawn) - No meeting - still in negotiations with Site Logic.
4. Finance (Matt) - No 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 - Regular Board Meeting November 18, 2024
2. Approval of Minutes - Policy Committee Meeting December 11,, 2024
3. Approval of November 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 (M Sherman/P Maurer) 5-0

F. DISCUSSION ITEMS

1. Wendi Unger from Baker-Tilly gave the auditors report. She states that our audit was clean, modified and Accurate, with no material weaknesses. No audit adjustments were found and our records were in Great shape. This is testament as to what a great job Melissa Schoeder has done on record keeping and accounting. There were no findings and everything looked great.
2. School Perceptions Referendum Survey Report given by Scott Girard. Survey results given in a power Powerpoint presentation to be uploaded to the school website. The survey results indicate a strong Community support for the proposed initiative of \$800,000.00 with 64.3% of respondents approval. Citizen comments from Margie Lowe who asked questions of Scott Girard on survey results.

G. NEW BUSINESS

1. Resolution 1164 authorizing approval of the WiscNet Contract for Internet Services
2. Resolution 1165 authorizing the approval of the CESA 1 Contract for 2024-2025
3. Resolution 1166 authorizing the Approval of the San-A-Care quote for a Carpet Extractor and Square Orbital Sander
4. Resolution 1167 authorizing the approval of the 2024-2025 total Base Wage Increase
5. Resolution 1168 authorizing the approval of additional step on the salary schedule
6. Resolution 1169 authorizing the approval of pay increase for support staff for the 2025-2025 school year.
7. Resolution 1170 authorizing the approval of an out of state field trip.

H. MOTION TO ADJOURN AT 6:28 P.M. (Newman/P Maurer) 5-0

Respectfully submitted, Amy Adkins, District Secretary

Reviewed by Stephen Maurer, Clerk **12/28/24 STM**



School Board Resolution #1164

Resolution authorizing the approval and payment of the WISCNet contract for internet services

Be it resolved that the Lake Country Board of Education does hereby approve the WISCNet contract for internet services for the cost of \$4,752.00

Date: December 16, 2024

Motion by: **J Newman**

Seconded by: **M Sherman**

Action: **5-0**

School Board Resolution #1165

Resolution Authorizing the approval of the CESA 1 contract for the 2024-2025 School year

Be it resolved that the Lake Country Board of Education does hereby approve payment of the CESA 1 Contract for the 2024-2025 School year for \$17,438.53

Date: December 16, 2024

Motion by: **J Newman**

Seconded by: **P Maurer**

Action: **5-0**

School Board Resolution #1166

Resolution Authorizing the authorizing the approval of a San-A-Care quote for a Carpet Extractor and Square Orbital Sander

Be it resolved that the Lake Country Board of Education does hereby approve of the San-A-Care quote for a new Carpet Extractor for the cost of \$5,084.12 and Square Orbital Sander for the cost of \$2,925.64

Date: December 16, 2024

Motion by: **S Maurer**

Seconded by: **J Newman**

Action: **5-0**



School Board Resolution #1167

Resolution authorizing the approval of the 2024-2025 total Base Wage Increase for Teaching Staff

Be it resolved that the Lake Country Board of Education does hereby approve the 2024-2025 total base wage increase of 4.12% between the Lake Country School District Board of Education and the Arrowhead United Teachers Organization.

Date: December 16, 2024

Motion by: **M Sherman**

Seconded by: **J Newman**

Action: **5-0**

School Board Resolution #1168

Resolution Authorizing the approval of additional steps on the salary schedule for BA and MA Columns

Be it resolved that the Lake Country Board of Education does hereby approve additional steps on the salary schedule to the BA and MA Columns.

Date: December 16, 2024

Motion by: **M Sherman**

Seconded by: **J Newman**

Action: **5-0**

School Board Resolution #1169

Resolution Authorizing the approval of pay increase for support staff for the 2024-2025 school year

Be it resolved that the Lake Country Board of Education does hereby approve of the pay increase for support staff for the 2024-2025 contract year of 4.12%

Date: December 16, 2024

Motion by: **J Newman**

Seconded by: **P Maurer**

Action: **5-0**



School Board Resolution #1170

Resolution authorizing the approval of out of state field trip

Be it resolved that the Lake Country Board of Education does hereby approve an out of state field trip request for the 2nd grade to the Shedd Aquarium in Chicago, Illinois. Field trip to happen in either February or March of 2025.

Date: December 16, 2024

Motion by: **J Newman**

Seconded by: **S Maurer**

Action: **5-0**