

LAKE COUNTRY SCHOOL DISTRICT 2022-2023



BOARD OF EDUCATION

LAKE COUNTRY SCHOOL DISTRICT

REGULAR BOARD OF EDUCATION MEETING MINUTES DECEMBER 19, 2022

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 19, 2022 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 - Meeting was called to order by Monique Henry at 5:45 P.M.

1. Pledge of Allegiance
2. Roll Call: Monique Henry, Al Larson, Peter Maurer, Jhawn Newman, Steve Maurer
*Chad Schraufnagel (Administrator), Nicole Brown (District Secretary),
Approximately 4 teachers, staff, and community members*
3. Notice of Meeting: Duly Noted
4. Adoption of Agenda (Newman/Larson) 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 board update emails touching briefly on each item. Peter Maurer was asked to give insights on the WASB workshop for running effective board meetings. Peter stated that the meeting was interesting, and that it gave an overview of Robert's Rule. He noted that it was explained that small mistakes are ok as long as they do not change an outcome. He received a link to the information after the training. It was noted by Monique Henry that the link can not be shared because the training was paid for. Monique Henry added that the board should review the policy on citizen comments to tighten it up so that it's always consistent.

D. COMMITTEE REPORTS

1. **Curriculum & Instruction (Al)** - No Meeting
2. **Policy (Monique)** - No Meeting
3. **Building and Grounds (Jhawn)** - No Meeting
4. **Finance (Jhawn/Jenny Oman)** - No Meeting

LAKE COUNTRY SCHOOL DISTRICT 2022-2023



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.

1. **Approval of November Vouchers and Credit Card Statements**
2. **Approval of Minutes - Regular Board Meeting November 21, 2022**

Monique Henry asked if any board members would like any items removed from the consent agenda. There were none. Motion to approve (S Maurer/Newman) 5-0.

F. DISCUSSION ITEMS

None

G. NEW BUSINESS

1. Resolution 1022 authorizing approval of 2nd reading of policy revisions. **5-0 See Resolution**
2. Resolution 1023 authorizing approval of the 2023-2024 School Calendar. As amended to provide for ½ day "in service" on April 19, 2023. **5-0 See Resolution**
3. Resolution 1024 authorizing approval of revisions to job descriptions. **5-0 See Resolution**
4. Resolution 1025 authorizing approval of YMCA agreements. **5-0 See Resolution**
5. Resolution 1026 authorizing approval of 66.0301 agreements. **5-0 See Resolution**

H. MOTION TO ADJOURN AT 6:05 PM (Newman/S Maurer) 5-0

Respectfully submitted, Nicole Brown, District Secretary
Reviewed by Al Larson, Clerk **December 20, 2022**
Revision reviewed by: Al Larson January 24, 2023



Resolution authorizing approval of 2nd reading of policy revisions.

School Board Resolution #1022

Be it resolved that the Board of Education of the Lake Country School District does hereby approve the second reading of revisions to Policy 423 Public School Open Enrollment.

Date: December 19, 2022

Motion by: Al Larson Seconded by: Jhawn Newman

Action: 5-0

Resolution authorizing approval of the 2023-2024 School Calendar

School Board Resolution #1023

Be it resolved that the Board of Education of the Lake Country School District does hereby approve the 2023-2024 School Calendar.

Chad Schraufnagel requested the board motion with a change to the calendar adding a ½ work day, ½ teacher in-service day on April 19, 2023.

Steve Maurer motioned:

Be it resolved that the Board of Education of the Lake Country School District does hereby approve the 2023-2024 School Calendar including the April 19, 2023 no student day with ½ teacher work day and ½ teacher inservice.

Date: December 19, 2022

Motion by: Steve Maurer Seconded by: Al Larson

Action: 5-0



Resolution authorizing approval of revisions to job descriptions

School Board Resolution #1024

Be it resolved that the Board of Education of the Lake Country School District does hereby approve the revisions to School Secretary and District Secretary job descriptions as presented in the board packet for the December 19, 2022 Regular Board Meeting.

Date: December 19, 2022

Motion by: Jhawn Newman

Seconded by: Steve Maurer

Action: 5-0

Resolution authorizing approval of YMCA agreements.

School Board Resolution #1025

Be it resolved that the Board of Education of the Lake Country School District does hereby approve the following YMCA agreements:

1. June 9, 2023 - August 18, 2023 and June 2024 - August 2024 lease agreement between Lake Country School District and Young Men's Christian Association at Pabst Farms, Inc for use of the building for summer camp.
2. June 1, 2022 - June 30, 2023 After School Agreement between Lake Country School District and YMCA at Pabst Farms for use of the building for after school Y Care.
3. June 1, 2023 - June 30, 2025 After School Agreement between Lake Country School District and YMCA at Pabst Farms for use of the building for after school Y Care.

Date: December 19, 2022

Motion by: Jhawn Newman

Seconded by: Peter Maurer

Action: 5-0

LAKE COUNTRY SCHOOL DISTRICT 2022-2023



Resolution authorizing approval of 66.0301 agreements.

School Board Resolution #1026

Be it resolved that the Board of Education of the Lake Country School District does hereby approve the 660.0301 agreement with the Arrowhead Area Summer School Cooperative for the summer of 2023 whereas Lake Country School District is the fiscal agent.

Date: December 19, 2022

Motion by: Al Larson

Seconded by: Jhawn Newman

Action: 5-0