

# LAKE COUNTRY SCHOOL DISTRICT 2023-2024



## BOARD OF EDUCATION

### LAKE COUNTRY SCHOOL DISTRICT

#### REGULAR BOARD OF EDUCATION MEETING MINUTES DECEMBER 19, 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 Tuesday, December 19, 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, Matt Sherman, *Chad Schraufnagel (Administrator), Melissa Schoeder (Director of Business Services), Nicole Brown (District Secretary)*  
Steve Maurer excused
3. Notice of Meeting: Duly Noted
4. Adoption of Agenda (Sherman/Newman) 4-0

#### B. AUDITOR REPORT

Due to change in meeting date, Auditor is not available until the February meeting.

#### C. CITIZEN COMMENTS

Tom McCormick asked when the Board will notify the public of staffing and benefits from contemplated closed session. Due to this question being asked in this section, the board did not answer the question.

#### D. ADMINISTRATIVE REPORTS

1. Staff and Student Updates/Presentations  
Chad Schraufnagel stated that December has been a busy month. Holiday and band concerts, 4K performance, Community Engagement Meetings, referendum survey
2. Administrator's Report/Memo  
Memo was sent out regarding all items on the agenda.

#### E. COMMITTEE REPORTS

1. Curriculum & Instruction (Steve)  
No Meeting
2. Policy (Peter)  
No Meeting
3. Building and Grounds (Jhawn)  
No meeting, deferring to SitelogIQ meetings
4. Finance (Matt)  
Meeting coming up on January 5, 2024

# LAKE COUNTRY SCHOOL DISTRICT 2023-2024



## F. 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 20, 2023
2. Approval of November 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) 4-0.

## G. REFERENDUM

1. Referendum update discussion led by Administrator Chad Schraufnagel referred to his board update em

## H. DISCUSSION ITEMS

None

## I. NEW BUSINESS

1. Resolution 1092 authorizing the approval of invoices requiring board approval. **See Resolution 4-0**
2. Resolution 1093 authorizing the approval of 66.0301 Agreements. **See Resolution 4-0**
3. Resolution 1094 authorizing the approval of the 2nd reading of policies. See Resolution 4-0
4. Resolution 1095 authorizing the approval of the board's commitment to the capital and operational referendum. See Resolution 4-0

## J. CONTEMPLATED CLOSED SESSION

1. Roll call vote to convene in closed session at 6:01 PM (Sherman, Newman, P Maurer, Henry)
2. Motion to approve closed session meeting minutes from August 21, 2023. **See Closed Session Notes**
3. Motion to approve closed session meeting minutes from October 16, 2023. **See Closed Session Notes**
4. The board will convene into closed session per WI State Statute 19.85(1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The board may reconvene into open session and act on action items from closed session, if deemed necessary and appropriate, and continue with additional agenda items.
  - a. Staffing and benefits for 2024-2025 **See Closed Session Notes**

## K. OPEN SESSION

## L. MOTION TO ADJOURN AT 7:13 P.M. (Newman/Sherman) 3-0

Respectfully submitted, Nicole Brown, District Secretary  
Reviewed by Peter Maurer, President 1/10/2024



**Resolution authorizing the approval of invoices requiring board approval.**

**School Board Resolution #1092**

Be it resolved that the Board of Education of the Lake Country School District does hereby approve the Milwaukee Symphony Orchestra invoice dated November 15, 2023, in the amount of \$4,479.50 for the districts ACE program.

Date: December 19, 2023

Motion by: Jhawn Neman

Seconded by: Matt Sherman

Action: 4-0

**Resolution authorizing the approval of 66.0301 Agreements.**

**School Board Resolution #1093**

Be it resolved that the Board of Education of the Lake Country School District does hereby approve the Arrowhead Area Summer School Cooperative 66.0301 Agreement for the summer of 2024.

Date: December 19, 2023

Motion by: Jhawn Newman

Seconded by: Matt Sherman

Action: 4-0



## **Resolution authorizing the approval of the 2nd reading of policies.**

### **School Board Resolution #1094**

Be it resolved that the Board of Education of the Lake Country School District does hereby approve the 2nd reading of Policy 611 Fund Balance.

Date: December 19, 2023

Motion by: Jhawn Newman

Seconded by: Peter Maurer

Action: 4-0

## **Resolution authorizing the approval of the board's commitment to the capital and operational referendum.**

### **School Board Resolution #1095**

Be it resolved that the Board of Education of the Lake Country School District does hereby commit to pursuing a capital and operational referendum on Tuesday, April 2, 2024, with formal ballot questions to be approved at the Monday, January 15, 2024, board meeting.

Date: December 19, 2023

Motion by: Jhawn Neman

Seconded by: Matt Sherman

Action: Discussion led by Chad Schraufnagel 4-0