

**LAKE COUNTRY SCHOOL DISTRICT  
2024 BUDGET HEARING MINUTES  
SEPTEMBER 16, 2024  
5:30 P.M. - LAKE COUNTRY SCHOOL LIBRARY**

**AGENDA**

- I. The meeting was called to order by Peter Maurer at 5:30 p.m.**  
Present: Monique Henry, Jhawn Newman, Steve Maurer, Peter Maurer, Matt Sherman  
Chad Schraufnagel (Administrator), Amy Adkins (District Secretary), and Approximately 8  
teachers/community members.
- II. PRESENTATION AND HEARING ON THE BUDGET**
  - A. Explanation and Discussion of Expenditures**  
Presentation by Chad Schraufnagel, Administrator
  - B. Explanation and Discussion of Revenues**  
Presentation by Chad Schraufnagel, Administrator
  - C. Resident or Taxpayers to be heard**  
None
- III. ADJOURN BUDGET HEARING at 6:50 p.m. (P Maurer/Sherman) 5-0**

**LAKE COUNTRY SCHOOL DISTRICT**

**2024 ANNUAL MEETING MINUTES**

**SEPTEMBER 16, 2024**

**IMMEDIATELY FOLLOWING THE BUDGET HEARING - LAKE COUNTRY SCHOOL LIBRARY**

**AGENDA**

- 1. The meeting was called to order by Peter Maurer at 5:30 p.m.**
  - a. Pledge of Allegiance
  - b. Introduction of School Board - Board President  
Peter Maurer introduced the board members
  - c. Status of the school district - Administrator  
Chad Schraufnagel spoke on the strengths of the District, the Fund balance, the line of credit, per pupil, and referendum needs.
- 2. ELECTION OF CHAIRPERSON**

Nominations shall be made from the floor as per section 120.10 (1) of Wisconsin State Statutes.  
Steve Maurer nominated Peter Maurer, Matt Sherman seconded.
- 3. OFFICIAL MINUTES OF THE MEETING**

Amy Adkins, District Secretary was appointed to take the minutes of the meeting.
- 4. MINUTES OF THE LAST ANNUAL MEETING**

The minutes of the September 12, 2023 Annual Meeting shall be approved. A copy of the minutes are included with this annual report. This is substituted for the reading of the minutes.  
(Newman/S Maurer) 5-0
- 5. AUDITOR AND TREASURER REPORT**

Chad Schraufnagel read the report. (Newman/Sherman) 5-0
- 6. OLD BUSINESS**

None
- 7. NEW BUSINESS**
  - a. Resolution A - Adoption of the 2024-2025 Tax Levy (ss 120.10(8)) **5-0 See Resolutions**
  - b. Resolution B - Salaries of School Board Members (ss120.10(3)) **5-0 See Resolutions**
  - c. Resolution C - Authorization to provide reimbursement of expenses for School Board members. **5-0 See Resolutions**
  - d. Resolution D - Authorization to provide free textbooks for students (ss120.10(15)) **5-0 See Resolutions**
  - e. Resolution E - Authorization to charge fee for Stay & Play (ss120.13(13)) **5-0 See Resolutions**
  - f. Resolution F - Authorization to furnish the National School Lunch program (ss 120.10(16)) **5-0 See Resolutions**
  - g. Resolution G - Authorization to retain legal counsel (ss 120.10(14)) **5-0 See Resolutions**
  - h. Resolution H - Authorization to expend Fund 80 Community Service Fund for operating expenses. **5-0 See Resolutions**
  - i. Resolution I - Authorization for the School Board to set the time and date for the 2025 Annual Meeting (ss 120.08(4)) **5-0 See Resolutions**
- 8. MOTION TO ADJOURN AT 6:50 P.M. (P Mauer/Sherman) 5-0**

## **2024 Annual Meeting Resolutions**

State regulations require that a number of resolutions be acted upon each year at the Annual Meeting. Approval of these resolutions gives the School Board the necessary legal authority to operate the school during the coming year. These resolutions are as follows:

**A. Adoption of the 2024-2025 Tax Levy (ss 120.10(8))**

Be it resolved that a tax for the operation and maintenance of the schools in the amount of \$5,334,198 shall be levied against the taxable property of the District for the 24/25 school year.

Motion by: Jhawn Newman      Seconded by: Matt Sherman

Action: 5-0

**B. Salaries of School Board Members (ss120.10(3))**

Be it resolved that the salary for each board member is \$1. Donation of salaries to Lake Country School

Motion by: Steve Maurer      Seconded by: Peter Maurer

Action: 5-0

**C. Authorization to provide reimbursement of expenses for School Board members.**

Be it resolved that payment of actual and necessary expenses of School Board members be reimbursed.

Motion by: Jhawn Newman      Seconded by: Matt Sherman

**D. Authorization to provide free textbooks for students (ss120.10(15))**

Be it resolved that the School Board is authorized to furnish free textbooks to students who attend Lake Country School District.

Motion by: Jhawn Newman      Seconded by: Pete Maurer

Action: 5-0

**E. Authorization to charge a fee for 4K Wildcat Care.**

Be it resolved that the School Board is authorized to charge a fee of \$26/day to students who attend Lake Country School District. This fee may be waived if the family meets income eligibility guidelines for free or reduced lunch.

Motion by: Steve Mauer      Seconded by: Jhawn Newman

Action: 5-0

**F. Authorization to furnish the National School Lunch program (ss 120.10(16))**

Be it resolved that the School Board is authorized to furnish school lunch per the National School Lunch program to the pupils of the Lake Country School District and to appropriate funds for that purpose.

Motion by: Jhawn Newman      Seconded by: Peter Maurer

Action: 5-0

**G. Authorization to retain legal counsel (ss 120.10(14))**

Be it resolved that the School Board be authorized to retain and pay legal counsel as deemed appropriate by the board.

Motion by: Steve Mauer      Seconded by: Jhawn Newman

Action: 5-0

**H. Authorization to expend Fund 80 Community Service Fund for a portion of operating expenses.**

Be it resolved that the School Board be authorized to expend up to \$40,000 to and from the Fund 80 Community Service Fund for a portion of operating expenses for evening custodians and other building costs.

Motion by: Jhawn Newman      Seconded by: Peter Maurer

**I. Authorization for the School Board to set the time and date for the 2025 Annual Meeting.**

Be it resolved that the School Board is authorized in compliance with State Statutes governing the same to set the time and date for the 2025 Annual Meeting as Monday, August 18, 2025 at 5:30 p.m.

Motion by: Jhawn Newman      Seconded by: Steve Maurer

Action: 5-0