

LAKE COUNTRY SCHOOL DISTRICT 2024-2025



BOARD OF EDUCATION

LAKE COUNTRY SCHOOL DISTRICT

REGULAR BOARD OF EDUCATION MEETING MINUTES MONDAY, MARCH 17, 2025

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, March 17, 2025, 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: Monique Henry, Jhawn Newman, Peter Maurer, Matt Sherman, **Steve Maurer was absent**, Chad Schraufnagel (Administrator), Melissa Schoeder (Director of Business Services), Amy Adkins (District Secretary), Along with 3 community members.
3. Notice of Meeting: Duly Noted
4. Adoption of Agenda: (JN, PM) 4-0

B. CITIZEN COMMENTS

Melissa Vernon gave update on Band Booster Gala
Pat Price, came in support of parents

C. ADMINISTRATIVE REPORTS

1. Limited English Proficient Students: Chad spoke about the 2024/2025 ELL Count and Assessment and that the the complete results of our ELL program evaluation, including student progress and program effectiveness, will be available for review and discussion in June.
2. Board of Canvassers: Board of Canvassers has been picked and will conduct its duties on April 3, 2025. Amy has already selected the canvassers and they have been notified.

D. COMMITTEE REPORTS

1. Curriculum and Instruction (Steve) - None
2. Policy (Peter) - None
3. Building and Grounds (Jhawn) - combined Finance and Building and Grounds meeting held on March 12, 2025.
4. Finance (Matt) - combined Finance and Building and Grounds meeting held on March 12, 2025. Revision and updates to 2025/2026 Budget and Forecast by Melissa Schoeder.



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 February 17, 2025.
Jhawn Newman brought it to the attention of the board that the minutes reflected an error in the new Business and Resolution 1187. Vote to amend and approve the minutes, (JN, MS) 4-0
Amy will update and amend minutes online and send for approval.
2. Approval of February 2025 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: (JN, MS) 4-0

F. DISCUSSION ITEMS

1. Discussed minutes from 2-17-25 to amend. Ok to amend and approve right now during this meeting.

E. NEW BUSINESS:

1. Resolution #1189 Authorizing the approval of the 2025/2026 Frontline Absence Management Renewal Invoice.
2. Resolution #1190 Authorizing the approval of the 2025 Summer Beginning Band Camp 66.0301 Agreement
3. Resolution #1191 Authorizing the approval of the 2025 Landscape Maintenance Contract
4. Resolution #1192 Authorizing the approval of personnel hires, reductions, resignations, retirements, and leave of absence.

F. MOTION TO ADJOURN AT 6:10 p.m. (JN, PM) 4-0

RESPECTFULLY SUBMITTED, AMY ADKINS, DISTRICT SECRETARY

REVIEWED BY: PM



Resolution to Authorize the approval of the 2025-2026 Frontline Absence Management Program Renewal

School Board Resolution #1189

Be it resolved that the Lake Country Board of Education does hereby approve the 2025-2026 Frontline Absence Management Program Renewal.

Date: March 17, 2025

Motion by: JN Seconded by: PM

Action: 4-0

Resolution to Authorize the approval of the 2025 Summer Beginning Band Camp 66.0301

School Board Resolution #1190

Be it resolved that the Lake Country Board of Education does hereby approve the 2025 Summer Beginning Band Camp 66.0301

Date: March 17, 2025

Motion by: MS Seconded by: PM

Action: 4-0



Resolution to Authorize the approval of the 2025 Landscape Maintenance Contract

School Board Resolution #1191

Be it resolved that the Lake Country Board of Education does hereby approve the 2025 Landscape Maintenance Contract with Grounds Keeper Inc.

Date: March 17, 2025

Motion by: JN Seconded by: MS

Action: 4-0

Resolution to authorize the approval of personnel hires, reductions, resignations, retirements and leave of absence.

School Board Resolution #1192

Be it resolved that the Lake Country Board of Education does hereby approve the personnel hires, reductions, resignations, retirements, and leave of absence.

Date: March 17, 2025

Motion by: JN Seconded by: PM

Action: 4-0