



## BOARD OF EDUCATION LAKE COUNTRY SCHOOL DISTRICT SPECIAL BOARD OF EDUCATION MEETING MINUTES APRIL 11, 2025

**Public Notice** is hereby given to the public and news media pursuant to Chapter 19, Subchapter IV, Wisconsin Statutes that a **SPECIAL BOARD OF EDUCATION MEETING** will be held on **Friday, April 11, 2025 at 8:30 a.m.** in the **Conference Room** 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 8:30 a.m.
  - 1. Pledge of Allegiance
  - 2. Roll Call: Jhawn Newman, Peter Maurer, Steve Maurer, Matt Sherman, Chad Schraufnagel (District Administrator), Melissa Schoeder(Director of Business Services) Amy Adkins (District Secretary) 14 community/staff members, Absent: Monique Henry
  - 3. Notice of Meeting: Duly noted
  - 4. Adoption of Agenda (J Newman/P Maurer) 4-0
- B. DISCUSSION ITEMS: NONE
- C. NEW BUSINESS
  - 1. Resolution 1193 authorizing the approval of issuing preliminary notice to consider the nonrenewal of individual Teacher contracts pursuant to Wis. Stats. 118.22 as presented in Attachment A. (see resolution)  
**4-0 motion passed**
  - 2. Resolution 1194 Authorizing the approval of the elimination of individual support staff contracts for the 2025-2026 school year as presented in Attachment A. (see resolution) **4-0 motion passed**
- E. Motion to Adjourn at 8:44 a.m. (Newman/S Maurer) 4-0

Reviewed by: STM 4/15/25



**School Board Resolution #1193**

**Resolution authorizing the issuing of preliminary notice to consider nonrenewal of individual teacher contracts pursuant to Wis. Stats. 118.22**

Be it resolved that the Board of Education does hereby approve issuing preliminary notice to consider the nonrenewal of individual teacher contracts pursuant to Wis. Stats. 118.22 due to budgetary reasons and educational programming changes as presented in written form in the board's packet of supplemental materials labeled **Attachment A**.

Date: April 11, 2025

Motion by: J Newman

Seconded by: M Sherman

Action: 4-0

**School Board Resolution #1194**

**Resolution authorizing the elimination of individual support staff positions for the 2025-2026 school year**

Be it resolved that the Board of Education does hereby approve the elimination of individual support staff contracts for the 2025-2026 school year due to budgetary reasons as presented in written form in the boards packet of supplemental materials labeled **Attachment A**.

Date: April 11, 2025

Motion by: J Newman

Seconded by: P Maurer

Action: 4-0