



BOARD OF EDUCATION LAKE COUNTRY SCHOOL DISTRICT SPECIAL BOARD OF EDUCATION MEETING MINUTES APRIL 16, 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 **Wednesday, April 16, 2025 at 11:45 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 11:45 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) Absent: Monique Henry
 - 3. Notice of Meeting: Duly noted
 - 4. Adoption of Agenda (J Newman/M Sherman) 4-0
- B. DISCUSSION ITEMS: NONE
- C. CONTEMPLATED CLOSED SESSION
 - Roll call vote to convene in closed session at 11:45 a.m. (Newman, P Maurer, S Maurer, Sherman) 4-0
 - Motion to approve closed session meeting minutes: April 4, 2025 (S Maurer/Newman) 4-0
 - The board will convene into closed session per WI State Statute 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - A. Specifically to discuss contractual concerns with SiteLogIQ **See closed session notes 4-16-2025**
- D. Reconvene to Open Session at 12:09 p.m. (J Newman/M Sherman) 4-0
- E. Potential Action From Closed Session - **See closed session notes 4-16-25**
- F. Motion to adjourn 12:09 p.m. (P Maurer/J Newman) 4-0

Respectfully submitted: Amy Adkins, District Secretary

Reviewed by Steve Maurer, Clerk:

STM 5/6/25