

LAKE COUNTRY SCHOOL DISTRICT 2024-2025



BOARD OF EDUCATION

LAKE COUNTRY SCHOOL DISTRICT

REGULAR BOARD OF EDUCATION MEETING MINUTES APRIL 28, 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, April 28, 2025 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. The minutes for the meeting is as follows:

- A. CALL TO ORDER: The meeting was called to order by Pete Maurer at 5:45 p.m.
 - 1. Pledge of Allegiance
 - 2. Roll Call: Jhawn Newman, Peter Maurer, Matt Sherman, Steve Maurer, Chad Schraufnagel (Administrator), Melissa Schoeder (Business Administrator), Amy Adkins (District Secretary), Approximately 22 staff/community members
 - 3. Notice of Meeting: Duly Noted
 - 4. Adoption of Agenda: (M Sherman/J Newman) 4-0
- B. CITIZEN COMMENTS:
 - 1. **Samantha Goetz:** Spoke on the Band and Band Booster Club: Latest News and Funds Raised
 - 2. **Sara Lowe** Addressed the responses from an informal survey of band students
 - 3. **Kimi Marshall** Discussed the referendum and the school's potential for future referendums
- C. ADMINISTRATIVE REPORTS: Chad Schraufnagel
 - 1. Administrator's Report and Quarterly Financial Report: Addressed insurance premiums with Centivo Noting a decrease from last year. Spoke of budget for the 25/26 and 26/27 school year. Explanation of Fund 38 Melissa Schoeder. Chad addressed LCS would probably go again to referendum in Spring of 2026.
- D. COMMITTEE REPORTS:
 - 1. Curriculum and Instruction (Steve) - No Meeting
 - 2. Policy (Peter) - No Meeting
 - 3. Building and Grounds (Jhawn) - No Meeting
 - 4. Finance (Matt) - see minutes from 4-16-25, M Sherman explained that everything discussed in Finance meeting was on this agenda to be approved in the resolutions.



- 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 3-17-25
 2. Approval of Finance Committee Minutes 4-16-25
 2. Approval of March 2025 Vouchers and Credit Card Statements
- Pete Maurer asked if any board members would like any items removed from the consent agenda. There were none. Motion to approve (S Maurer/J Newman) 4-0
- F. DISCUSSION ITEMS
NONE
- G. NEW BUSINESS
1. Resolution #1195 Authorizing the approval of the 66.030 agreement for Occupational Therapy Services **See resolution (4-0)**
 2. Resolution #1196 Authorizing the approval of the new compensation model for professional staff **See resolution (4-0)**
 3. Resolution #1197 Authorizing the approval of the CESA 1 Special Education Invoice **See resolution (4-0)**
 4. Resolution #1198 Authorizing the approval of the CESA 1 Act 20 training **See resolution (4-0)**
 5. Resolution #1199 Authorizing the approval of the Skyward invoices for the financial platform and student platform. **See resolution (4-0)**
 6. Resolution #1200 Authorizing the approval of the Attolles Invoice **See resolution (4-0)**
- H. CONTEMPLATED CLOSED SESSION
1. Roll call vote to convene in closed session at 6:29 p.m. (J Newman, P Maurer, S Maurer, M Sherman) 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 and (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. Negotiations Update and Strategy (**See closed session meeting minutes**)
- I. OPEN SESSION AT 6:45 p.m. (J Newman/M Sherman) Citizens and public brought back in
- J. MOTION TO ADJOURN AT 6:46 P.M. (J Newman/M Sherman) 4-0

Respectfully submitted: Amy Adkins, District Secretary

Reviewed by: **Steve Maurer 5/9/25**



Resolution to Authorize the approval of the 66.030 agreement for Occupational Therapy services

School Board Resolution #1195

Be it resolved that the Lake Country Board of Education does hereby approve the approval of the 66.030 agreement for Occupational Therapy services.

Date: April 28, 2025

Motion by: JN Seconded by: MS

Action: 4-0

Resolution to Authorize the approval of the new compensation model for professional staff

School Board Resolution #1196

Be it resolved that the Lake Country Board of Education does hereby approve the new compensation model for professional staff

Date: April 28, 2025

Motion by: JN Seconded by: PM

Action: 4-0



Resolution to Authorize the approval of the CESA 1 Special Education Support Invoice

School Board Resolution #1197

Be it resolved that the Lake Country Board of Education does hereby approve the CESA 1 Special Education Support Invoice in the amount of \$18,518.64

Date: April 28, 2025

Motion by: JN

Seconded by: SM

Action: 4-0

Resolution to authorize the approval of the CESA 1, Act 20 LETRS Training program

School Board Resolution #1198

Be it resolved that the Lake Country Board of Education does hereby approve the CESA 1, Act 20 LETRS training program in the amount of \$4,800.00

Date: April 28, 2025

Motion by: SM

Seconded by: JN

Action: 4-0



Resolution to Authorize the approval of the Skyward Invoices for the Financial platform and Student platform

School Board Resolution #1199

Be it resolved that the Lake Country Board of Education does hereby approve the Invoices for Skyward Financial platform and Student platform in the amount of \$8,856.00 for the Financial Platform and \$5,381.00 for the Student Platform

Date: April 28, 2025

Motion by: MS

Seconded by: PM

Action: 4-0

Resolution to authorize the approval of the Attolles Invoice

School Board Resolution #1200

Be it resolved that the Lake Country Board of Education does hereby approve the payment of the Attolles Invoice in the amount of \$9,407.50

Date: April 28, 2025

Motion by: SM

Seconded by: JN

Action: 4-0