

LAKE COUNTRY SCHOOL DISTRICT 2024-2025



BOARD OF EDUCATION

LAKE COUNTRY SCHOOL DISTRICT

SPECIAL BOARD OF EDUCATION MEETING MINUTES APRIL 4, 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 Friday April 4, 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 11:46 A.M.

1. Pledge of Allegiance
2. Roll Call: Jhawn Newman, Monique Henry, Peter Maurer, Steve Maurer, Matt Sherman, *Chad Schraufnagel (Administrator)*, *Melissa Schoeder (Director of Business Services)*, *Amy Adkins (District Secretary)*.
3. Notice of Meeting: Duly Noted
4. Adoption of Agenda (Newman/Sherman) 5-0

B. CONTEMPLATED CLOSED SESSION

1. Roll call vote to convene in closed session at 11:48 A.M. (P Maurer, Newman, Henry, Sherman, S Maurer)
2. Closed Session Meeting Minutes 2/17/2025 (see closed session minutes)
3. 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. 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. Specifically to discuss staffing reductions due to budget deficit for the 2025/2026 fiscal year

C. OPEN SESSION AT 12:54 P.M. (Sherman/Newman) Roll Call Vote (Newman, P Maurer, Henry, Sherman, S Maurer)

D. ACTION IF ANY FROM CLOSED SESSION

None

E. MOTION TO ADJOURN AT 12:54 P.M. (P Maurer/Newman) 5-0

Respectfully submitted, Amy Adkins, District Secretary

Reviewed by **Steve Maurer 4/8/25:**