

LAKE COUNTRY SCHOOL DISTRICT 2024-2025



BOARD OF EDUCATION LAKE COUNTRY SCHOOL DISTRICT REGULAR BOARD OF EDUCATION MEETING MINUTES MAY 19, 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, May 19, 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.

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: Board Members Present: Jhawn Newman, Peter Maurer, Matt Sherman, *Chad Schraufnagel (Administrator), Melissa Schoeder (Director of Business Services), Amy Adkins (District Secretary), Approximately 26 staff/community members* (Absent) Stephen Maurer
3. Notice of Meeting: Duly Noted
4. Adoption of Agenda (Motion by Newman/Seconded by Sherman) Motion was approved 3-0

B. SCHOOL BOARD ORGANIZATIONAL MEETING

1. *Appointment of a temporary chairperson*

Peter Maurer *nominated Chad Schraufnagel to serve as temporary chairperson. Jhawn Newman seconded the motion.* Motion was approved 3-0

Chad Schraufnagel nominated Amy Adkins to serve as a temporary clerk. Jhawn Newman seconded the motion. Motion was approved 3-0

2. *Determine/affirm the procedures that will be used to elect officers (Policy 141-Rule (amend, suspend, or follow)*

Chad Schraufnagel asked for a motion to suspend policy 141-Rule to allow voting to be done in a manner other than secret ballot. Jhawn Newman motioned roll call vote/voice vote for the purpose of electing Board Officers. Pete Maurer seconded the motion. Motion was approved 3-0

3. *Election of board officers (Policy 141)*

President:

Chad Schraufnagel asked for nominations for the Office of Board President:

Jhawn Newman nominated Pete Maurer, Matt Sherman seconded.

Board voted using Roll call vote/voice vote: 3 votes for Pete Maurer (Jhawn Newman, Peter Maurer, Matt Sherman), Pete Maurer accepted the position. Nomination was approved 3-0

New President: Pete Maurer will take over the remainder of the meeting and election of Vice President, Treasurer and Clerk

Vice President:

Pete Maurer nominated Matt Sherman, Matt accepted the nomination.

Board voted using Roll call vote/voice vote: 3 votes for Matt Sherman (Jhawn Newman, Peter Maurer, Matt Sherman) : Sherman accepted the position. Nomination was approved 3-0

Treasurer:

Matt Sherman nominated Jhawn Newman, Jhawn accepted the nomination.

Board voted using Roll call vote/voice vote: 3 votes for Jhawn Newman (Jhawn Newman, Peter Maurer, Matt Sherman), Jhawn Newman accepted the position. Nomination was approved 3-0

Clerk:

LAKE COUNTRY SCHOOL DISTRICT 2024-2025



Jhawn Newman nominated Steve Maurer. Steve was not present but had written that the board could accept any positions on his behalf.

Board voted using Roll call vote/voice vote: 3 votes for Steve Maurer. (Jhawn Newman, Peter Maurer, Matt Sherman)

Steve Maurer accepted the position. Nomination was approved 3-0

4. Officers delegation of ministerial and administrative duties to non-board members.
Pete Maurer: All in favor of approving the delegations as presented on the document provided in the board packet titled 2024-2025 Delegation of Duties motion all in favor of approving. (Motion by: P Maurer, Seconded by J Newman) Motion was approved 3-0
5. Determine/affirm the board's committee structure (Policy 185)
6. Designation of board committees (Policy 185)
Pete Maurer designated Pete Maurer Policy Committee chair, Matt Sherman Finance Committee chair, Jhawn Newman Building and Grounds Committee chair, Steve Maurer Curriculum and Instruction chair.
7. Appoint the board's representative for determining the composition of the CESA board of control
Pete Maurer asked if there were any members of the board interested. No one committed. Pete Maurer appointed himself as CESA 1 representative.
8. Appoint the board's WASB delegate
Pete Maurer asked if there were any members of the board interested. Matt Sherman agreed. Pete Maurer appointed Matt Sherman as the WASB representative.
9. Determine/affirm dates of the board's regular monthly meetings (currently held on the 3rd Monday of each month, unless otherwise noted)
Board discussed and will keep the same, 3rd Monday.

C. CITIZEN COMMENTS

Samantha Goetz talked about the Band Booster program and Band and the success of the Band program

D. ADMINISTRATIVE REPORTS

1. Staff and Student Updates/Presentations - Look at Resolutions included in this meeting
2. Administrator's Report/Memo - Chad Schraufnagel referred to his board update email.

E. COMMITTEE REPORTS

1. Curriculum & Instruction (Stephen) - No Meeting
2. Policy (Peter) - No Meeting
3. Building and Grounds (Jhawn) - No Meeting
4. Finance (Matt) - No Meeting - Preliminary budget in June

F. 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 - Special Board Meeting April 11, 2025
2. Approval of Minutes - Special Board Meeting April 16, 2025
3. Approval of Minutes - Regular Board Meeting April 28, 2025
4. Approval of Minutes - Special Board Meeting May 2, 2025

5. Approval of April 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 items listed in the consent agenda (Motion by J Newman/Seconded by M Sherman) Motion was approved 3-0.

G. DISCUSSION ITEMS

1. Consolidation Conversation - Arrowhead Schools

Chad Schraufnagel explained consolidation process and what he had learned from the area feeder schools Administration. Matt Sherman and Pete Maurer were at the Arrowhead meeting and gave a synopsis of the Meeting and their take from it.

H. NEW BUSINESS

1. Resolution 1205 authorizing the approval of Insurance Plans for the 2025-2026 School year **See Resolution: (Motion by: JN, Seconded by: Ms)** Motion was approved **3-0**
2. Resolution 1206 authorizing the approval of the MJ Care School Staffing Agreement for the 2025-2026 School year **See Resolution: (Motion by: JN, Seconded by: MS)** Motion was approved **3-0**
3. Resolution 1207 authorizing the approval for a ten percent English Language Learner Teacher **See Resolution: (Motion by: MS, Seconded by: JN)** Motion was approved **3-0**
4. Resolution 1208 authorizing the discussion and potential action to accept or refuse a gift from the Lake Country Band Booster Club in the amount of \$80,000 with specific stipulations: **See Resolution: (Motion by: JN, Seconded by: PM)** Motion was approved **3-0**
5. Resolution 1209 authorizing the approval of personnel hires, reductions, resignations, retirements, and leave of absence. **See Resolution: (Motion by: JN, Seconded by: PM)** Motion was approved **3-0**

I. CONTEMPLATED CLOSED SESSION

1. Roll call vote to convene into closed session at 6:31 p.m. (Motion by: Newman, Seconded by: P Maurer, Sherman) Motion was approved 3-0
2. Motion to approve closed session meeting minutes from 4-16-2025: **See closed session notes**
3. Motion to approve closed session meeting minutes from 4-28-25: **See closed session notes**
4. 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. Salary Negotiations with AUTO for the 2025/2026 school year **See Closed Session Notes**

J. OPEN SESSION 6:47 p.m. Public brought back in

I. MOTION TO ADJOURN 6:48 p.m.

Respectfully submitted, Amy Adkins, District Secretary

Reviewed by: **Pete Maurer, 6/2/2025**



Resolution authorizing the approval of Insurance Plans for the 2025-2026 School year

School Board Resolution #1205

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the following insurance plans, presented to the Board in written form in the Board's packet of supplemental materials as presented in Attachment A, for 2025-2026.

Date: May 19, 2025

Motion by: J Newman

Seconded by: M Sherman

Action: 3-0

Resolution authorizing the approval of the MJ Care School Staffing Agreement for the 2025-2026 School year

School Board Resolution #1206

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the MJCare, Inc. School Staffing Agreement effective during the 2025-2026 school year for physical therapy services As presented in Attachment B

Date: May 19, 2025

Motion by: J Newman

Seconded by: M Sherman

Action: 3-0



Resolution to authorize the approval of the 66.030 agreement for a ten percent English Language Learner Teacher

School Board Resolution #1207

Be it resolved that the Lake Country Board of Education does hereby approve the approval of the 66.030 agreement for a ten percent English Language Learner teacher with the Swallow School District as presented in Attachment C

Date: May 19, 2025

Motion by: M Sherman Seconded by: J Newman

Action: 3-0

Resolution for discussion and potential action on the acceptance or refusal of a gift of \$80,000 with specific stipulations from the Lake Country Band Booster Club

School Board Resolution #1208

BE IT RESOLVED that the Lake Country Board of Education does hereby approve discussion and potential action on acceptance or refusal of a gift with specific stipulations of \$80,000 from the Lake Country Band Booster Club to the Lake Country School District as presented in Attachments D

Date: May 19, 2025

Motion by: J Newman Seconded by: P Maurer

BOARD DISCUSSION ENSUED

Action: M Sherman: Motion to Refuse Donation
J Newman: Seconded

Motion to accept donation failed 0-3

J Newman: Nay

M Sherman: Nay

P Maurer: Nay



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

School Board Resolution #1209

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

Date: May 19, 2025

Motion by: J Newman

Seconded by: P Maurer

Action: 3-0