

LAKE COUNTRY SCHOOL DISTRICT 2024-2025



BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING MINUTES MAY 2, 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 May 2, 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. The Agenda for the meeting is as follows:

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 (Administrator)*, *Melissa Schoeder (Director of Business Services)*, *Amy Adkins (District Secretary)*
3. Notice of Meeting: Duly Noted
4. Adoption of Agenda (M Sherman/J Newman) 4-0

B. NEW BUSINESS

1. Resolution #1201 authorizing the approval of issuing final notice of the nonrenewal of individual teacher contracts pursuant to Wis. Stats. 118.22. **See Resolution**
2. Resolution #1202 authorizing the approval of issuing professional teaching contracts for the 2025-2026 school year. **See Resolution**
3. Resolution #1203 authorizing the approval of issuing support staff letters of assignments for the 2025-2026 school year. **See Resolution**
4. Resolution #1204 authorizing the approval of the Attolles Law Invoice in the amount of \$4,673.89 **See Resolution**

C. MOTION TO ADJOURN (J Newman/M Sherman) 4-0
8:36 A.M.

Respectfully submitted, Amy Adkins, District Secretary
Reviewed by Stephen Maurer, Clerk: **STM 5/6/25**



School Board Resolution #1201

Resolution authorizing the approval of issuing the final notice of the nonrenewal of individual teacher contracts pursuant to Wis. Stats. 118.22.

Be it resolved that the Board of Education does hereby approve issuing the final notice of 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 and dated May 2, 2025.

Date: May 2, 2025

Motion by: JN Seconded by: PM

Action: 4-0

School Board Resolution #1202

Resolution authorizing the approval of issuing professional teaching contracts for the 2025-2026 school year.

Be it resolved that the Board of Education does hereby approve issuing professional teaching contracts for the 2025-2026 school year as presented in written form in the Board's packet of supplemental materials labeled Attachment B and dated May 2, 2025.

Date: May 2, 2025

Motion by: SM Seconded by: MS

Action: 4-0

LAKE COUNTRY SCHOOL DISTRICT 2024-2025



School Board Resolution #1203

Resolution authorizing the approval of issuing support staff letters of assignments for the 2025-2026 school year.

Be it resolved that the Board of Education does hereby approve issuing support staff letter of assignments for the 2025-2026 school year as presented in written form in the Board's packet of supplemental materials labeled Attachment C and dated May 2, 2025.

Date: May 2, 2025

Motion by: MS

Seconded by: JN

Action: 4-0

School Board Resolution #1204

Resolution to authorize the approval of the Attolles Invoice

Be it resolved that the Lake Country Board of Education does hereby approve the payment of the Attolles Invoice in the amount of \$4,673.89

Date: May 2, 2025

Motion by: PM

Seconded by: MS

Action: 4-0