

LAKE COUNTRY SCHOOL DISTRICT 2024-2025



BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES MAY 30, 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 30, 2025 at 8:00 a.m. in the Conference Room at Lake Country 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 Pete Maurer at 8:04 a.m.
 - 1. Pledge of Allegiance
 - 2. Roll Call: Jhawn Newman, Pete Maurer, Steve Maurer, Chad Schraufnagel (Administrator), Melissa Schoeder (Director of Business Services), Amy Adkins (District Secretary), (ABSENT) Matt Sherman, around 5 Community Members
 - 3. Notice of Meeting: Duly Noted
 - 4. Adoption of Agenda (Motion by: Newman/ Seconded by S Maurer) 3-0

- B. NEW BUSINESS
 - 1. Board Applicant interviews to fill Board Vacancy (2025)
 - A. Statement of Candidacy - none given - 1 applicant, Mrs. Heather Wooten
 - B. Applicant Interview - Each board member took turns asking questions of Mrs. Wooten

- C. Discussion and Potential action to vote for 1 appointee to fill board vacancy
 - 1. There was only one candidate, board voted on appointing Heather Wooten to the position of Board Member at Large: (Motion by: J Newman/Seconded by: S Maurer) 3-0

- D. Heather Wooten was sworn in and signed her Oath of Office to fill the board vacancy position

- E. MOTION TO ADJOURN (Motion by: J Newman/Seconded by: S Maurer) 3-0
8:47 a.m.

Respectfully submitted: Amy Adkins, District Secretary

Reviewed by: **STM**