

LAKE COUNTRY SCHOOL DISTRICT 2024-2025



BOARD OF EDUCATION

LAKE COUNTRY SCHOOL DISTRICT

REGULAR BOARD OF EDUCATION MEETING MINUTES JUNE 16, 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, June 16, 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: Peter Maurer, Matt Sherman, Steve Maurer, Heather Wooten
Chad Schraufnagel (Administrator), Melissa Schoeder (Business Administrator), Sophia Maurer (School Secretary), Approximately 6 staff/community members
 - 3. Notice of Meeting: Duly Noted
 - 4. Adoption of Agenda: (Motion: S Maurer: Seconded: M Sherman) 4-0
- B. CITIZEN COMMENTS:
 - 1. **Samantha Goetz:** Spoke on graduation, 8th grade and that Arrowhead was willing to teach Students after school, music lessons
- C. ADMINISTRATIVE REPORTS: Chad Schraufnagel
 - 1. Staff and Student updates
 - 2. Administrators Report
- D. COMMITTEE REPORTS:
 - 1. Curriculum and Instruction (Steve) - No Meeting
 - 2. Policy (Peter) - No Meeting
 - 3. Building and Grounds (Jhawn) - 6/9/25 meeting everything discussed was on this agenda to be Approved in resolutions
 - 4. Finance (Matt) - 6-9-25 meeting 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 - May 19, 2025 Regular Meeting Minutes
2. Approval of Minutes - May 30, 2025 Special Meeting Minutes
3. Approval of May 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: Matt Sherman, Seconded: Steve Maurer (4-0)

F. DISCUSSION ITEMS NONE

G. NEW BUSINESS

1. Resolution 1210 authorizing the approval of the quote from BrainPOP learning enrichment program for school wide subscription. **See Resolution (4-0)**
2. Resolution 1211 authorizing the approval of quote from CDW-G for new chromebooks needed for the 2025-2026 school year **See Resolution (4-0)**
3. Resolution 1212 authorizing the approval of the invoice from CESA 5 for billable special education hours for Terry McCoy **See Resolution (4-0)**
4. Resolution 1213 authorizing the letter of agreement for Participation in the ACE program **See Resolution (4-0)**
5. Resolution 1214 authorizing the Discovery Education learning enrichment program Order form **See Resolution (4-0)**
6. Resolution 1215 authorizing the Preliminary budget for the 2025-2026 school year **See Resolution (4-0)**
7. Resolution 1216 authorizing the potential school fee increases **See Resolution (4-0)**
8. Resolution 1217 authorizing the Act 20 Reading Policy Update **See Resolution (4-0)**
9. Resolution 1218 authorizing the property and liability Renewal **See Resolution (4-0)**
10. Resolution 1219 authorizing the personnel actions for resignations **See Resolution (4-0)**
11. Resolution 1220 authorizing the personnel actions for new hires **See Resolution (4-0)**

H. MOTION TO ADJOURN AT 6:47 P.M. Motion: Matt Sherman, Seconded: Peter Maurer (4-0)



Resolution 1210 authorizing the approval of the learning enrichment program quote from BrainPOP for a school wide subscription.

School Board Resolution #1210

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the BrainPOP quote. Learning enrichment for a school wide subscription, in the amount of \$4,275.01 as presented in **Attachment A**

Date: June 16, 2025

Motion by: Steve Maurer Seconded by: Peter Maurer

Action: 4-0

Resolution 1211 authorizing the approval of the quotation submitted by CDW-G for Chromebooks for the 2025-2026 school year

School Board Resolution #1211

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the quote from CDW-G for new chromebooks for the 2025-2026 school year, in the amount of \$18,946.92 as presented in **Attachment B**

Date: June 16, 2025

Motion by: Matt Sherman Seconded by: Peter Maurer

Action: 4-0



Resolution 1212 authorizing the approval of the invoice from CESA 5 for Special Education Support

School Board Resolution #1212

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the CESA 5 Invoice for Special Education Support in the amount of, \$8,480.00 as presented in **Attachment C**

Date: June 16, 2025

Motion by: Steve Maurer Seconded by: Matt Sherman

Action: 4-0

Resolution 1213 authorizing the approval of a letter of agreement for the ACE program.

School Board Resolution #1213

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Letter of agreement for the participation in the ACE program, for the 2025-2026 School Year, as presented in **Attachment D**

Date: June 16, 2025

Motion by: Matt Sherman Seconded by: Peter Maurer

Action: 4-0



Resolution 1214 authorizing the approval of the Discovery Education learning enrichment program order form.

School Board Resolution #1214

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Discovery Education learning enrichment program order form, for the 2025-2026 School Year, in the amount of \$4,400.00, as presented in **Attachment E**

Date: June 16, 2025

Motion by: Matt Sherman Seconded by: Steve Maurer

Action: 4-0

Resolution 1215 authorizing the approval of a preliminary budget for the 2025-2026 school year.

School Board Resolution #1215

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the preliminary budget for the 2025-2026 school year, as presented in **Attachment F**

Date: June 16, 2025

Motion by: Steve Maurer Seconded by: Peter Maurer

Action: 4-0



Resolution 1216 authorizing the approval of the potential school fee increases.

School Board Resolution #1216

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the potential school fee increases, as presented in **Attachment G**

Date: June 16, 2025

Motion by: Steve Maurer Seconded by: Peter Maurer

Action: 4-0

Resolution 1217 authorizing the approval of ACT 20 reading policy update.

School Board Resolution #1217

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the ACT 20 reading policy update for the 2025-2026 School Year, as presented in **Attachment H**

Date: June 16, 2025

Motion by: Matt Sherman Seconded by: Pete Maurer

Action: 4-0



Resolution 1218 authorizing the approval of the property and liability insurance renewal for the 2025-2026 school year.

School Board Resolution #1218

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the property and liability insurance renewal for the 2025-2026 school year, as presented in **Attachment I**

Date: June 16, 2025

Motion by: Steve Maurer Seconded by: Heather Wooten

Action: 4-0

Resolution 1219 authorizing the approval of the personnel actions for resignations.

School Board Resolution #1219

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the resignations of Lori Voelker, 7/8th Grade Science Teacher (FTE 1.0), and the resignation of Allison Eiers, Kindergarten Teacher (FTE 1.0).

Date: June 16, 2025

Motion by: Matt Sherman Seconded by: Heather Wooten

Action: 4-0



Resolution 1220 authorizing the approval of the personnel actions for hiring .

School Board Resolution #1220

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the hiring, Paige Bednarski, Kindergarten Teacher (FTE 1.0) and Sierra Fritsch, 6-8 Science Teacher (FTE 1.0)

Date: June 16, 2025

Motion by: Steve Maurer Seconded by: Peter Maurer

Action: 4-0