

LAKE COUNTRY SCHOOL DISTRICT 2024-2025



BOARD OF EDUCATION

LAKE COUNTRY SCHOOL DISTRICT

REGULAR BOARD OF EDUCATION MEETING MINUTES JUNE 25, 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 Wednesday, June 25, 2025 at 8:00 a.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 8:00 a.m.
 - 1. Pledge of Allegiance
 - 2. Roll Call: Jhawn Newman, Peter Maurer, Heather Wooten, Steve Maurer, Absent: Matt Sherman Chad Schraufnagel (Administrator), Melissa Schoeder (Business Administrator), Amy Adkins (District Secretary), Approximately 2 staff/community members
 - 3. Notice of Meeting: Duly Noted
 - 4. Adoption of Agenda: (Motion by: Jhawn Newman, Seconded by: Steve Maurer) 4-0
- B. CONTEMPLATED CLOSED SESSION
 - 1. Roll call vote to convene in closed session at 8:02 a.m. (**Motion By: J Newman, Seconded: Heather Wooten**) Newman, P Maurer, S Maurer, Wooten 4-0
 - 2. 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. 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved,"
 - A. Specifically to discuss with District Legal Counsel the status of negotiations with SiteLogIQ, the Design/Build Firm that partnered with the Lake County District for the 2024 Referendum Work, a possible separation agreement with SiteLogIQ, legal alternatives to settlement, and the establishment of potential counter proposals to be presented to SiteLogIQ if a settlement proposal is not acceptable to the Board.
- C. OPEN SESSION AT 8:37 a.m.. (**Motion by: P Maurer, Seconded by: J Newman**)
Roll Call Vote: Jhawn Newman, Heather Wooten, Peter Maurer, Steve Maurer, 4-0
- D. ACTION IF ANY FROM CLOSED SESSION:
Motion to accept the settlement, waiver, and release agreement as presented in closed session in the Amount of \$500,000.00. To be paid from Fun 49 the referendum funds that are restricted exclusively for Referendum related work, pursuant to the separation agreement for Services rendered by SiteLogIQ (**Motion: S Maurer, Seconded: Heather Wooten**) Jhawn Newman, Heather Wooten, Peter Maurer, Steve Maurer - 4-0
Rebecca Roeker from Attolles Law Firm gave a public statement as to the settlement with SiteLogIQ
Per the motion to accept the settlement agreement and to separate from them.
- E. MOTION TO ADJOURN AT 8:53 a.m. (J Newman/H Wooten) 4-0

Respectfully submitted: Amy Adkins, District Secretary

Reviewed by: **STM**