



BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING MINUTES NOVEMBER 18, 2024

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, November 18, 2024, 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 Peter Maurer at 5:45 p.m.
 - 1. Pledge of Allegiance
 - 2. Roll Call: Jhawn Newman , Monique Henry, Peter Maurer , Matthew Sherman , Steve Maurer , Chad Schraufnagel (Administrator), Amy Adkins (District Secretary), Approximately 15 staff/community members
 - 3. Notice of Meeting: Duly Noted
 - 4. Adoption of Agenda: (M Sherman/J Newman) 5-0
- B. CITIZEN COMMENTS:
 - 1. **Melissa Vernon** News about the Band and Band Booster Club and question on The community survey for April 2025 Referendum
 - 2. **Stacey Moore** Spoke on Teachers salary negotiations
 - 3. **Samantha Goetz** Spoke on behalf of the Band Booster Club and their recent Accomplishments and upcoming events for the band
- C. ADMINISTRATIVE REPORTS:
 - 1. Staff and Student Updates/Presentations
 - 2. Administrators Report/Memo
Chad spoke on his weekly update. Wizard of Oz success. Recent Milwaukee Journal article Stating that LCS came in 4th as one of the top 10 middle schools in Wisconsin. Spoke on the State Report Card, School Perceptions Survey and that paper surveys will be hitting mailboxes this week.
- D. COMMITTEE REPORTS:
 - 1. Curriculum and Instruction (Steve) - No Meeting
 - 2. Policy (Peter) - No Meeting
 - 3. Building and Grounds (Jhawn) - No Meeting
 - 4. Finance (Matt) - No Meeting



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 - Regular Board Meeting October 21, 2024
2. Approval of October 2024 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 (J Newman/M Sherman) 5-0

F. NEW BUSINESS

1. Resolution 1162 to rescind the Lake Country Board of Educations vote on July 15, 2024 pertaining to NEOLA Policy 2264. LCS is covered by the Mom's of Liberty Federal Lawsuit **See Resolution 5-0**
2. Resolution 1163 Authorizing the Hiring of a Full-Time Special Education ParaProfessional **See Resolution 5-0**

G. CONTEMPLATED CLOSED SESSION

1. Roll call vote to convene in closed session at 6:28 p.m. 5-0
2. Closed Session Meeting Minutes October 3, 2024 (**see closed session minutes folder**)
3. 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. Negotiations Update and Strategy (**See closed session meeting minutes**)

H. OPEN SESSION AT 6:47 p.m. (S Maurer/P Maurer) Roll call vote (Newman, Henry, P Maurer, Sherman, S Maurer) Citizens and public brought back in

I. ACTION IF ANY FROM CLOSED SESSION

J. MOTION TO ADJOURN AT 6:48 P.M. (J Newman/M Sherman) 5-0

Respectfully submitted: Amy Adkins, District Secretary

Reviewed by: **STM 11-20-24**

LAKE COUNTRY SCHOOL DISTRICT 2024-2025



Resolution to rescind the Lake Country Board of Educations vote on July 15, 2024 pertaining to NEOLA Policy 2264

School Board Resolution #1162

Be it resolved that the Lake Country Board of Education does hereby retroactively and specifically rescind the Board vote that previously adopted a policy change to Lake Country Policy 443.73 Student Sex Discrimination and Sexual Harassment Policy to Neola Policy 2264 NONDISCRIMINATION ON THE BASIS OF SEX IN EDUCATION PROGRAMS OR ACTIVITIES on July 15, 2024. Except as otherwise directed by the Board, such a decision to rescind the prior vote restores the status quo as it existed prior to the now-rescinded vote/action of July 15, 2024.

Date: November 18, 2024

Motion by: J Newman Seconded by: P Maurer

Action: 5-0

Resolution Authorizing the Hiring of a Full-Time Special Education ParaProfessional

School Board Resolution #1163

Be it resolved that the Lake Country Board of Education does hereby authorize hiring Allison Menieur from Part-Time Special Education ParaProfessional to Full-Time Special Education ParaProfessional for the 2024-2025 School Year.

Date: November 18, 2024

Motion by: M Sherman Seconded by: J Newman

Action: 5-0