



## AMENDED

### BOARD OF EDUCATION LAKE COUNTRY SCHOOL DISTRICT REGULAR BOARD OF EDUCATION MEETING MINUTES FEBRUARY 17, 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, February 17, 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 Peter Maurer at 5:45 p.m.
  - 1. Pledge of Allegiance
  - 2. Roll Call: Jhawn Newman, Peter Maurer, Matt Sherman, Steve Maurer, Monique Henry Chad Schraufnagel, (District Administrator), Melissa Schoeder (Business Services Manager) Amy Adkins (District Secretary), Approximately 5 staff/community members
  - 3. Notice of Meeting: Duly Noted
  - 4. Adoption of Agenda: (J Newman/M Sherman) 5-0
- B. CITIZEN COMMENTS:
  - 1. **Melissa Vernon** News about the Band and Band Booster Club
- C. ADMINISTRATIVE REPORTS:
  - 1. Administrators Report/Memo (Chad spoke on his weekly update)
- 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 - January 20, 2025 Meeting
  - 2. Approval of Minutes - January 31, 2025 Special Board Meeting
  - 3. Approval of January 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 (J Newman/S Maurer) 5-0

# LAKE COUNTRY SCHOOL DISTRICT 2024-2025



## F. DISCUSSION ITEMS

1. April 21, 2025 Regular Board Meeting Date: No School that day  
Day will be kept on the 21st, all in agreement not to change the date.

## G. NEW BUSINESS

1. Resolution # 1187 Authorizing the approval of the Foster and Foster Actuarial Study for the supplemental Pension valuation for the Lake Country School District. **(JN- motion to table) (Peter Maurer - second to table), motion died, bring back in March if needed.**
2. Resolution #1188 Authorizing the approval of payment of invoice for Attolles Law **See Resolution (5-0)**

## H. CONTEMPLATED CLOSED SESSION

1. Roll call vote to convene in closed session at 6:08 p.m. 5-0
2. Closed Session Meeting Minutes January 20, 2025 to be reviewed at the next closed session.  
**M Henry** - Cut down on information in minutes for closed session  
Agreement to amend minutes and review at next closed session meeting **S Maurer/Matt Sherman (5-0)**
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 (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. 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. Update on SiteLogIQ contractual concerns **(see closed session meeting minutes)**

## I. OPEN SESSION AT 6:25 p.m. (M Henry/J Newman) Roll call vote (Newman, Henry, P Maurer, Sherman, S Maurer)

## J. ACTION IF ANY FROM CLOSED SESSION

It is anticipated that the Board will reconvene into Open Session and may take action on one or more of the Closed session Items.

## K. MOTION TO ADJOURN AT 6:26 P.M. (J Newman/P Maurer) 5-0

Respectfully submitted: Amy Adkins, District Secretary

Reviewed by: PM - Amended version

STM

# LAKE COUNTRY SCHOOL DISTRICT 2024-2025



## School Board Resolution #1187

**Authorizing the approval of the Foster and Foster Actuarial Study for the supplemental pension valuation for the Lake Country School District.**

*Be it resolved that the Lake Country Board of Education does hereby approve the Foster and Foster Actuarial Study for the Supplemental Pension Valuation for the Lake Country School District.*

Date: February 17, 2025

Motion by: **J Newman to table**      Seconded by: **P Maurer to table resolution**

Action: **Died, bring back up in March if needed**

## School Board Resolution #1188

**Authorizing the approval of payment of invoice for Attolles Law.**

*Be it resolved that the Lake Country Board of Education does hereby approve the payment of invoice for Attolles Law, S.C. in the amount of \$5,011.50*

Date: February 17, 2025

Motion by: SM      Seconded by: J Newman

Action: 5-0