BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING MINUTES MONDAY APRIL 20, 2026

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, APRIL 20, 2026 at 5:45 p.m. in the library media center at Lake Country School, 1800 Vettelson Road, Hartland, WI 53029, located in the City of Delafield, Waukesha County. The minutes for the meeting are 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,Jhawn Newman, Heather Wooten, Chad Schraufnagel (Administrator), Amy Adkins (District Secretary) Jordan Steger, Director of Building and Grounds was in attendance. Steve Maurer came in after roll call at 5:46 p.m.
   3. Notice of Meeting: Duly Noted
   4. Adoption of Agenda: Motion made by: Matt Sherman: Seconded by: Jhawn Newman (4-0)

B. CITIZEN COMMENTS:
   None. There was 1 staff member and 1 person in attendance.

C. ADMINISTRATIVE REPORTS:
   1. Staff and Student updates:
   2. Administrators Report/Memo

D. COMMITTEE OF THE WHOLE REPORTS:
   1. None

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 - March 16, 2026 Regular Meeting
   2. Approval of March 2026 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: Jhawn Newman, Seconded by: Heather Wooten (5-0)

F. DISCUSSION ITEMS
   None

G. NEW BUSINESS

1. Resolution #1270 Authorizing the approval of the 2026 Grounds Keeper, Inc. Landscape Maintenance Contract. **See Resolution (5-0)**
2. Resolution #1271 Authorizing the approval of Blumm invoice for a clever touch board for the Library. **See Resolution (5-0)**
3. Resolution #1272 Authorizing the approval of FJA Christensen Roofing Company bid. **See Resolution (5-0)**
4. Resolution #1273 Authorizing the approval of the Attolles Law invoice for legal services. **See Resolution (5-0)**
5. Resolution #1274 Authorizing the approval of the resignation of Special Education Teacher. **See Resolution (5-0)**
5. Resolution #1275 Authorizing the approval of the School Administrator to hire a new Special Education Teacher. **See Resolution (5-0)**
6. Resolution #1276 Authorizing the approval of the Addendum to the Arrowhead District Transportation Cooperative 66.0301 Agreement **See Resolution (5-0)**
7. Resolution #1277 Authorizing the approval of the Source 1 Technology Bid. **See Resolution (5-0)**

H. CONTEMPLATED CLOSED SESSION

1. Roll call vote to convene in closed session at 6:16 p.m. **Motion by Jhawn Newman, Seconded by Matt Sherman (5-0)**

   Roll Call: Jhawn Newman, Pete Maurer, Matt Sherman, Steve Maurer, Heather Wooten (5-0), Amy Adkins left the Meeting at this time.

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2. The board will convene into closed session per WI State Statute 19.85(1) (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. **(See closed session meeting minutes)**

   a. Administrator Contract

I. OPEN SESSION at 6:30 p.m. Motion by Steve Maurer, Seconded by Pete Maurer (5-0)

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. Motion to approve administrative contract as presented In a closed session. Motion to approve administrative contract as presented in closed session Made by Jawn Newman and Seconded by Steve Maurer. (5-0)

K. MOTION TO ADJOURN at 6:39 p.m. Motion by Matt Sherman, Seconded by Pete Maurer (5-0)

Respectfully submitted: Amy Adkins, District Secretary
Reviewed by: **STM**

Resolution #1270 authorizing the approval of the 2026 Grounds Keeper, Inc. landscape maintenance contract.

School Board Resolution #1270

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the 2026 Grounds Keeper, Inc. landscape maintenance contract, as provided in **ATTACHMENT A.**

Date: March 16, 2026

Motion by: Jhawn Newman Seconded by: Matt Sherman

Action: 5-0

Resolution #1271 authorizing the approval of the Blumm invoice for a clever touch board for the library.

School Board Resolution #1271

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Blumm invoice in the amount of $4,734.43 for a clever touch board for the library, as provided in **ATTACHMENT B.**

Date: March 16, 2026

Motion by: Jawn Newman Seconded by: Pete Maurer

Action: 5-0

Resolution #1272 authorizing the approval of the Christensen Roofing Company Bid

School Board Resolution #1272

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Christensen Roofing Company bid in the amount of $2,018,410, as provided in **ATTACHMENT C.**

Date: March 16, 2026

Motion by: Jhawn Newman Seconded by: Matt Sherman

Action: 5-0

Resolution #1273 authorizing the approval of the Attolles Law Invoice for legal services.

School Board Resolution #1273

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Attolles Law invoice for legal services in the amount of $5,709.50, as per **ATTACHMENT D.**

Date: March 16, 2026

Motion by: Steve Maurer Seconded by: Jhawn Newman

Action: 5-0

Resolution #1274 authorizing the approval of the resignation of Special Education Teacher.

School Board Resolution #1274

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the resignation of the Special Education Teacher Hannah Webber, effective March 27, 2026.

Date: March 16, 2026

Motion by: Jhawn Newman Seconded by: Heather Wooten

Action: 5-0

Resolution #1275 authorizing the approval of the School Administrator to hire a new Special Education Teacher.

School Board Resolution #1275

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the School Administrator to hire a new Special Education Teacher.

Date: March 16, 2026

Motion by: Jhawn Newman Seconded by: Heather Wooten

Action: 5-0

Resolution #1276 authorizing the approval of the Addendum to the Arrowhead District Transportation Cooperative 66.0301 Agreement

School Board Resolution #1276

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Addendum to the Arrowhead District Transportation Cooperative 66.0301 agreement as per **ATTACHMENT E**

Date: March 16, 2026

Motion by: Steve Maurer Seconded by: Jhawn Newman

Action: 5-0

Resolution #1277 authorizing the approval of the Source 1 Technology Bid for Technology Infrastructure Upgrades Related to the Capital Referendum Project

School Board Resolution #1277

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Source 1 Technology Bid for Technology Infrastructure upgrades related to the Capital Referendum Project, in the amount of $41,951.60, as per **ATTACHMENT F**.

Date: March 16, 2026

Motion by: Jhawn Newman Seconded by: Heather Wooten

Action: 5-0