

LAKE COUNTRY SCHOOL DISTRICT 2025-2026



BOARD OF EDUCATION

LAKE COUNTRY SCHOOL DISTRICT

REGULAR BOARD OF EDUCATION MEETING MINUTES MONDAY December 15, 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, December 15, 2025 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 Chad Schraufnagel at 5:45 p.m.
1. Pledge of Allegiance (Pete Maurer arrived at 5:46 pm after the pledge of allegiance)
 2. Roll Call: Peter Maurer, Matt Sherman, Heather Wooten, Jhawn Newman, Steve Maurer, Chad Schraufnagel (Administrator), Melissa Schoeder (Business Administrator), Amy Adkins (District Secretary) approximately 3 community/staff members
 3. Notice of Meeting: Duly Noted
 4. Adoption of Agenda: Motion made by: P Maurer: Seconded by: J Newman (5-0)
- B. CITIZEN COMMENTS:**
None
- C. ADMINISTRATIVE REPORTS:**
1. Staff and Student updates: Chad: update on upcoming Christmas concerts and related Events happening before the last day of School which will be 12-19-25.
 2. Administrators Report - Chad Schraufnagel referred to his weekly board update email. Wendy Unger from Baker-Tilly with Auditors report. Chad will also present the Referendum Language for the April election.
 3. Business Update: Melissa Schoeder gave an update concerning questions about resident tax bills and questions about how it affects the referendum. She put together a presentation that will be posted to the website, titled: LCSD Taxes Update. An increase in your Lake Country School District (LCSD) property taxes does not mean the school district receives that same dollar-for-dollar increase in operating revenue. The district's revenue is set by a state-mandated revenue limit calculation defined in statute. However, your individual tax bill can rise or fall each year based on the following factors. Please go to the school website to view the presentation.
- D. COMMITTEE REPORTS:**
1. Curriculum and Instruction (Steve) - No meeting
 2. Policy (Peter) - No Meeting, meeting to be in early January, Chad to meet with Tim Onsinger from Neola.
 3. Building and Grounds (Jhawn) - Meeting held on November 24, review of the initial bids for building and site improvements and presentations by contractors. Met with HVAC, Paving, Windows and Doors.
 4. Finance (Matt) - No Meeting



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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 Regular Minutes - November 17, 2025
2. Approval of November 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, Seconded by: M Sherman (5-0)

F. DISCUSSION ITEMS

1. Wendi Unger from Baker-Tilly went over the Report to the School Board of Lake Country School District, review of fiscal year 2025 audit. Included in report: Audit Results, Summary Financial Information and Questions.
2. Draft of the Operational Referendum question for April 2026. Chad Schraufnagel explained, Language is as follows: ***Shall the Lake Country School District, located in Waukesha County, Wisconsin, be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$800,000 per year for four years, beginning with the 2026-2027 school year and Ending with the 2029-2030 school year, for non-recurring purposes consisting of operational Expenses.***

G. NEW BUSINESS

1. Resolution #1255 authorizing the approval of the out of state field trip for the 2nd grade class To the Shedd Aquarium in Illinois. **See Resolution (5-0)**

H. MOTION TO ADJOURN AT 6:11 P.M. Motion: Jhawn Newman, Seconded: Matt Sherman (5-0)

Respectfully submitted: Amy Adkins, District Secretary

Reviewed by: **Steve Maurer, Clerk**

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Resolution #1255 authorizing the approval of the out of state field trip for the 2nd grade class to the Shedd Aquarium in Illinois.

School Board Resolution #1255

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the out of state field trip for the 2nd grade class to the Shedd Aquarium in Illinois, as presented in **ATTACHMENT A**.

Date: December 15, 2025

Motion by: Steve Maurer

Seconded by: Heather Wooten

Action: 5-0