

# LAKE COUNTRY SCHOOL DISTRICT 2023-2024



BOARD OF EDUCATION  
LAKE COUNTRY SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING MINUTES OCTOBER 23, 2023

*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, October 23, 2023, at 5:30 p.m. in the Conference Room at Lake Country School, 1800 Vettelson Road, Hartland, WI 53029, located in the City of Delafield, Waukesha County.

A. CALL TO ORDER - The meeting was called to order by Peter Maurer at 5:30 P.M.

1. Pledge of Allegiance
2. Roll Call: Peter Maurer, Steve Maurer, Matt Sherman, Monique Henry, (Jhawn Newman excused)  
*Chad Schraufnagel (Administrator), Melissa Schoeder (Director of Business Services), 2 LCS teachers*
3. Notice of Meeting: Duly Noted
4. Adoption of Agenda (S Maurer/Henry) 4-0

B. NEW BUSINESS

1. Resolution 1085 authorizing approval of the 2023-2024 certified budget. **4-0 See Resolution**
2. Resolution 1086 authorizing approval of the 2023-2024 tax levy. **4-0 See Resolution**

C. MOTION TO ADJOURN AT 5:40 P.M. (S Maurer/Sherman) 4-0

Respectfully submitted, Nicole Brown, District Secretary  
Reviewed by Steve Maurer, Clerk **10/24/23**

# LAKE COUNTRY SCHOOL DISTRICT 2023-2024



## **Resolution authorizing approval of the 2023-2024 Budget**

### **School Board Resolution #1085**

Be it resolved that the Board of Education of the Lake Country School District does hereby approve the certified budget for the 2023-2024 School Year as presented.

Date: October 23, 2023

Motion by: Matt Sherman      Seconded by: Steve Maurer

Action: Melissa Schoeder, Director of Business Services, presented the certified budget and tax levy; 4-0

## **Resolution authorizing approval of the 2023-2024 Tax Levy**

### **School Board Resolution #1086**

Be it resolved that the Board of Education of the Lake Country School District does hereby set the 2023-2024 All Funds Tax Levy at \$4,125,465 to be apportioned to the various municipalities, and sets the 2023-2024 Levy Rate at \$2.56 per \$1,000 of valuation.

Date: October 23, 2023

Motion by: Matt Sherman      Seconded by: Steve Maurer

Action: 4-0