

ENROLLED ORDINANCE 178-7

AMEND THE 2023 NON-DEPARTMENTAL BUDGET FOR COSTS RELATED TO OVERSEEING AND ADMINISTERING THE INDEPENDENT SCHOOL CHARTER WITH LAKE COUNTRY CLASSICAL ACADEMY, INC.

WHEREAS, Wisconsin Statutes, Section 118.40 allows for the establishment of charter schools that are exempt from most state rules and regulations in exchange for greater accountability and results; and

WHEREAS, charter schools are created through a business-like contract or “charter” between the charter governance board and the sponsoring school board or other chartering authority; and

WHEREAS, independent charter schools are authorized by a chartering authority other than a school board; and

WHEREAS, 2015 Wisconsin Act 55 added the Waukesha County Executive to the list of independent charter school authorizers; and

WHEREAS, the Lake Country Classical Academy, Inc. (LCCA) is an existing independent charter school located in the town and city of Oconomowoc; and

WHEREAS, the LCCA’s contract with its current chartering authority is set to expire after June 30, 2023; and

WHEREAS, on January 24, 2023, the Waukesha County Executive provided formal notice to the Wisconsin Department of Public Instruction (DPI) of his intent to charter the LCCA beginning in 2023-2024 school year, pursuant to authority granted in Wisconsin Statutes, Sections 118.40(2r)(b)1.f and (bm); and

WHEREAS, administering a contract with the LCCA will require a consultant to monitor and report on school performance pertaining to academic achievement, financial stability, compliance with applicable state statutes, and reporting requirements set by DPI; and

WHEREAS, the county will retain a portion of the LCCA’s state per pupil aid to cover the direct and indirect costs of contract administration and oversight.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the 2023 Non-Departmental budget be modified to increase operating expenses by \$75,000 for costs related to administering the independent charter school contract with the Lake Country Classical Academy, Inc. and increase general government revenues by \$75,000.

AMEND THE 2023 NON-DEPARTMENTAL BUDGET FOR COSTS RELATED TO
OVERSEEING AND ADMINISTERING THE INDEPENDENT SCHOOL CHARTER
WITH LAKE COUNTRY CLASSICAL ACADEMY, INC.

Presented by:
Executive Committee



Paul L. Decker, Chair



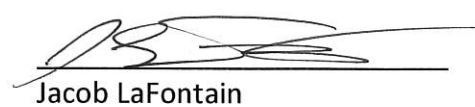
Tyler J. Foti



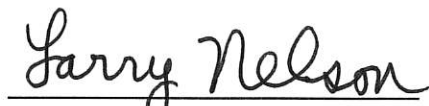
Keith Hammitt

Absent

James A. Heinrich



Jacob LaFontain

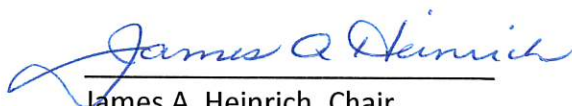


Larry Nelson



Peter M. Wolff

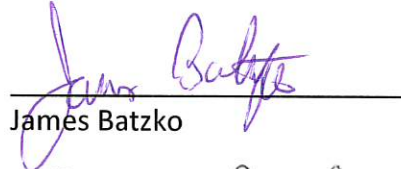
Approved by:
Finance Committee



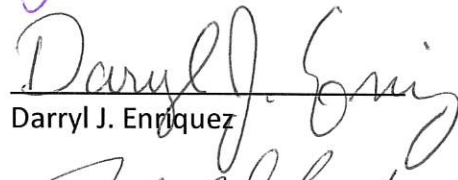
James A. Heinrich, Chair



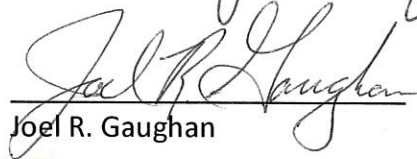
Larry Bangs



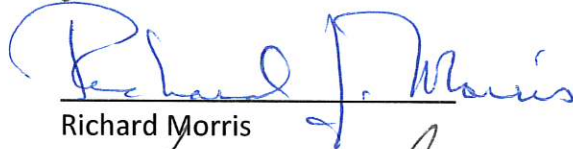
James Batzko



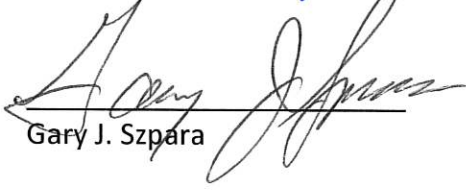
Darryl J. Enriquez



Joel R. Gaughan



Richard Morris



Gary J. Szpara

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: May 1, 2023, Margaret Wartman
Margaret Wartman, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: X
Vetoed: _____

Date: May 1, 2023, Paul Farrow
Paul Farrow, County Executive

FISCAL NOTE

AMEND THE 2023 NON-DEPARTMENTAL BUDGET FOR COSTS RELATED TO
OVERSEEING AND ADMINISTERING THE INDEPENDENT SCHOOL CHARTER WITH
LAKE COUNTRY CLASSICAL ACADEMY, INC.

This ordinance increases the operating expenses budget in Non-Departmental by \$75,000 to cover costs related to overseeing and administering the reauthorized charter contract with the Lake Country Classical Academy, Inc. (LCCA), including hiring a consultant to monitor the school's compliance with state law. The county is currently conducting an RFP process to select a consultant for these services, and the figure included in this ordinance is an estimate. The 2024 Non-Departmental budget request will include a more precise estimate for these services after the consultant contract is finalized.

As the LCCA's chartering authority, the county will collect and disburse state per pupil aid to the LCCA. These payments will be accounted for in an "agency" (i.e., fiduciary) fund, in the same way that the county accounts for other entities' assets that are temporarily held by the county but dispersed at a later date (e.g., property taxes collected on behalf other municipalities). The receipt and disbursement of agency funds are not accounted for in the operating budget, but the county will retain a portion of these payments to cover the direct and indirect costs of contract administration and oversight. All costs of the contract are covered with these revenues, resulting in no unfavorable tax levy impact.

William Duckwitz

William Duckwitz
Budget Manager
4/4/2023
JE# 2023-00003509

VOTE RESULTS >

24 YES 0 NO 0 ABSTAIN 1 ABSENT

Ordinance 178-O-008

Ordinance 178-O-008: Amend The 2023 Non-Departmental Budget For Costs Related To Overseeing And Adm Lake Country Classical Academy, Inc.

Passed With 17 Yes Votes Needed

D1 - Foti	AVE	D10 - Thieme	AVE	D19 - Enriquez	AVE
D2 - Weil	AVE	D11 - Howard	AVE	D20 - Schellinger	AVE
D3 - Morris	AVE	D12 - Wolff	AVE	D21 - Gaughan	AVE
D4 - Batzko	AVE	D13 - Decker	AVE	D22 - Szpara	AVE
D5 - Grant	ABSENT	D14 - Mommaerts	AVE	D23 - Hammitt	AVE
D6 - Walz	AVE	D15 - Kolb	AVE	D24 - Bangs	AVE
D7 - LaFontain	AVE	D16 - Crowley	AVE	D25 - Johnson	AVE
D8 - Koremenos	AVE	D17 - Meier	AVE		
D9 - Heinrich	AVE	D18 - Nelson	AVE		

1st Meeting, 178th Year of the County Board Supervisors - April 25 2023 07:33:49 PM

April 25 2023

