



## MISSION:

The Lake Country Board of Education will provide leadership for our students and stakeholders while focusing on improvement, stewardship and success.

## AS A BOARD, WE WILL:

- Engage
- Respect
- Be mindful
- Learn
- Trust
- Have integrity
- Listen
- Communicate

## AS A BOARD, WE NEED:

- Funding
- Training
- Sharing
- Knowledge
- Honesty
- Time
- Input
- Transparency
- To be focused

## ENGAGEMENT: BOARD OF EDUCATION

July 2022 – June 2023

Total of (11) Regular Board Meetings

### Peter Maurer, President (2025)

Attended 10 regular meetings to date (excused 7/18).

### Monique Henry, Vice President (2025)

Attended 11 regular meetings to date.

### Jhawn Newman, Treasurer (2024)

Attended 8 regular meetings to date (excused 9/12, 2/13, 3/20).

### Steve Maurer, Clerk (2024)

Attended 9 regular meetings to date (excused 2/13, 3/20)

### Matt Sherman, Member (2026)

New Board Member 4/24/23

Attended 1 regular meeting to date

## AGENDA:

Monday, June 19, 2023 at 5:45 P.M.

BOARD OF EDUCATION  
LAKE COUNTRY SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING

**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, June 19, 2023, 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 Agenda for the meeting is as follows:

### A. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Notice of Meeting (district website, notice board, alec.johnson@jrn.com)
4. Adoption of Agenda

### B. CITIZEN COMMENTS

Comments may deal with any topic (**not on the agenda**) related to the Board of Education's governance of the school.

### C. ADMINISTRATIVE REPORTS

1. Staff and Student Updates/Presentations
2. Administrator's Report/Memo
  - A. SitelogIQ Community Engagement Presentation

### D. COMMITTEE REPORTS

1. Curriculum & Instruction (Steve)
2. Policy (Peter)
3. Building and Grounds (Jhawn)
4. Finance (Matt)

### 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 – Regular Board Meeting May 15, 2023
2. Approval of Minutes – Special Board Meeting May 12, 2023
3. Approval of April 2023 Vouchers and Credit Card Statements
4. Approval of May 2023 Vouchers and Credit Card Statements

## Meeting Dates

2022		2023	
July 18	October 17	January 23	April 17
August 15	November 21	February 13	May 15
September 12	December 19	March 20	June 19

## Time/Location

- 5:45 PM
- 1800 Vettelson Road  
Hartland, WI 3029

## Annual Meeting

- Sept. 12, 2023 @ 5:30 PM
- 1800 Vettelson Road  
Hartland, WI 53029



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## AGENDA CONTINUED:

Monday, June 19, 2023 at 5:45 P.M.

### F. DISCUSSION ITEMS

1. 2023-2024 Payroll Schedule

### G. NEW BUSINESS

1. Resolution 1064 authorizing approval of 2023-2024 property insurance premiums.
2. Resolution 1065 authorizing approval of the 2023-2024 preliminary budget.
3. Resolution 1066 authorizing approval of staff resignations.

### H. MOTION TO ADJOURN

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