



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 2023 – June 2024

Total of (3) Regular Board Meetings

Peter Maurer, President (2025)

Attended 3 regular meetings to date.

Monique Henry, Vice President (2025)

Attended 3 regular meetings to date.

Jhawn Newman, Treasurer (2024)

Attended 3 regular meeting to date.

Steve Maurer, Clerk (2024)

Attended 3 regular meetings to date.

Matt Sherman, Member (2026)

Attended 3 regular meetings to date.

AGENDA:

Monday, October 16, 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, October 16, 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, news)
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. 2022-2023 Seclusion and Physical Restraint Report

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 - Finance Committee Meeting August 25, 2023
2. Approval of Minutes – Regular Board Meeting September 11, 2023
3. Approval of Minutes – Special Board Meeting September 25, 2023
4. Approval of Minutes - Negotiations Meeting September 19, 2023
5. Approval of Minutes - Negotiations Meeting September 29, 2023
6. Approval of Minutes - Negotiations Meeting October 9, 2023
7. Approval of August 2023 Vouchers and Credit Card Statements
8. Approval of September 2023 Vouchers and Credit Card Statements

Meeting Dates

2023	2024
July 17	January 15
August 21	February 19
September 11	March 18
October 16*	April 15
November 20	May 20
December 18	June 17

Time/Location

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

Annual Meeting

- TBD @ 5:30 PM
- 1800 Vettelson Road
Hartland, WI 53029



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E. REFERENDUM

1. SitelogIQ presentation on initial costs for facility.

F. DISCUSSION ITEMS

- 1.

F. NEW BUSINESS

1. Resolution 1084 authorizing the approval of out of state field trips.

G. CONTEMPLATED CLOSED SESSION

1. Roll call vote to convene in closed session.
2. The Lake Country School District Board of Education will convene with the District Administrator and Director of Business Services pursuant to section 19.85 Wis. Stats. for a strategy session directly related to collective bargaining for employees in the Arrowhead United Teachers Organization bargaining unit.
3. Motion to approve closed session meeting minutes from December 20, 2021 meeting
4. Motion to approve closed session meeting minutes from April 19, 2022 meeting
5. Roll call vote to return to open session.
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H. OPEN SESSION

G. MOTION TO ADJOURN

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