



## 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 2025 – June 2026

Total of (12) Regular Board Meetings

**Peter Maurer, President (2028)**

**Matt Sherman, Vice President (2026)**

**Jhawn Newman, Treasurer (2027)**

**Steve Maurer, Clerk (2027)**

**Heather Wooten, Member (2026)**

## AGENDA:

Monday, January 19, 2026, 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, January 19, 2026, 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 Agenda for the meeting is as follows:

**\*\*PLEASE CLICK ON ANY BLUE AND UNDERLINED AREAS WITHIN THE AGENDA TO VIEW SUPPORTING DOCUMENTS\*\***

### 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
3. Business update: Melissa Schoeder, [Q2 Budget Report](#) (click link for summary)

### 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 - [December 15, 2025](#)
2. Approval of [December 2025 Vouchers and Credit Card Statements](#)

## Meeting Dates

2025	2026
July 21	January 19
August 18	February 16
September 15	March 16
October 20	April 20
November 17	May 18
December 15	June 15

## Time/Location

- 5:45 p.m.
- 1800 Vettelson Road  
Hartland, WI 53029

## Annual Meeting

- August 17, 2026 5:30 p.m.
- 1800 Vettelson Road  
Hartland, WI 53029



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### F. DISCUSSION ITEMS

1. None

### G. NEW BUSINESS

1. [Resolution 1258](#) authorizing the approval of the 2026-2027 regular education open enrollment space determinations.
2. [Resolution 1259](#) authorizing the approval of the 2026-2027 students with disabilities open enrollment space determinations.
3. [Resolution 1260](#) authorizing the approval of the 2026-2027 School Calendar.
4. [Resolution 1261](#) authorizing the approval of the 66.030 agreement with North Lake for School Psychologist position.
5. [Resolution 1262](#) authorizing the approval of the 66.030 agreement for the Summer School Cooperative.

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#### H. CONTEMPLATED CLOSED SESSION

1. Roll call vote to convene in closed session.
2. The board will convene into closed session per WI State Statute 19.85(1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The board may reconvene into open session and act on action items from closed session, if deemed necessary and appropriate, and continue with additional agenda items.

- a. Administrative Contracts

#### I. OPEN SESSION

#### J. ACTION IF ANY FROM CLOSED SESSION

It is anticipated that the Board will reconvene into Open Session and may take action on one or more of the Closed Session Items.

#### K. MOTION TO ADJOURN

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**RESOLUTIONS:**

Monday, January 19, 2026, 5:45 p.m.

**Resolution #1258 authorizing the approval of the 2026-2027 regular education open enrollment space determinations.**

**School Board Resolution #1258**

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the total of 87 open enrollment seats available at the following grade levels for the 2026-2027 school term, based on the criteria outlined in the board’s open enrollment policy 423:

- |               |              |
|---------------|--------------|
| 4K - 12 Seats | 4 - 13 Seats |
| 5k - 6 Seats  | 5 - 13 Seats |
| 1 - 4 Seats   | 6 - 11 Seats |
| 2 - 6 Seats   | 7 - 11 Seats |
| 3 - 11 Seats  | 8 - 0 Seats  |

Date: January 19, 2026

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Action: \_\_\_\_\_

**Resolution #1259 authorizing the approval of the 2026-2027 students with disabilities open enrollment space determinations.**

**School Board Resolution #1259**

BE IT RESOLVED that the Board of Education of the lake County School District does hereby move to close the following programs for the 2026-2027 school term due to lack of space:

- Cross Categorical - 0 Seats
- Occupational Therapy - 0 Seats
- Physical Therapy - 0 Seats
- Speech and Language - 0 Seats

Date: January 19, 2026

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Action: \_\_\_\_\_



**RESOLUTIONS:**

Monday, January 19, 2026, 5:45 p.m.

**Resolution #1260 authorizing the approval of the 2026-2027 School Calendar.**

**School Board Resolution #1260**

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the 2026-2027 school calendar, as presented in ATTACHMENT A.

Date: January 19, 2026

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Action: \_\_\_\_\_

**Resolution #1261 authorizing the approval of the 66.030 agreement with North Lake for the School Psychologist position.**

**School Board Resolution #1261**

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the 66.030 agreement with North Lake for the School Psychologist position, as presented in ATTACHMENT B.

Date: January 19, 2026

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Action: \_\_\_\_\_



**RESOLUTIONS:**

Monday, January 19, 2026, 5:45 p.m.

**Resolution #1262 authorizing the approval of the 66.030 agreement for the Summer School Cooperative.**

**School Board Resolution #1262**

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the 66.030 agreement for the Summer School Cooperative, as presented in ATTACHMENT C.

Date: January 19, 2026

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Action: \_\_\_\_\_