



## 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, February 16, 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, February 16, 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

### 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 - [January 7, 2026 Special Meeting](#)
2. Approval of Minutes - [January 19, 2026 Regular Meeting](#)
3. Approval of Minutes - [January 30, 2026 Special Meeting](#)
4. Approval of [January 2026 Vouchers and Credit Card Statements](#)

## Meeting Dates

| 2025         |             | 2026        |          |
|--------------|-------------|-------------|----------|
| July 21      | October 20  | January 19  | April 20 |
| August 18    | November 17 | February 16 | May 18   |
| September 15 | December 15 | March 16    | 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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Monday, February 16, 2026 5:45 p.m.

#### F. DISCUSSION ITEMS

1. None

#### G. NEW BUSINESS

1. [Resolution #1264](#) authorizing the approval of personnel hires, reductions, resignation, retirements, and leave of absence.
2. [Resolution #1265](#) authorizing the approval of the CESA 2 Business Services Support Agreement.
3. [Resolution #1266](#) authorizing the approval of the Attolles Law Invoice for legal services.
4. [Resolution #1267](#) authorizing the approval of the LaForce Electronic Security Solutions contract for services related to referendum work.
5. [Resolution #1268](#) authorizing the approval of the Newport Network Solutions Contract for low voltage/technology related to referendum work
6. [Resolution #1269](#) authorizing the approval of the JM Brennan contract for Mechanical Services related to referendum work.

#### 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. Administrator Contract

#### 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

### Meeting Dates

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|--------------|-------------|-------------|----------|
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**RESOLUTIONS:**

Monday, February 16, 2026, 5:45 p.m.

**Resolution #1264 authorizing the approval of personnel hires, reductions, resignations, retirement, and leave of absence.**

**School Board Resolution #1264**

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the personnel hires, reductions, resignations, retirement, and leave of absence.

**RETIREMENTS:** Amy Larson: 1st Grade Teacher effective June 30, 2026  
Pam Probst: 3rd Grade Teacher effective June 30, 2026

**RESIGNATIONS:** Melissa Schoeder: Director of Business Services, effective March 30, 2026

Date: February 16, 2026

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

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

**Resolution #1265 authorizing the approval of the CESA 2 Business Services Support Agreement**

**School Board Resolution #1265**

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the CESA 2 Business Services Support Agreement as provided in **ATTACHMENT A**.

Date: February 16, 2026

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

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



**RESOLUTIONS:**

Monday, February 16, 2026, 5:45 p.m.

**Resolution #1266 authorizing the approval of the Attolles Law Invoice for legal services.**

**School Board Resolution #1266**

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Attolles Law Invoice for legal services in the amount of \$4,478.50 as provided in **ATTACHMENT B** .

Date: February 16, 2026

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

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

**Resolution #1267 authorizing the approval of the LaForce Electronic Security Solutions Contract for services related to referendum work.**

**School Board Resolution #1267**

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the LaForce Electronic Security Solutions for services related to referendum work in the amount of \$456,595 as provided in **ATTACHMENT C**.

Date: February 16, 2026

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

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



**RESOLUTIONS:**

Monday, February 16, 2026, 5:45 p.m.

**Resolution #1268 authorizing the approval of the Newport Network Solutions for low voltage/technology Contract for referendum related work**

**School Board Resolution #1268**

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Newport Network Solutions for low voltage/technology contract for referendum related work in the amount of \$327,304.70 as provided in **ATTACHMENT D.**

Date: February 16, 2026

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

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

**Resolution #1269 authorizing the approval of the JM Brennan contract for Mechanical Services related to referendum work.**

**School Board Resolution #1269**

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the JM Brennan Contract for Mechanical Services related to referendum work in the amount of \$2,490,165 **ATTACHMENT E.**

Date: February 16, 2026

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

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