



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

BOARD OF EDUCATION

July 2024 – June 2025

Peter Maurer, President (2025)

Matt Sherman, Vice President (2026)

Jhawn Newman, Treasurer (2027)

Steve Maurer, Clerk (2027)

Monique Henry, Member (2025)

AGENDA :

Monday, January 20, 2025, 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, January 20, 2025, 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

- Pledge of Allegiance
- Roll Call
- Notice of Meeting (district website, notice board, news)
- 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

- Staff and Student Updates/Presentations
- Administrator’s Report/Memo

D. COMMITTEE REPORTS

- Curriculum & Instruction (Steve)
- Policy (Peter)
- Building and Grounds (Jhawn)
- 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.

- Approval of Minutes - [December 16, 2024](#)
- Approval of Minutes - [Special Meeting January 9, 2025](#)
- Approval of Minutes - [Combined Meeting January 13, 2025](#)
- Approval of [December 2024 Vouchers and Credit Card Statements](#)

Meeting Dates

2024		2025	
July 15	October 21	January 20	April 21
August 19	November 18	February 17	May 19
September 16	December 16	March 17	June 16

Time/Location

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

Annual Meeting

- September 16, 2024
- 5:30 PM
- 1800 Vettelson Road  
Hartland, WI 53029



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 2024 – June 2025  
Total of (12) Regular Board Meetings

**Peter Maurer, President (2025)**  
Attended regular meetings to date.

**Matt Sherman, Vice President (2026)**  
Attended regular meetings to date.

**Jhawn Newman, Treasurer (2027)**  
Attended regular meeting to date.

**Steve Maurer, Clerk (2027)**  
Attended regular meetings to date.

**Monique Henry, Member (2025)**  
Attended regular meetings to date.

AGENDA:

Monday, January 20, 2025, at 5:45 P.M.

F. DISCUSSION ITEMS

1.

G. NEW BUSINESS

- [Resolution 1175](#) Authorizing the approval of the 2025-2026 regular education open enrollment space determinations.
- [Resolution 1176](#) Authorizing the approval of the 2025-2026 students with disabilities open enrollment space determinations.
- [Resolution 1177](#) Authorizing the approval of the 2025-2026 School Calendar
- [Resolution 1178](#) Authorizing the approval of a budget revision for the 2024-2025 budget.
- [Resolution 1179](#) Authorizing the approval of the 66.030 Agreement with North Lake for School Psychologist Position
- [Resolution 1180](#) Authorizing the approval of payment of the Attolles Law invoice for legal services
- [Resolution 1181](#) Authorizing the approval of the Baker-Tilly Audit proposal
- [Resolution 1182](#) Authorizing the approval of the 66.030 Agreement for the Summer School Cooperative
- [Resolution 1183](#) Authorizing the approval of MSO Invoice.
- [Resolution 1184](#) Authorizing the approval of Referendum Support Services

Meeting Dates

2024		2025	
July 15	October 21	January 20	April 21
August 19	November 18	February 17	May 19
September 16	December 16	March 17	June 16

Time/Location

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

Annual Meeting

- September 16, 2024
- 5:30 PM
- 1800 Vettelson Road  
Hartland, WI 53029



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 2024 – June 2025  
Total of (12) Regular Board Meetings

**Peter Maurer, President (2025)**  
Attended regular meetings to date.

**Matt Sherman, Vice President (2026)**  
Attended regular meetings to date.

**Jhawn Newman, Treasurer (2027)**  
Attended regular meeting to date.

**Steve Maurer, Clerk (2027)**  
Attended regular meetings to date.

**Monique Henry, Member (2025)**  
Attended regular meetings to date.

AGENDA:

Monday, January 20, 2025, at 5:45 P.M.

H. CONTEMPLATED CLOSED SESSION

1. Roll call vote to convene in closed session.
2. Approval of Closed Session Meeting Minutes [November18, 2025](#)
3. The board will convene into closed session per WI State Statute 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and (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. (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. 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. Update on SiteLogIQ Contract
  - b. 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

Meeting Dates

2024		2025	
July 15	October 21	January 20	April 21
August 19	November 18	February 17	May 19
September 16	December 16	March 17	June 16

Time/Location

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

Annual Meeting

- September 16, 2024
- 5:30 PM
- 1800 Vettelson Road  
Hartland, WI 53029



**RESOLUTIONS:**

**Monday, January 20, 2025, at 5:45 P.M.**

**Resolution authorizing the approval of the 2025-2026 regular education open enrollment space determinations.**

**[School Board Resolution #1175](#)**

Be it resolved that the Board of Education of the Lake Country School District does hereby approve the total of 7 open enrollment seats available at the following grade levels for the 2025-2026 school term, based on the criteria outlined in the board's open enrollment policy 423:

4K- 3 seats

3rd Grade - 3 Seats

7th Grade - 1 Seat

Grades 5k, 1, 2, 4, 5, 6, 8 No seats open due to lack of space

Date: January 20, 2025

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

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

**Resolution Authorizing the approval of the 2025-2026 students with disabilities open enrollment space determinations.**

**[School Board Resolution #1176](#)**

Be it resolved that the Board of Education of the lake County School District does hereby move to close the following programs for the 2025-2026 school term due to lack of space:

Cross Categorical 0

Occupational Therapy 0

Physical Therapy 0

Speech and Language 0

Date: January 20, 2025

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

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

**RESOLUTIONS:**

Monday, January 20, 2025, at 5:45 P.M.

**Resolution Authorizing the approval of the 2025-2026 School Calendar.**

**School Board Resolution #1177**

Be it resolved that the Lake Country Board of Education does hereby authorize the approval of the 2025-2026 School Calendar.

Date: January 20, 2025

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

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

**Resolution authorizing the approval of a budget revision for the 2024-2025 budget.**

**School Board Resolution #1178**

Be it resolved that the Lake Country Board of Education does hereby authorize the approval of a budget revision for the 2024-2025 budget.

Date: January 20, 2025

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

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

**Resolution authorizing the approval of 66.030 Agreement with the North Lake School District for School Psychologist Services.**

**School Board Resolution #1179**

Be it resolved that the Lake Country Board of Education does hereby authorize the approval of a 66.030 Agreement with the North Lake School District for School Psychologist Services

Date: January 20, 2025

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

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



RESOLUTIONS:  
Monday, January 20, 2025, at 5:45 P.M.

**Resolution authorizing the approval of payment of the Attolles Law Invoice**

**[School Board Resolution #1180](#)**

Be it resolved that the Lake Country Board of Education does hereby authorize the approval of payment of the Attolles Law Invoice in the amount of \$14,792 .

Date: January 20, 2025

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

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

**Resolution authorizing the approval of a 5 year contract with Baker-Tilly for Auditing Service**

**[School Board Resolution #1181](#)**

Be it resolved that the Lake Country Board of Education does hereby authorize the approval of a 5 year contract for auditing services with Baker - Tilly.

Date: January 20, 2025

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

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



RESOLUTIONS:  
Monday, January 20, 2025, at 5:45 P.M.

**Resolution authorizing the approval of 66.030 Agreement with the North Lake , Stone Bank, and Richmond School Districts for the 2025 Arrowhead Areas Summer School Cooperative.**

**School Board Resolution #1182**

Be it resolved that the Lake Country Board of Education does hereby authorize the approval of a 66.030 Agreement with the North Lake, Stone Bank, and Richmond School Districts for the 2025 Arrowhead Area Summer School Cooperative.

Date: January 20, 2025

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

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

**Resolution authorizing the approval of MSO Invoice**

**School Board Resolution #1183**

Be it resolved that the Lake Country Board of Education does hereby authorize the approval of the Invoice for MSO which provides the ACE services and performances for students and Lake Country School..

Date: January 20, 2025

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

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

**Resolution authorizing the approval Referendum Support Services**

**School Board Resolution #1184**

Be it resolved that the Lake Country Board of Education does hereby authorize the District Administrator to contract with a Referendum Support Services Group for the amount of \$15,000.

Date: January 20, 2025

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

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