



## 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 (2025)**

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

**Jhawn Newman, Treasurer (2027)**

**Steve Maurer, Clerk (2027)**

**Heather Wooten, Member (2025)**

## AGENDA:

FRIDAY, JANUARY 30, 2026 AT: 12:00 p.m.

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

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

*Public Notice* is hereby given to the public and news media pursuant to Chapter 19, Subchapter IV, Wisconsin Statutes that a **SPECIAL BOARD OF EDUCATION MEETING** will be held on **Friday, January 30, 2026, at 12:00 p.m.** in the **Conference Room** 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. NEW BUSINESS

1. [Resolution 1263](#) authorizing the approval of the Pro2Pave contract for site improvements.

### C. MOTION TO ADJOURN

## 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

- 11:30 am Conf Room
- 1800 Vettelson Road  
Hartland, WI 3029

## Annual Meeting

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



**RESOLUTIONS:**

Friday January 30, 2026 at 12:00 p.m.

**Resolution authorizing the approval of the Pro2Pave contract for site improvements.**

**School Board Resolution #1263**

Be it resolved that the Board of Education does hereby approve the Pro2Pave contract for site improvements, as provided in **ATTACHMENT A**.

Date: January 30, 2026

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

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