



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

Peter Maurer, President (2025)

Matt Sherman, Vice President (2026)

Jhawn Newman, Treasurer (2027)

Steve Maurer, Clerk (2027)

Monique Henry, Member (2025)

AGENDA:

January 9, 2025 at 5:30 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 **Thursday, January 9, 2025 at 5:30 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:

A. CALL TO ORDER

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

B. PUBLIC COMMENT

Public comment during a Special Board Meeting will be limited to an agenda item only and as deemed appropriate by the President, or other presiding officer. Time allowed for each presentation is a maximum of three minutes of speaking time.

C. Discussion Items

- Discussion and Review of School Perceptions Survey.**
- Discussion of Referendum options.**

D. NEW BUSINESS

- [Resolution #1171](#) Authorizing the approval of the school district budget to exceed the revenue limit for five years for non-recurring purposes by \$1,200,000.
- [Resolution #1172](#) Authorizing the approval of providing for a referendum election on the question of the approval of a resolution authorizing the school district budget to exceed revenue limit for five years for non-recurring purposes.

Meeting Dates

2024

July 15
August 19
September 16

October 21
November 18
December 16

2025

January 20
February 17
March 17

April 21
May 19
June 16

Time/Location

- 5:30 pm.m
- 1800 Vettelson Road
Hartland, WI 3029

Annual Meeting

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



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AGENDA:

January 9, 2025 at 5:30 p.m.

3. [Resolution #1173](#) Authorizing the approval of the school district budget to exceed the revenue limit for five years for non-recurring purposes by \$800,000

4. [Resolution #1174](#) Authorizing the approval of providing for a referendum election on the question of the approval of a resolution authorizing the school district budget to exceed revenue limit for five years for non-recurring purposes.

E. Motion to adjourn

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RESOLUTIONS:
Thursday, January 9, 2025 at 5:30 p.m.

School Board Resolution #1171

Resolution authorizing the approval of the school district budget to exceed the revenue limit for five years for non-recurring purposes by \$1,200,000.00 per year.

Resolution and [Timeline](#) provided by Attolles Law, S.C.

Date: January 9, 2025

Motion by: _____ Seconded by: _____

Action: _____

School Board Resolution #1172

Resolution authorizing the approval of providing for a referendum election on the question of the approval of a resolution authorizing the school district budget to exceed revenue limit for five years for non-recurring purposes.

Resolution and [Timeline](#) drafted by Attolles Law, S.C.

Date: January 9, 2025

Motion by: _____ Seconded by: _____

Action: _____



RESOLUTIONS:

Thursday, January 9, 2025 at 5:30 p.m.

School Board Resolution #1173

Resolution authorizing the approval of the school district budget to exceed the revenue limit for five years for non-recurring purposes by \$800,000.00 per year.

Resolution and [Timeline](#) provided by Attolles Law, S.C.

Date: January 9, 2025

Motion by: _____ Seconded by: _____

Action: _____

School Board Resolution #1174

Resolution authorizing the approval of providing for a referendum election on the question of the approval of a resolution authorizing the school district budget to exceed revenue limit for five years for non-recurring purposes.

Resolution and [Timeline](#) drafted by Attolles Law, S.C.

Date: January 9, 2025

Motion by: _____ Seconded by: _____

Action: _____