



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, December 15, 2025, 5:45 p.m.

BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
REGULAR 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 regular **BOARD OF EDUCATION MEETING** will be held on **Monday, December 15, 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:

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)

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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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 [November 2025 Vouchers and Credit Card Statements](#)
- Approval of Minutes - [Regular Board Meeting November 17, 2025](#)

F. DISCUSSION ITEMS

1. Wendi Unger: Baker-Tilly Auditors Report
2. Draft Operational Referendum Question for April 2026

G. NEW BUSINESS

1. Resolution #1255 authorizing the approval of the out of state field trip for the 2nd grade class to the Shedd Aquarium in Illinois.

H. MOTION TO ADJOURN

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RESOLUTIONS:
Monday, December 15, 2025, 5:45 p.m.

Resolution #1255 authorizing the approval of the out of state field trip for the 2nd grade class to the Shedd Aquarium in Illinois.

School Board Resolution #1255

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the out of state field trip for the 2nd grade class to the Shedd Aquarium in Illinois., as presented in **ATTACHMENT A**.

Date: December 15, 2025
Motion by: _____ Seconded by: _____
Action: _____