

**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, December 16, 2024, 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, December 16, 2024, 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 - [11/18/2024 Regular Meeting Minutes](#)
2. Approval of [November 2024 Vouchers and Credit Card Statements](#)
3. Approval of [Policy Committee Minutes 12/11/2024](#)

**F. DISCUSSION ITEMS**

1. Wendi Unger: Baker-Tilly Auditors Report
2. School Perceptions Referendum Survey Report

**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



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Monday, December 16, 2024, at 5:45 P.M.

G. NEW BUSINESS

1. [Resolution 1164](#) authorizing the approval of the WiscNet Contract for Internet Services
2. [Resolution 1165](#) authorizing the approval of the CESA 1 Contract for 2024-2025
3. [Resolution 1166](#) authorizing the Approval of the San-A-Care quote for a Carpet Extractor and Square Orbital Sander
4. [Resolution 1167](#) authorizing the approval of the 2024-2025 total Base Wage Increase
5. [Resolution 1168](#) authorizing the approval of additional step on the salary schedule
6. [Resolution 1169](#) authorizing the approval of pay increase for support staff for the 2025-2025 school year.
7. [Resolution 1170](#) authorizing the approval of an out of state field trip.

H. MOTION TO ADJOURN

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**RESOLUTIONS:**

**Monday, December 16, 2024, at 5:45 P.M.**

**School Board Resolution #1164**

**Resolution authorizing the approval and payment of the WISCNet contract for internet services**

***Be it resolved that the Lake Country Board of Education does hereby*** approve the WISCNet contract for internet services for the cost of \$4,752.00

Date: December 16, 2024

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

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

**School Board Resolution #1165**

**Resolution Authorizing the approval of the CESA 1 contract for the 2024-2025 School year**

***Be it resolved that the Lake Country Board of Education does hereby*** approve payment of the CESA 1 Contract for the 2024-2025 School year for \$17,438.53

Date: December 16, 2024

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

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

**School Board Resolution #1166**

**Resolution Authorizing the approving the approval of a San-A-Care quote for a Carpet Extractor and Square Orbital Sander**

***Be it resolved that the Lake Country Board of Education does hereby*** approve of the San-A-Care quote for a new Carpet Extractor for the cost of \$5,084.12 and Square Orbital Sander for the cost of \$2,925.64

Date: December 16, 2024

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

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



RESOLUTIONS:  
Monday, December 16, 2024, at 5:45 P.M.

School Board Resolution #1167

Resolution authorizing the approval of the 2024-2025 total Base Wage Increase for Teaching Staff

*Be it resolved that the Lake Country Board of Education does hereby* approve the 2024-2025 total base wage increase of 4.12% between the Lake Country School District Board of Education and the Arrowhead United Teachers Organization.

Date: December 16, 2024

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

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

School Board Resolution #1168

Resolution Authorizing the approval of additional steps on the salary schedule for BA and MA Columns

*Be it resolved that the Lake Country Board of Education does hereby* approve additional steps on the salary schedule to the BA and MA Columns.

Date: December 16, 2024

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

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

School Board Resolution #1169

Resolution Authorizing the approval of pay increase for support staff for the 2024-2025 school year

*Be it resolved that the Lake Country Board of Education does hereby* approve of the pay increase for support staff for the 2024-2025 contract year of 4.12%

Date: December 16, 2024

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

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



RESOLUTIONS:  
Monday, December 16, 2024, at 5:45 P.M.

School Board Resolution #1170

**Resolution authorizing the approval of out of state field trip**

***Be it resolved that the Lake Country Board of Education does hereby*** approve an out of state field trip request for the 2nd grade to the Shedd Aquarium in Chicago, Illinois. Field trip to happen in either February or March of 2025.

Date: December 16, 2024

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

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