



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, February 17, 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, February 17, 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

- Administrator’s Report

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 - January 20, 2025 Meeting
- Approval of Minutes - January 31, 2025 Special Board Meeting
- Approval of January 2025 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



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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, February 17, 2025 at 5:45 P.M.

F. DISCUSSION ITEMS

1. April 21 Regular Board Meeting Date - No School

G. NEW BUSINESS

1. [Resolution # 1187](#) Authorizing the approval of the Foster and Foster Actuarial Study for the supplemental pension valuation for the Lake Country School District.
2. [Resolution #1188](#) Authorizing the approval of payment of invoice for Attolles Law

H. CONTEMPLATED CLOSED SESSION

1. Roll call to convene in closed session.
2. Approval of Closed Session Meeting Minutes: [January 20, 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 (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 contractual concerns

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

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

Time/Location

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

Annual Meeting

- September 16, 2024
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Hartland, WI 53029



RESOLUTIONS:

Thursday, February 17, 2025 at 5:45 p.m.

School Board Resolution #1187

Authorizing the approval of the Foster and Foster Actuarial Study for the supplemental pension valuation for the Lake Country School District.

Be it resolved that the Lake Country Board of Education does hereby approve the Foster and Foster Actuarial Study for the Supplemental Pension Valuation for the Lake Country School District.

Date: February 17, 2025

Motion by: _____ Seconded by: _____

Action: _____

School Board Resolution #1188

Authorizing the approval of payment of invoice for Attolles Law.

Be it resolved that the Lake Country Board of Education does hereby approve the payment of invoice for Attolles Law, S.C. in the amount of \$5,011.50

Date: February 17, 2025

Motion by: _____ Seconded by: _____

Action: _____