



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, March 16, 2026, 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, March 16, 2026, 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 OF THE WHOLE

1. None

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 Regular Board Meeting- [February 16, 2026](#)
2. Approval of Minutes Special Board Meeting - [February 25, 2026](#)
3. Approval of [February 2026 Vouchers and Credit Card Statements](#)

Meeting Dates

2025	2026
July 21	January 19
August 18	February 16
September 15	March 16
October 20	April 20
November 17	May 18
December 15	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



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

Peter Maurer, President (2028)

Matt Sherman, Vice President (2026)

Jhawn Newman, Treasurer (2027)

Steve Maurer, Clerk (2027)

Heather Wooten, Member (2026)

AGENDA:

Monday, March 16, 2026 5:45 p.m.

F. DISCUSSION ITEMS

1. None

G. NEW BUSINESS

1. [Resolution #1270](#) Authorizing the approval of the 2026 Grounds Keeper, Inc. Landscape Maintenance Contract.
2. [Resolution #1271](#) Authorizing the approval of Blumm invoice for a clever touch board for the Library.
3. [Resolution #1272](#) Authorizing the approval of FJA Christensen Roofing Company bid.
4. [Resolution #1273](#) Authorizing the approval of the Attolles Law invoice for legal services.
5. [Resolution #1274](#) Authorizing the approval of the resignation of Special Education Teacher.
5. [Resolution #1275](#) Authorizing the approval of the School Administrator to hire a new Special Education Teacher.
6. [Resolution #1276](#) Authorizing the approval of the Addendum to the Arrowhead District Transportation Cooperative 66.0301 Agreement
7. [Resolution #1277](#) Authorizing the approval of the Source 1 Technology Bid.

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



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

Peter Maurer, President (2028)

Matt Sherman, Vice President (2026)

Jhawn Newman, Treasurer (2027)

Steve Maurer, Clerk (2027)

Heather Wooten, Member (2026)

AGENDA:

Monday, March 16, 2026 5:45 p.m.

H. CONTEMPLATED CLOSED SESSION

1. Roll call vote to convene in closed session.
2. Closed Session Meeting Minutes: January 19, 2026
4. Closed Session Meeting Minutes: February 16, 2026
3. The board will convene into closed session per WI State Statute 19.85(1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. 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. Administrative Contract

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

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



RESOLUTIONS:

Monday, March 16, 2026, 5:45 p.m.

Resolution #1270 authorizing the approval of the 2026 Grounds Keeper, Inc. landscape maintenance contract.

School Board Resolution #1270

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the 2026 Grounds Keeper, Inc. landscape maintenance contract, as provided in **ATTACHMENT A.**

Date: March 16, 2026

Motion by: _____ Secoded by: _____

Action: _____

Resolution #1271 authorizing the approval of the Blumm invoice for a clever touch board for the library.

School Board Resolution #1271

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Blumm invoice in the amount of \$4,734.43 for a clever touch board for the library, as provided in **ATTACHMENT B.**

Date: March 16, 2026

Motion by: _____ Secoded by: _____

Action: _____



RESOLUTIONS:

Monday, March 16, 2026, 5:45 p.m.

Resolution #1272 authorizing the approval of the Christensen Roofing Company Bid

School Board Resolution #1272

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Christensen Roofing Company bid in the amount of \$2,018,410, as provided in **ATTACHMENT C**.

Date: March 16, 2026

Motion by: _____ Seconded by: _____

Action: _____

Resolution #1273 authorizing the approval of the Attolles Law Invoice for legal services.

School Board Resolution #1273

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Attolles Law invoice for legal services in the amount of \$5,709.50, as per **ATTACHMENT D**.

Date: March 16, 2026

Motion by: _____ Seconded by: _____

Action: _____



RESOLUTIONS:

Monday, March 16, 2026, 5:45 p.m.

Resolution #1274 authorizing the approval of the resignation of Special Education Teacher.

School Board Resolution #1274

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the resignation of the Special Education Teacher Hannah Webber, effective March 27, 2026.

Date: March 16, 2026

Motion by: _____ Seconded by: _____

Action: _____

Resolution #1275 authorizing the approval of the School Administrator to hire a new Special Education Teacher.

School Board Resolution #1275

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the School Administrator to hire a new Special Education Teacher.

Date: March 16, 2026

Motion by: _____ Seconded by: _____

Action: _____

Resolution #1276 authorizing the approval of the Addendum to the Arrowhead District Transportation Cooperative 66.0301 Agreement

School Board Resolution #1276

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Addendum to the Arrowhead District Transportation Cooperative 66.0301 agreement as per **ATTACHMENT E**

Date: March 16, 2026

Motion by: _____ Seconded by: _____

Action: _____



RESOLUTIONS:

Monday, March 16, 2026, 5:45 p.m.

Resolution #1277 authorizing the approval of the Source 1 Technology Bid for Technology Infrastructure Upgrades Related to the Capital Referendum Project

[School Board Resolution #1277](#)

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Source 1 Technology Bid for Technology Infrastructure upgrades related to the Capital Referendum Project, in the amount of \$41,951.60, as per **ATTACHMENT F**.

Date: March 16, 2026

Motion by: _____

Seconded by: _____

Action: _____