

**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, March 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, March 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

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. Administrator's Report
 - a. Limited English Proficient Students
 - b. Board of Canvassers

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 - February 17, 2025 Meeting**
2. **Approval of February 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, March 17, 2025 at 5:45 P.M.

F. DISCUSSION ITEMS

1. None

G. NEW BUSINESS

1. [Resolution #1189](#) Authorizing the approval of the 2025/2026 Frontline Absence Management Renewal Invoice.
2. [Resolution #1190](#) Authorizing the approval of the 2025 Summer Beginning Band Camp 66.0301 Agreement
3. [Resolution #1191](#) Authorizing the approval of the 2025 Landscape Maintenance Contract
4. [Resolution #1192](#) Authorizing the approval of personnel hires, reductions, resignations, retirements, and leave of absence.

H. MOTION TO ADJOURN

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RESOLUTIONS:
Monday, March 17, 2025 at 5:45 p.m.

Resolution to Authorize the approval of the 2025-2026 Frontline Absence Management Program Renewal

School Board Resolution #1189

Be it resolved that the Lake Country Board of Education does hereby approve the 2025-2026 Frontline Absence Management Program Renewal.

Date: March 17, 2025

Motion by: _____ Seconded by: _____

Action: _____

Resolution to Authorize the approval of the 2025 Summer Beginning Band Camp 66.0301

School Board Resolution #1190

Be it resolved that the Lake Country Board of Education does hereby approve the 2025 Summer Beginning Band Camp 66.0301

Date: March 17, 2025

Motion by: _____ Seconded by: _____

Action: _____



RESOLUTIONS:

Monday, March 17, 2025 at 5:45 p.m.

Resolution to Authorize the approval of the 2025 Landscape Maintenance Contract

School Board Resolution #1191

Be it resolved that the Lake Country Board of Education does hereby approve the 2025 Landscape Maintenance Contract with Grounds Keeper Inc.

Date: March 17, 2025

Motion by: _____ Seconded by: _____

Action: _____

Resolution to authorize the approval of personnel hires, reductions, resignations, retirements and leave of absence.

School Board Resolution #1192

Be it resolved that the Lake Country Board of Education does hereby approve the personnel hires, reductions, resignations, retirements, and leave of absence.

Date: March 17, 2025

Motion by: _____ Seconded by: _____

Action: _____