



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

Peter Maurer, President (2025)

Matt Sherman, Vice President (2026)

Jhawn Newman, Treasurer (2027)

Steve Maurer, Clerk (2027)

Monique Henry, Member (2025)

AGENDA:

April 11, 2025 at 8:30 A.M.

BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
SPECIAL 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 **SPECIAL BOARD OF EDUCATION MEETING** will be held on **Friday, April 11, 2025 at 8:30 a.m.** in the **Conference Room** 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. Discussion - None

C. NEW BUSINESS

- Resolution 1193 authorizing the approval of issuing preliminary notice to consider the nonrenewal of individual teacher contracts pursuant to Wis. Stats. 118.22 as presented in [Attachment A](#)
- Resolution 1194 authorizing the approval of the elimination of individual support staff contracts for the 2025-2026 school year as presented in [Attachment A](#)

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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

- 8:30 AM
- 1800 Vettelson Road
Hartland, WI 3029

Annual Meeting

- September 16, 2024
- 5:30 PM
- 1800 Vettelson Road
Hartland, WI 53029

RESOLUTIONS:

Friday April 11, 2025 at 8:30 a.m.

School Board Resolution #1193

Resolution authorizing the issuing of preliminary notice to consider nonrenewal of individual teacher contracts pursuant to Wis. Stats. 118.22

Be it resolved that the Board of Education does hereby approve issuing preliminary notice to consider the nonrenewal of individual teacher contracts pursuant to Wis. Stats. 118.22 due to budgetary reasons and educational programming changes as presented in written form in the boards packet of supplemental materials labeled [Attachment A.](#)

Date: April 11, 2025

Motion by: _____ Seconded by: _____

Action: _____

School Board Resolution #1194

Resolution authorizing the elimination of individual support staff positions for the 2025-2026 school year

Be it resolved that the Board of Education does hereby approve the elimination of individual support staff contracts for the 2025-2026 school year due to budgetary reasons as presented in written form in the boards packet of supplemental materials labeled [Attachment A.](#)

Date: April 11, 2025

Motion by: _____ Seconded by: _____

Action: _____