



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 (2028)

Jhawn Newman, Treasurer (2027)

Steve Maurer, Clerk (2027)

Heather Wooten, Member (2029)

AGENDA:

Monday, April 20, 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, April 20, 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

- 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

- Staff and Student Updates/Presentations
- Administrator’s Report/Memo

D. COMMITTEE OF THE WHOLE

- 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.

- Approval of Minutes Regular Board Meeting- March 16, 2026
- Approval of March 2026 Vouchers and Credit Card Statements

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



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F. DISCUSSION ITEMS

1. None

G. NEW BUSINESS

1. [Resolution #1278](#) Authorizing the approval of issuing professional teaching contracts for the 2026-2027 school year.
2. [Resolution #1279](#) Authorizing the approval of issuing support staff letter of assignments for the 2026-2027 school year.
3. [Resolution #1280](#) Authorizing the approval of the Skyward invoices for the financial platform and student platform.
4. [Resolution #1281](#) Authorizing the approval of the 2026-2027 Frontline Absence Management Renewal Notices.
5. [Resolution #1282](#) Authorizing the approval of the District Administrator to hire for the Director of Business Services position.
6. [Resolution #1283](#) Authorizing the approval of the Forte' Low Voltage Bid.
7. [Resolution #1284](#) Authorizing the approval of the District Administrator to hire for the First Grade Teaching position.

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H. CONTEMPLATED CLOSED SESSION

1. Roll call vote to convene in closed session.
2. Closed Session Meeting Minutes: [March 16, 2026](#)
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 (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.

1. Salary Negotiations with AUTO for the 2026-2027 school year

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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RESOLUTIONS:

Monday, April 20, 2026, 5:45 p.m.

Resolution #1278 authorizing the approval of issuing professional teaching contracts for the 2026-2027 school year.

School Board Resolution #1278

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve issuing professional teaching contracts for the 2026-2027 school year, as provided in **ATTACHMENT A**.

Date: April 20, 2026

Motion by: _____ Seconded by: _____

Action: _____

Resolution #1279 authorizing the approval of issuing support staff letter of assignments for the 2026-2027 school year.

School Board Resolution #1279

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the issuing of the support staff letter of assignments for the 2026-2027 school year, as provided in **ATTACHMENT B**.

Date: April 20, 2026

Motion by: _____ Seconded by: _____

Action: _____

RESOLUTIONS:

Monday, April 20, 2026, 5:45 p.m.

Resolution #1280 authorizing the approval of the Skyward invoices for the financial platform and student platform.

School Board Resolution #1280

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Skyward Invoices of \$9,193.00 for the financial platform and \$5,381.00 for the student platform, as provided in **ATTACHMENT C.**

Date: April 20, 2026

Motion by: _____ Seconded by: _____

Action: _____

Resolution #1281 authorizing the approval of the 2026-2027 Frontline absence Management Renewal Notice.

School Board Resolution #1281

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Frontline Absence Management Renewal Notice for the Absence and Substitute Management in the amount of \$7,207.70 and the Service Tracking and Medicaid Billing in the amount of \$1,986.30, as per **ATTACHMENT D.**

Date: April 20, 2026

Motion by: _____ Seconded by: _____

Action: _____

RESOLUTIONS:

Monday, April 20, 2026, 5:45 p.m.

Resolution #1282 authorizing the approval of the District Administrator to hire for the Director of Business Services position.

School Board Resolution #1282

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the District Administrator to hire for the Business Services position.

Date: April 20, 2026

Motion by: _____ Seconded by: _____

Action: _____

Resolution #1283 authorizing the approval of the Forte' Low Voltage Bid

School Board Resolution #1283

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Forte' Low Voltage Bid, as presented in **Attachment E**.

Date: April 20, 2026

Motion by: _____ Seconded by: _____

Action: _____

Resolution #1284 authorizing the approval of the District Administrator to hire for the First Grade Teaching position.

School Board Resolution #1282

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the District Administrator to hire for the First Grade Teaching position.

Date: April 20, 2026

Motion by: _____ Seconded by: _____

Action: _____