



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, April 28, 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, April 28, 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 and Quarterly Financial Report

D. COMMITTEE REPORTS

1. Curriculum & Instruction (Steve)
2. Policy (Peter)
3. Building and Grounds (Jhawn)
4. Finance (Matt): see minutes 4-16-2025

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 - [03-17-25 Regular Meeting Minutes](#)
2. Approval of [Finance Committee Minutes 4-16-25](#)
3. Approval of [March 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, April 28, 2025 at 5:45 P.M.

F. DISCUSSION ITEMS

- None

G. NEW BUSINESS

- [Resolution #1195](#) Authorizing the approval of the 66.030 agreement for Occupational Therapy Services
- [Resolution #1196](#) Authorizing the approval of the new compensation model for professional staff
- [Resolution #1197](#) Authorizing the approval of the CESA 1 Special Education Invoice
- [Resolution #1198](#) Authorizing the approval of the CESA 1 Act 20 training
- [Resolution #1199](#) Authorizing the approval of the Skyward invoices for the financial platform and student platform.
- [Resolution #1200](#) Authorizing the approval of the Attolles Invoice

H. Contemplated Closed Session

- Roll call vote to enter into closed session
- 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 19.85(1)(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,” to wit: discussion of issues with SitelogIQ, the construction contract, construction project, and other issues related thereto.

I. Reconvene to Open Session

J. Potential Action From Closed Session

K. MOTION TO ADJOURN

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- 1800 Vettelson Road
Hartland, WI 3029

Annual Meeting

- September 16, 2024
- 5:30 PM
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RESOLUTIONS:
Monday, April 28, 2025 at 5:45 p.m.

Resolution to Authorize the approval of the 66.030 agreement for Occupational Therapy services

School Board Resolution #1195

Be it resolved that the Lake Country Board of Education does hereby approve the approval of the 66.030 agreement for Occupational Therapy services.

Date: April 21, 2025

Motion by: _____ Seconded by: _____

Action: _____

Resolution to Authorize the approval of the new compensation model for professional staff

School Board Resolution #1196

Be it resolved that the Lake Country Board of Education does hereby approve the new compensation model for professional staff

Date: April 21, 2025

Motion by: _____ Seconded by: _____

Action: _____



RESOLUTIONS:

Monday April 28, 2025 at 5:45 p.m.

Resolution to Authorize the approval of the CESA 1 Special Education Support Invoice

[School Board Resolution #1197](#)

Be it resolved that the Lake Country Board of Education does hereby approve the CESA 1 Special Education Support Invoice in the amount of \$18,518.64

Date: April 21, 2025

Motion by: _____ Seconded by: _____

Action: _____

Resolution to authorize the approval of the CESA 1, Act 20 LETRS Training program

[School Board Resolution #1198](#)

Be it resolved that the Lake Country Board of Education does hereby approve the CESA 1, Act 20 LETRS training program in the amount of \$4,800.00

Date: April 21, 2025

Motion by: _____ Seconded by: _____

Action: _____



RESOLUTIONS:

Monday, April 28, 2025 at 5:45 p.m.

Resolution to Authorize the approval of the Skyward Invoices for the Financial platform and Student platform

School Board Resolution #1199

Be it resolved that the Lake Country Board of Education does hereby approve the Invoices for Skyward Financial platform and Student platform in the amount of \$8,856.00 for the Financial Platform and \$5,381.00 for the Student Platform

Date: April 21, 2025

Motion by: _____ Seconded by: _____

Action: _____

Resolution to authorize the approval of the Attolles Invoice

School Board Resolution #1200

Be it resolved that the Lake Country Board of Education does hereby approve the payment of the Attolles Invoice in the amount of \$9,407.50

Date: April 21, 2025

Motion by: _____ Seconded by: _____

Action: _____