



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)

AGENDA:

May 02, 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 May 02, 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 #1201](#) authorizing the approval of issuing final notice of the nonrenewal of individual teacher contracts pursuant to Wis. Stats. 118.22.
- [Resolution #1202](#) authorizing the approval of issuing professional teaching contracts for the 2025-2026 school year.
- [Resolution #1203](#) authorizing the approval of issuing support staff letter of assignments for the 2025-2026 school year.
- [Resolution #1204](#) authorizing the approval of the Attolles Law Invoice in the amount of \$4,673.89

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Meeting Dates

2024		2025	
July 15	October 21	January 20	April 28
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 May 2, 2025 at 8:30 a.m.

School Board Resolution #1201

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

Be it resolved that the Board of Education does hereby approve issuing the final notice of 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 Board's packet of supplemental materials labeled Attachment A and dated May 2, 2025.

Date: May 2, 2025

Motion by: _____ Seconded by: _____

Action: _____

School Board Resolution #1202

Resolution authorizing the approval of issuing professional teaching contracts for the 2025-2026 school year.

Be it resolved that the Board of Education does hereby approve issuing professional teaching contracts for the 2025-2026 school year as presented in written form in the Board's packet of supplemental materials labeled Attachment B and dated May 2, 2025.

Date: May 2, 2025

Motion by: _____ Seconded by: _____

Action: _____



RESOLUTIONS:
Friday May 2, 2025 at 8:30 a.m.

School Board Resolution #1203

Resolution authorizing the approval of issuing support staff letter of assignments for the 2025-2026 school year.

Be it resolved that the Board of Education does hereby approve issuing support staff letter of assignments for the 2025-2026 school year as presented in written form in the Board’s packet of supplemental materials labeled Attachment C and dated May 2, 2025.

Date: May 2, 2025

Motion by: _____ Seconded by: _____

Action: _____

School Board Resolution #1204

Resolution to authorize the approval of the Attolles Invoice

Be it resolved that the Lake Country Board of Education does hereby approve the payment of the Attolles Invoice in the amount of \$4,673.89

Date: May 2, 2025

Motion by: _____ Seconded by: _____

Action: _____