



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 (10) Regular Board Meetings

Peter Maurer, President (2028)

Jhawn Newman, Treasurer (2027)

Steve Maurer, Clerk (2027)

Matt Sherman, Member (2028)

Heather Wooten, Member (2029)

AGENDA:

Monday, May 18, 2026, 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, May 18, 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:

A. CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Notice of Meeting (district website, notice board, news)
- Adoption of Agenda

B. SCHOOL BOARD ORGANIZATIONAL MEETING

- Appointment of a temporary chairperson
- Determine/affirm the procedures that will be used to elect officers (Policy 141-Rule (amend, suspend, or follow)
- Election of board officers (Policy 141)
- Officers delegation of ministerial and administrative duties to non-board members.
- Determine/affirm the board’s committee structure (Policy 185)
- Designation of board committees (Policy 185)
- Appoint the board’s representative for determining the composition of the CESA board of control
- Appoint the board’s WASB delegate
- Determine/affirm dates of the board’s regular monthly meetings (currently held on the 3rd Monday of each month, unless otherwise noted)

C. CITIZEN COMMENTS

Comments may deal with any topic (**not on the agenda**) related to the Board of Education’s governance of the school.

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 PM
- 1800 Vettelson Road
Hartland, WI 3029

Annual Meeting

August 17, 2026 5:30 p.m.
1800 Vettelson Road
Hartland, WI 53029



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D. ADMINISTRATIVE REPORTS

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

E. COMMITTEE OF THE WHOLE

- Meeting on May 8, 2026.

F. 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 - [Board Meeting April 2025](#)

G. DISCUSSION ITEMS

None

H. NEW BUSINESS

- [Resolution 1285](#) authorizing the approval of the 66.0301 agreement for Occupational Therapy Services for the 2026-2027 School year.
- [Resolution 1286](#) authorizing the approval of the MJ Care School Staffing Agreement for the 2026-2027 School year.
- [Resolution 1287](#) authorizing the approval of the Brain Pop subscription to continue for the 2026-2027 school year.
- [Resolution 1288](#) authorizing the approval of the Renaissance Quote for products and services for the 2026-2027 school year.

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I. CONTEMPLATED CLOSED SESSION

Roll Call vote to convene into closed session

[Closed Session Minutes: March 16, 2026](#)

[Closed Session Minutes: April 20, 2026](#)

The board will convene into closed session per WI State Statute 19.85(1) 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.

(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Roll call vote to return to 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, May 18, 2026, at 5:45 P.M.

Resolution authorizing the approval of the 66.0301 agreement for Occupational Therapy Services for the 2026-2027 school year.

School Board Resolution #1285

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the 66.0301 agreement for Occupational Therapy Services for the 2026-2027 school year in the amount of \$27,064.82, as presented in **Attachment A**.

Date: May 18, 2026

Motion by: _____ Seconded by: _____

Action: _____

Resolution authorizing the approval of the MJ Care School Staffing agreement for the 2026-2027 School year.

School Board Resolution #1286

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the MJ Care School Staffing agreement for the 2026-2027 School year, as presented in **Attachment B**.

Date: May 18, 2026

Motion by: _____ Seconded by: _____

Action: _____

RESOLUTIONS:

Monday, May 18, 2026, at 5:45 P.M.

Resolution authorizing the approval of the BrainPop subscription to continue for the 2026-2027 school year.

School Board Resolution #1287

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the BrainPop subscription to continue for the 2026-2027 school year in the amount of \$4,320.00, as presented in **Attachment C**.

Date: May 18, 2026

Motion by: _____ Seconded by: _____

Action: _____

Resolution authorizing the approval of the Renaissance quote for products and services for the 2026-2027 School year.

School Board Resolution #1288

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Renaissance quote for products and services for the 2026-2027 School year in the amount of \$8,026.98, as presented in **Attachment D**.

Date: May 18, 2026

Motion by: _____ Seconded by: _____

Action: _____