



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 2024 – June 2025
Total of (10) Regular Board Meetings

Peter Maurer, President (2025)

Jhawn Newman, Treasurer (2027)

Steve Maurer, Clerk (2027)

Matt Sherman, Member (2026)

AGENDA:

Monday, May 19, 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, May 19, 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:

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. SCHOOL BOARD ORGANIZATIONAL MEETING

1. Appointment of a temporary chairperson
2. Determine/affirm the procedures that will be used to elect officers (Policy 141-Rule (amend, suspend, or follow)
3. Election of board officers (Policy 141)
4. Officers delegation of ministerial and administrative duties to non-board members.
5. Determine/affirm the board’s committee structure (Policy 185)
6. Designation of board committees (Policy 185)
7. Appoint the board’s representative for determining the composition of the CESA board of control
8. Appoint the board’s WASB delegate
9. 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

<u>2024</u>		<u>2025</u>	
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

- August 18, 2025
- 5:30 PM
- 1800 Vettelson Road
Hartland, WI 53029



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D. ADMINISTRATIVE REPORTS

1. Staff and Student Updates/Presentations
2. Administrator’s Report/Memo

E. COMMITTEE REPORTS

1. Curriculum & Instruction (Steve)
2. Policy (Peter)
3. Building and Grounds (Jhawn)
4. Finance (Matt)

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.

1. **Approval of Minutes - [Special Board Meeting April 11, 2025](#)**
2. **Approval of Minutes - [Special Board Meeting April 16, 2025](#)**
3. **Approval of Minutes - [Regular Board Meeting April 28, 2025](#)**
4. **Approval of Minutes - [Special Board Meeting May 2, 2025](#)**
5. **Approval of [April 2025 Vouchers and Credit Card Statements](#)**

G. DISCUSSION ITEMS

Consolidation Conversation - Arrowhead Area Schools

H. NEW BUSINESS

1. [Resolution 1205](#) authorizing the approval of Insurance Plans for the 2025-2026 School year
2. [Resolution 1206](#) authorizing the approval of the MJ Care School Staffing Agreement for the 2025-2026 School year
3. [Resolution 1207](#) authorizing the approval for a ten percent English Language Learner Teacher
4. [Resolution 1208](#) authorizing the discussion and potential action to accept or refuse a gift from the Lake Country Band Booster Club in the amount of \$80,000 with specific stipulations
5. [Resolution 1209](#) authorizing the approval of personnel hires, reductions, resignations, retirements, and leave of absence.

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AGENDA:

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I. CONTEMPLATED CLOSED SESSION

Roll Call vote to convene into closed session

[Closed Session Minutes: 4-16-25](#)

[Closed Session Minutes: 4-28-25](#)

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 2025/2026 school year

Roll call vote to return to open session

J. MOTION TO ADJOURN

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RESOLUTIONS:

Monday, May 19, 2025, at 5:45 P.M.

Resolution authorizing the approval of Insurance Plans for the 2025-2026 School year

School Board Resolution #1205

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the following insurance plans, presented to the Board in written form in the Board's packet of supplemental materials as presented in Attachment A, for 2025-2026.

Date: May 19, 2025

Motion by: _____ Seconded by: _____

Action: _____

Resolution authorizing the approval of the MJ Care School Staffing Agreement for the 2025-2026 School year

School Board Resolution #1206

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the MJCare, Inc. School Staffing Agreement effective during the 2025-2026 school year for physical therapy services As presented in Attachment B

Date: May 19, 2025

Motion by: _____ Seconded by: _____

Action: _____



RESOLUTIONS:
Monday, May 19, 2025, at 5:45 P.M.

Resolution to authorize the approval of the 66.030 agreement for a ten percent English Language Learner Teacher

School Board Resolution #1207

Be it resolved that the Lake Country Board of Education does hereby approve the approval of the 66.030 agreement for a ten percent English Language Learner teacher with the Swallow School District as presented in Attachment C

Date: May 19, 2025

Motion by: _____ Seconded by: _____

Action: _____

Resolution for discussion and potential action on the acceptance or refusal of a gift of \$80,000 with specific stipulations from the Lake Country Band Booster Club

School Board Resolution #1208

BE IT RESOLVED that the Lake Country Board of Education does hereby approve discussion and potential action on acceptance or refusal of a gift with specific stipulations of \$80,000 from the Lake Country Band Booster Club to the Lake Country School District as presented in Attachments D

Date: May 19, 2025

Motion by: _____ Seconded by: _____

Action: _____



RESOLUTIONS:

Monday, May 19, 2025, at 5:45 P.M.

Resolution to authorize the approval of personnel hires, reductions, resignations, retirements and leave of absence.

School Board Resolution #1209

Be it resolved that the Lake Country Board of Education does hereby approve the personnel hires, reductions, resignations, retirements, and leave of absence in Attachment E

Date: May 19, 2025

Motion by: _____ Seconded by: _____

Action: _____