



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)

Heather Wooten, Clerk (2029)

Steve Maurer, Board Member (2027)

AGENDA:

FRIDAY, May 29, 2026 AT: 11:00 a.m.

BOARD OF EDUCATION  
LAKE COUNTRY SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING

**\*\*PLEASE CLICK ON ANY BLUE AND UNDERLINED AREAS WITHIN THE AGENDA TO VIEW SUPPORTING DOCUMENTS\*\***

**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 29, 2026, at 11:00 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. NEW BUSINESS

- [Resolution 1288](#) authorizing the approval of Insurance Plans for the 2026-2027 School year
- [Resolution 1289](#) authorizing the approval of the Y-Care After School Lease Agreement.
- [Resolution 1290](#) authorizing the approval of the resignation of the 60% Spanish Teacher.

C. MOTION TO ADJOURN

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

- 11:30 am Conf Room
- 1800 Vettelson Road  
Hartland, WI 3029

Annual Meeting

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



RESOLUTIONS:

Friday May 29, 2026 at 11:00 a.m.

**Resolution authorizing the approval of the Insurance Plan for 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 insurance plans, presented to the Board in written form in the Board's packet of supplemental materials as presented in **Attachment A**, for 2026-2027 school year.

Date: May 29, 2026

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Action: \_\_\_\_\_

**Resolution authorizing the approval of the Y-Care After School Lease Agreement**

**School Board Resolution #1289**

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the 2026-2028 Y Care after school lease agreement presented to the Board in written form in the Board's packet of supplemental materials as presented in **Attachment B**.

Date: May 29, 2026

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Action: \_\_\_\_\_



RESOLUTIONS:  
Friday May 29, 2026 at 11:00 a.m.

**Resolution authorizing the approval of the Resignation of the 60% Spanish Teacher**

**School Board Resolution #1290**

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the resignation of Bernardo Mayorga, 60% Spanish Teacher.

Date: May 29, 2026

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Action: \_\_\_\_\_